(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-206LAD	EPSTEIN, JEFFREY EDWARD	76318-054	5	07-29-2019	AD			(b)(6); (b)(7)(C)

Reason: PENDING DHO FOR CODE 228 SELF-MUTILATION

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE 228 SELF-MUTILATION/ INMATE SUICIDE ATTEMPT ON 7-23-2019

Fwd: RE: United States v. Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6)

Date 2019/08/29 09:44

Subject: Fwd: RE: United States v. Jeffrey Epstein

Attachments: TEXT.htm

(b)(6) 8/12/2019 9:45 AM >>>

Good morning (b)(6)

I have notified the appropriate parties at MCC New York as to the below request for preservation and advised that they preserve any responsive documentation in their possession. Please be advise that policy requires any request for production to be routed as a Freedom of Information Act request. For more information, please visit our website at www.bop.gov.

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

(b)(6); (b)(7)(C) 8/11/2019 3:56 PM >>>

(b)(6); (b)(7)(C) Mr. Epstein's family has asked me to send to you (b)(6); (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of

interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to (b)(6); (b)(7)(C) (as well as to (b)(6); (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

==This Electronic Message contains information from and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6); (b)(7)(C) @bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To: (b)(6); (b)(7)(C)
<Al
(b)(6); (b)(7)(C) @usdoj.gov>
Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

Fwd: Fwd: Jeffrey Epstein
From Lee Plourde
To Lamine N'Diaye
Date 2019/08/11 13:12
Subject: Fwd: Fwd: Jeffrey Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @thedailybeast.com>
Date: 8/11/19 12:54 PM (GMT-05:00)
To: Lee Plourde (b)(6); @bop.gov>
Subject: Re: Fwd: Jeffrey Epstein

(b)(6); (b)(7)(C) 08/11/2019 12:54 >>>
... This graph is pretty explosive: A person with knowledge of the investigation said that when the decision was made to remove Mr. Epstein from suicide

But that was apparently not done, the person said.

—
(b)(6); (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257-(b)(6);
Facebook, Twitter, Instagram: @(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Sunday, August 11, 2019 12:52:21 PM
To: Lee Plourde (b)(6); @bop.gov>
Subject: Re: Fwd: Jeffrey Epstein

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Senior Editor, writer
The Daily Beast
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Facebook, Twitter, Instagram: @(b)(6);

From: (b)(6); (b)(7)(C)
Sent: Saturday, August 10, 2019 3:17:52 PM
To: Lee Plourde (b)(6); @bop.gov>
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Senior Editor, writer
The Daily Beast
M: 267-257-(b)(6);
Facebook, Twitter, Instagram: @(b)(6);

From: Lee Plourde (b)(6); @bop.gov>
Sent: Saturday, August 10, 2019 3:10:00 PM
To: (b)(6); (b)(7)(C) @thedailybeast.com>
Subject: Re: Fwd: Jeffrey Epstein

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Thank you

>>>(b)(6); (b)(7)(C) @thedailybeast.com> 8/10/2019 2:30 PM >>>
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Can you give me a call when you have a moment. Thanks. 267-257-(b)(6);

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(b)(6); (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257(b)(6);
Facebook, Twitter, Instagram: @(b)(6);

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Sent: Saturday, August 10, 2019 10:59:39 AM
To(b)(6); (b)(7)(C) @thedailybeast.com>
Subject: Re: Jeffrey Epstein

(b)(6);

Please see the attached press release.

Thanks

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

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Hello,

Hearing Jeffrey Epstein commuted suicide at MCC in manhattan if someone could confirm?

Thanks

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The Daily Beast
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From: Lee Plourde (b)(6); @bop.gov>
Sent: Saturday, August 10, 2019 3:10:00 PM
To: (b)(6); (b)(7)(C) @thedailybeast.com>
Subject: Re: Fwd: Jeffrey Epstein

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Please see the attached press release.

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Senior Editor, writer
The Daily Beast
M: 267-257-(b)(6);

Facebook, Twitter, Instagram: @(b)(6), (b)(7)(C)

From: (b)(6); (b)(7)(C) @thedailybeast.com>
To: Lee Plourde (b)(6); @bop.gov>
Subject: Re: Fwd: Jeffrey Epstein
Sent: Sun, 11 Aug 2019 16:53:24 +0000

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Fwd: Epstein

From (b)(6); (b)(7)(C)

To Lee Plourde

Date 2019/08/10 10:56

Subject: Fwd: Epstein

Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

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From: (b)(6); (b)(7)(C) @wsj.com>
Date: 8/10/19 10:54 AM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein

>>> (b)(6); (b)(7)(C) 08/10/2019 10:54 >>>
Hi (b)(6); I'm a legal reporter with the Wall Street Journal. Like everyone else, we're trying to find out more about what happened to Jeffrey Epstein overnight. Happy to talk on background or off the record. My phone number is 484-354-(b)(6);

Best,
(b)(6);

--

(b)(6); (b)(7)(C)
REPORTER
[image: The Wall Street Journal] <http://www.wsj.com/>
M: 484-354-(b)(6); O: 212-416-(b)(6);
E: (b)(6); (b)(7)(C) @wsj.com T: @(b)(6); (b)(7)(C) @wsj.com>
A: 1211 Avenue of the Americas, New York, NY 10036
[image: Dow Jones] <http://www.dowjones.com/>

Fwd: Jeffrey Epstein

From	(b)(6); (b)(7)(C)
To	Lee Plourde
Date	2019/08/10 14:31
Subject:	Fwd: Jeffrey Epstein
Attachments:	TEXT.htm, Press Release - MCC New York.pdf, Mime.822

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M: 267-257-(b)(6); (b)(7)(C)
Facebook, Twitter, Instagram: @(b)(6); (b)(7)(C)

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Sent: Saturday, August 10, 2019 10:59:39 AM
To(b)(6); (b)(7)(C)@thedailybeast.com>
Subject: Re: Jeffrey Epstein

(b)(6);

Please see the attached press release.

Thanks

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-(b)(6); - phone
(202) 514-6620 - fax

>>>(b)(6); (b)(7)(C)@thedailybeast.com> 8/10/2019 9:02 AM >>>
Hello,

Hearing Jeffrey Epstein commuted suicide at MCC in manhattan if someone could confirm?

Thanks

â€"
(b)(6); (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257-(b)(6);
Facebook, Twitter, Instagram: @(b)(6); (b)(7)(C)

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Sent: Thursday, July 25, 2019 11:15:50 AM
To: (b)(6); (b)(7)(C) @thedailybeast.com>
Subject: Re: Jeffrey Epstein

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Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

Thanks

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Federal Bureau of Prisons
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>>> (b)(6); (b)(7)(C) @thedailybeast.com> 7/25/2019 9:44 AM >>>
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(b)(6); (b)(7)(C)

â€"
(b)(6); (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257-(b)(6); (b)(7)(C)
Facebook, Twitter, Instagram: @(b)(6); (b)(7)(C)

Mail Attachment
Press Release - MCC New York.pdf

U. S. Department of Justice

Federal Bureau of Prisons
Metropolitan Correctional Center
New York, New York

For Immediate Release
August 10, 2019

Contact: Lee Plourde
Public Information Officer
(646) 836-6300

Inmate Death at the MCC New York

New York, NY: On Saturday, August 10, 2019, at approximately 6:30 a.m., inmate Jeffrey Edward Epstein was found unresponsive in his cell in the Special Housing Unit from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Life-saving measures were initiated immediately by responding staff. Staff requested emergency medical services (EMS) and life-saving efforts continued. Mr. Epstein was transported by EMS to a local hospital for treatment of life-threatening injuries, and subsequently pronounced dead by hospital staff. The FBI is investigating the incident.

Mr. Epstein was a 66-year-old male who arrived at MCC New York on July 6, 2019 under pretrial status after being indicted for sex trafficking of minors and conspiracy.

MCC New York is an Administrative security facility that currently houses 763 male offenders in New York, New York.

Additional information about the Federal Bureau of Prisons can be found at www.bop.gov.

###

Re: Fwd: Jeffrey Epstein
From (b)(6); (b)(7)(C)
To Lee Plourde
Date 2019/08/11 12:53
Subject: Re: Fwd: Jeffrey Epstein
Attachments: TEXT.htm, Mime.822

Hi, I know you are busy. Following up on this. Also wondering about a few details I see out there:

was this already known? In addition, the jail had transferred his cellmate and allowed Mr. Epstein to be housed alone in a cell just two weeks after he had been taken off suicide watch, a decision that also violated the jailâ€™s normal procedure, two officials said.

â€"
(b)(6); (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257(b)(6);
Facebook, Twitter, Instagram: @(b)(6); (b)(7)(C)

From:(b)(6); (b)(7)(C)
Sent: Saturday, August 10, 2019 3:17:52 PM
To: Lee Plourde (b)(6);@bop.gov>
Subject: Re: Fwd: Jeffrey Epstein

Thanks, Lee.
1. When was Epstein taken off suicide watch?
2. How long was he on suicide watch?
3. What unit in the jail was he housed?
4. Was he by himself?
5. Whatâ€™s protocol for watching him at 6:30 in the morning? And in general during a 24 hour period?
6. Is there an internal investigation? Are the guard(s) and/or supervisors placed on modified duty/or some sort of restricted duty while there is an ongoing investigation?
7. Are there surveillance cameras? If so what do they show?
8. What did he use to hang himself?

â€"
(b)(6); (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257(b)(6);
Facebook, Twitter, Instagram: @(b)(6); (b)(7)(C)

From: Lee Plourde (b)(6);@bop.gov>
Sent: Saturday, August 10, 2019 3:10:00 PM
To:(b)(6); (b)(7)(C)@thedailybeast.com>
Subject: Re: Fwd: Jeffrey Epstein

Good afternoon,

I you may understand with the ongoing events please understand that time is very limited. Please submit any questions you may have and I will respond as best and as soon as I am able to.

Thank you

>>> (b)(6); (b)(7)(C) @thedailybeast.com> 8/10/2019 2:30 PM >>>
Hi Lee:

Can you give me a call when you have a moment. Thanks. 267-257 (b)(6); (b)(7)(C

â€"
(b)(6); (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257- (b)(6);
Facebook, Twitter, Instagram: @ (b)(6); (b)(7)(C)

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Sent: Saturday, August 10, 2019 10:59:39 AM
To: (b)(6); (b)(7)(C) @thedailybeast.com>
Subject: Re: Jeffrey Epstein

(b)(6); (b)(7)(C)

Please see the attached press release.

Thanks

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>> (b)(6); (b)(7)(C) @thedailybeast.com> 8/10/2019 9:02 AM >>>
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Thanks

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The Daily Beast
M: 267-257- (b)(6);
Facebook, Twitter, Instagram: @ (b)(6); (b)(7)(C)

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>

Sent: Thursday, July 25, 2019 11:15:50 AM
To: (b)(6); (b)(7)(C) @thedailybeast.com>
Subject: Re: Jeffrey Epstein

(b)(6); (b)(7)(C)

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

Thanks

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>> (b)(6); (b)(7)(C) @thedailybeast.com> 7/25/2019 9:44 AM >>>
Hello,

Reaching out about reports that Jeffrey Epstein tried to kill himself in prison/was injured in someway.

(b)(6); (b)(7)(C)

â€"
(b)(6); (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257 (b)(6); (b)(7)(C)
Facebook, Twitter, Instagram: @ (b)(6); (b)(7)(C)

Epstein
From (b)(6); (b)(7)(C)
To
Date 2019/08/01 11:12
Subject: Epstein
Attachments: TEXT.htm

Not sure if you've heard about this angle yet: https://www.nytimes.com/2019/07/31/business/jeffrey-epstein-eugenics.html

(b)(6); (b)(7)(C)
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6);
f: 646-836-7665

Re: Fwd: Jeffrey Epstein
From Lee Plourde
To (b)(6); (b)(7)(C)
Date 2019/08/10 15:10
Subject: Re: Fwd: Jeffrey Epstein
Attachments: TEXT.htm

Good afternoon,

I you may understand with the ongoing events please understand that time is very limited. Please submit any questions you may have and I will respond as best and as soon as I am able to.

Thank you

>>>(b)(6); (b)(7)(C)@thedailybeast.com> 8/10/2019 2:30 PM >>>
Hi Lee:

Can you give me a call when you have a moment. Thanks. 267-257-(b)(6); (b)(7)(C)

—
(b)(6); (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257-(b)(6);
Facebook, Twitter, Instagram: @(b)(6); (b)(7)(C)

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Sent: Saturday, August 10, 2019 10:59:39 AM
To:(b)(6); (b)(7)(C)@thedailybeast.com>
Subject: Re: Jeffrey Epstein

(b)(6);

Please see the attached press release.

Thanks

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Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

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(b)(6); (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257-(b)(6); (b)(7)(C)
Facebook, Twitter, Instagram: @(b)(6); (b)(7)(C)

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Sent: Thursday, July 25, 2019 11:15:50 AM
To: (b)(6); (b)(7)(C) @thedailybeast.com>
Subject: Re: Jeffrey Epstein

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Thanks

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Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
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Hello,

Reaching out about reports that Jeffrey Epstein tried to kill himself in prison/was injured in someway.

(b)(6);
(b)(7)(C)

—

(b)(6); (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257-9668
Facebook, Twitter, Instagram: @(b)(6); (b)(7)(C)

Epstein article.

From	Lee Plourde
To	(b)(6); (b)(7)(C) James Petrucci, Marti Licon-Vitale (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
Date	2019/10/30 11:50
Subject:	Epstein article.
Attachments:	TEXT.htm

https://www.nytimes.com/2019/10/30/nyregion/jeffrey-epstein-homicide-autopsy-michael-baden.html

Sent from my Verizon, Samsung Galaxy smartphone

Re: Fwd: Jeffrey Epstein

From (b)(6); (b)(7)(C)

To Lee Plourde

Date 2019/08/10 15:18

Subject: Re: Fwd: Jeffrey Epstein

Attachments: TEXT.htm, Mime.822

Thanks, Lee.
1. When was Epstein taken off suicide watch?
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â€"
(b)(6); (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257-(b)(6);
Facebook, Twitter, Instagram: @(b)(6); (b)(7)(C)

From: Lee Plourde (b)(6); @bop.gov>
Sent: Saturday, August 10, 2019 3:10:00 PM
To: (b)(6); (b)(7)(C) @thedailybeast.com>
Subject: Re: Fwd: Jeffrey Epstein

Good afternoon,

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(b)(6); (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257-(b)(6);
Facebook, Twitter, Instagram: @(b)(6); (b)(7)(C)

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Sent: Saturday, August 10, 2019 10:59:39 AM
To: (b)(6); (b)(7)(C) @thedailybeast.com>
Subject: Re: Jeffrey Epstein

(b)(6);

Please see the attached press release.

Thanks

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>> (b)(6); (b)(7)(C) @thedailybeast.com> 8/10/2019 9:02 AM >>>
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To: (b)(6); (b)(7)(C) @thedailybeast.com>
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Information, Policy and Public Affairs Division
Federal Bureau of Prisons
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(b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257-(b)(6);
Facebook, Twitter, Instagram: @(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @thedailybeast.com>
To: Lee Plourde (b)(6); @bop.gov>
Subject: Re: Fwd: Jeffrey Epstein
Sent: Sat, 10 Aug 2019 19:17:52 +0000

Thanks, Lee.

1. When was Epstein taken off suicide watch?
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Senior Editor, writer
The Daily Beast
M: 267-257-(b)(6);
Facebook, Twitter, Instagram: @(b)(6); (b)(7)(C)

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Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

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(b)(6);
(b)(7)(C)

—
(b)(6); (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257-(b)(6);
Facebook, Twitter, Instagram: @(b)(6); (b)(7)(C)

Convicted pedophile Jeffrey Epstein dead

From	Hugh Hurwitz
To	Kevin Pistro, Ray Ormond, Sonya Thompson
Date	2019/08/10 09:03
Subject:	Convicted pedophile Jeffrey Epstein dead
Attachments:	TEXT.htm

Ray just saw this...

https://nypost.com/2019/08/10/convicted-pedophile-jeffrey-epstein-dead/

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re:Bloomberg reporter: Epstein

From	Lee Plourde
To	(b)(6), (b)(7)(C)
Date	2019/08/10 18:17
Subject:	Re:Bloomberg reporter: Epstein
Attachments:	TEXT.htm, Press Release - MCC New York.pdf

Good evening,

Please see the attached press release of an incident that occurred this morning August 10, 2019 at MCC New York 150 Park Row, NY 10007. If you should have any further questions please feel free to contact me.

Thank you

Lee Plourde.

Executive Assistant
Metropolitan Correctional Center
New York
150 Park Row
New York, NY 10007
646-836-(b)(6);
646-836-7673 (fax)
"One team...one mission"

>>>(b)(6); (b)(7)(C) (BLOOMBERG/ NEWSROOM:)" <(b)(6); @bloomberg.net> 8/10/2019 1:03 PM >>>
Hi Lee, Appreciate your response and realize you are very busy. Two questions. 1. Was Epstein found hanging? 2. Was he on suicide watch?

From:(b)(6); (b)(7)(C) (BLOOMBERG/ NEWSROOM:) At: 08/10/19 11:25:01
To:(b)(6); @bop.gov
Subject: Bloomberg reporter: Epstein

> Lee, Hope you're doing well. Can you confirm that Epstein was found hanging? Please give me a call 310.467.(b)(6);

(b)(6); (b)(7)(C)
Bloomberg reporter
310.467.(b)(6); (m)
212.617.(b)(7)((w)

Mail Attachment
Press Release - MCC New York.pdf

U. S. Department of Justice

Federal Bureau of Prisons
Metropolitan Correctional Center
New York, New York

For Immediate Release
August 10, 2019

Contact: Lee Plourde
Public Information Officer
(646) 836-6300

Inmate Death at the MCC New York

New York, NY: On Saturday, August 10, 2019, at approximately 6:30 a.m., inmate Jeffrey Edward Epstein was found unresponsive in his cell in the Special Housing Unit from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Life-saving measures were initiated immediately by responding staff. Staff requested emergency medical services (EMS) and life-saving efforts continued. Mr. Epstein was transported by EMS to a local hospital for treatment of life-threatening injuries, and subsequently pronounced dead by hospital staff. The FBI is investigating the incident.

Mr. Epstein was a 66-year-old male who arrived at MCC New York on July 6, 2019 under pretrial status after being indicted for sex trafficking of minors and conspiracy.

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Additional information about the Federal Bureau of Prisons can be found at www.bop.gov.

###

Epstein
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/08/10 10:54
Subject: Epstein
Attachments: TEXT.htm, Mime.822

Hi (b)(6); I'm a legal reporter with the Wall Street Journal. Like everyone else, we're trying to find out more about what happened to Jeffrey Epstein overnight. Happy to talk on background or off the record. My phone number is 484-354-(b)(6); (b)(7)(C)

Best,
(b)(6);

--

(b)(6); (b)(7)(C)
R E P O R T E R

M: 484-354-(b)(6); O: 212-416-(b)(6);
E: (b)(6); @wsj.com T: @(b)(6);
A: 1211 Avenue of the Americas, New York, NY 10036

From: (b)(6), (b)(7)(C) @wsj.com>
Sent: Sat, 10 Aug 2019 10:53:17 -0400
Subject: Epstein
To: (b)(6), (b)(7)(C) @bop.gov

Hi (b)(6), I'm a legal reporter with the Wall Street Journal. Like everyone else, we're trying to find out more about what happened to Jeffrey Epstein overnight. Happy to talk on background or off the record. My phone number is 484-354-(b)(6). Best,

(b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C)
REPORTER

M: 484-354-(b)(6) O: 212-416-(b)(6)
E: (b)(6), @wsj.com T: @(b)(6),
A: 1211 Avenue of the Americas, New York, NY 10036

Jeffrey Epstein

From (b)(6); (b)(7)(C) (Reuters)"
To Lee Plourde
Date 2019/08/10 09:48
Subject: Jeffrey Epstein
Attachments: TEXT.htm, Mime.822

Hello Lee,
I am a reporter with Reuters and am reaching out to seek to confirm that Jeffrey Epstein died of suicide at your facility. If this is true can you say approximately when he died and how he committed suicide? I can be reached at (646) 200-(b)(6);
Thanks,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Journalist Б■ ┌Thomson Reuters
Los Angeles Bureau
Mobile: (+1) 646-200-(b)(6); (b)(7)(C)

Follow me online at:
@AdobReports

From: (b)(6); (b)(7)(C) (Reuters)" <(b)(6); (b)(7)(C)@thomsonreuters.com>
To: (b)(6);@bop.gov"(b)(6);@bop.gov>
Subject: Jeffrey Epstein
Sent: Sat, 10 Aug 2019 13:47:02 +0000

Hello Lee,
I am a reporter with Reuters and am reaching out to seek to confirm that Jeffrey Epstein died of suicide at your facility. If this is true can you say approximately when he died and how he committed suicide? I can be reached at (646) 200-(b)(6); (b)(7)(C)
Thanks,
Alex

(b)(6); (b)(7)(C)
Journalist | **Thomson Reuters**
Los Angeles Bureau
Mobile: (+1) 646-200-(b)(6);

Follow me online at:
@AdobReports

Fwd: Epstein

From (b)(6); (b)(7)(C)
To Lee Plourde
Date 2019/08/10 10:55
Subject: Fwd: Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "(b)(6); (b)(7)(C)@wsj.com>
Date: 8/10/19 10:54 AM (GMT-05:00)
To: (b)(6); (b)(7)(C)@bop.gov>
Subject: Epstein

>>> (b)(6); (b)(7)(C) 08/10/2019 10:54 >>>
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Best,
(b)(6);
(b)(7)(C)

--

(b)(6); (b)(7)(C)
REPORTER
[image: The Wall Street Journal] <http://www.wsj.com/>
M: 484-354-(b)(6); O: 212-416-(b)(6); (b)(7)(C)
E:(b)(6); (b)(7)(C)@wsj.com T: @(b)(6); (b)(7)(C)@wsj.com>
A: 1211 Avenue of the Americas, New York, NY 10036
[image: Dow Jones] <http://www.dowjones.com/>

Convicted pedophile Jeffrey Epstein dead

From	Hugh Hurwitz
To	Kevin Pistro, Ray Ormond, Sonya Thompson
Date	2019/08/10 09:03
Subject:	Convicted pedophile Jeffrey Epstein dead
Attachments:	TEXT.htm

Ray just saw this...

https://nypost.com/2019/08/10/convicted-pedophile-jeffrey-epstein-dead/

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Epstein
From (b)(6); (b)(7)(C)
To
Date 2019/08/09 10:56
Subject: Epstein
Attachments: TEXT.htm, Mime.822

(b)(6); Can you give me a ring when you get a minute? I understand that Jeffrey Epstein is not being provided with water in the attorney visiting offices. Also I have a few follow up questions about conditions that I reached out to you about a couple of days ago. Thank you. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

This message and any attached documents contain information from the law firm Steptoe & Johnson LLP that may be confidential and/or privileged. If you are not the intended recipient, please do not read, copy, distribute, or use this information. If you have received this transmission in error, please notify the sender immediately by reply e-mail and then delete this message.

Epstein article.

From	Lee Plourde
To	(b)(6); (b)(7)(C) James Petrucci, Marti Licon-Vitale (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
Date	2019/10/30 11:50
Subject:	Epstein article.
Attachments:	TEXT.htm

https://www.nytimes.com/2019/10/30/nyregion/jeffrey-epstein-homicide-autopsy-michael-baden.html

Sent from my Verizon, Samsung Galaxy smartphone

Fwd: Client Jeffrey Epstein
From (b)(6); (b)(7)(C)
To
Date 2019/07/22 22:02
Subject: Fwd: Client Jeffrey Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From:(b)(6); (b)(7)(C) @bop.gov>
Date: 7/22/19 2:44 PM (GMT-05:00)
To:
Cc:(b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Client Jeffrey Epstein

(b)(6); (b)(7)(C) 07/22/2019 14:44 >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6)
f: (646)836-7665

(b)(6); (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>
Good morning Mr.(b)(6);

I tried calling you earlier. My client, Jeffrey Epstein (76318-
054) informed me that he had a meeting last Friday with(b)(6); (b)(7)(C) where (b)(6); told our client that he would be

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted t

Thank you in advance for your help.

Sincerely,

(b)(6); (b)(7)(C) Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
(917) 743(b)(6);

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by re

Epstein/Washington Post question

From	(b)(6), (b)(7)(C)
To	BOP-IPP/PublicAffairs@bop.gov, Lee Plourde
Date	2019/08/26 15:00
Subject:	Epstein/Washington Post question
Attachments:	TEXT.htm, Mime.822

Hi—

(b)(6), (b)(7)(C) from the Washington Post here. We are in the process of working on a story about the cameras outside Jeffrey Epstein's cell on the morning of his death. The story will assert that the data in those cameras was found to be corrupted/unreadable, though it is being sent to Quantico for further analysis.

Can the BOP comment on that assertion? Is the functionality of cameras a larger issue at BOP or MCC? Are you able to say what other cameras might have captured that night to support the assertion that Mr. Epstein killed himself?

Thank you,

(b)(6), (b)(7)(C) | The Washington Post
(202) 629-(b)(6), (cell)

From: (b)(6); (b)(7)(C) @washpost.com>
To: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>, (b)(6); @bop.gov" <(b)(6); @bop.gov>
Subject: Epstein/Washington Post question
Sent: Mon, 26 Aug 2019 18:59:46 +0000

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(b)(6); (b)(7)(C) | The Washington Post
(202) 629-(b)(6); (cell)

Fwd: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)

To NYM/Executive Staff(b)(6); (b)(7)(C)

Date 2019/07/22 14:44

Subject: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

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1) greater access for Epstein using the bathroom during legal visits;
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3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6); (b)(7)(C)
f: (646)836-7665

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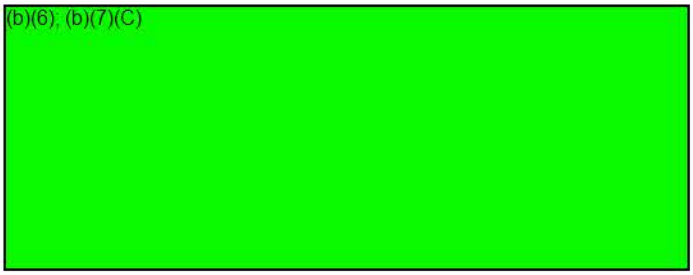

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Re: Epstein article.

From (b)(6); (b)(7)(C)

To Lee Plourde

Date 2019/10/30 11:54

Subject: Re: Epstein article.

Attachments: TEXT.htm

Copy, thanks.

>>> Lee Plourde (b)(6); @bop.gov> 10/30/2019 11:50 AM >>>

https://www.nytimes.com/2019/10/30/nyregion/jeffrey-epstein-homicide-autopsy-michael-baden.html

Sent from my Verizon, Samsung Galaxy smartphone

Fwd: RE: United States v. Jeffrey Epstein

From (b)(6); (b)(7)(C)

Charisma Edge (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)
(b)(6); Lamine N'Diaye, Lee Plourde, (b)(6); (b)(7)(C)
(b)(6); NYM/Executive Staff, NYM/Lieutenants, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

Date 2019/08/12 07:15

Subject: Fwd: RE: United States v. Jeffrey Epstein

Attachments: TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. (b)(5)
(b)(5)

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) @att.net> 8/11/2019 3:56 PM >>>
(b)(6); (b)(7)(C) Mr. Epstein's family has asked me to send to you and (b)(6); (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide

watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr (b)(6); (b)(7)(C) as well as to (b)(6); (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

==========This Electronic Message contains information from th (b)(6); (b)(7)(C) and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6); (b)(7)(C) @bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To (b)(6); @att.net; (b)(6); (b)(7)(C)
<(b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov>
Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

Fwd: Jeffrey Epstein, 76318-054

From (b)(6); (b)(7)(C)

To NYM/Executive Staff (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

Date 2019/07/26 10:10

Subject: Fwd: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,
(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) @gmail.com> 7/26/2019 9:50 AM >>>
Mr. (b)(6);

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6); (b)(7)(C)

Fwd: RE: United States v. Jeffrey Epstein

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Charisma Edge, (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

(b)(6); Lamine N'Diaye, Lee Plourde, (b)(6); (b)(7)(C)

(b)(6); NYM/Executive Staff, NYM/Lieutenants, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

Date 2019/08/12 07:15

Subject: Fwd: RE: United States v. Jeffrey Epstein

Attachments: TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. Please preserve the material requested below to prevent deletion. We will advise that they need to request production of the requested documentation through FOIA.

Thank you,
Adam

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6);
f: (646)836-7665

>>>(b)(6); (b)(7)(C) 8/11/2019 3:56 PM >>>

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(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

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Sent: Saturday, August 10, 2019 1:57 PM
To: (b)(6); (b)(7)(C)
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Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

Fwd: Client Jeffrey Epstein

From	(b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C)
To	Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6); (b)(7)(C) (b)(6); Shirley V. Skipper-Scott
Date	2019/07/22 14:44
Subject:	Fwd: Client Jeffrey Epstein
Attachments:	TEXT.htm

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Thank you in advance for your help.

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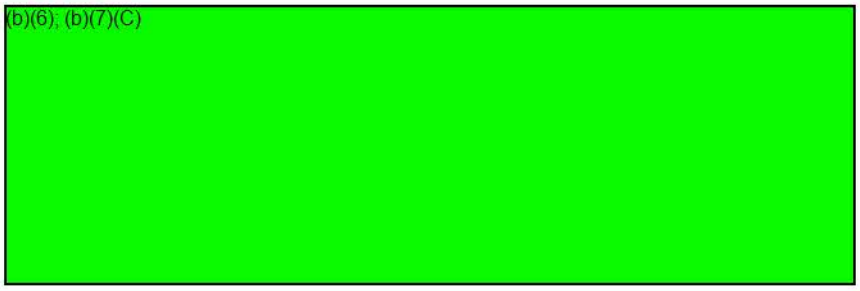

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Fwd: Epstein/Washington Post question

From Lee Plourde
To (b)(6); (b)(7)(C)
Date 2019/08/26 15:12
Subject: Fwd: Epstein/Washington Post question
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @washpost.com>
Date: 8/26/19 3:00 PM (GMT-05:00)
To: BOP-IPP/PublicAffairs@bop.gov, Lee Plourde (b)(6); @bop.gov>
Subject: Epstein/Washington Post question

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(b)(6); (b)(7)(C) The Washington Post
(202) 629 (b)(6); cell)

Fwd: Epstein status hearing

From (b)(5)

To Darrin Howard, (b)(5)

Date 2019/08/28 08:05

Subject: Fwd: Epstein status hearing

Attachments: TEXT.htm

(b)(5) Below is a message from NYM attorney (b)(5) who attended the Epstein status hearing yesterday.

(b)(5)
Deputy Regional Counsel
Federal Bureau of Prisons
Northeast Region
US Custom House, 7th Floor
2nd & Chestnut Streets
Philadelphia, PA
215-521-(b)(5)
267-443- cell)

>>(b)(5) l 8/27/2019 6:26 PM >>>
Hi Darrin(b)(5)

At Judge Berman's invitation, I went to the hearing in Epstein's case this morning. As you likely know, the government had asked the court to grant their request for a *nolle pros*. At the start of the hearing, Judge Berman said he was using the hearing as an opportunity for the victims to be heard. He then gave the government and defense counsel a chance to speak.

(b)(5)

Most importantly, defense counsel stated they were "all for finding out the truth!" To that end, they asked Judge Berman to oversee the investigation into Epstein's death. They claimed the Court has inherent authority to find out what happened; this is an area of intense public interest and court supervision is important. Defense counsel argued that they need the Court to help them find out the truth. I haven't looked at the case yet, but counsel cited a case from Alaska written by Judge Sullivan (not SDNY J. Sullivan) concerning a Senator for the proposition the Judge Berman had oversight authority/jurisdiction. Defense counsel represented that in the Alaska case, the court appointed an independent lawyer to investigate a particular situation. (Again, I haven't looked at the case, but I'll find it and forward.) Defense counsel also asked Judge Berman to go to SHU at MCC and see the conditions for himself. (Defense counsel obviously didn't know that Adam & I give tours to his clerks every summer, although we don't typically go to SHU.)

Various attorneys for the victims spoke, too. One noted the "timing of Epstein's death is curious" and most of them seconded defense counsel's request for Court involvement in the investigation, although they admitted there was questionable authority for the Court to do so.

The government did not say much except pointing out the lack of jurisdiction for the Court's involvement. They also said that it was up to individual defendants and their counsel to address any complaints at MCC with the judge presiding over their case.

Then we proceeded to hear statements from Epstein's victims for over 2.5 hours. I won't rehash the statements, but some were very detailed accounts of rape/assault. Many of the victims expressed anger at the government and MCC for Epstein's death. Some of them seconded defense counsel's request for court oversight in the investigation. Some bought into the conspiracy theories. Many of them asked for Epstein's co-conspirators to be charged & brought to justice.

At the end of the conference, Judge Berman did not dismiss the case. He simply thanked the victims and ended it. I expect he will decide whether to grant the *nolle pros* and whether to get involved in the investigation at a later date, probably in a written opinion.

Anyway, I wanted to give an update while my notes were fresh. Please let me know if you have any questions/concerns. I'm also cc-ing Warden Petrucci on this; I verbally updated him, but he may need to forward this summary to someone higher up the food chain than me.

Thanks,

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836(b)(6); (b)(7)(C)
f: 646-836-7665

Fwd: Client Jeffrey Epstein

From	(b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C)
To	Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6); (b)(7)(C) (b)(6); Shirley V. Skipper-Scott
Date	2019/07/22 14:44
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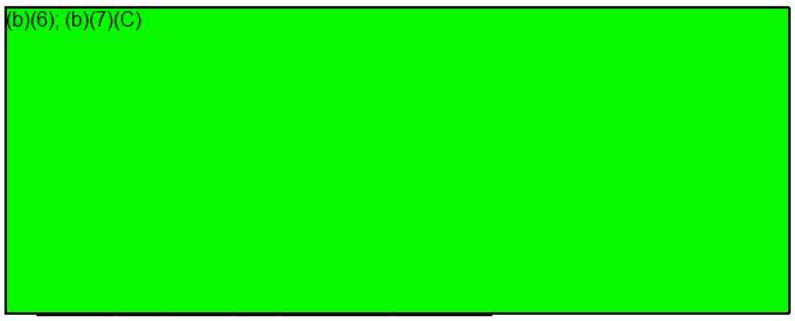

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Fwd: RE: United States v. Jeffrey Epstein

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Charisma Edge, (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

(b)(6); Lamine N'Diaye, Lee Plourde, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Executive Staff, NYM/Lieutenants, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

Date 2019/08/12 07:15

Subject: Fwd: RE: United States v. Jeffrey Epstein

Attachments: TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. (b)(5)

(b)(5)

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

>>>(b)(6); (b)(7)(C) @att.net> 8/11/2019 3:56 PM >>>

(b)(6); (b)(7)(C) Mr. Epstein's family has asked me to send to you and (b)(6); (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide

watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr (b)(6), (as well as to (b)(6); (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6); (b)(7)(C)

==========This Electronic Message contains information from (b)(6); (b)(7)(C) and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6); (b)(7)(C) @bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov>
Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

Fwd: RE: United States v. Jeffrey Epstein

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Charisma Edge, (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Lamine N'Diaye, Lee Plourde, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Executive Staff, NYM/Lieutenants, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

Date 2019/08/12 07:15

Subject: Fwd: RE: United States v. Jeffrey Epstein

Attachments: TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. (b)(5)

(b)(5)

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) 8/11/2019 3:56 PM >>>

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watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr (b)(6); (as well as to (b)(6); (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6); (b)(7)(C)

==========This Electronic Message contains information from the (b)(6); (b)(7)(C) and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6); (b)(7)(C) @bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov>
Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

Re: Fwd: Epstein/Washington Post question

From (b)(6); (b)(7)(C)

To Lee Plourde

Date 2019/08/26 15:23

Subject: Re: Fwd: Epstein/Washington Post question

Attachments: TEXT.htm

(b)(5)

>(b)(5) 8/26/2019 3:18 PM >>>
I'm drafting a response to this WA Post reporter now (he emailed us too).

(b)(5)

(b)(6);
Public Information Office
Federal Bureau of Prisons
(202) 353(b)(6);
>>> Lee Plourde(b)(6); @bop.gov> 8/26/2019 3:12 PM >>>

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @washpost.com>
Date: 8/26/19 3:00 PM (GMT-05:00)
To: BOP-IPP/PublicAffairs@bop.gov, Lee Plourde <(b)(6); @bop.gov>
Subject: Epstein/Washington Post question

>>>(b)(6); (b)(7)(C) " 08/26/2019 15:00 >>>
Hi-

(b)(6); (b)(7)(C) from the Washington Post here. We are in the process of working on a story about the cameras outside Jeffrey Epstein's cell on the morning of his death. T

Can the BOP comment on that assertion? Is the functionality of cameras a larger issue at BOP or MCC? Are you able to say what other cameras might have captured that ni

Thank you,

(b)(6); (b)(7)(C) | The Washington Post
(202) 629-(b)(6) (cell)

Epstein, Jeffrey, Register No. 76318-054

From	Ray Ormond
To	Hugh HurwitzKevin Pistro(b)(6); (b)(7)(C) Sonya Thompson
Date	2019/07/23 13:52
Subject:	Epstein, Jeffrey, Register No. 76318-054
Attachments:	TEXT.htm

Sonya - See below for possible media attention. (b)(5)
Currently on suicide watch. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Date: 7/23/19 1:41 PM (GMT-05:00)
To: Ray Ormond (b)(6); @bop.gov>
Subject: Re: Fwd: Epstein

>>> "Shirley V. Skipper-Scott" 07/23/2019 13:41 >>>
If you need additional information, please let me know. Thanks

(b)(7)(E); (b)(7)(F)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(7)(
Black Berry: 646-423(b)(7)(
(b)(7)(F); @bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(7)
Black Berry: 646-423(b)(7)(F);
(b)(7)(F); @bop.gov
>>> Lamine N'Diaye (b)(7)(E)@bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond <(b)(7)(F); @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine (b)(5)
<
<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye <(b)(6), @bop.gov> Date: 7/23/19

>>> "Lamine N'Diaye" (b)(6), @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott" <(b)(6), @bop.gov> <div

Fwd: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)

To NYM/Executive Staff(b)(6); (b)(7)(C)

Date 2019/07/22 14:44

Subject: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6); (b)(7)(C)
f: (646)836-7665

(b)(6); (b)(7)(C)@gmail.com> 7/22/2019 12:34 PM >>>
Good morning(b)(6); (b)(7)(C)

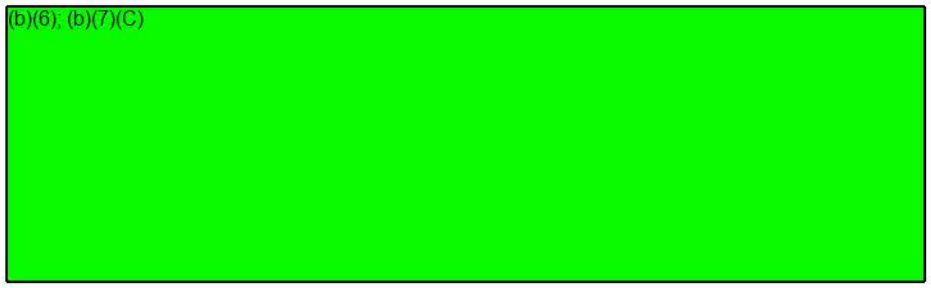
I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with(b)(6); (b)(7)(C) Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer(b)(6); (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant(b)(6); (b)(7)(C) or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,



NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Mail Attachment
MCC Epstein.docx

U. S. Department of Justice

Federal Bureau of Prisons

Metropolitan Correctional Center
New York, New York

For Immediate Release
August 10, 2019

Contact: Lee Plourde
Public Information Officer
(646) 836-6300

Inmate Death at the MCC New York

New York, NY: On Saturday, August 10, 2019, at approximately 6:30 a.m., inmate Jeffrey Edward Epstein was found unresponsive in his cell at the Metropolitan Correctional Center (MCC) in New York, New York. Life-saving measures were initiated immediately by responding staff. Staff requested emergency medical services (EMS) and life-saving efforts continued. Mr. Epstein was transported by EMS to a local hospital for treatment of life-threatening injuries, and subsequently pronounced dead by hospital staff. The incident is being investigated as an apparent suicide.

Mr. Epstein was a 66-year-old male who arrived at MCC New York on July 6, 2019 under pretrial status after being indicted for Sex Trafficking of Minors and Sex Trafficking Conspiracy.

MCC New York is an Administrative security facility that currently houses 763 male offenders in New York, New York.

Additional information about the Federal Bureau of Prisons can be found at www.bop.gov.

###

Epstein Jewish Burial

From (b)(6); (b)(7)(C)

To

Date 2019/08/14 07:40

Subject: Epstein Jewish Burial

Attachments: TEXT.htm

Good Morning,
I know you are very busy, but when you get the chance, please read the below article. Very interesting.

https://forward.com/news/national/429406/will-jeffrey-epstein-get-a-jewish-burial-despite-his-crimes-and-sins/

Respectfully,

(b)(6); (b)(7)(C)
Supervisory Chaplain
MCC Manhattan, NY
150 Park Row
New York, NY 10007
(b)(6); @bop.gov
646-836-(b)(6); (b)(7)(C)

***"Trust yourself when all men doubt you, but make allowance for their doubting too"* R. Kipling**

Fwd: Client Jeffrey Epstein

From	(b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C)
To	Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date	2019/07/22 14:44
Subject:	Fwd: Client Jeffrey Epstein
Attachments:	TEXT.htm

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>
Good morning (b)(6); (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6); (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6); told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant (b)(6); (b)(7)(or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

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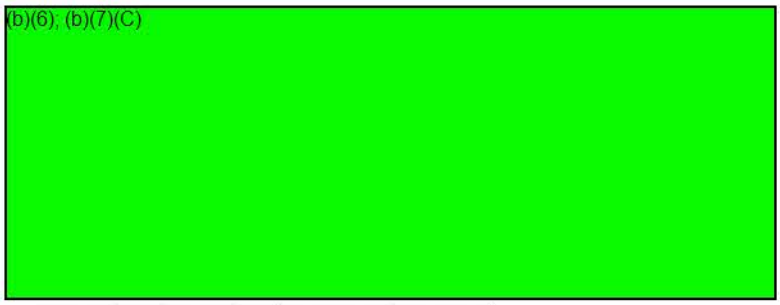
Thank you in advance for your help.

Sincerely,



NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: RE: CBS News Request - Epstein

From	(b)(6); (b)(7)(C)
To	BOP-IPP/Public Affairs(b)(6); (b)(7)(C) Lee PlourdeNancy Ayers
Date	2019/08/11 13:50
Subject:	Re: RE: CBS News Request - Epstein
Attachments:	TEXT.htm

Copy.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Date: 8/11/19 1:24 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, Lee Plourde <(b)(6); @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>, Nancy Ayers (b)(6); @bop.gov>
Subject: Fwd: RE: CBS News Request - Epstein

>>> "BOP-IPP/Public Affairs" 08/11/2019 13:24 >>>
(b)(5) we can provide the AG's statement and we decline further comment.

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>> (b)(5) @cbsnews.com> 8/11/2019 9:06 AM >>>
Thank you.
But how can I find out if Jeffrey Epstein was on suicide watch while he was in your custody?

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Sent: Sunday, August 11, 2019 8:51 AM
To: (b)(5) @cbsnews.com>
Subject: Re: CBS News Request - Epstein

External Email

(b)(5)

We can provide the Attorney General's statement here: https://www.justice.gov/opa/pr/statement-attorney-

We can provide the Attorney General's statement here: https://www.justice.gov/opa/pr/statement-attorney-general-william-p-barr-death-jeffrey-epstein.

We decline further comment.

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax
>>>(b)(5) @cbsnews.com> 8/11/2019 5:14 AM >>>

Hi there –
I understand officials may have given a statement yesterday on whether or not Jeffrey Epstein was on suicide watch.
Are you able to confirm whether or not he was or might you have a statement regarding the issue that you sent to others?
I appreciate it, on behalf of CBS News.

Description: untitled

(b)(5)
Radio Anchor/Correspondent
New York, NY
Newsroom: 212-975-3615
(b)(5) @cbsnews.com

Fwd: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein

From	(b)(5) (NBCUniversal)"
To	Lee Plourde
Date	2019/08/11 18:56
Subject:	Fwd: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein
Attachments:	TEXT.htm, Mime.822

Just FYI

Sent from my iPhone

Begin forwarded message:

> **From:** (b)(5) (NBCUniversal)" <(b)(5) @nbcuni.com>
> **Date:** August 11, 2019 at 6:53:42 PM EDT
> **To:** (b)(5) (NBCUniversal)" <(b)(5) @nbcuni.com>
> **Subject: RE: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein**
>
> So no further info will be put out tonight? Right? Just need to figure out if I should move George off of it now. Thanks again!
>
> ---
>
> **From:** (b)(5) (NBCUniversal)
> **Sent:** Sunday, August 11, 2019 6:52 PM
> **To:** @NBC Uni Wnbc News Updates <WnbcNewsUpdates@nbcuni.com>
> **Subject:** Fwd: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein
>
> Sent from my iPhone
>
> Begin forwarded message:
>
> > **From:** (b)(5) (OCME)" <(b)(5) @ocme.nyc.gov>
> > **Date:** August 11, 2019 at 6:51:20 PM EDT
> > **To:** (b)(5) (OCME)" <(b)(5) @ocme.nyc.gov>
> > **Subject: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein**
> >
> > *****IF YOU WOULD LIKE TO BE REMOVED FROM OCME'S PRESS LIST, PLEASE EMAIL(b)(5) @OCME.NYC.GOV WITH THE SUBJECT TITLE: UNSUBSCRIBE*****
> >
> > The Chief Medical Examiner released the below statement today:
> >
> > "Today, a medical examiner performed the autopsy of Jeffrey Epstein. The ME's determination is pending further information at this time. At the request of those representing the decedent, and with the awareness of the federal prosecutor, I allowed a private pathologist (Dr. Michael Baden) to

federal prosecutor, I allowed a private pathologist (Dr. Michael Baden) to observe the autopsy examination. This is routine practice.

My office defers to the involved law enforcement agencies regarding other investigations around this death. Inquiries regarding the determination of the Chief Medical Examiner should be directed towards my office."

—

(b)(5)
Executive Director for Public Affairs (OCME)
646-210-(b)(5) (cell)
212-447-2041
(b)(5)@ocme.nyc.gov

Fwd: RE: United States v. Jeffrey Epstein

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Charisma Edge, (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Lamine N'Diaye, Lee Plourde, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Executive Staff, NYM/Lieutenants, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

Date 2019/08/12 07:15

Subject: Fwd: RE: United States v. Jeffrey Epstein

Attachments: TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. (b)(5)

(b)(5)

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) 8/11/2019 3:56 PM >>>

(b)(6); (b)(7)(C) Mr. Epstein's family has asked me to send to you and (b)(6); (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide

watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr (b)(6); (as well as to (b)(6); (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6); (b)(7)(C)

==========This Electronic Message contains information from the (b)(6); (b)(7)(C) and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6); (b)(7)(C) @bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov>
Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

Fwd: Jeffrey Epstein, 76318-054

From	(b)(6); (b)(7)(C)
To	Charisma Edge, (b)(6); (b)(7)(C) Lamine N'Diaye, Lee Plourde (b)(6); (b)(7)(C) NYM/Executive Staff (b)(6); (b)(7)(C) Shirley V. Skipper-Scott (b)(6); (b)(7)(C)
Date	2019/07/26 10:10
Subject:	Fwd: Jeffrey Epstein, 76318-054
Attachments:	TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,
(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) @gmail.com> 7/26/2019 9:50 AM >>>
Mr. (b)(6);

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6); (b)(7)(C)

Convicted pedophile Jeffrey Epstein dead

From	Hugh Hurwitz
To	Kevin Pistro, Ray Ormond, Sonya Thompson
Date	2019/08/10 09:03
Subject:	Convicted pedophile Jeffrey Epstein dead
Attachments:	TEXT.htm

Ray just saw this...

https://nypost.com/2019/08/10/convicted-pedophile-jeffrey-epstein-dead/

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Fwd: Epstein new information/Video

From (b)(5)

To Ray Ormond

Date 2019/12/19 12:47

Subject: Fwd: Epstein new information/Video

Attachments: TEXT.htm

Boss,

I received a call from (b)(5) in regards to the below stories. Do you have time for a quick call?

(b)(5)

>>> (b)(5) 12/19/2019 12:33 PM >>>

>>> Nancy Ayers 12/19/2019 8:12 AM >>>

Heads up...

https://www.cnbc.com/2019/12/18/jeffrey-epsteins-first-suicide-attempt-video-is-missing.html

(b)(7)(A); (b)(7)(B)

Nancy Ayers
Chief, Office of Public Affairs
Federal Bureau of Prisons
U.S. Department of Justice
202-514-6551

Fwd: Jeffrey Epstein, 76318-054

From	(b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C)
To	Lamine N'Diaye, Lee Plourde (b)(6); (b)(7)(C) NYM/Executive Staff (b)(6); (b)(7)(C) Shirley V. Skipper-Scott (b)(6); (b)(7)(C)
Date	2019/07/26 10:10
Subject:	Fwd: Jeffrey Epstein, 76318-054
Attachments:	TEXT.htm

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Thank you,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @gmail.com> 7/26/2019 9:50 AM >>>
Mr (b)(6); (b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6); (b)(7)(C)

Fwd: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) NYM/Executive Staff, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

Date 2019/08/06 15:25

Subject: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

(b)(5)

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

(b)(6); (b)(7)(C)@gmail.com> 8/6/2019 3:20 PM >>>

Good afternoon Mr. (b)(6); (b)(7)(C)

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

(b)(6); (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Mail Attachment
MCC Epstein.docx

U. S. Department of Justice

Federal Bureau of Prisons

Metropolitan Correctional Center
New York, New York

For Immediate Release
August 10, 2019

Contact: Lee Plourde
Public Information Officer
(646) 836-6300

Inmate Death at the MCC New York

New York, NY: On Saturday, August 10, 2019, at approximately 6:30 a.m., inmate Jeffrey Edward Epstein was found unresponsive in his cell at the Metropolitan Correctional Center (MCC) in New York, New York. Life-saving measures were initiated immediately by responding staff. Staff requested emergency medical services (EMS) and life-saving efforts continued. Mr. Epstein was transported by EMS to a local hospital for treatment of life-threatening injuries, and subsequently pronounced dead by hospital staff. The incident is being investigated as an apparent suicide.

Mr. Epstein was a 66-year-old male who arrived at MCC New York on July 6, 2019 under pretrial status after being indicted for Sex Trafficking of Minors and Sex Trafficking Conspiracy.

MCC New York is an Administrative security facility that currently houses 763 male offenders in New York, New York.

Additional information about the Federal Bureau of Prisons can be found at www.bop.gov.

###

Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

From	Lamine N'Diaye
To	Charisma Edge
Date	2019/07/18 15:24
Subject:	Re: Epstein, Jeffrey Edward, Reg. No. 76318-054
Attachments:	TEXT.htm

Ok

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Charisma Edge (b)(5) @bop.gov>
Date: 7/18/19 3:02 PM (GMT-05:00)
To: Lee Plourde <(b)(5) @bop.gov>, Lamine N'Diaye <(b)(5) @bop.gov>, (b)(5)
(b)(5) @bop.gov>, "Shirley V. Skipper-Scott" <(b)(5) @bop.gov>
Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

>>> "Charisma Edge" 07/18/2019 15:02 >>>
FYI....Epstein was not granted bail. He returned from court wo incident.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625-(b)(5)
(b)(5) @bop.gov
EST/AW-Operations~@bop.gov

Epstein status hearing

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Darrin Howard, J(b)(6); (b)(7)(C) ames Petrucci

Date 2019/08/27 18:26

Subject: Epstein status hearing

Attachments: TEXT.htm

Hi Darrin (b)(6); (b)(7)(C)

At Judge Berman's invitation, I went to the hearing in Epstein's case this morning. As you likely know, the government had asked the court to grant their request for a *nolle pros*. At the start of the hearing, Judge Berman said he was using the hearing as an opportunity for the victims to be heard. He then gave the government and defense counsel a chance to speak.

(b)(5)

Most importantly, defense counsel stated they were "all for finding out the truth!" To that end, they asked Judge Berman to oversee the investigation into Epstein's death. They claimed the Court has inherent authority to find out what happened; this is an area of intense public interest and court supervision is important. Defense counsel argued that they need the Court to help them find out the truth. I haven't looked at the case yet, but counsel cited a case from Alaska written by Judge Sullivan (not SDNY J. Sullivan) concerning a Senator for the proposition the Judge Berman had oversight authority/jurisdiction. Defense counsel represented that in the Alaska case, the court appointed an independent lawyer to investigate a particular situation. (Again, I haven't looked at the case, but I'll find it and forward.) Defense counsel also asked Judge Berman to go to SHU at MCC and see the conditions for himself. (Defense counsel obviously didn't know that Adam & I give tours to his clerks every summer, although we don't typically go to SHU.)

Various attorneys for the victims spoke, too. One noted the "timing of Epstein's death is curious" and most of them seconded defense counsel's request for Court involvement in the investigation, although they admitted there was questionable authority for the Court to do so.

The government did not say much except pointing out the lack of jurisdiction for the Court's involvement. They also said that it was up to individual defendants and their counsel to address any complaints at MCC with the judge presiding over their case.

Then we proceeded to hear statements from Epstein's victims for over 2.5 hours. I won't rehash the statements, but some were very detailed accounts of rape/assault. Many of the victims expressed anger at the government and MCC for Epstein's death. Some of them seconded defense counsel's request for court oversight in the investigation. Some bought into the conspiracy theories. Many of them asked for Epstein's co-conspirators to be charged & brought to justice.

At the end of the conference, Judge Berman did not dismiss the case. He simply thanked the victims and ended it. I expect he will decide whether to grant the *nolle pros* and whether to get involved in the investigation at a later date, probably in a written opinion.

Anyway, I wanted to give an update while my notes were fresh. Please let me know if you have any questions/concerns. I'm also cc-ing Warden Petrucci on this; I verbally updated him, but he may need to forward this summary to someone higher up the food chain than me.

Thanks,

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6);
f: 646-836-7665

Re: Epstein status hearing

From (b)(6); (b)(7)(C)

To Darrin Howard, (b)(6); (b)(7)(C)

Date 2019/08/28 08:05

Subject: Re: Epstein status hearing

Attachments: TEXT.htm

Thanks (b)(6); This is extremely well-done. I am going to share this with the Regional Executive Assistant.

(b)(6); (b)(7)(C)
Deputy Regional Counsel
Federal Bureau of Prisons
Northeast Region
US Custom House, 7th Floor
2nd & Chestnut Streets
Philadelphia, PA
215-521 (b)(6); (b)(7)(C)
267-443 (cell)

> (b)(6); (b)(7)(C) 8/27/2019 6:26 PM >>>
Hi Darrin (b)(6); (b)(7)(C)

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Thanks,

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836(b)(6);
f: 646-836-7665

Fwd: Client Jeffrey Epstein

From (b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C)

To Lamine N'Diaye, Lee Plourde, (b)(6); (b)(7)(C) NYM/Executive Staff, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott

Date 2019/08/06 15:25

Subject: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

(b)(5)

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) @gmail.com> 8/6/2019 3:20 PM >>>

Good afternoon (b)(6); (b)(7)(C)

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

(b)(6); (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Epstein
From (b)(6); (b)(7)(C) USANYS)"
To
Date 2019/07/25 14:09
Subject: Re: Epstein
Attachments: TEXT.htm, Mime.822

Thanks (b)(6); Please consider this email my request for any and all documents and other materials, including photographs, related to the investigation regarding the incident involving Jeffrey Epstein earlier this week.

(b)(6); (b)(7)(C)

On Jul 25, 2019, at 1:49 PM, (b)(6); (b)(7)(C) @bop.gov> wrote:

> Hi (b)(6); (b)(7)(C)
>
> I left you a voicemail, but wanted to follow up via email as well.
>
> Our Regional Office reminded me that we need a written request from your office to produce the documents you seek. It does not have to be a subpoena. An email from you requesting the investigation documentation will suffice.
>
> Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6); (b)(7)(C)
f: (646)836-7665

Convicted pedophile Jeffrey Epstein dead

From Hugh Hurwitz

To (b)(6); (b)(7)(C)

Date 2019/08/10 09:02

Subject: Convicted pedophile Jeffrey Epstein dead

Attachments: TEXT.htm

https://nypost.com/2019/08/10/convicted-pedophile-jeffrey-epstein-dead/

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Fwd: Client Jeffrey Epstein

From	(b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C)
To	Lamine N'Diaye, Lee Plourde, (b)(6); (b)(7)(C) NYM/Executive Staff, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date	2019/08/06 15:25
Subject:	Fwd: Client Jeffrey Epstein
Attachments:	TEXT.htm

Convicted pedophile Jeffrey Epstein dead

From	Hugh Hurwitz
To	Kevin Pistro, Ray Ormond, Sonya Thompson
Date	2019/08/10 09:03
Subject:	Convicted pedophile Jeffrey Epstein dead
Attachments:	TEXT.htm

Ray just saw this...

https://nypost.com/2019/08/10/convicted-pedophile-jeffrey-epstein-dead/

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Fwd: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)

To NYM/Executive Staff (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/22 14:45

Subject: Re: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

I addressed the phone calls with (b)(6); (b)(7)(C) You may want to check in with him regarding that issue.

(b)(6); (b)(7)(C)
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6);
Fax: (646) 836-7712
E-mail: (b)(6); @bop.gov

>>> (b)(6); (b)(7)(C) /22/2019 2:44 PM >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>
Good morning Mr (b)(6); (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last

Friday with (b)(6); (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6); told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant (b)(6); (b)(7)(or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6); (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Fwd: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) NYM/Executive Staff (b)(6); (b)(7)(C)

Date 2019/07/22 14:46

Subject: Re: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

Thanks!

(b)(6); (b)(7)(C) 7/22/2019 2:45 PM >>>
I addressed the phone calls with Lt. (b)(6); (b)(7)(C) You may want to check in with him regarding that issue.

(b)(6); (b)(7)(C)
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836 (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

(b)(6); (b)(7)(C) 7/22/2019 2:44 PM >>>
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150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

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Fwd: Jeffrey Epstein, 76318-054

From (b)(6); (b)(7)(C)

To NYM/Executive Staff (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/26 10:10

Subject: Fwd: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm

Good morning all,

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Thank you,
(b)(6);

>>> (b)(6); (b)(7)(C) @gmail.com> 7/26/2019 9:50 AM >>>
Mr. (b)(6);
(b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6); (b)(7)(C)

Re: Jeffrey Epstein, 76318-054

From (b)(6); (b)(7)(C)

To

Date 2019/08/07 13:11

Subject: Re: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm

Hi (b)(6);

I will notify Unit Team of the below. I understand he has had two calls so far, but am not sure his phone account was fully activated yet.

Thank you,

(b)(6);

>>>(b)(6); (b)(7)(C) @gmail.com> 8/5/2019 8:46 AM >>>

Mr. (b)(6); (b)(7)(C)

I understand that Mr. Epstein has not yet had the opportunity to establish a telephone account. Unit Mgr. (b)(6); (b)(7)(C) began the process last week, but did not have a chance to finish it. If you could arrange for someone to help Mr. Epstein set up the account, we'd really appreciate it.

Thank you for all your help.

(b)(6); (b)(7)(C)

Epstein, Jeffrey, Register No. 76318-054

From	Ray Ormond
To	Hugh HurwitzKevin Pistro(b)(6); (b)(7)(C) Sonya Thompson
Date	2019/07/23 13:52
Subject:	Epstein, Jeffrey, Register No. 76318-054
Attachments:	TEXT.htm

Sonya - See below for possible media attention. (b)(7)(A); (b)(7)(B)
(b)(7)(A); (b)(7)(B)

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shirley V. Skipper-Scott"(b)(6); @bop.gov>
Date: 7/23/19 1:41 PM (GMT-05:00)
To: Ray Ormond (b)(6); @bop.gov>
Subject: Re: Fwd: Epstein

>>> "Shirley V. Skipper-Scott" 07/23/2019 13:41 >>>
If you need additional information, please let me know. Thanks

(b)(7)(E)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6);
Black Berry: 646-423(b)(6);
(b)(6); @bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6);
sskipperscott@bop.gov
>>> Lamine N'Diaye (b)(6); @bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond(b)(6); @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine (b)(5)
<
<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye <(b)(6); (b)(7)(@bop.gov> Date: 7/23/19

>>> "Lamine N'Diaye" (b)(6); @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> <div

Re: Epstein

From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/24 11:54
Subject: Re: Epstein
Attachments: TEXT.htm

He is pending a Code 228, Tattooing or Self-Mutilation (b)(5); (b)(7)(E)
(b)(5); (b)(7)(E)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6);
Black Berry: 646-423-(b)(6);
(b)(6); (b)(7)(C) @bop.gov
>>> Lamine N'Diaye (b)(6); @bop.gov> 7/24/2019 10:47 AM >>>
Looks good

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Date: 7/24/19 10:10 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); @bop.gov>
Subject: Re: Epstein

>>> "Shirley V. Skipper-Scott" 07/24/2019 10:10 >>>
(b)(5); (b)(7)(E)

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary

designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

(b)(5), (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6);
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. (b)(5) what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6);

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6);
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

Jeffrey Epstein, 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/07/26 09:51

Subject: Jeffrey Epstein, 76318-054

Attachments: Mime.822

Mr. (b)(6); (b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @gmail.com>
To: (b)(6); (b)(7)(C) @bop.gov>
Subject: Jeffrey Epstein, 76318-054
Sent: Fri, 26 Jul 2019 13:50:00 +0000

Mr. (b)(6);

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6); (b)(7)(C)

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 10:55
Subject: Re: Epstein
Attachments: TEXT.htm

Any time. I will keep you updated on his status. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6);
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6);

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

(b)(5); (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

(b)(5); (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. (b)(5) , what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6);

Fwd: Client Jeffrey Epstein

From	(b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C)
To	Lamine N'Diaye, Lee Plourde, (b)(6); (b)(7)(C) NYM/Executive Staff, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date	2019/08/06 15:25
Subject:	Fwd: Client Jeffrey Epstein
Attachments:	TEXT.htm

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

(b)(5)

Thank you,

(b)(6), (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

>>>(b)(6); (b)(7)(C) @gmail.com> 8/6/2019 3:20 PM >>>
Good afternoon Mr.(b)(6);

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

(b)(6); (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Epstein Update

From	Kevin Pistro
To	Ray Ormond
Date	2019/07/24 11:08
Subject:	Re: Epstein Update
Attachments:	TEXT.htm

Can you call when you break free for a moment. Thanks.

>>> Ray Ormond 7/24/2019 10:56 AM >>>
Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney.

(b)(5); (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Epstein, Jeffrey Edward, Reg. No. 76318-054

From	Charisma Edge
To	(b)(6); (b)(7)(C), Lamine N'Diaye, Lee Plourde, Shirley V. Skipper-Scott
Date	2019/07/18 15:02
Subject:	Epstein, Jeffrey Edward, Reg. No. 76318-054
Attachments:	TEXT.htm, Charisma Edge.vcf

FYI....Epstein was not granted bail. He returned from court wo incident.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625-(b)(6);
(b)(6);@bop.gov
EST/AW-Operations~@bop.gov

Re: Fwd: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C) Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Shirley V. Skipper-Scott

Date 2019/07/22 14:45

Subject: Re: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

I addressed the phone calls with Lt. (b)(6); (b)(7)(You may want to check in with him regarding that issue.

(b)(6); (b)(7)(C)
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6);
Fax: (646) 836-7712
E-mail:(b)(6); @bop.gov

>>> (b)(6); (b)(7)(C) 7/22/2019 2:44 PM >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

>>> (b)(6); (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>
Good morning Mr. (b)(6);

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6); (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6); told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant (b)(6); or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6); (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Fwd: Client Jeffrey Epstein

From	(b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C)
To	Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date	2019/07/22 14:46
Subject:	Re: Fwd: Client Jeffrey Epstein
Attachments:	TEXT.htm

Thanks!

>>> (b)(6); (b)(7)(C) 7/22/2019 2:45 PM >>>
I addressed the phone calls with (b)(6); You may want to check in with him regarding that issue.

(b)(6); (b)(7)(C)
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6);
Fax: (646) 836-7712
E-mail: (b)(6); @bop.gov

>>> (b)(6); (b)(7)(C) 7/22/2019 2:44 PM >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

>>> (b)(6); (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>
Good morning Mr. Johnson,

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6); (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6); told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant (b)(6); or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

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Thank you in advance for your help.

Sincerely,

(b)(6); (b)(7)(C)

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Fwd: RE: United States v. Jeffrey Epstein

From (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Lamine N'Diaye, Lee Plourde, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) NYM/Executive Staff, NYM/Lieutenants, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C), Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

Date 2019/08/12 07:15

Subject: Fwd: RE: United States v. Jeffrey Epstein

Attachments: TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. (b)(5) (b)(5)

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

>>> (b)(6); (b)(7)(C) @att.net> 8/11/2019 3:56 PM >>>

Mr. (b)(6); Mr. Epstein's family has asked me to send to you and (b)(6); (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide

watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr (b)(6); (b)(7)(C) (as well as to (b)(6); (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6); (b)(7)(C)

==========This Electronic Message contains information from the (b)(6); (b)(7)(C) , and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6); (b)(7)(C) @bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To: (b)(6); (b)(7)(C)
<(b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov>
Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

Fwd: RE: United States v. Jeffrey Epstein

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To Charisma Edge, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Lamine N'Diaye, Lee Plourde, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Executive Staff, NYM/Lieutenants, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

Date 2019/08/12 07:15

Subject: Fwd: RE: United States v. Jeffrey Epstein

Attachments: TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. (b)(5)

(b)(5)

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

>>> (b)(6); (b)(7)(C) @att.net> 8/11/2019 3:56 PM >>>

Mr (b)(6); Mr. Epstein's family has asked me to send to you and (b)(6); (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide

watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr (b)(6); (as well as to (b)(6); (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6); (b)(7)(C)

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From: (b)(6); (b)(7)(C) @bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov> (b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov>
Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

RE: United States v. Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/08/11 15:57

Subject: RE: United States v. Jeffrey Epstein

Attachments: TEXT.htm, Mime.822

Mr (b)(6); (b)(7)(C) Mr. Epstein's family has asked me to send to you and (b)(6); (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr (b)(6); (b)(7)(C) as well as to (b)(6); (b)(7)(C) personal counsel

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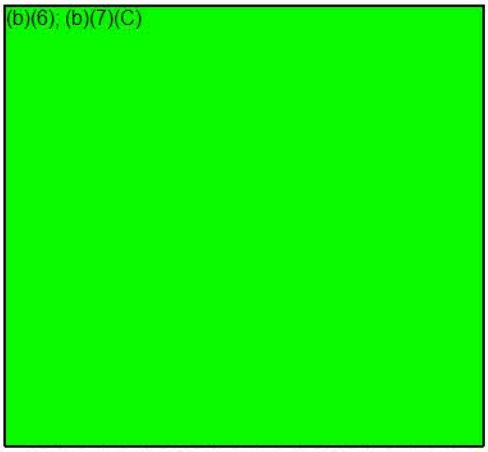
(b)(6); (b)(7)(C)



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From: @bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To: @usdoj.gov>; @usdoj.gov>; @usdoj.gov>
Subject: United States v. Jeffrey Epstein

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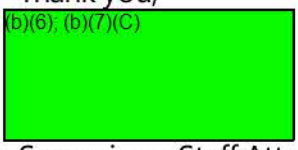

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-
f: (646)836-7665

From: (b)(6); (b)(7)(C) @att.net>
To: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @att.net>
Cc: (b)(6); (b)(7)(C) \(USANYS\)" <(b)(6); (b)(7)(C) @usdoj.gov>, (b)(6); (b)(7)(C) @steptoe.com>, (b)(6); (b)(7)(C) @steptoe.com>
Subject: RE: United States v. Jeffrey Epstein
Sent: Sun, 11 Aug 2019 15:56:30 -0400

Mr (b)(6); Mr. Epstein's family has asked me to send to you and (b)(6); (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr (b)(6); (as well as to (b)(6); (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

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From: (b)(6); (b)(7)(C) @bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To: (b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C) @usdoj.gov>
Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6),
f: (646)836-7665

Re: Epstein, Jeffrey, Register No. 76318-054

From	Ray Ormond
To	Sonya Thompson
Date	2019/07/23 13:57
Subject:	Re: Epstein, Jeffrey, Register No. 76318-054
Attachments:	TEXT.htm

(b)(7)(A); (b)(7)(B)

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Sonya Thompson (b)(6); @bop.gov>
Date: 7/23/19 1:55 PM (GMT-05:00)
To: Ray Ormond (b)(6); @bop.gov>
Subject: Re: Epstein, Jeffrey, Register No. 76318-054

>>> "Sonya Thompson" 07/23/2019 13:55 >>>
(b)(7)(A); (b)(7)(B)
From: Ray Ormond (b)(6); @bop.gov>
To: (b)(6); @bop.gov
CC: (b)(6); @bop.gov (b)(6); @bop.gov (b)(6); @bop.gov
Date: 7/23/2019 1:52 PM
Subject: Epstein, Jeffrey, Register No. 76318-054

Sonya - See below for possible media attention. (b)(7)(A); (b)(7)(B)
(b)(7)(A); (b)(7)(B)

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shirley V. Skipper-Scott" (b)(6); @bop.gov>
Date: 7/23/19 1:41 PM (GMT-05:00)
To: Ray Ormond (b)(6); @bop.gov>
Subject: Re: Fwd: Epstein

>>> "Shirley V. Skipper-Scott" 07/23/2019 13:41 >>>

If you need additional information, please let me know. Thanks

(b)(7)(E)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6);
(b)(6); @bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6)
Black Berry: 646-423-(b)(6)
(b)(6); @bop.gov
>>> Lamine N'Diaye (b)(6); @bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond (b)(6); @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine (b)(5)

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye (b)(6); @bop.gov> Date: 7/23/19 11:12 AM

>>> "Lamine N'Diaye" (b)(6); @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott" (b)(6); @bop.gov> Date: 7/23

Re: Fwd: Client Jeffrey Epstein

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C) Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date	2019/07/22 14:45
Subject:	Re: Fwd: Client Jeffrey Epstein
Attachments:	TEXT.htm

I addressed the phone calls with Lt. (b)(6); (b)(7)(You may want to check in with him regarding that issue.

(b)(6); (b)(7)(C)
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6);
Fax: (646) 836-7712
E-mail: (b)(6); @bop.gov

>>> (b)(6); (b)(7)(C) 7/22/2019 2:44 PM >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

(b)(6); (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>
Good morning M (b)(6); (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6); (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6); told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant (b)(6); or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6); (b)(7)(C)

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Re: Fwd: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)

To Charisma Edge, (b)(6); (b)(7)(C) Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Shirley V. Skipper-Scott

Date 2019/07/22 14:46

Subject: Re: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

Thanks!

(b)(6); (b)(7)(C) 7/22/2019 2:45 PM >>>

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Office: (646) 836-(b)(6);
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E-mail:(b)(6); @bop.gov

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Fwd: Client Jeffrey Epstein

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To Lamine N'Diaye, Lee Plourde, (b)(6); (b)(7)(C) NYM/Executive Staff, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott

Date 2019/08/06 15:25

Subject: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

(b)(5)

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

(b)(6); (b)(7)(C) @gmail.com> 8/6/2019 3:20 PM >>>

Good afternoon Mr. (b)(6);

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

(b)(6); (b)(7)(C)

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Fwd: Client Jeffrey Epstein

From	(b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C)
To	Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date	2019/07/22 14:44
Subject:	Fwd: Client Jeffrey Epstein
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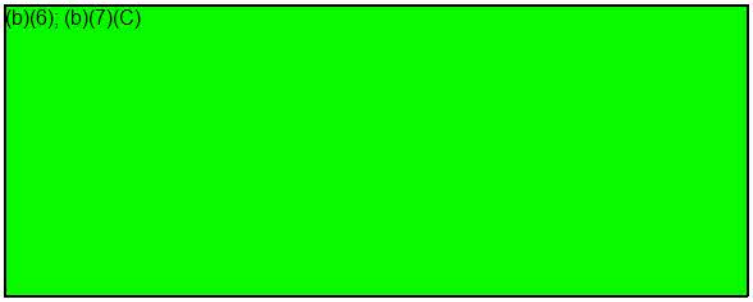
Thank you in advance for your help.

Sincerely,



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Fwd: Client Jeffrey Epstein

From	(b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C)
To	Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date	2019/07/22 14:44
Subject:	Fwd: Client Jeffrey Epstein
Attachments:	TEXT.htm

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>
Good morning Mr. (b)(6); (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6); (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6); told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant (b)(6); or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

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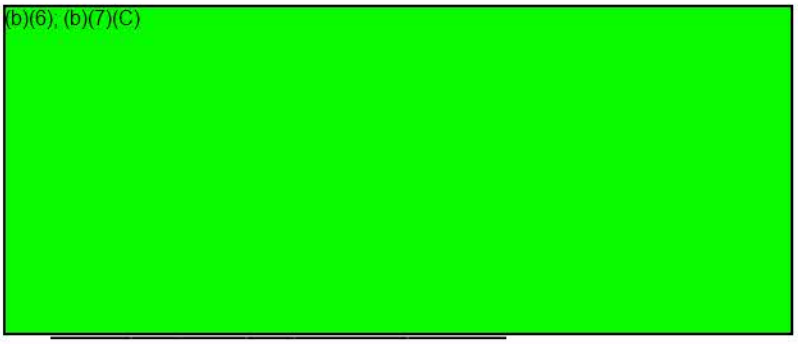

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EPSTEIN (b)(6); (b)(7)(C) Application
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/24 15:18
Subject: EPSTEIN (b)(6); (b)(7)(C) Application
Attachments: TEXT.htm, Mime.822

Hello (b)(6); (b)(7)(C)

I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,
--
(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)@nyu.edu>
Sent: Wed, 24 Jul 2019 15:17:47 -0400
Subject: EPSTEIN (b)(6); (b)(7)(C) Application
To: (b)(6); (b)(7)(C)@bop.gov>
Cc: (b)(6); (b)(7)(C)

Hello (b)(6);
I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,
--
(b)(6); (b)(7)(C)

I/M Epstein # 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Charisma EdgeJames PetrucciMarti Licon-Vitale, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott

Date 2019/08/28 09:57

Subject: I/M Epstein # 76318-054

Attachments: TEXT.htm, 08282019094440.pdf, 08282019095600.pdf, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) vcf

Good Morning,
I/M Epstein # 76318-054 appeared on our SENTRY RELEASE report. Due to the nature of the situation, I am waiting for further instructions on how to proceed with releasing his funds. On a normal basis the process is to forward the funds to the address located in SENTRY. The inmates account balance ($566.27) Please see the attached P.S. 4500.12 on proper procedures for deceased inmates along with the SENTRY address on file.

(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6); (b)(7)(C)

Funds found in an institution that cannot be attributed to a specific inmate are delivered to the Accounting Section and deposited in accordance with the Program Statement **Imprest Funds, Collections, and Deposits**.

8.7 MANAGEMENT OF DECEASED INMATES' FUNDS

If an inmate dies with funds remaining in his/her Inmate Deposit account, that money should be distributed in accordance with the laws of descent and distribution in the relevant state. If the inmate dies with monies due from the United States, payment is not authorized except to a legal representative of the estate or in accordance with the laws of descent and distribution of the state of domicile (most recent legal residence).

a. **Claims for Funds of Deceased Inmates**. Claims received against funds of deceased inmates are handled at the institution level per 4 GAO 3500. Institutions should submit claims to the Trust Fund Branch Deposit Fund Section for GAO settlement only when doubt exists as to:

- The amount or validity of the claim.
- The person(s) properly entitled to payment under the laws of the domicile of the descendent.

In such cases, the institution transmittal shall explain that doubt exists, and is accompanied by a Claim Against the United States for Amounts Due in the Case of A Deceased Creditor (SF-1055) and/or Acknowledgment of Inmate, Part 3 & 4 (BP-A0408) and a copy of the death certificate.

If there is urgent need for payment of a balance under $100 in a deceased inmate's account, and if conditions as outlined in the paragraph above are satisfied, the amount may be disbursed from TRUFACS with the Trust Fund Branch Chief's written approval. Copies of the BP-A0408 are attached to such vouchers in lieu of the usual withdrawal request. Documentation is attached to the payment in TRUFACS through the document imaging process.

b. **Unclaimed Funds of Deceased Inmates**. Procedures for processing "whereabouts unknown" inmates are followed when disposing unclaimed funds of deceased inmates with no relatives or claimants for the funds.

8.8 ENCUMBRANCE OF INMATE FUNDS

Encumbrance of inmate funds for various reasons is essential. Careful consideration is given before any action; encumbrances are not made indiscriminately. An encumbrance may be made for various reasons (e.g. to ensure inmates do not seriously deplete their funds before release, disciplinary measures, inmate's request, claims). Encumbrances are at the Warden's discretion or the result of a disciplinary hearing sanction or notification of a pending Federal court order. This authority is not delegated below the Associate Warden. Funds the Warden encumbers may only be released upon his/her approval or upon inmate release.

NYMB8 535.01 08-28-2019
PAGE 001 OF 001 * INMATE LOAD DATA * 09:39:29

REG NO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD
RSP OF: NYM-NEW YORK MCC

FBI NO..:
INS NO..:
SSN.....: (b)(7)(C)
DNA.....: NYM06712

DOB(AGE): 01-20-1953(66)
RACE....: WHITE
SEX.....: MALE
ETHNIC..: OTHER THAN HISP
HEIGHT..: 6 00
WEIGHT..: 185
HAIR....: GRAY
EYES....: BLUE
CMC.....: NO
MILEAGE.: 5 MILES

CITIZENSHIP....: UNITED STATES OF AMERICA
BIRTH PLACE....: NEW YORK
LEGAL RESIDENCE: 9 EAST 71ST STREET
NEW YORK, NEW YORK 10021

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

Re: Order in USA v. Jeffrey Epstein 19 cr 490

From	James Petrucci
To	Ray Ormond
Date	2019/08/21 12:16
Subject:	Re: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments:	TEXT.htm

Ok

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Date: 8/21/19 12:04 (GMT-05:00)
To: James Petrucci (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "Ray Ormond" 08/21/2019 12:04 >>>
Let's discuss first. We can talk later tonight. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: James Petrucci (b)(6); (b)(7)(C) @bop.gov>
Date: 8/21/19 10:51 AM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "James Petrucci" 08/21/2019 10:51 >>>
FYI.....myself and legal will most likely attend.

Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

From	Lee Plourde
To	Charisma Edge
Date	2019/07/18 15:18
Subject:	Re: Epstein, Jeffrey Edward, Reg. No. 76318-054
Attachments:	TEXT.htm

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Charisma Edge (b)(6); (b)(7)(C)@bop.gov>
Date: 7/18/19 3:02 PM (GMT-05:00)
To: Lee Plourde (b)(6); (b)(7)(C)@bop.gov>, Lamine N'Diaye <(b)(6); (b)(7)(C)@bop.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov>, "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C)@bop.gov>
Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

>>> "Charisma Edge" 07/18/2019 15:02 >>>
FYI....Epstein was not granted bail. He returned from court wo incident.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625(b)(6);
(b)(6);@bop.gov
EST/AW-Operations~@bop.gov

Epstein status hearing

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) Darrin Howard, (b)(6); (b)(7)(C) James Petrucci
Date	2019/08/27 18:26
Subject:	Epstein status hearing
Attachments:	TEXT.htm

Hi Darrin (b)(6); (b)(7)(C)

At Judge Berman's invitation, I went to the hearing in Epstein's case this morning. As you likely know, the government had asked the court to grant their request for a *nolle pros*. At the start of the hearing, Judge Berman said he was using the hearing as an opportunity for the victims to be heard. He then gave the government and defense counsel a chance to speak.

(b)(5)

Most importantly, defense counsel stated they were "all for finding out the truth!" To that end, they asked Judge Berman to oversee the investigation into Epstein's death. They claimed the Court has inherent authority to find out what happened; this is an area of intense public interest and court supervision is important. Defense counsel argued that they need the Court to help them find out the truth. I haven't looked at the case yet, but counsel cited a case from Alaska written by Judge Sullivan (not SDNY J. Sullivan) concerning a Senator for the proposition the Judge Berman had oversight authority/jurisdiction. Defense counsel represented that in the Alaska case, the court appointed an independent lawyer to investigate a particular situation. (Again, I haven't looked at the case, but I'll find it and forward.) Defense counsel also asked Judge Berman to go to SHU at MCC and see the conditions for himself. (Defense counsel obviously didn't know that Adam & I give tours to his clerks every summer, although we don't typically go to SHU.)

Various attorneys for the victims spoke, too. One noted the "timing of Epstein's death is curious" and most of them seconded defense counsel's request for Court involvement in the investigation, although they admitted there was questionable authority for the Court to do so.

The government did not say much except pointing out the lack of jurisdiction for the Court's involvement. They also said that it was up to individual defendants and their counsel to address any complaints at MCC with the judge presiding over their case.

Then we proceeded to hear statements from Epstein's victims for over 2.5 hours. I won't rehash the statements, but some were very detailed accounts of rape/assault. Many of the victims expressed anger at the government and MCC for Epstein's death. Some of them seconded defense counsel's request for court oversight in the investigation. Some bought into the conspiracy theories. Many of them asked for Epstein's co-conspirators to be charged & brought to justice.

At the end of the conference, Judge Berman did not dismiss the case. He simply thanked the victims and ended it. I expect he will decide whether to grant the *nolle pros* and whether to get involved in the investigation at a later date, probably in a written opinion.

Anyway, I wanted to give an update while my notes were fresh. Please let me know if you have any questions/concerns. I'm also cc-ing Warden Petrucci on this; I verbally updated him, but he may need to forward this summary to someone higher up the food chain than me.

Thanks,

(b)(5)

(b)(5)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836(b)(5)
f: 646-836-7665

Re: Order in USA v. Jeffrey Epstein 19 cr 490

From	Ray Ormond
To	James Petrucci
Date	2019/08/21 12:04
Subject:	Re: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments:	TEXT.htm

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Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: James Petrucci (b)(6); @bop.gov>
Date: 8/21/19 10:51 AM (GMT-05:00)
To: Ray Ormond (b)(6); @bop.gov>
Subject: Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "James Petrucci" 08/21/2019 10:51 >>>
FYI.....myself and legal will most likely attend.

Re: Fwd: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) NYM/Executive Staff (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/22 14:45

Subject: Re: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

I addressed the phone calls with Lt. (b)(6); (b)(7)(C) You may want to check in with him regarding that issue.

(b)(6); (b)(7)(C)
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836 (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/22/2019 2:44 PM >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>
Good morning Mr. (b)(6); (b)(7)(C),

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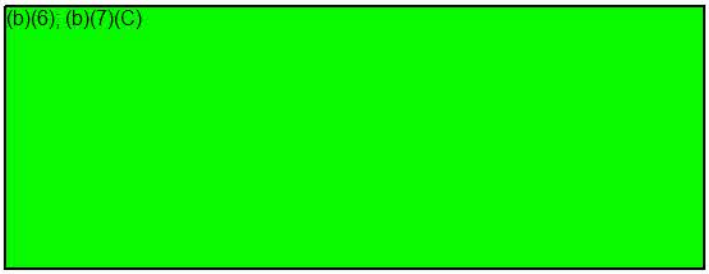

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Re: Fwd: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) NYM/Executive Staff (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/22 14:46

Subject: Re: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

Thanks!

>>> (b)(6); (b)(7)(C) 7/22/2019 2:45 PM >>>
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(b)(6); (b)(7)(C)
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6);
Fax: (646) 836-7712
E-mail: (b)(6); @bop.gov

>>> (b)(6); (b)(7)(C) 7/22/2019 2:44 PM >>>
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Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6);
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(b)(6); (b)(7)(C)

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Re: EPSTEIN (b)(6); (b)(7)(C) Application
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
(b)(6);
Date 2019/07/24 15:37
Subject: Re: EPSTEIN (b)(6); (b)(7)(C) Application
Attachments: TEXT.htm, Mime.822

No worries. Thank you for the update.

Just to clarify, this means that until my application is cleared I will be unable to visit Mr. Epstein, correct?

On Wed, Jul 24, 2019 at 3:33 PM (b)(6); (b)(7)(C) @bop.gov> wrote:

> My apologies. I forwarded it yesterday for processing. So we do have it.
>
> >>> (b)(6); (b)(7)(C) @nyu.edu> 7/24/2019 3:29 PM >>>
>
> Hi (b)(6); (b)(7)(C)
>
> Thank you for letting me know and for your response.
>
> I was informed by (b)(6); (b)(7)(C) that he had submitted my completed application to the legal department for the inmate Jeffrey Epstein yesterday morning. Does this reflect any of your records? If not, I will be happy to resubmit. If so, can I send the application to you directly via email? Please let me know.
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>
> > Hi (b)(6);
> > Attached starting at p. 26, please find the application and NCIC check form. Paralegals must submit new applications yearly to retain legal visiting privileges. Please be advised, our records reflected that your last application expired in September 2018. Please complete the attached and return them for processing at your earliest convenience.
> > Thank you,
> > (b)(6); (b)(7)(C)
> >
> > (b)(6); (b)(7)(C)
> > Supervisory Staff Attorney
> > CLC New York
> > Metropolitan Correctional Center
> > 150 Park Row
> > New York, New York 10007
> > p: (646)836-(b)(6);
> > f: (646)836-7665

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I really appreciate your help.

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--

(b)(6); (b)(7)(C)

--

(b)(6); (b)(7)(C)

--

(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @nyu.edu>
Sent: Wed, 24 Jul 2019 15:37:22 -0400
Subject: Re: EPSTEIN (b)(6); (b)(7)(C) Application
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

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Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6);
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I really appreciate your help.

Thank you,
--
(b)(6); (b)(7)(C)

--
(b)(6); (b)(7)(C)

--
(b)(6); (b)(7)(C)

RE: United States v. Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/08/12 09:45

Subject: RE: United States v. Jeffrey Epstein

Attachments: TEXT.htm

Good morning Mr. (b)(6); (b)(7)(C)

I have notified the appropriate parties at MCC New York as to the below request for preservation and advised that they preserve any responsive documentation in their possession. Please be advise that policy requires any request for production to be routed as a Freedom of Information Act request. For more information, please visit our website at www.bop.gov.

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6);
f: (646)836-7665

>>> (b)(6); (b)(7)(C) @att.net> 8/11/2019 3:56 PM >>>

Mr. (b)(6); Mr. Epstein's family has asked me to send to you and (b)(6); (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC

employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr (b)(6); as well as to (b)(6); (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

Martin Weinberg

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

==========This Electronic Message contains information from the (b)(6); (b)(7)(C) and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From (b)(6); (b)(7)(C) @bop.gov]

Sent: Saturday, August 10, 2019 1:57 PM

To: (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @usdoj.gov>

Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as

more information is available.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6),
f: (646)836-7665

Fwd: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) NYM/Executive Staff, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/08/06 15:25

Subject: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

(b)(5)

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6)
f: (646)836-7665

(b)(6); (b)(7)(C) @gmail.com> 8/6/2019 3:20 PM >>>

Good afternoon Mr (b)(6); (b)(7)(C)

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

(b)(6); (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Fwd: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)

To Charisma Edge, (b)(6); (b)(7)(C) Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Shirley V. Skipper-Scott

Date 2019/07/22 14:46

Subject: Re: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

Thanks!

>>> (b)(6); (b)(7)(C) 7/22/2019 2:45 PM >>>
I addressed the phone calls with Lt. (b)(6); You may want to check in with him regarding that issue.

(b)(6); (b)(7)(C)
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6);
Fax: (646) 836-7712
E-mail: (b)(6); @bop.gov

>>> (b)(6); (b)(7)(C) 7/22/2019 2:44 PM >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

>>>(b)(6); (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>
Good morning Mr(b)(6);

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with(b)(6); (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer(b)(6); told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant(b)(6); or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6); (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Fwd: Client Jeffrey Epstein

From	(b)(6); (b)(7)(C)
To	Charisma Edge, (b)(6); (b)(7)(C) Lamine N'Diaye, Lee Plourde, NYM/Executive Staff, (b)(6); (b)(7)(C) (b)(6); Shirley V. Skipper-Scott
Date	2019/07/22 14:45
Subject:	Re: Fwd: Client Jeffrey Epstein
Attachments:	TEXT.htm

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Chief Psychologist
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E-mail:(b)(6); @bop.gov

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1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6);
f: (646)836-7665

>>> (b)(6); (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>
Good morning Mr (b)(6); (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6); (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6); told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant (b)(6); or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

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Thank you in advance for your help.

Sincerely,

(b)(6); (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Jeffrey Epstein, 76318-054

From (b)(6); (b)(7)(C)

To

Date 2019/07/26 14:03

Subject: Re: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm

You can bring it to the lobby and as for Mr (b)(6); our Assistant Health Services Administrator.

>>> (b)(6); (b)(7)(C) @gmail.com> 7/26/2019 12:02 PM >>>
Yes, I will have the machine delivered on Monday. Please give me a name and a place for the delivery. Thanks again for your help.

(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @bop.gov
Sent: July 26, 2019 11:46 AM
To: (b)(6); (b)(7)(C) @gmail.com
Subject: Re: Jeffrey Epstein, 76318-054

Good morning Mr. (b)(6); (b)(7)(C)

With apologies for the delay, medical staff can accept his CPAP machine. Would you or one of your associates be able to bring it in next week? It must be provided to medical staff rather than directly to your client.

Thank you,
(b)(6);

>>> (b)(6); (b)(7)(C) @gmail.com> 7/26/2019 9:50 AM >>>
Mr. (b)(6); (b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6); (b)(7)(C)

Re: EPSTEIN (b)(6); (b)(7)(C) Application
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/24 15:30
Subject: Re: EPSTEIN (b)(6); (b)(7)(C) Application
Attachments: TEXT.htm, Mime.822

Hi (b)(6); (b)(7)(C)

Thank you for letting me know and for your response.

I was informed by (b)(6); (b)(7)(C) that he had submitted my completed application to the legal department for the inmate Jeffrey Epstein yesterday morning. Does this reflect any of your records? If not, I will be happy to resubmit. If so, can I send the application to you directly via email? Please let me know.

Thanks again,
(b)(6); (b)(7)(C)

On Wed, Jul 24, 2019 at 3:23 PM (b)(6); (b)(7)(C) @bop.gov> wrote:

> Hi (b)(6);
>
> Attached starting at p. 26, please find the application and NCIC check form. Paralegals must submit new applications yearly to retain legal visiting privileges. Please be advised, our records reflected that your last application expired in September 2018. Please complete the attached and return them for processing at your earliest convenience.
>
> Thank you,
> (b)(6); (b)(7)(C)
> Supervisory Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> 150 Park Row
> New York, New York 10007
> p: (646)836-(b)(6);
> f: (646)836-7665
>
> (b)(6); (b)(7)(C) @nyu.edu> 7/24/2019 3:17 PM >>>
> Hello (b)(6); (b)(7)(C)
>
> I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,

--

(b)(6); (b)(7)(C)

--

(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @nyu.edu>
Sent: Wed, 24 Jul 2019 15:29:33 -0400
Subject: Re: EPSTEIN (b)(6); (b)(7)(C) Application
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @gmail.com>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Hi (b)(6);

Thank you for letting me know and for your response.

I was informed by (b)(6); (b)(7)(C) that he had submitted my completed application to the legal department for the inmate Jeffrey Epstein yesterday morning. Does this reflect any of your records? If not, I will be happy to resubmit. If so, can I send the application to you directly via email? Please let me know.

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Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6);
f: (646)836-7665

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I really appreciate your help.

Thank you,
--
(b)(6); (b)(7)(C)

--
(b)(6); (b)(7)(C)

Re: Epstein, Jeffrey 76318-054
From Charisma Edge
To (b)(6); (b)(7)(C) James Petrucci
Date 2019/11/06 07:01
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm, Charisma Edge.vcf

Fwd: Jeffrey Epstein, 76318-054

From	(b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C)
To	Lamine N'Diaye, Lee Plourde (b)(6); (b)(7)(C) NYM/Executive Staff (b)(6); (b)(7)(C) Shirley V. Skipper-Scott (b)(6); (b)(7)(C)
Date	2019/07/26 10:10
Subject:	Fwd: Jeffrey Epstein, 76318-054
Attachments:	TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @gmail.com> 7/26/2019 9:50 AM >>>

Mr (b)(6); (b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6); (b)(7)(C)

Fwd: Jeffrey Epstein, 76318-054

From	(b)(6); (b)(7)(C)
To	Charisma Edge, (b)(6); (b)(7)(C) Lamine N'Diaye, Lee Plourde (b)(6); (b)(7)(C) NYM/Executive Staff (b)(6); (b)(7)(C) Shirley V. Skipper-Scott (b)(6); (b)(7)(C)
Date	2019/07/26 10:10
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Thank you,
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Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @steptoe.com>
To: (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Sent: Fri, 8 Nov 2019 14:30:33 +0000

Thank you, (b)(6); I'll circle back to you if I have any follow-up questions. (b)(6);

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Thursday, November 7, 2019 11:34 AM
To: (b)(6); (b)(7)(C) @steptoe.com>
Subject: Re: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning (b)(6);

My apologies, but I have been away from my desk in meetings the past three days. I received your voicemails regarding the status of Mr. Epstein's personal effects. Presently, while the external investigation continues, any personal property attributable to Mr. Epstein is being held as evidence. Once the outside investigators release the property, we hope to be able to return it to his family as expeditiously as possible.

If you have any further questions, please email me and we can try to arrange a mutually convenient time to chat further.

Thank you,

(b)(6);

Epstein, Jeffrey Edward, Reg. No. 76318-054

From	Charisma Edge
To	(b)(6); (b)(7)(C) Lamine N'Diaye, Lee Plourde, Shirley V. Skipper-Scott
Date	2019/07/18 15:02
Subject:	Epstein, Jeffrey Edward, Reg. No. 76318-054
Attachments:	TEXT.htm, Charisma Edge.vcf

FYI....Epstein was not granted bail. He returned from court wo incident.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625-(b)(6);
(b)(6); @bop.gov
EST/AW-Operations~@bop.gov

I/M Epstein # 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Charisma EdgeJames PetrucciMarti Licon-Vitale, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott

Date 2019/08/28 09:57

Subject: I/M Epstein # 76318-054

Attachments: TEXT.htm, 08282019094440.pdf, 08282019095600.pdf, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) vcf

Good Morning,
I/M Epstein # 76318-054 appeared on our SENTRY RELEASE report. Due to the nature of the situation, I am waiting for further instructions on how to proceed with releasing his funds. On a normal basis the process is to forward the funds to the address located in SENTRY. The inmates account balance ($566.27) Please see the attached P.S. 4500.12 on proper procedures for deceased inmates along with the SENTRY address on file.

(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ex(b)(6); (b)(7)(C)

Epstein, Jeffrey Edward, Reg. No. 76318-054

From	Charisma Edge
To	(b)(6); (b)(7)(C) Lamine N'Diaye, Lee Plourde, Shirley V. Skipper-Scott
Date	2019/07/18 15:02
Subject:	Epstein, Jeffrey Edward, Reg. No. 76318-054
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EST/AW-Operations~@bop.gov

Epstein, Jeffrey Edward, Reg. No. 76318-054

From	Charisma Edge
To	(b)(6); (b)(7)(C) Lamine N'Diaye, Lee Plourde, Shirley V. Skipper-Scott
Date	2019/07/18 15:02
Subject:	Epstein, Jeffrey Edward, Reg. No. 76318-054
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803-625-(b)(6);
(b)(6); @bop.gov
EST/AW-Operations~@bop.gov

Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

From	Shirley V. Skipper-Scott
To	Charisma Edge
Date	2019/07/18 15:17
Subject:	Re: Epstein, Jeffrey Edward, Reg. No. 76318-054
Attachments:	TEXT.htm

Thanks. Not surprised due to (b)(6); (b)(7)(C) not receiving bail.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Charisma Edge (b)(6); @bop.gov>
Date: 7/18/19 2:02 PM (GMT-06:00)
To: Lee Plourde (b)(6); @bop.gov>, Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C)
(b)(6); @bop.gov>, "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

>>> "Charisma Edge" 07/18/2019 15:02 >>>
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FCI Estill
100 Prison Road
Estill, SC 29918
803-625 (b)(6);
(b)(6); @bop.gov
EST/AW-Operations~@bop.gov

Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

From	Lamine N'Diaye
To	Charisma Edge
Date	2019/07/18 15:24
Subject:	Re: Epstein, Jeffrey Edward, Reg. No. 76318-054
Attachments:	TEXT.htm

Ok

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Charisma Edge [(b)(6);]@bop.gov>
Date: 7/18/19 3:02 PM (GMT-05:00)
To: Lee Plourde [(b)(6);]@bop.gov>, Lamine N'Diaye [(b)(6);]@bop.gov>, [(b)(6); (b)(7)(C)]
[(b)(6);]@bop.gov>, "Shirley V. Skipper-Scott" [(b)(6); (b)(7)(C)]@bop.gov>
Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

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803-625-[(b)(6);]
[(b)(6);]@bop.gov
EST/AW-Operations~@bop.gov

Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

From	Lee Plourde
To	Charisma Edge
Date	2019/07/18 15:18
Subject:	Re: Epstein, Jeffrey Edward, Reg. No. 76318-054
Attachments:	TEXT.htm

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
Date: 7/18/19 3:02 PM (GMT-05:00)
To: Lee Plourde (b)(6); e@bop.gov>, Lamine N'Diaye (b)(6); @bop.gov> (b)(6); (b)(7)(C)
(b)(6); @bop.gov>, "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

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Fwd: Re: Jeffrey Epstein, 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/07/29 07:25

Subject: Fwd: Re: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm

Per the below, Epstein's attorney is bringing his CPAP today. I advised him to ask for you. Thank you.

(b)(6); (b)(7)(C)@gmail.com> 7/28/2019 11:44 PM >>>

If you let Mr. (b)(6); (b)(7)(C) know that I'll be there around 12:30, I'd appreciate it. Thank you!

(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)@bop.gov
Sent: July 26, 2019 2:03 PM
To: (b)(6); (b)(7)(C)@gmail.com
Subject: Re: Jeffrey Epstein, 76318-054

You can bring it to the lobby and as for Mr. (b)(6); (b)(7)(C) our Assistant Health Services Administrator.

>>> (b)(6); (b)(7)(C)@gmail.com> 7/26/2019 12:02 PM >>>

Yes, I will have the machine delivered on Monday. Please give me a name and a place for the delivery. Thanks again for your help.

(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)@bop.gov
Sent: July 26, 2019 11:46 AM
To: (b)(6); (b)(7)(C)@gmail.com
Subject: Re: Jeffrey Epstein, 76318-054

Good morning Mr. (b)(6); (b)(7)(C)

With apologies for the delay, medical staff can accept his CPAP machine. Would you or one of your associates be able to bring it in next week? It must be provided to medical staff rather than directly to your client.

Thank you,
(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) @gmail.com> 7/26/2019 9:50 AM >>>
Mr (b)(6); (b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6); (b)(7)(C)

Re: Fwd: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)

To NYM/Executive Staff (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/22 14:45

Subject: Re: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

I addressed the phone calls with Lt. (b)(6); . You may want to check in with him regarding that issue.

(b)(6); (b)(7)(C)
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail:(b)(6); (b)(7)(C)@bop.gov

>>> (b)(6); (b)(7)(C) 7/22/2019 2:44 PM >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

(b)(6); (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>
Good morning Mr (b)(6); (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last

Friday with (b)(6); (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6); told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant (b)(6); (b)(7)(C) r Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6); (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Fwd: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) NYM/Executive Staff (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/22 14:46

Subject: Re: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

Thanks!

>>> (b)(6); (b)(7)(C) 7/22/2019 2:45 PM >>>
I addressed the phone calls with Lt. (b)(6); You may want to check in with him regarding that issue.

(b)(6); (b)(7)(C)
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6);
Fax: (646) 836-7712
E-mail: er2miller@bop.gov

>>> (b)(6); (b)(7)(C) 7/22/2019 2:44 PM >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. Johnson,

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6); (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6); (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant (b)(6); (b)(7)(or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6); (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: EPSTEIN (b)(6); (b)(7)(C) Application
From (b)(6); (b)(7)(C)
To
Date 2019/07/24 16:24
Subject: Re: EPSTEIN (b)(6); (b)(7)(C) Application
Attachments: TEXT.htm, Mime.822

Great, thank you.

On Wed, Jul 24, 2019 at 3:54 PM (b)(6); (b)(7)(C) @bop.gov> wrote:

> Correct. You have to re-clear your background investigation.
>
> >>> (b)(6); (b)(7)(C) @nyu.edu> 7/24/2019 3:37 PM >>>
> No worries. Thank you for the update.
>
> Just to clarify, this means that until my application is cleared I will be unable to visit Mr. Epstein, correct?
>
> On Wed, Jul 24, 2019 at 3:33 PM (b)(6); (b)(7)(C) @bop.gov> wrote:
>
> > My apologies. I forwarded it yesterday for processing. So we do have it.
> >
> > >>> (b)(6); (b)(7)(C) @nyu.edu> 7/24/2019 3:29 PM >>>
> >
> > Hi (b)(6); (b)(7)(C)
> >
> > Thank you for letting me know and for your response.
> >
> > I was informed by (b)(6); (b)(7)(C) that he had submitted my completed application to the legal department for the inmate Jeffrey Epstein yesterday morning. Does this reflect any of your records? If not, I will be happy to resubmit. If so, can I send the application to you directly via email? Please let me know.
> >
> > Thanks again,
> > (b)(6); (b)(7)(C)
> >
> > On Wed, Jul 24, 2019 at 3:23 PM (b)(6); (b)(7)(C) @bop.gov> wrote:
> >
> > > Hi (b)(6);
> > > Attached starting at p. 26, please find the application and NCIC check form. Paralegals must submit new applications yearly to retain legal visiting privileges. Please be advised, our records reflected that your last application expired in September 2018. Please complete the attached and return them for processing at your earliest convenience.
> > > Thank you,
> > > (b)(6); (b)(7)(C)
> > > Supervisory Staff Attorney
> > > CLC New York
> > > Metropolitan Correctional Center

150 Park Row
New York, New York 10007
p: (646)836-(b)(6), (b)(7)(C)
f: (646)836-7665

(b)(6), (b)(7)(C) @nyu.edu> 7/24/2019 3:17 PM >>>
Hello (b)(6), (b)(7)(C)

I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,
--
(b)(6), (b)(7)(C)

--
(b)(6), (b)(7)(C)

--
(b)(6), (b)(7)(C)

--
Samanta Honigman

From: (b)(6); (b)(7)(C) @nyu.edu>
Sent: Wed, 24 Jul 2019 16:23:24 -0400
Subject: Re: EPSTEIN (b)(6); (b)(7)(C) Application
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @gmail.com>

Great, thank you.

On Wed, Jul 24, 2019 at 3:54 PM (b)(6); (b)(7)(C) @bop.gov> wrote:

Correct. You have to re-clear your background investigation.

>>> (b)(6); (b)(7)(C) @nyu.edu> 7/24/2019 3:37 PM >>>
No worries. Thank you for the update.

Just to clarify, this means that until my application is cleared I will be unable to visit Mr. Epstein, correct?

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My apologies. I forwarded it yesterday for processing. So we do have it.

>>> (b)(6); (b)(7)(C) @nyu.edu> 7/24/2019 3:29 PM >>>

Hi (b)(6); (b)(7)(C)

Thank you for letting me know and for your response.

I was informed by (b)(6); (b)(7)(C) that he had submitted my completed application to the legal department for the inmate Jeffrey Epstein yesterday morning. Does this reflect any of your records? If not, I will be happy to resubmit. If so, can I send the application to you directly via email? Please let me know.

Thanks again,
(b)(6); (b)(7)(C)

On Wed, Jul 24, 2019 at 3:23 PM (b)(6); (b)(7)(C) @bop.gov> wrote:

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Attached starting at p. 26, please find the application and NCIC check form. Paralegals must submit new applications yearly to retain legal visiting privileges. Please be advised, our records reflected that your last application expired in September 2018. Please complete the attached and return them for processing at your earliest convenience.
Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) @nyu.edu> 7/24/2019 3:17 PM >>>
Hello (b)(6);
I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,

--

(b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C)

Re: EPSTEIN (b)(6); (b)(7)(C) Application
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/24 15:33
Subject: Re: EPSTEIN (b)(6); (b)(7)(C) Application
Attachments: TEXT.htm

My apologies. I forwarded it yesterday for processing. So we do have it.

>>> (b)(6); (b)(7)(C) @nyu.edu> 7/24/2019 3:29 PM >>>
Hi (b)(6); (b)(7)(C)

Thank you for letting me know and for your response.

I was informed by (b)(6); (b)(7)(C) that he had submitted my completed application to the legal department for the inmate Jeffrey Epstein yesterday morning. Does this reflect any of your records? If not, I will be happy to resubmit. If so, can I send the application to you directly via email? Please let me know.

Thanks again,
(b)(6); (b)(7)(C)

On Wed, Jul 24, 2019 at 3:23 PM (b)(6); (b)(7)(C) @bop.gov> wrote:

> Hi (b)(6); (b)(7)(C)
> Attached starting at p. 26, please find the application and NCIC check form. Paralegals must submit new applications yearly to retain legal visiting privileges. Please be advised, our records reflected that your last application expired in September 2018. Please complete the attached and return them for processing at your earliest convenience.
> Thank you,
> (b)(6); (b)(7)(C)
> Supervisory Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> 150 Park Row
> New York, New York 10007
> p: (646)836 (b)(6);
> f: (646)836-7665
>
> (b)(6); (b)(7)(C) @nyu.edu> 7/24/2019 3:17 PM >>>
> Hello (b)(6); (b)(7)(C)
>
> I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,

--

(b)(6); (b)(7)(C)

--

(b)(6); (b)(7)(C)

Epstein, Jeffrey Edward, Reg. No. 76318-054

From	Charisma Edge
To	(b)(6); (b)(7)(C) Lamine N'Diaye, Lee Plourde, Shirley V. Skipper-Scott
Date	2019/07/18 15:02
Subject:	Epstein, Jeffrey Edward, Reg. No. 76318-054
Attachments:	TEXT.htm, Charisma Edge.vcf

FYI....Epstein was not granted bail. He returned from court wo incident.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625(b)(6),
(b)(6); bop.gov
EST/AW-Operations~@bop.gov

Client Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) @gmail.com (b)(6); (b)(7)(C)

Date 2019/08/06 15:21

Subject: Client Jeffrey Epstein

Attachments: TEXT.htm, Mime.822

Good afternoon Mr. (b)(6); (b)(7)(C)

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

(b)(6); (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

From: (b)(6); (b)(7)(C) @gmail.com>
Subject: Client Jeffrey Epstein
Sent: Tue, 6 Aug 2019 15:20:41 -0400
To: (b)(6); (b)(7)(C) @bop.gov
Cc: (b)(6); (b)(7)(C) @bop.gov

Good afternoon Mr. (b)(6); (b)(7)(C)
Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

(b)(6); (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Fwd: Client Jeffrey Epstein

From	(b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C)
To	Lamine N'Diaye, Lee Plourde, (b)(6); (b)(7)(C) NYM/Executive Staff, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date	2019/08/06 15:25
Subject:	Fwd: Client Jeffrey Epstein
Attachments:	TEXT.htm

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

(b)(5)

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) @gmail.com> 8/6/2019 3:20 PM >>>

Good afternoon Mr(b)(6); (b)(7)(C)

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

(b)(6); (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Fwd: Client Jeffrey Epstein

From	(b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C)
To	Lamine N'Diaye, Lee Plourde, (b)(6); (b)(7)(C) NYM/Executive Staff, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date	2019/08/06 15:25
Subject:	Fwd: Client Jeffrey Epstein
Attachments:	TEXT.htm

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

(b)(5)

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) @gmail.com> 8/6/2019 3:20 PM >>>

Good afternoon Mr. (b)(6);

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

(b)(6); (b)(7)(C)

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Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

From	Shirley V. Skipper-Scott
To	Charisma Edge
Date	2019/07/18 15:17
Subject:	Re: Epstein, Jeffrey Edward, Reg. No. 76318-054
Attachments:	TEXT.htm

Thanks. Not surprised due to (b)(6); (b)(7)(C) not receiving bail.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
Date: 7/18/19 2:02 PM (GMT-06:00)
To: Lee Plourde (b)(6); @bop.gov>, Lamine N'Diaye (b)(6); @bop.gov>, (b)(6); (b)(7)(C)
(b)(6); @bop.gov>, "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

>>> "Charisma Edge" 07/18/2019 15:02 >>>
FYI....Epstein was not granted bail. He returned from court wo incident.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625 (b)(6);
(b)(6); @bop.gov
EST/AW-Operations~@bop.gov

Re: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

From	Marti Licon-Vitale
To	Lee Plourde
Date	2019/08/17 14:39
Subject:	Re: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein
Attachments:	TEXT.htm

Copy

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Lee Plourde (b)(6), @bop.gov>
Date: 8/16/19 8:20 PM (GMT-05:00)
To: Marti Licon-Vitale (b)(6), @bop.gov>, James Petrucci (b)(6), @bop.gov>
Subject: Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

>>> "Lee Plourde" 08/16/2019 20:21 >>>

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/16/19 6:57 PM (GMT-05:00)
To: Lee Plourde (b)(6), @bop.gov>
Subject: Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

>>> (b)(6); (b)(7)(C) 08/16/2019 18:57 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: Nancy Ayers (b)(6), @bop.gov> Date: 8/16/19 5:4
Subject: Re: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

>>> "Nancy Ayers" (b)(6), @bop.gov> 08/16/2019 17:45 >>>
(b)(6), old off on this - no need to respond... I have given (b)(6), guidance....we'll handle it.. thanks

Nancy Ayers
Chief, Office of Public Affairs
Federal Bureau of Prisons
U.S. Department of Justice
202-514 (b)(6),

>>> BOP-IPP/Public Affairs 8/16/2019 5:34 PM >>>
(b)(5)

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

(b)(6); (b)(7)(C) @tmz.com> 8/16/2019 5:05 PM >>>
Do you have the results of his autopsy?

Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

From	(b)(6); (b)(7)(C)
To	Lee Plourde
Date	2019/08/16 17:41
Subject:	Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein
Attachments:	TEXT.htm

Lee, please review and advise.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Date: 8/16/19 5:34 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) l@bop.gov>
Cc: Nancy Ayers (b)(6); @bop.gov>
Subject: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

>>> "BOP-IPP/Public Affairs" 08/16/2019 17:35 >>>

(b)(5)

tops

ed t

expe

ularly

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

(b)(6); (b)(7)(C) @tmz.com> 8/16/2019 5:05 PM >>>
Do you have the results of his autopsy?

Re: News 12 Inquiry- Jeffrey Epstein

From Lee Plourde
To BRO/Exec Assistant~
Date 2019/07/25 07:45
Subject: Re: News 12 Inquiry- Jeffrey Epstein
Attachments: TEXT.htm

Thank you. We are not commenting on any inquiry. Central office will be addressing These.

Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: BRO/Exec Assistant~ <BRO/ExecAssistant~@bop.gov>
Date: 7/25/19 7:00 AM (GMT-05:00)
To: Lee Plourde (b)(6); (b)(7)(C)@bop.gov>
Subject: Fwd: News 12 Inquiry- Jeffrey Epstein

>>> "BRO/Exec Assistant~" 07/25/2019 07:00 >>>
FYI

RE: EPSTEIN, Jeffrey, reg. no. 76318-054

From (b)(6); (b)(7)(C)

To

Date 2019/07/30 15:22

Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

Attachments: TEXT.htm, Mime.822

Thank you, (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Tuesday, July 30, 2019 3:21 PM
To: (b)(6); (b)(7)(C) @steptoe.com>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

(b)(6); (b)(7)(C)

Per our conversation, please include the attached form when sending CD/DVD-Roms to your client.

Thank you,
(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) @steptoe.com> 7/30/2019 1:09 PM >>>
(b)(6); – Perfect. I'll ring you then. (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Tuesday, July 30, 2019 12:59 PM
To: (b)(6); (b)(7)(C) @steptoe.com>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

Hi (b)(6); (b)(7)(C)

I was out and about in the institution. I can chat at 2.

Thank you,
(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) @steptoe.com> 7/30/2019 9:51 AM >>>
(b)(6); (b)(7)(C) Are you still good for a 2 pm call today to continue our discussions from yesterday? (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Partner
(b)(6); @steptoe.com
+1 212 506 (b)(6); direct | +1 917 349 (b)(6); mobile | +1 212 506 3950 fax

Steptoe & Johnson LLP
1114 Avenue of the Americas | New York, NY 10036
www.steptoe.com

This message and any attached documents contain information from the law firm Steptoe & Johnson LLP that may be confidential and/or privileged. If you are not the intended recipient, please do not read, copy, distribute, or use this information. If you have received this transmission in error, please notify the sender immediately by reply e-mail and then delete this message.

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Tuesday, July 30, 2019 7:59 AM
To: (b)(6); (b)(7)(C) @steptoe.com>
Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning (b)(6); (b)(7)(C)

I wanted to let you know that there may be a brief delay in getting your client to attorney-conference this morning as he is getting a shower, haircut, medical assessment, etc.

Thank you,

(b)(6);
(b)(7)(C)

From: (b)(6); (b)(7)(C) @steptoe.com>
To: (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Sent: Tue, 30 Jul 2019 19:21:52 +0000

Thank you, (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Tuesday, July 30, 2019 3:21 PM
To: (b)(6); (b)(7)(C) @steptoe.com>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

(b)(6); (b)(7)(C)

Per our conversation, please include the attached form when sending CD/DVD-Roms to your client.

Thank you,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @steptoe.com> 7/30/2019 1:09 PM >>>
(b)(6); (b)(7)(C) – Perfect. I'll ring you then. (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Tuesday, July 30, 2019 12:59 PM
To: (b)(6); (b)(7)(C) @steptoe.com>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

Hi (b)(6); (b)(7)(C)

I was out and about in the institution. I can chat at 2.

Thank you,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @steptoe.com> 7/30/2019 9:51 AM >>>
(b)(6); (b)(7)(C) – Are you still good for a 2 pm call today to continue our discussions from yesterday? (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Partner
(b)(6); (b)(7)(C) @steptoe.com
+1 212 506 (b)(6); (b)(7)(C) direct | +1 917 349 (b)(6); (b)(7)(C) mobile | +1 212 506 3950 fax

Steptoe
Steptoe & Johnson LLP
1114 Avenue of the Americas | New York, NY 10036
www.steptoe.com

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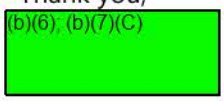

Re: Order in USA v. Jeffrey Epstein 19 cr 490

From	James Petrucci
To	Ray Ormond
Date	2019/08/21 12:16
Subject:	Re: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments:	TEXT.htm

Ok

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Date: 8/21/19 12:04 (GMT-05:00)
To: James Petrucci (b)(6); @bop.gov>
Subject: Re: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "Ray Ormond" 08/21/2019 12:04 >>>
Let's discuss first. We can talk later tonight. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: James Petrucci (b)(6); @bop.gov>
Date: 8/21/19 10:51 AM (GMT-05:00)
To: Ray Ormond (b)(6); @bop.gov>
Subject: Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "James Petrucci" 08/21/2019 10:51 >>>
FYI.....myself and legal will most likely attend.

Re: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) @gmail.com, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/08/06 15:26

Subject: Re: Client Jeffrey Epstein

Attachments: TEXT.htm

Good afternoon Ms. (b)(6); (b)(7)(C)

Your concerns have been forwarded to the appropriate staff to look into and address.

Thank you,
(b)(6);
(b)(7)(C)

>>(b)(6); (b)(7)(C) @gmail.com> 8/6/2019 3:20 PM >>>
Good afternoon Mr.(b)(6);

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

(b)(6); (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

From	Lee Plourde
To	James Petrucci, Marti Licon-Vitale
Date	2019/08/16 20:20
Subject:	Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein
Attachments:	TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/16/19 6:57 PM (GMT-05:00)
To: Lee Plourde (b)(6); @bop.gov>
Subject: Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

>>> (b)(6); (b)(7)(C) 08/16/2019 18:57 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: Nancy Ayers (b)(6); @bop.gov> Date: 8/16/19 5:4
Subject: Re: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

>>> "Nancy Ayers" (b)(6); @bop.gov> 08/16/2019 17:45 >>>
(b)(6); hold off on this - no need to respond... I have given (b)(6); uidance....we'll handle it.. thanks

Nancy Ayers
Chief, Office of Public Affairs
Federal Bureau of Prisons
U.S. Department of Justice
202-514-(b)(6);

>>> BOP-IPP/Public Affairs 8/16/2019 5:34 PM >>>
(b)(5)

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

(b)(6); (b)(7)(C) @tmz.com> 8/16/2019 5:05 PM >>>
Do you have the results of his autopsy?

Re: Order in USA v. Jeffrey Epstein 19 cr 490

From	Ray Ormond
To	James Petrucci
Date	2019/08/21 12:04
Subject:	Re: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments:	TEXT.htm

Let's discuss first. We can talk later tonight. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: James Petrucci (b)(6); (b)(7)(C) @bop.gov>
Date: 8/21/19 10:51 AM (GMT-05:00)
To: Ray Ormond (b)(6); @bop.gov>
Subject: Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "James Petrucci" 08/21/2019 10:51 >>>
FYI.....myself and legal will most likely attend.

Re: Jeffrey Epstein, 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/07/26 11:46

Subject: Re: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm

Good morning (b)(6); (b)(7)(C)

With apologies for the delay, medical staff can accept his CPAP machine. Would you or one of your associates be able to bring it in next week? It must be provided to medical staff rather than directly to your client.

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @gmail.com> 7/26/2019 9:50 AM >>>

Mr (b)(6); (b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6); (b)(7)(C)

I/M Epstein # 76318-054

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) Charisma EdgeJames PetrucciMarti Licon-Vitale, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date	2019/08/28 09:57
Subject:	I/M Epstein # 76318-054
Attachments:	TEXT.htm, 08282019094440.pdf, 08282019095600.pdf, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) vcf

Good Morning,
I/M Epstein # 76318-054 appeared on our SENTRY RELEASE report. Due to the nature of the situation, I am waiting for further instructions on how to proceed with releasing his funds. On a normal basis the process is to forward the funds to the address located in SENTRY. The inmates account balance ($566.27) Please see the attached P.S. 4500.12 on proper procedures for deceased inmates along with the SENTRY address on file.

(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ex(b)(6); (b)(7)(C)

NYMB8 535.01 08-28-2019
PAGE 001 OF 001 * INMATE LOAD DATA * 09:39:29

REG NO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD
RSP OF: NYM-NEW YORK MCC

FBI NO..:
INS NO..:
SSN.....: (b)(7)(C)
DNA.....: NYM06712

DOB(AGE): 01-20-1953(66)
RACE....: WHITE
SEX.....: MALE
ETHNIC..: OTHER THAN HISP
HEIGHT..: 6 00
WEIGHT..: 185
HAIR....: GRAY
EYES....: BLUE
CMC.....: NO
MILEAGE.: 5 MILES

CITIZENSHIP....: UNITED STATES OF AMERICA
BIRTH PLACE....: NEW YORK
LEGAL RESIDENCE: 9 EAST 71ST STREET
NEW YORK, NEW YORK 10021

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

Re: Fwd: Client Jeffrey Epstein

From (b)(6); (b)(7)(C) Charisma Edge; (b)(6); (b)(7)(C)

To Lamine N'Diaye, Lee Plourde, NYM/Executive Staff; (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Shirley V. Skipper-Scott

Date 2019/07/22 14:46

Subject: Re: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

Thanks!

(b)(6); (b)(7)(C) 7/22/2019 2:45 PM >>>

I addressed the phone calls with Lt. (b)(6); You may want to check in with him regarding that issue.

(b)(6); (b)(7)(C)
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6);
Fax: (646) 836-7712
E-mail: (b)(6); @bop.gov

>>> (b)(6); (b)(7)(C) 7/22/2019 2:44 PM >>>

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6); (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6); (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6); (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant (b)(6); or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6); (b)(7)(C)

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Re: Fwd: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)

To Charisma Edge, (b)(6); (b)(7)(C)
Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott

Date 2019/07/22 14:46

Subject: Re: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

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Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

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New York, New York 10007
p: (646)836- (b)(6);
f: (646)836-7665

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From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C) Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Shirley V. Skipper-Scott

Date 2019/07/22 14:45

Subject: Re: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

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p: (646)836-(b)(6);
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Epstein, Jeffrey 76318-054 BP-A0203

From (b)(6); (b)(7)(C)

To Shirley V. Skipper-Scott

Date 2019/07/30 18:06

Subject: Epstein, Jeffrey 76318-054 BP-A0203

Attachments: TEXT.htm, 2019_07_30_18_02_33.pdf

Boss, see attached. I found his file. Ms. (b)(6); had it and made sure everything was complete to include team. He was on 5 North for one night so the file was exactly where it needed to be. Attached is the copy of the Notice of Separation.

(b)(6); (b)(7)(C)
Unit Manager
Metropolitan Correctional Center
150 Park Row New York N.Y. 10007
TEL:(646) 836-6300 (b)(6); (b)(7)(C)

BP-A0203 JUN 10 U.S. DEPARTMENT OF JUSTICE

FEDERAL PRISON SYSTEM PRETRIAL INMATE WORK WAIVER/NOTICE OF SEPARATION CDFRM

FEDERAL BUREAU OF PRISONS

I. INSTRUCTIONS

The staff member conducting intake screening shall advise the pretrial inmate, depending upon the design, structure, and operation of the individual institution, that the inmate may have contact with convicted inmates. The inmate is to be asked to sign the appropriate portion in Section II of this Pretrial Inmate Work Waiver/Notice of Separation. If the inmate refuses to sign this segment of the form, staff shall document this refusal on the form.

A pretrial inmate who wishes to waive the exemption from work must sign the appropriate portion in Section IV of this Pretrial Inmate Work Waiver/Notice of Separation. This form must be completed prior to the issuance of a work assignment. If the inmate's behavior suggests an inability to comprehend the waiver, or if the inmate has been admitted to a mental health referral for evaluation or treatment, the inmate must be referred to a mental health professional for an assessment as to competency to sign the waiver. The waiver may be rescinded at the inmate's request and reasons for the rescission should be documented in Section V of this form and signed by a staff member. The waiver shall be maintained in the inmate's unit file or record office file and will remain in the file as a permanent document. The inmate may be given a copy of this form if the inmate so requests.

II. NOTICE OF SEPARATION

A. I understand that it is possible that I will have contact with inmates already convicted of a crime. I ~~am~~/am not (circle one) aware of any reason why my having contact with convicted prisoners would pose a threat to my safety or the safety of others.

B. [signature] 76318-054 7.8.19 (b)(6); (b)(7)(C)

Inmate Signature | Reg. No. | Date | Staff Signature/Title

B. Inmate Refuses to Sign

Date | Staff Signature/Title

REASONS STATED (IF ANY):

III. POLICY

Bureau of Prisons policy states a pretrial inmate may not be compelled to work other than to perform housekeeping tasks in the inmate's own cell and in the community living area.

FOR STAFF USE ONLY

I am referring this inmate to the institution's psychologist/psychiatrist because:

_____The inmate's behavior suggests the inmate may not be able to comprehend this waiver.

_____The inmate has been admitted for mental evaluation or treatment.

_____

Staff Signature/Printed Name/Title Date

IV. WORK WAIVER

I ~~have read or~~ had read to me the policy provisions in Section II of this form and would like to volunteer for a work assignment which entails more than housekeeping tasks. I understand that as a person not convicted of a crime I may not be required to work.

Inmate Signature	Reg. No.	Date	Staff Signature/Title
	76318-054	7.8.19	(b)(6); (b)(7)(C)

V. REVOCATION OF WAIVER

I hereby rescind the work waiver previously claimed above:

_____

Inmate Signature	Reg. No.	Date	Staff Signature/Title

STAFF COMMENTS:

RE: United States v. Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/08/11 15:57

Subject: RE: United States v. Jeffrey Epstein

Attachments: TEXT.htm, Mime.822

Mr. (b)(6); (b)(7)(C), Mr. Epstein's family has asked me to send to you and (b)(6); (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr (b)(6); (b)(7)(C) (as well as to (b)(6); (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

==========This Electronic Message contains information from the (b)(6); (b)(7)(C) and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6); (b)(7)(C) @bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov>
Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. (b)(7)(A); (b)(7)(C); (b)(7)(E); (b)(7)(F) We will continue to keep you updated as more information is available.

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6);
f: (646)836-7665

From: (b)(6); (b)(7)(C)
To: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C) (USANYS\)" (b)(6); (b)(7)(C) @usdoj.gov>, (b)(6); (b)(7)(C) @steptoe.com>, (b)(6); (b)(7)(C) @steptoe.com>
Subject: RE: United States v. Jeffrey Epstein
Sent: Sun, 11 Aug 2019 15:56:30 -0400

(b)(6); (b)(7)(C) Mr. Epstein's family has asked me to send to you and (b)(6); (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr (b)(6); (b)(7)(C) as well as to (b)(6); (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6); (b)(7)(C)

==========This Electronic Message contains information from (b)(6); (b)(7)(C) (b)(6); (b)(7)(C), and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

Re: EPSTEIN (b)(6); (b)(7)(C) Application
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/24 15:23
Subject: Re: EPSTEIN (b)(6); (b)(7)(C) Application
Attachments: TEXT.htm, mcc_ny_attny_guide_april_2008.pdf

Hi (b)(6); (b)(7)(C)

Attached starting at p. 26, please find the application and NCIC check form. Paralegals must submit new applications yearly to retain legal visiting privileges. Please be advised, our records reflected that your last application expired in September 2018. Please complete the attached and return them for processing at your earliest convenience.

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) 4@nyu.edu> 7/24/2019 3:17 PM >>>
Hello (b)(6); (b)(7)(C)

I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,
--
(b)(6); (b)(7)(C)

Mail Attachment
mcc_ny_attny_guide_april_2008.pdf

U.S. Department of Justice

Federal Bureau of Prisons

ATTORNEY'S GUIDE TO THE METROPOLITAN CORRECTIONAL CENTER NEW YORK, NEW YORK

APRIL 2008

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Attachment A-Application to Enter Institution as Representative Form
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I. INTRODUCTION

The Metropolitan Correctional Center, in New York, New York (MCC New York), is owned and operated by the Federal Bureau of Prisons (Bureau), an agency of the United States (U.S.) Department of Justice. The primary mission of MCC New York is to serve federal courts in the Southern and Eastern Districts of New York by providing pretrial detention in conjunction with the U.S. Marshals Service (USMS).

This guide outlines the relevant policies and procedures applicable to attorneys representing defendants incarcerated at MCC New York. The procedures cover issues such as legal visiting, attorney-client communication, and release of information.

A. Address

1. Mailing address

Staff:
Staff Name and Title
MCC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007

Inmates:
Inmate Name and Reg. No.
MCC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007

B. Telephone Numbers

1. MCC New York

Main Number (646) 836-6300

2. Legal Department

Because all calls must be cleared through the Control Center for security purposes, direct extensions are not allowed to be disseminated. The legal department is comprised of two staff attorneys and an administrative assistant.

Legal Dept. Fax No. 646-836-7665

C. Bureau of Prisons' Web Address

The web address is http://www.bop.gov. You can access the Inmate Locator, Bureau Program Statements, and procedures for requesting documents under the Freedom of Information Act.

II. PRETRIAL DETENTION

MCC New York staff are aware of the importance of the institution's pretrial detention mission. MCC New York staff are expected to act in a professional manner and are governed by a code of employee conduct. Attorneys who feel that they have been treated unprofessionally by a staff member are asked to put their complaint in writing to the Warden's Office, MCC New York, 150 Park Row, New York, NY 10007. All complaints will be looked into and appropriate action will be taken if necessary.

In turn, our staff appreciate the professionalism and courtesy expected from attorneys and other officers of the court. Attorneys are expected not only to abide by the Attorney Guide, but generally to act in a professional manner. In addition, all visitors are expected to refrain from using profanity and keep their voices at a conversational level when speaking with staff, inmates and other visitors. All visitors, including attorneys, are prohibited from using cell phones within the institution, including the lobby.

All visitors, including attorneys, who violate MCC New York's visiting rules, create disturbances at the institution or in any way jeopardize the security or orderly operation of the institution may have their visiting privileges restricted or suspended.

The information contained in this Guide is meant to be a general guideline and is not all-inclusive. We cannot envision every circumstance that could occur, and thus the Guide does not contain the answers to all questions. For example, in the event of an institution emergency, security needs of the institution will override any portion of this Attorney Guide.

A. Legal Visiting

1. Visiting Hours

Legal visitation hours are as follows:

Monday-Sunday (including Federal Holidays) 8:00 a.m. - 7:00 p.m.

Visits during these hours do not need to be scheduled in advance. Special legal visits outside of these hours may be requested through MCC New York's Legal Department with at least 24 hours notice (The Legal Department is open Monday-Friday 7:30 a.m.-4:00 p.m. so a request for Monday must be in by the preceding Friday). Requests should be faxed to: "(646) 836-7665, Attn: Legal Department." Every effort will be made to accommodate such requests, but final approval is contingent upon the

availability of staff. In the event an attorney requires an emergency visit outside normal legal visiting hours and has not pre-requested it, he/she must contact the Operations Lieutenant.

If there is any problem with a legal visit during off duty hours, attorneys should ask to speak with the Institution Duty Officer or Operations Lieutenant.

2. Attorney Processing

MCC New York conducts a daily count of all inmates at 4:00 p.m., with an additional count at 10:00 a.m. on Saturdays, Sundays and federal holidays. Additional unscheduled counts may also occur in emergencies. During a count, inmates must be at their assigned cell or bunk, unless the inmate has been authorized to be in another area. In order to guarantee an accurate count, a request that an inmate remain in the visiting room during the count must be made at least one hour before the count, i.e., 3:00 p.m. for the 4:00 p.m. count and 9:00 a.m. for the 10:00 a.m. count. When this approval is granted, the inmate is placed on the "out count" and will be required to remain in the visiting room until the count has been completed. Inmates who have not been placed on the out count must terminate their legal visits a half hour before the count begins, i.e., 3:30 p.m. and 9:30 a.m. Attorneys who arrive at the institution within an hour before the start of a count, i.e., after 3:00 p.m. or 9:00 a.m., will not be able to visit their client until after the count clears.

Counts usually take approximately 30-40 minutes to clear. During this time, all movement in the institution ceases. Consequently, attorneys and/or their representatives will not be allowed to enter or exit the Visiting Room during official counts. Visits should be scheduled accordingly to avoid unnecessary delays.

3. Identification

To receive attorney entrance privileges, an individual must be able to establish his or her status as an attorney by presenting identification that verifies active membership in any state bar. Excluding Legal Aid Society Federal Defender's, NY State Attorneys are required to have a Secure Pass Identification card for entrance. Upon notification that a NY State attorney is not in possession of a Secure Pass, and upon approval from the Legal Department, attorneys will be permitted to enter the institution for 60 days from their date of approval without the Secure Pass.

If an attorney is licensed in a state other than New York, he/she must contact the legal department at least 24 hours in advance so that their status as an attorney in good standing may be verified. Provided the Legal Department can verify the attorney's status, the attorney will be added on a list located in the lobby, authorizing the attorney's entrance for a one year

period with government issued picture identification, such as a drivers license. It is ultimately the attorney's responsibility to establish his or her membership in a State Bar.

After completing the Notification to Visitor form, attorneys must be processed through the metal detector, have their hand stamped and sign the bound logbook before being allowed entry into the institution. By signing the Notification to Visitor forms, attorneys certify that they are not carrying firearms, explosives, weapons, ammunition, metal cutting tools, recording equipment, cellular phones, cameras, food items, narcotics, marijuana, alcoholic beverages, prescription drugs or any other item deemed contraband. All legal materials and briefcases will be searched for contraband and processed through the fluoroscope. Handbags, newspapers, portable telephones, and non-legal materials are not permitted in the Visiting Room.

Official Visitors: Federal employees, including Assistant U.S. Attorneys, law enforcement officers, U.S. Court officials, U.S. Probation Officers, and Assistant Federal Public Defenders, will be permitted to visit upon presentation of appropriate identification. All visitors must present official identification, sign in and out of the logbook, and pass through the metal detector.

4. Property Brought into the Visiting Room

Legal Material

An attorney may bring into the visiting room legal materials related to an inmate's case, including CDs, or audio/videotapes as well as dollar bills for the vending machines. An attorney (not a paralegal, investigator, mitigation specialist or interpreter) will be authorized to provide a reasonable (not to exceed four inches) amount of legal materials to the inmate at the conclusion of the attorney visit. The inmate will be allowed to take these legal materials with him/her to his/her unit after the Officer determines the items are of a legal nature and he/she inspects them for contraband. Legal materials should not be read for content but examined only to determine that they are indeed legal materials and they are free of contraband. Inmates housed in the Special Housing Unit (SHU) will be allowed to take legal materials to their unit minus folders, paperclips, staples, rubber bands, or any other items that could be considered a security concern. All other materials, including cellular phones, pagers, newspapers, magazines, tissues, wallets and keys, are prohibited and must be secured in a lobby locker before entering the secure confines of the institution.

Additionally, legal videos, CDs and audio tapes, cannot be provided to an inmate during a legal visit but may be placed in the Lobby legal mail drop box for delivery to the inmate. Mail deposited in these boxes must be small enough to fit through the

opening of the box. Larger packages may be broken down into several smaller envelopes. These boxes are emptied Monday-Friday, excluding federal holidays, and the contents are processed with other mail received from the post office that day. Envelopes must be clearly marked with the attorney's name (including language that identifies that person as an attorney), inmate's name and register number and the following statement: **"SPECIAL MAIL-OPEN ONLY IN THE PRESENCE OF THE INMATE."** See below, page 12. Unauthorized items found in the inmate's possession will be treated as contraband.

Tape Players, VCRs & Computers to Review Discovery Material

Due to security concerns, attorneys may not bring electronic equipment into the secure confines of the institution. However, MCC New York has tape players, VCRs and televisions for attorneys to review discovery materials with clients in visiting rooms. These items are available on a first come, first served basis by oral request to the visiting room officer.

MCC New York also has a computer that attorneys may use to review computer CDs with their clients. The computer is available during attorney visiting hours and should be reserved at least 24 hours in advance by calling the Legal Department. Attorneys who make an appointment to use the computer will have preference over those who do not make an appointment. Attorneys should bring a copy of the CD discovery when meeting with an inmate.

Audio and video cassettes and CDs may also be mailed directly to an inmate via the legal mail procedures explained below in the Legal Mail section, C1. Inmates may review their DVD and CD-Rom discovery material as described in the Law Library Section, E1.

5. Private Conference Rooms

These rooms are available on a first come, first served basis. There are twelve conference rooms in the building. Institutional security and fire safety regulations restrict the total number of people that may be in the visiting room at any one time. Ultimately, it is a correctional decision where any visit will take place.

6. Multiple Client Visits

Attorneys are not limited in the number of inmates they may visit in one day. However, only one inmate may be brought down to the visiting room at any time. Please see below in Separation/Codefendant Meeting Section 11 for instruction on Co-Defendant Meetings. When an attorney has finished the legal visit and the inmate has been sent back to the unit, another inmate may be brought down to the visiting room.

Approved legal representatives (law clerk, paralegal, interpreter, investigator, psychologist, and other experts) may accompany an attorney into the Visiting Room. If visiting independently, representatives must follow the requirements set forth in the "Legal Representatives" section below. See Section 8.

Attorneys are ordinarily **not** permitted to bring material witnesses into the Visiting Room. Prior approval to do so must be received from the Warden and requires a court order. Written requests for such approval should clearly outline the specific circumstances requiring this type of visit. Visits will not be approved if alternative arrangements are available to defense counsel.

7. Dress Code

All visitors, including attorneys, are required to dress in a manner appropriate for a correctional environment. Excessively provocative, immodest or revealing attire is reason to deny visiting. Visitors over the age of 12 will not be allowed into the institution in short skirts, mini skirts, shorts or dresses exceeding three inches above the kneecap in length. See-through clothing, halter-tops, tube tops, tank tops, any top that reveals the midriff area, low-cut shirts or blouses, revealing front and/or backless clothing, skin-tight clothing, spandex clothing and sweat pants are not allowed. Furthermore, clothing which may impede identification (e.g., hoods) or easily hide contraband (e.g., coats) present security concerns and are also prohibited. All visitors are required to wear shoes (no shower shoes, flip-flops, toe-revealing or backless shoes of any kind) and undergarments (including bras for females). The Warden has delegated to the Institution Duty Officer the ultimate decision-making authority regarding what attire is appropriate inside the Visiting Room. If the Duty Officer is not available, the Operations Lieutenant will make the final decision. A memorandum containing clothing guidelines is posted in the lobby of MCC New York. It is the responsibility of visitors to familiarize themselves with this memo and watch for updates.

8. Legal Representatives

Attorneys are allowed to visit their clients upon providing evidence of their professional status. However, attorneys often need other individuals, e.g., paralegals, interpreters, mitigation specialists, private investigators, to visit their clients in connection with legal representation. These individuals do not receive the same entry privileges granted to attorneys and must first submit an application (See ATTACHMENT A) signed by a sponsoring attorney and pass a background check before being granted permission to enter MCC New York.

Once approved, the individual will be included on a list maintained in the lobby and allowed to enter the institution for one year with appropriate government issued ID. The entry application may be requested from and mailed to the Legal Departments of either MCC New York or MDC Brooklyn. Once approved the individual may enter both institutions.

For mitigation specialists, every time they visit the institution for a new inmate, they must submit a court order to the Legal Department which authorizes them to enter the institution to visit with that specific inmate. Upon reapplying at the end of their one year entry period, mitigation specialists and doctors are required to produce a new order, reflecting the new year.

9. Polygraphs

The Warden may permit polygraph tests in connection with state or federal criminal felony investigations. See 28 C.F.R. §551.71. Polygraph tests in connection with misdemeanor offenses, civil proceedings, or any other matters are generally disapproved, absent a federal court order. See Id. Requests for polygraph examinations must be submitted to the Legal Department with approval by the Warden. The written request should include at least the following information:

(1) Inmate's name and register number;
(2) Case caption, case number and nature of matter;
(3) Requested date and time;
(4) Expected length of polygraph;
(5) Name, title, and organization of each person attending (all non-attorneys and non-legal representatives will have to fill out an application so MCC can complete a background check (See ATTACHMENT B);
(6) List of all equipment to be used; and
(7) Indication of whether the inmate's consent has been obtained.

The Warden must be able to confirm the validity of the request and the inmate being examined must give written consent on a form provided for that purpose. Requesters are responsible for meeting all state and local requirements in administering the test.

10. Depositions

Requests for Depositions for state matters, both civil and criminal, must be submitted to the Legal Department for review. All deposition requests must be made in writing and include the following information:

(1) Inmate's name and register number;
(2) A court order or similar court signed document for the

deposition;
(3) Case caption, case number and nature of matter;
(4) Requested date and time;
(5) Expected length of deposition;
(6) Name, title, and organization of each person attending (all non-attorneys and non-legal representatives must fill out an application so MCC can complete a background check (See Attachment B));
(7) List of all equipment to be used; and
(8) Indication of whether the inmate's consent has been obtained.

Video or tape recorders are not allowed inside the institution. Furthermore, all equipment is subject to inspection prior to entering the institution.

11. Separation Assignments/Co-Defendant Meetings

Co-defendant meetings must be requested at least 24 hours in advance of the meeting, e.g. for a meeting on Tuesday at 2:00 P.M., the request must be submitted by Monday at 2:00 P.M. Written requests should be faxed to the MCC New York Legal Department, (646) 836-7665, and should include the names of everyone attending the meeting, including, but not limited to, attorneys, paralegals, interpreters, investigators, co-defendants on bail and co-defendants at MCC New York. Please indicate which attorney represents each inmate. Also, please include with the request a copy of the first page of the indictment showing that the requested parties are co-defendants. This must be provided every time a meeting is requested.

Separation Orders: An inmate with a "separation order" is prohibited from coming in contact with the inmate from whom he or she is separated. Such a restriction would normally prevent a co-defendant meeting. Ordinarily, the request can be accommodated if the AUSA who placed the separation order notifies the institution that the separation does not apply to co-defendant meetings. However, if the inmates have been separated due to security concerns, whether based on information developed by an outside agency or the Bureau of Prisons, MCC has the discretion to not allow the meeting. Attorneys who are aware of separation orders between co-defendants should include with their request the name and phone number of the AUSA assigned to the case in question. These requests should be made as far in advance as possible, as the meeting will not be scheduled if the responsible Assistant United States Attorney cannot be contacted.

For co-defendant meetings that involve one or more inmates from MCC New York and one or more inmates from MDC Brooklyn, it is the responsibility of the defense attorney to contact the responsible Assistant United States Attorney, who will, in turn, contact the USMS to arrange transportation of the inmate. The Bureau of Prisons does not transport inmates for co-defendant meetings.

The request for the meeting should be sent to both MCC and MDC Legal Departments. MDC Brooklyn's Legal Department fax number is (718) 840-4250.

12. Foreign Attorneys

Attorneys who are not licensed in a state or jurisdiction of the United States must provide verification of their status as a licensed attorney in good standing in a foreign jurisdiction, prior to their initial visit. Foreign attorneys should contact their respective Consulate Office, who will provide the attorney official documentation (raised seal for most countries) stating that the individual is in fact an attorney in good standing in that country. The attorney must provide to the MCC New York Legal Department, the original letter from his or her consulate verifying the foreign attorney's status as a licensed attorney in good standing. Once the status of the foreign attorney has been confirmed, that attorney will be processed as a legal visitor for future visits for one year only. The attorney may request to be placed on the list on an annual basis by following the above described procedure.

13. Social Visitors

See www.bop.gov, MCC New York Visiting Regulations.

B. Telephone Calls

1. Unmonitored Telephone Calls

Inmates may place unmonitored telephone calls to their attorneys. See 28 C.F.R. §540.105; and Program Statement 5264.07, Sec.8, Telephone Regulations for Inmates. All housing units, excluding Special Housing Unit (SHU), have access to unmonitored telephones with a direct connection to the SDNY Federal Public Defenders' Office. Some units also have unmonitored telephones with a direct connection to the EDNY Federal Public Defenders' Office. If the inmate's attorney cannot be contacted on the provided telephones, the inmate must specifically request Unit Team staff assistance in writing. The Unit Team staff will review the request, and if approved, the call may be placed from the Unit Team's unmonitored telephones. In order to receive an unmonitored attorney call, the inmate or the inmate's attorney must request Unit Team approval, demonstrating that other correspondence, visiting, and normal telephone use is inadequate.

Inmate requests for unmonitored attorney calls are carefully reviewed insofar as important Bureau interests are not affected. Frequent unmonitored telephone calls increase an inmate's opportunity to pursue illegal activities without detection. Additionally, staff time and attention is unfairly focused on the single inmate receiving numerous unmonitored telephone calls at the expense of the many other inmates on a caseload.

An attorney may not call an inmate. Attorneys who need to speak with an inmate and do not anticipate that the inmate will call them must visit the inmate in person or contact the inmate by letter. Similarly, attorneys may not fax documents to inmates or to MCC New York staff for delivery to inmates.

2. Inmates Telephone System (ITS)

The Bureau of Prisons extends telephone privileges to inmates as part of its overall correctional management strategy. See 28 C.F.R. §540.100, et seq., Subpart I - Telephone Regulations for Inmate; and Program Statement 5264.07, Telephone Regulations for Inmates. Telephone privileges are a supplemental means of maintaining community and family ties that may contribute to an inmate's personal development. An inmate may request to call a person of his or her choice outside the institution on a telephone provided for that purpose. However, limitations and conditions may be imposed upon an inmate's telephone privileges to ensure adherence to other aspects of the Bureau's correctional management responsibilities. In addition to the procedures set forth in this subpart, inmate telephone use is subject to those limitations which the Warden determines are necessary to ensure the security or good order, including discipline, of the institution or to protect the public. Restrictions on inmate telephone use may also be imposed as a disciplinary sanction. See 28 C.F.R. Part 541.

Inmates must submit a list of numbers they wish to be placed on their approved telephone list. Inmates can only call numbers placed on their approved telephone list. Once an inmate submits the initial list, it will be processed as soon as possible. Inmates may submit additional telephone numbers once they are assigned a Correctional Counselor or Case Manager from the Unit Team.

Inmates are advised of the institution's telephone monitoring capability. See 28 C.F.R. §540.102. A notice is posted next to each inmate telephone advising that calls are monitored. Ordinarily, calls are paid for by the inmate, but in some cases the receiving party pays. See 28 C.F.R. §540.105. Third party, conference calls or use of two phones on the same number, or other alternative call arrangements are not permitted, thus limiting the opportunity for inmates to use the phones for criminal or other inappropriate purposes. Inmates who use the telephone improperly are subject to disciplinary actions which may result in the loss of telephone privileges, and in some cases criminal charges.

Inmates may place attorneys on their approved telephone list. However, the calls are recorded and subject to monitoring. Such calls are not attorney-client privileged calls. Inmates seeking attorney-client privileged calls must request an unmonitored telephone call as described above in section B(1).

3. Emergency Telephone Calls

Inmates requiring an emergency social phone call due to a death or serious illness of an immediate family member shall submit a request to the Religious Services Department. Likewise, if an individual needs to contact an inmate for these reasons, they should call the main number and ask to speak to the Religious Services Department.

C. Legal Mail

All legal mail must be addressed to the inmate. All mail addressed to staff on behalf of an inmate will be returned to sender. Inmates may not receive documents via facsimile.

1. Legal Mail Envelopes:

The Bureau has established procedures by which an inmate may receive confidential legal mail. See 28 C.F.R. § 540.18; and Bureau of Prisons Program Statement 5800.10, Mail Management Manual ("PS 5800.10"). The Code of Federal Regulations provides that special mail, which may only be opened in the presence of the inmate, will be treated as such "if the sender is adequately identified on the envelope, and the front of the envelope is marked 'Special Mail - Open only in the presence of the inmate.'" 28 C.F.R. § 540.18(a). However, the presence of a return address with a firm name does not sufficiently identify the sender of the material as an attorney.

> Specifically, the attorney must be adequately identified on the envelope as an attorney . . . The use of the title "Esquire" without additional indication of the sender's occupation does not establish the bearer as an attorney or legal aid supervisor. Mail from individuals using the title "Esquire" as the exclusive identification of their status shall not be handled as special mail, even if the envelope contains some special mail markings.

P.S. 5800.10, Ch. 3, p.5. To maintain consistent handling of legal mail, strict compliance with these procedures will be enforced by MCC New York mail room staff. To properly identify legal mail, counsel must write their name (not just the firm's name) and their legal status (i.e., attorney), in the return address portion of the envelope. This information, in addition to writing elsewhere on the envelope "Special Mail - Open only in presence of inmate," will ensure that legal mail is treated as confidential attorney-client communication.

2. Legal Mail Packages:

Bureau of Prisons policy requires that incoming inmate property packages be authorized in advance unless otherwise approved under another Bureau policy. Packages containing only legal material do not need to be pre-approved; however:

> packages must be marked with words such as 'Authorized by Bureau Policy.' This is to alert mail room staff that enclosed materials contain matter which does not require prior approval. . . . A package received without an appropriately completed [authorization form], or without markings indicating authorized materials enclosed, is considered unauthorized and shall be returned to the sender.

PS 5800.10, Ch. 3, pp.8-9.

This additional marking, i.e., "Authorized by Bureau Policy," is only required on packages and should be in addition to the legal mail markings explained above. Any legal mail that is delivered in a box, a padded envelope or is wrapped in shipping paper is considered a package and will be handled pursuant to the above policy. An attorney who is unsure whether a legal shipment will be considered a package or an envelope should write "Authorized by Bureau Policy" to ensure that the shipment is not rejected.

(Note: An inmate who wishes to receive a non-legal material package from anyone, including an attorney, must contact a member of the Unit Team to complete the appropriate paperwork and receive approval.)

3. FedEx:

Attorneys should not send packages via FedEx because no inmate mail is received directly at MCC New York. Staff pick up all inmate mail at the United States Post Office. FedEx will only deliver to the actual prison and staff are prohibited from receiving a package for an inmate that is hand-delivered to MCC New York. Attorneys who wish to expedite the delivery of documents or materials to their clients are advised to pass them during a legal visit, place the materials in one of the institution's legal drop boxes or send the materials via the Postal Service's Express or Priority Mail services.

4. Stamps

Inmates may not receive stamps or stamped items other than issuance from the institution or by purchase from the commissary. 28 C.F.R. §540.21(j). These items will be treated as contraband

in the institution. Attorneys are permitted to send self-addressed envelope without affixed postage.

5. Court Clothing

Court clothing for trial can be delivered in one of two ways:

1) Prior to an individual bringing in clothes, it is the inmate's responsibility to submit an "Authorization to Receive A Package or Property BP-331" to his Unit Counselor. This form can be obtained from the inmate's Unit Team. The Unit Counselor will then deliver one copy of that form to the Receiving and Discharge (R&D) Department. The inmate will receive the other copies of that form so that he may mail one to the individual who will be dropping off the court clothes. The individual bringing the clothing should call R&D staff in advance before dropping off clothes. Once authorized, they must bring the copy of the BP-331 form with the package and notify the lobby officer who will contact a staff member from the R&D department. An R&D staff member will then report to the lobby and accept the clothing.

2) A court order can be obtained in lieu of the BP-331 form mentioned above. A call to R&D in advance of dropping the clothing must still be made. Inmates are allowed up to two sets of trial clothes.

6. Mail for multiple defendants

If a case involves several co-defendants who will need to view the same discovery material, the package/envelope of discovery must be addressed to the Legal Department, as described above, and the mailing must contain a cover letter indicating all inmates and Register Numbers who are to have access to this discovery material.

D. Release of Records/Information

1. Subpoenas

Subpoenas for documents may be faxed to the MCC New York Legal Department at (646) 836-7665. Upon receipt of the fax, MCC New York will begin gathering the requested documents. Please be advised that the Privacy Act prohibits the release of any information pursuant to a subpoena without the written permission of the individual to whom the records pertain. This requirement applies to attorneys requesting documents about their clients. Therefore, an attorney must provide an original signed consent for release of information from his or her client along with any subpoena for information. Any records to which an inmate normally has access, i.e., the inmate's medical records and central file, will be provided directly to the

requesting attorney with the proper inmate consent. However, all other subpoenaed records will be provided to the United States Attorney's Office for a determination of whether to release the documents, pursuant to the Touhy regulations, 28 C.F.R. § 16.21 et seq.

2. Medical Records

Medical records may be obtained by defense counsel with a Consent to Release Authorization signed by the inmate-the original consent form is required. The request can be mailed to the Legal Department. If the inmate is no longer assigned to MCC New York, then the requesting attorney must file a FOIA request to the following address:

Freedom of Information Act/Privacy Act Section
Office of General Counsel, Room 841
Federal Bureau of Prisons
320 First Street, N.W.
Washington, D.C. 20534

Health Services staff are not at liberty to discuss information with an inmate's attorney related to that inmate's medical condition. Attorneys are encouraged to seek such information directly from their clients.

If a newly arriving inmate has prior non-Bureau medical records, you may send the materials to MCC New York, ATTN: Health Services Unit.

E. Inmate Legal Activities

1. Law Library

The law library at MCC New York consists of legal books, electric typewriters, and computers on which inmates may access and view discovery material on CD-ROM format. The Education Department also provides copy machines for inmates to use in preparing any legal documents.

Typically, inmates at MCC New York may access the law library during their scheduled law library hours, which are one day a week, Monday through Thursday. Inmates should check the bulletin boards in their respective housing units for days and times scheduled. Inmates may sign up to access the law library between the hours of 7:45 a.m. and 10:40 a.m., and from 12:30 p.m. through 3:30 p.m. Since MCC New York is a high-rise building, each floor is allowed access to the law library one day per week because many of the inmates must be separated from each other at all times for security purposes. In addition, inmates who are pro se or who have a demonstrated legal need, such as an imminent court deadline or an excessive amount of discovery material to

review, may be granted an additional six hours of library time on Fridays by making a request to the Education Department. All requests for additional law library time are, of course, subject to staff availability, number of inmate requests, and security concerns. If the pretrial inmate is pro se, as in representing his/herself, the inmate should provide the Education Department with official court documentation verifying his/her status.

There is also a basic law library in the Special Housing Unit (SHU).

If the law library does not have the reference material the inmate needs to do the research, the inmate may consult with the Education Department staff on the possibility of requesting additional materials.

2. Access to Computerized Discovery Materials

MCC New York's law library has computers which inmates may access during their scheduled law library hours.

All electronic discovery materials must be sent in CD-ROM formats instead of DVD disks. MCC New York currently does not have the equipment to support DVDs. Material from DVD disks should be broken down and distributed onto several CDs. MCC New York computers have the capability to play industry standard audio or video files in the following formats:

1. video clips of AVI, MPG, MPEG, WMV
2. audio clips of WAV, MP3, WMA
3. documents in PDF form, HTML, TXT, JPG, DOC

Due to licensing issues, MCC New York does not support RealPlayer recorded audio or video formats, CD-RW disks, files made for a non-Microsoft computer (such as MacIntosh) or discovery in non-standard/proprietary format.

3. Leisure Library

All housing units have been assigned a time for utilizing the leisure library. Inmates should check the unit bulletin board for days and times scheduled.

4. Service of Process

Bureau staff are prohibited from effecting service of process on inmates. MCC New York policy requires that an inmate be served by a federal, state or local law enforcement official (Marshals or Sheriffs). Because service of process occurs within the secure confines of the institution, private process servers, who are not also law enforcement officials, may not serve inmates. The qualified process server must contact MCC New York's Inmate Systems Management department to schedule an appointment before coming to the institution.

F. Administrative Remedy Program

It is imperative that inmates attempt to resolve any condition of confinement issues internally either by speaking to appropriate staff or through the Administrative Remedy Process. Further, all housing units have bulletin boards that have information explaining sick call procedures, access to discovery directions, etc.

The Bureau's Administrative Remedy Program is a process through which inmates may seek formal review of an issue relating to virtually any aspect of their confinement, if informal procedures have not resolved the matter. See 28 C.F.R. Part 542 - Administrative Remedy; and Program Statement 1330.13, Administrative Remedy Program. This program applies as follows: (1) to inmates confined in institutions operated by the Bureau of Prisons; (2) to inmates who are designated to contract Residential Reentry Centers (RRCs), formally known as Community Corrections Centers, under Bureau of Prisons responsibility; and (3) to former inmates for issues that arose during their confinement. See C.F.R. §542.10.

Inmates are obligated to attempt informal resolution of grievances prior to filing a formal request for administrative remedy. See 28 C.F.R. §542.13. The deadline for completion of informal resolution and submission of a formal written Administrative Remedy Request, on the appropriate form, is 20 calendar days following the date on which the basis for the Request occurred. See 28 C.F.R. §542.14. Once an inmate has filed a formal grievance at the institution level (BP-9), the Warden of that facility has 20 calendar days to investigate and provide the inmate a written response. See 28 C.F.R. §542.18. If the inmate is not satisfied with the Warden's response, he/she has 20 calendar days to file a Regional Administrative Remedy Appeal (BP-10). See 28 C.F.R. §542.15. Once received in the Regional Office, the Regional Director has 30 calendar days to investigate and provide the inmate a written response. See 28 C.F.R. §542.18. If the inmate is not satisfied with the Regional Director's response, he/she has 30 calendar days to file a Central Office Administrative Remedy Appeal (BP-11). See 28 C.F.R. §15. Once received in the Central Office, the Administrator, National Inmate Appeals, has 40 days to investigate and provide the inmate a written response. 28 C.F.R. §542.18. After receiving the Administrator's response, the inmate has exhausted the Bureau's Administrative Remedy Program. The program provides for expedited investigations and responses in emergency situations, as well as extensions of time for both filing grievances and receiving responses. At any level, an Administrative Remedy may be rejected if it does not fully comply with Program Statement 1330.13, Administrative Remedy Program.

If complaining about a sensitive issue, in the sense that the inmate's safety or well-being would be placed in danger if the request became known at the institution, the inmate may submit his administrative remedy directly to the appropriate Regional Director, marking "Sensitive" upon the request and explaining, in writing, the reason for not submitting the request at the institution. See Program Statement 1330.13, Sec.8(d)(1), Administrative Remedy Program. If the Regional Administrative Remedy Coordinator agrees that the request is sensitive, the request shall be accepted, investigated, and responded to. Otherwise, the request will not be accepted, and the inmate will be advised in writing of that determination, without return of the request. The inmate may then pursue the matter by submitting a request for Administrative Remedy locally to the Warden. The Warden shall allow a reasonable extension of time for such a resubmission. See 28 C.F.R. §542.17.

Special procedures regarding the appeal of Disciplinary Hearing Officer (DHO) actions may be found at 28 C.F.R. §542.14(d)(2). Appeals from DHO actions shall be submitted initially to the Regional Director for the region where the inmate is currently located.

G. Inmate Designations

The majority of inmates at MCC New York are pre-trial inmates who, if sentenced, will serve their sentence in another institution. However, an inmate is not transported to a new institution immediately upon sentencing. The sentencing court must first provide to the USMS the final presentence investigation report and a signed judgement and commitment order. The USMS must then forward these documents along with a request for designation to the Designation and Sentence Computation Center (DSCC), located in Grand Prairie, Texas. When designating an institution for an inmate to serve a sentence, the Bureau considers many factors, including but not limited to, the security level of the inmate, medical or psychiatric concerns and judicial recommendations. Once an institution has been designated, the inmate will be transported on the next bus or airlift on which space is available. This entire process often takes several weeks to complete. Contact information for DSCC is as follows:

Designation and Sentence Computation Center
Grand Prairie Office Complex
U.S. Armed Forces Reserve Complex
346 Marine Forces Drive
Grand Prairie, TX 75051
Phone: 972-352-4400

Fax: 972-352-4395

Court Ordered Studies

At anytime during an inmate's pre-trial confinement, the judge may order one of numerous studies found at 18 U.S.C. §4241 et seq. Once a judge signs the request for designation, the court must send a copy to the USMS and Probation who will then contact DSCC. Since the inmate is not sentenced, he is not yet in Bureau custody, therefore the Bureau cannot make the designation without an official request from the USMS to the Bureau in Grand Prairie. Neither the Legal Department nor any institution staff have a role in the process. It is up to the attorneys on the criminal case to make sure the order is processed as described in this paragraph. If questions arise, the attorneys may contact the DSCC (contact info. above).

H. Health Services

1. Sick Call

Inmates are advised during their initial screening and physical examination that if they wish to be evaluated by the Health Services Department, they must submit a sick call slip to the department. It is imperative that inmate's use this system, as it helps the department track requests and have inmates seen on a first need to be seen basis. If an inmate has a verified chronic condition (i.e. diabetes, hypertension, etc.) he will be placed in a chronic care clinic and scheduled for appointments automatically.

Sick call slips are available on the housing units and there is a sick call box on each unit in which to submit the slips. The sick call box on each housing unit will be emptied daily by a member of Health Services Staff and given to the medical staff for triage. Requests will be prioritized in accordance with greatest medical need. Inmates will be charged a $2.00 co-pay fee for all non-chronic care, non-emergent appointments.

2. Emergency Care

Any time there is a medical emergency on a unit, the inmate should notify the unit officer who can call the on-duty P.A.

3. Medication

With regards to medication, MCC New York staff will make every effort to continue an inmate on a specific medication as long as the inmate has proof that he is on that medication (a prescription, a prescription bottle, etc.). However, for safety of staff and other inmates, there are several medications that an inmate may be on that are not on the national Bureau of Prisons formulary. In this instance, if medical staff find it necessary to prescribe a substitute medication, they will do so. If an inmate is prescribed a medication that has refills, it is their responsibility to notify the pharmacy when they need a refill.

This can be accomplished by placing the empty bottle on the daily pill line cart that comes around to each housing unit at least once a day. If medical staff feel that an inmate should not be in possession of certain medications they need (certain psychiatric medications), the inmate will be administered the medication by pharmacy during daily pill line.

4. Independent Medical Examinations (IME)

If an attorney seeks a court order for an IME, the following information must be included:

(1) Inmate's name and register number;

(2) A court order or similar court signed document for the examination;

(3) A provision for time and date to be determined by all affected parties;

(4) Expected length of examination;

(5) Name, title, and organization of each person attending (all-non attorneys and non-legal representatives will have to fill out an application so MCC can complete a background check (See Attachment B);

(6) List of all equipment to be used; and

(7) An indication of whether the inmate's consent has been obtained.

All of the above should be faxed to the Legal Department who will make arrangements with the medical department for a convenient time and date. The physician entering will be subject to using the equipment available at MCC New York. The physician will also have to complete Attachment B.

5. Visits with Inmates in Local Hospital

All USMS inmates (inmates who have not yet been sentenced) will be referred to the USMS for visiting, whether legal or social.

I. Special Housing Unit (SHU)

MCC New York has a SHU to house inmates separate from the general population. The SHU consists of two categories of cells: administrative detention and disciplinary segregation.

Disciplinary Segregation Status. A form of separation from the general population in which inmates who commit serious violations of Bureau rules are confined by the Discipline Hearing Officer, for specified periods of time, in a cell removed from the general population. The DHO imposes the sanction of disciplinary segregation upon determining that no other available disposition will adequately achieve the purpose of punishment and deterrence necessary to regulate an inmate's behavior within acceptable limits.

Administrative Detention Status. A non-punitive form of separation from the general population used when the continued presence of the inmate within the general population would pose a serious threat to life, property, self, staff or other inmates, or to the security or orderly running of the institution. This housing status may also include inmates who require protective custody, those who cannot be placed in local population because they are en route to another institution (holdovers), and those who are awaiting a hearing before the Unit Discipline Committee or Discipline Hearing Officer. Program Statement 5270.07, Inmate Discipline and Special Housing Units, found at Bureau's public website.

Additionally, all newly arriving inmates at MCC are placed in the Special Housing Unit until they are screened and an appropriate housing unit (general population or SHU) is determined.

J. Miscellaneous

1. Religious Programs

Title 28 C.F.R. §548, Religious Programs and Program Statement 5360.09, Religious Beliefs and Practices set forth the Bureau of Prisons' policy for inmates who wish to practice their religion while incarcerated. Chaplains are available at all institutions. See 28 C.F.R. §548.12. In addition, contract religious clergy and volunteers from the community augment Bureau staff to make available a wide variety of programs, including those involving group worship, individual religions counseling, spiritual guidance, and the study of sacred writings. See 28 C.F.R. §548.14. Inmates must make all religious requests, including common fare diets, through the Religious Services Department.

2. Food Service

Title 28 C.F.R. §548, Subpart C - Special Food and Meals, provides that special diets are available to meet the medical needs of diabetics and others who require low-salt, low-calorie, or other special diets. Additionally, "common-fare" meals are offered to inmates whose religious practices require dietary restrictions. See 28 C.F.R. §§547.20(b) and 548.20; Program Statement 5360.09, Religious Beliefs and Practices. The common fare program is designed to meet the dietary requirements of different religions.

3. Inmate Commissary

Inmates' families and friends may send inmates funds through Western Union's Quick Collect Program or through the National Lock Box. Please see instructions at the following address:

http://www.bop.gov/inmate programs/money.jsp

4. Marriage

Inmates who seek authorization to marry while in confinement must submit a written request through their Case Manager.

5. Personal Property

Bureau of Prisons policy on inmate retention of personal property is found in Program Statement 5580.07, Personal Property, Inmate. See also 28 C.F.R. Part 553 - Inmate Property. Inmates may possess only that property which by policy is authorized. See 28 C.F.R. §553.11. Those rules contribute to the management of inmate personal property in the institution, and contribute to a safe environment for staff and inmates by reducing fire hazards, security risk, and sanitation problems. Personal hygiene items are issued by the institution for indigent inmates. Inmates may also purchase personal property items from the institution commissary.

Inmates going out to court may bring legal material relevant to their current court proceedings. Inmates are not allowed to return from court with additional legal materials. Attorneys wishing to provide inmates with additional legal materials must send such material in the mail or deposit them material in the lobby legal mail drop boxes.

6. A&O Handbook

Inmates entering MCC New York are provided with an Admission and Orientation ("A&O") Handbook, which explains institution rules and procedures. The A&O Handbook addresses subjects such as purchasing items from the commissary, inmate correspondence and the inmate administrative remedy process.

ATTACHMENT A

METROPOLITAN DETENTION CENTER
100 29TH STREET
BROOKLYN, NEW YORK 11232
(718) 840-4200

METROPOLITAN CORRECTIONAL CENTER
150 PARK ROW
NEW YORK, NEW YORK 10007
(646) 836-6300

Dear Sir/Madam:

We are in receipt of your request that you, or a person whom you employ or supervise, be allowed to visit and correspond in relation to legal matters with _____ ,
Federal Register Number _____.

In order for such visiting or correspondence to be conducted, we must request that you, or your employee or your student, complete and sign the enclosed questionnaire. Please answer the questionnaire, and ensure that **all** sections are completed. In addition, we must request that the sponsoring attorney execute the Attorney's Statement at the end of the questionnaire. Please return the form upon completion, either by regular or overnight mail.

****BE ADVISED THAT APPLICATIONS WILL NOT BE ACCEPTED AT THE FRONT LOBBY OF THE INSTITUTION. APPLICATIONS SENT TO THIS OFFICE VIA FACSIMILE WILL BE DESTROYED UPON RECEIPT. ONLY ORIGINAL APPLICATIONS WILL BE PROCESSED.****

The information supplied on this questionnaire may be used for investigative purposes in determining whether to grant this request to visit and correspond with inmates. The processing of the applications takes a minimum of 14 days from the date of receipt. **It is your responsibility to contact the Legal Department to ascertain whether you, or your employee or student, will be allowed to visit or correspond with the above-referenced inmate.**

Upon approval, the applicants admittance to enter will expire (1) year from the applicants date of approval. It is the applicant's responsibility to reapply upon their expiration.

Revised 2/01/08

GENERAL

This information is provided pursuant to Public Law 93-579, the Privacy Act of December 31, 1974.

PURPOSES & USES

The information you supply may be used as a basis for an investigation regarding your correspondence with _____ , Federal Register Number _____. In the process of conducting the investigation, the Bureau of Prisons may disclose the information to federal, state, or local law enforcement agencies.

EFFECTS OF NONDISCLOSURE

You are not required to supply the information requested on the attached questionnaire. If you do not furnish the information requested, the processing of your request will be suspended, and you will receive no further consideration. If you furnish only part of the information required, the processing of your request will be attempted; however, it may be significantly delayed. If the information withheld is found to be essential to processing your request properly, you will be so informed, and your request will receive no further consideration unless you supply the missing information. Although no penalties are authorized for failure to supply the requested information, failure to supply the information could result in your not being considered for or allowed admittance to the institution or correspondence privileges with the inmate in question.

❑ PARALEGAL* *(See Page 5)*

❑ MITIGATION SPECIALIST *(See Page 10)*

❑ INTERPRETER

❑OTHER _____

❑ PRIVATE INVESTIGATOR *(See Page 9)*

APPLICATION TO ENTER AN INSTITUTION OR CORRESPOND WITH A FEDERAL PRISONER AS THE REPRESENTATIVE OF A LICENSED ATTORNEY.

This form has three parts:

1.Questionnaire: This questionnaire is to be completed by each paralegal, legal assistant, clerk, student, interpreter, mitigation specialist or private investigator who seeks to enter an institution of the Federal Bureau of Prisons to visit or correspond with a federal prisoner as the representative of a licensed attorney. This application will not be processed unless this questionnaire with the original signature is received at the Legal Department.

2. Certification: Each person seeking to enter a federal institution to visit or correspond with a federal prisoner **must sign** the certification which follows the questionnaire.

3. Attorney's Statement: **The licensed attorney sponsoring you must sign the sponsoring statement.** This application will not be processed if the Attorney's Sponsoring Statement is not signed.

QUESTIONNAIRE

NOTE: Answer all questions. If a question does not apply to you , write "Not Applicable" in the space provided for the answer.

1. Name:_____

A: Any alias or other name ever used:

Name:_____ When Used:_____

2. A. Social Security Number:_____

B. Date of Birth:_____ C. Place of Birth:_____

D. Sex:_____ E. Race: _____

3. A. Present Residential Address:_____

_____

B. Length of time at this address: _____

C. Home telephone number:_____

D. List all residential addresses (including street and number, city and state) for the last five (5) years and dates you resided at each address:

Addresses Dates

_____

_____

_____

_____

4. A. Present Place of Employment: _____

I. Name of immediate supervisor:_____

II. Employer's business address:_____

_____

III. Employer's telephone number: _____

IIII. Dates of Employment: _____

B. List all previous employers for the past five (5) years, including employers' addresses and dates of your employment with each employer:

EMPLOYER ADDRESS DATES OF EMPLOYMENT

_____

_____

5. A. List all schools, universities, or other educational institutions attended from grade

10 to present (this should include any and all legal training that you have received):

SCHOOL	ADDRESS	DEGREE & DATE RECEIVED

***B. Paralegal entrance privileges are ONLY extended to paralegals in the employ of the sponsoring attorney, not self-employed paralegals who are consulted by attorneys.**

Paralegal applications require the applicant A) be a current law school student or graduate B) provide a copy of their paralegal certificate or C) have a minimum of (6) months experience as a paralegal working with their sponsoring attorney AND provide a letter from the sponsoring attorney stating the applicant's duties.

6. Have you ever been convicted of ANY criminal offense?_____

If so, complete the following. You may exclude any convictions for minor traffic violations (fine of $150.00 or less)

OFFENSE	DATE OF CONVICTION	NAME & LOCATION OF COURT

7. Have you ever been confined in any jail, prison or penal institution?_____
If so, complete the following:

Type of Institution (State, Federal, Municipal County)	Location	Dates of Confinement

8. Have you ever been charged with a criminal offense? If yes, please briefly summarize circumstances and legal disposition of the case.

_____

_____

_____

9. A Have you ever been denied permission to visit or correspond with an inmate by an institution within the Federal Bureau of Prisons (social or legal)?

_____

B. If so, state the institution(s), inmate(s) and date(s) of denial.

_____

10. Are you a citizen of the United States? A. _____

If not, give the name of the country of which you are a citizen or subject: B._____
Alien Registration Number: C. _____

11. Are you a relative of or have a social relationship with the inmate(s) you are seeking to visit with at the MDC/ MCC? If yes, explain relationship.

_____

_____

12. Are you currently on, or seeking to be placed on the social visiting list of any inmate(s) housed at a federal institution?

_____

_____

_____

STATEMENT OF APPLICANT

I certify that I am authorized to act as the legal representative of _____ ,

who is a licensed member of the bar of the State of_____.

I request that I be allowed to interview and correspond with _____,

Federal Register Number_____ , who is confined at the MDC/ MCC.

I am aware of my responsibility as a representative of the above-named attorney and certify that I am able to meet this responsibility. I am also aware of the Bureau of Prisons' Policy on Inmate Legal Activities and certify that I am able to and will adhere to the requirements of this policy. I pledge to abide by Bureau of Prisons regulations and institution guidelines. I hereby certify that all of the information contained in this questionnaire is true and correct to the best of my knowledge. Furthermore, I understand that all information contained in this questionnaire may be investigated and verified through the use of federal, state and local authorities.

Applicant's printed name:_____

Applicant's signature:_____

Date Completed:_____

Private Investigators must submit a copy of their Private Investigators Certificate and Private Investigator's photo identification.

STATEMENT OF SPONSORING ATTORNEY

I hereby certify that I am a licensed member of the bar of the State of _____ and that I employ or supervise _____.

I authorize _____ to represent me and request that as my representative she/he be allowed to interview and correspond with _____, Federal Register Number _____, who is currently confined at MDC Brooklyn/ MCC New York, I further certify that _____ is aware of the responsibility of her/his role as my representative and is able to meet this responsibility. I pledge that I will supervise my representative's activities. I accept personal and professional responsibility for all acts of my representative which affect the institution, its inmates or staff.

Attorney's printed name:_____

Address: _____

Telephone Number:_____

Attorney's Signature:_____

Date Completed:_____

PRIVATE INVESTIGATOR APPLICANTS

The following visiting procedures will be applied to Private Investigators entering the institutions:

Private Investigators on the approved list will be permitted to enter the institution without the accompaniment of their sponsoring attorney.

Private Investigators will be required to submit a statement of sponsoring attorney as well as a copy of their Private Investigator's License EACH TIME THEY WANT TO VISIT ON BEHALF OF AN ATTORNEY OTHER THAN THE INITIAL SPONSORING ATTORNEY.

Your admittance to enter will expire one year from the date of your approval or upon the expiration of your private investigators license (which ever comes first).

Private Investigators will be permitted to bring pre-approved interpreters, if necessary.

Please be advised that it is the responsibility of the Private Investigator to make her/his sponsoring attorney aware of the above procedures. The enclosed Sponsoring Statement form can be reproduced locally.

MITIGATION SPECIALIST/ DOCTOR APPLICANTS

The following visiting procedures will be applied to Mitigation Specialists entering this institution:

Mitigation Specialists/ Doctors on the approved list will be permitted to enter the institution without the accompaniment of their sponsoring attorney.

Mitigation Specialists/ Doctors will be required to submit a court order along with the statement of sponsoring attorney EACH TIME THEY WANT TO VISIT ON BEHALF OF AN ATTORNEY OTHER THAN THE INITIAL SPONSORING ATTORNEY.

A new order must be produced for each inmate that the Mitigation Specialist/ Doctor seeks to correspond with, additionally, a new order must be produced when the mitigation specialist is renewing their application after expiration.

Mitigation Specialists/ Doctors will be permitted to bring pre-approved interpreters, if necessary.

Mitigation Specialists/ Doctors must schedule visits by faxing a copy of the order and a letter specifying the date and time requested. The letter should include the inmate's name and register number. The request needs to be faxed to the respective Legal Department for the institution you need to visit.

Please be advised that it is the responsibility of the Mitigation Specialist/ Doctors to make her/his sponsoring attorney aware of the above procedures. The enclosed Sponsoring Statement form can be reproduced locally.

ATTACHMENT B

BP-A0660.012
MAR 99

NCIC CHECK CDFRM

U.S. DEPARTMENT OF JUSTICE **FEDERAL BUREAU OF PRISONS**

AUTHORIZATION FOR RELEASE OF INFORMATION
NCIC (National Crime Information Center) CHECK

I hereby authorize a representative of the Federal Bureau of Prisons to obtain any information on my criminal history background. I understand that this check must be done before I am allowed to enter/serve at any Bureau facility. I also understand that refusal to provide all necessary information may result in 1) denial of entry into a Bureau facility and 2) denial of volunteer/contract status.

1. Name (Last, First, Middle)
2. Address (Street address) (City, State, County, Zip Code)
3. Home Telephone Number (Area Code, Number):
4. Aliases/Nickname:
5. Citizenship (List the country you are a citizen of):
6. Social Security Number:
7. Date of Birth (Month, day, year):

8a. Sex:	8b. Race:
8c. Height:	8d. Weight:
8e. Color of Eyes:	8f. Color of Hair:

9. Place of Birth (City, State, County), (List city, county and country if outside the U.S.A)

10. The above listed information is true and correct. Applicant's Signature	10a. Date

PRIVACY ACT NOTICE

Authority for Collecting Information: E.O. 10450; 5 USC 1303-1305; 42 USC 2165 and 2455; 22 USC 2585 and 2519; and 5 USC 3301

Purposes and Uses: Information provided on this form will be furnished to individuals in order to obtain information regarding activities in connection with an investigation to determine (1) fitness for Federal employment, (2) clearance to perform contractual service for the Federal Government, (3) security clearance or access. The information obtained may be furnished to third parties as necessary in the fulfillment of official responsibilities.

Effects of Non-disclosures: Furnishing the requested information is voluntary, but failure to provide all or of part the information may result in lack of further consideration for employment, clearance or access, or in the termination of your employment.

(This form may be replicated via WP)

Fwd: Here is the final statement that (b)(6); (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C), Ray Ormond
Date	2019/07/25 11:16
Subject:	Fwd: Here is the final statement that (b)(6); (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning
Attachments:	TEXT.htm

FYI - media release on Epstein.
thanks
(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) /25/2019 10:58 AM >>>
Wow, right as I finished my last email, my boss just gave me the final response that I'll now send to all the reporters who reached out to our public affairs office in Central Office (you can send this to media who contacted you too (b)(6);

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353- (b)(6);

(b)(6); (b)(7)(C) 7/25/2019 10:54 AM >>>

(b)(6);

(b)(5)

I'll send you all the final approved response from DOJ when I get it.

Thanks,
(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353- (b)(6);

Re: I/M Epstein # 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Charisma EdgeJames Petrucci, (b)(6); (b)(7)(C) Marti Licon-VitaleShirley V. Skipper-Scott

Date 2019/08/28 10:04

Subject: Re: I/M Epstein # 76318-054

Attachments: TEXT.htm

Hi All,

(b)(6); asked me last week to reach out to his attorneys to find out what they wanted us to do with the funds. I explained to defense counsel that our normal practice was to cut a check to the next-of-kin that we have on-file. However, given the circumstances and the discussion of Epstein's will in the media, I told defense counsel we wanted to make sure we didn't need to do anything differently here. Defense counsel told me they would get back to me. I haven't heard from them yet. Is there a deadline by which we need to release the funds?

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836(b)(6);
f: 646-836-7665

(b)(6); (b)(7)(C) 8/28/2019 9:57 AM >>>

Good Morning,
I/M Epstein # 76318-054 appeared on our SENTRY RELEASE report. Due to the nature of the situation, I am waiting for further instructions on how to proceed with releasing his funds. On a normal basis the process is to forward the funds to the address located in SENTRY. The inmates account balance ($566.27) Please see the attached P.S. 4500.12 on proper procedures for deceased inmates along with the SENTRY address on file.

(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ex(b)(6);

Re: I/M Epstein # 76318-054

From	James Petrucci
To	(b)(6); (b)(7)(C) Charisma Edge; (b)(6); (b)(7)(C) Marti Licon-Vitale, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date	2019/08/28 12:15
Subject:	Re: I/M Epstein # 76318-054
Attachments:	TEXT.htm

All,

For now I would recommend holding his funds until further instruction. Ensure this is documented and you might want to check with Lt (b)(6); (b)(7)(C) on the appropriate measures to maintain the funds. Thanks.

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(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6); (b)(7)(C)

RE: EPSTEIN, Jeffrey, reg. no. 76318-054

From (b)(6); (b)(7)(C)

To

Date 2019/07/30 13:09

Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

Attachments: TEXT.htm, Mime.822

(b)(6); (b)(7)(C) – Perfect. I'll ring you then. (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Tuesday, July 30, 2019 12:59 PM
To: (b)(6); (b)(7)(C) @steptoe.com>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

Hi (b)(6);

I was out and about in the institution. I can chat at 2.

Thank you,
(b)(6);

>>> (b)(6); (b)(7)(C) @steptoe.com> 7/30/2019 9:51 AM >>>
(b)(6); – Are you still good for a 2 pm call today to continue our discussions from yesterday? (b)(6);

(b)(6); (b)(7)(C)
Partner
(b)(6); @steptoe.com
+1 212 506 (b)(6); rect | +1 917 349 (b)(6); nobile | +1 212 506 3950 fax

Steptoe & Johnson LLP
1114 Avenue of the Americas | New York, NY 10036
www.steptoe.com

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From: Adam Johnson <a10johnson@bop.gov>
Sent: Tuesday, July 30, 2019 7:59 AM
To: Miller, Michael <mmiller@steptoe.com>
Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning Mike,

I wanted to let you know that there may be a brief delay in getting your client to attorney-conference this morning as he is getting a shower, haircut, medical assessment, etc.

Thank you,
Adam

Fwd: I/M Epstein # 76318-054

From	(b)(6); (b)(7)(C)
To	Lee Plourde
Date	2019/08/28 09:58
Subject:	Fwd: I/M Epstein # 76318-054
Attachments:	TEXT.htm, 08282019094440.pdf, 08282019095600.pdf, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) vcf, (b)(6); (b)(7)(C) .vcf

Lee,
My apologies I forgot to include you in the email.

(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6);

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(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6);

Fwd: for Mr. Jeffrey Edward Epstein, Register Number: 76318-054

From	NYM/Exec Assistant~
To	NYM/Executive Staff, (b)(6); (b)(7)(C)
Date	2019/07/31 06:33
Subject:	Fwd: for Mr. Jeffrey Edward Epstein, Register Number: 76318-054
Attachments:	TEXT.htm, IMAGE.png, IMAGE.png, Epstein_Letter_VI.pdf, Mime.822

>> (b)(6); (b)(7)(C) y@morgan.edu> 7/30/2019 4:01 PM >>>

July 30, 2019

Mr. Jeffrey Edward Epstein
Register Number: 76318-054
Age 66, White Male
MCC New York
Metropolitan Correctional Center
Email: NYM/ExecAssistant@bop.gov
Phone: 646-836-6300
Fax: 646-836-7751
150 Park Row
New York City, NY 10007

Dear Mr. Epstein,

You called me circa August 2017 and you and I had a Skype call with my Ph.D. student (b)(6); (b)(7)(C) , in December 2017.

▲ **Scientist Of The Year:** Dr. S. Allen Counter, (l) director of the Harvard Foundation of Harvard University, and Dr. Benedict H. Gross (r), dean of Harvard College and Leverett Professor of Mathematics, present the Harvard Foundation "2004 Scientist of the Year Award" to noted mathematician Professor Dr. Jonathan David Farley. Farley is currently a visiting professor of applied mathematics at the Massachusetts Institute of Technology. He graduated summa cum laude from Harvard College with straight A's in mathematics and later earned a Ph.D. in mathematics from Oxford University. "Jonathan Farley is one of the world's most impressive young mathematicians," said Dr. Counter. "He is a model of excellence for young people of all backgrounds, but especially African Americans who may see their intellectual potential in him. Harvard is proud to

honor his achievements and acknowledge his fine example."

I can help you.

I am now throwing you a lifesaver. You can donate to my university, the historically black college, Morgan State University. **Our accepting your $5 million will show the world you are not a pariah and may help you avoid a conviction like Bill Cosby.** The donation can be for "The Jeffrey Epstein Chair for the Promotion of Women in Mathematics," which will show the world your support for women.

Alternatively, (b)(6); (b)(7)(C) gave $3 million "Breakthrough Awards" to two math professors. You can give *me* a similar award. (b)(6); (b)(7)(C) of Oxford, former President of the Royal Society, wrote to me in 2007, "I thought your analysis of the bee epidemic was nice, and could well be useful." In 2018, I solved a problem of Pólya Prize-winner (b)(6); (b)(7)(C) which he posed in 1981 (he implied it was a "challenging question" in 1976) about matchings in infinite geometric lattices.

I am willing to publically stand with you, and your gift could generate support for you in the black community: public support is something you sorely need right now.

If you want to donate to a more prestigious university, the danger is that they will reject your gift, but Lincoln College, part of my *alma mater* Oxford University, needs £1.5 million for a lectureship in Pure Mathematics. They've raised less than £10,000!

https://www.givecampus.com/schools/LincolnCollege/mathematics-fellowship

I spoke with the head of the college and the head of development. The latter said that accepting money from you would be "a tough one for a UK institution," but if you funded *me* as an individual and pointed out to them that I could then take up the lectureship for free, they might be open to that. The benefit to you is that I would then be an Oxford University lecturer and you'd have an advocate at one of the world's most prestigious universities publically defending you. I could probably generate positive media coverage on your behalf as an Oxford don.

Cordially,

(b)(6); (b)(7)(C) (University of Oxford), A.B. *summa cum laude* (Harvard University)
cell: (b)(6); (b)(7)(C)
email: (b)(6); (b)(7)(C) @gmail.com

image.png

Mail Attachment
Epstein_Letter_VI.pdf

July 30, 2019

Mr. Jeffrey Edward Epstein
Register Number: 76318-054
Age 66, White Male
MCC New York
Metropolitan Correctional Center
Email: NYM/ExecAssistant@bop.gov
Phone: 646-836-6300
Fax: 646-836-7751
150 Park Row
New York City, NY 10007

Dear Mr. Epstein,

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Apr
08
2016

(b)(6); (b)(7)(C) Wins vCalc Award for Excellence

jonmikelbailey | News | 0 Comments Share

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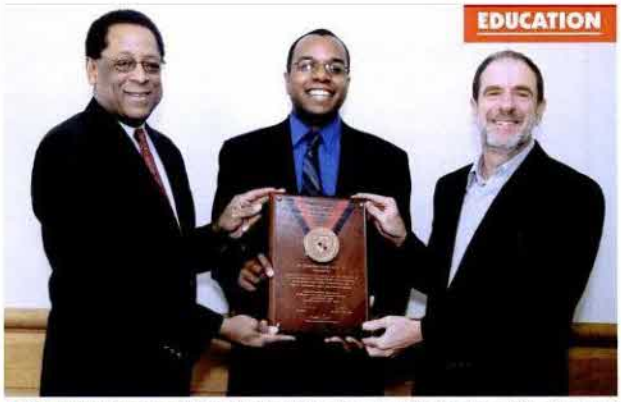
Cordially,

[redacted] (University of Oxford), A.B. *summa cum laude* (Harvard University)
cell: [redacted]
email: [redacted]y@gmail.com



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RE: EPSTEIN, Jeffrey, reg. no. 76318-054

From	(b)(6); (b)(7)(C)
To	
Date	2019/07/30 15:21
Subject:	RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Attachments:	TEXT.htm, Revised Attorney Electronic Discovery Material.kb_1.docx

(b)(6); (b)(7)(C)

Per our conversation, please include the attached form when sending CD/DVD-Roms to your client.

Thank you,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @steptoe.com> 7/30/2019 1:09 PM >>>
(b)(6); – Perfect. I'll ring you then. (b)(6);

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Tuesday, July 30, 2019 12:59 PM
To: (b)(6); (b)(7)(C) @steptoe.com>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

Hi (b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C)
Partner
(b)(6); @steptoe.com
+1 212 506 (b)(6); direct | +1 917 349 (b)(6); (b)(7)(mobile | +1 212 506 3950 fax

Steptoe & Johnson LLP
1114 Avenue of the Americas | New York, NY 10036
www.steptoe.com

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From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Tuesday, July 30, 2019 7:59 AM
To: (b)(6); (b)(7)(C) @steptoe.com>
Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

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Thank you,
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Mail Attachment

Revised Attorney Electronic Discovery Material.kb_1.docx

Electronic Discovery Authorization Form – MDC Brooklyn & MCC New York

Inmate Name & Register Number:	Federal Criminal Case No. & District:
Number of CDs/DVDs:	Requesting Attorney's Name, State Bar No. & Contact Information (Business Address, Phone No., Fax. No. & Email Address)

Note to Attorneys:

In general, inmates are permitted to possess up to 100 CDs/DVDs of electronic discovery while housed in general population housing units. There are computers are available on the housing units exclusively for inmate review of electronic discovery.

The electronic discovery must be produced only on CDs or DVDs. Production via any other format (to include hard drives, flash drives, iPods, MP3 players or like items) is prohibited.

All discs must be labeled clearly with the inmate's name, register number and federal case number.

The mailing containing the electronic discovery must be labeled in accordance with BOP's Legal/Special Mail procedures as described in BOP policy.

Attorney Certification of Electronic Discovery Material:

I, _____, hereby certify that all items contained in this package consist solely of my client's electronic discovery and that I have advised my client that he/she may not copy or send these materials to third parties. I further understand that the contents may be inspected to ensure that the materials are not contraband, and that this inspection will occur in accordance with Bureau of Prisons policy. I understand that any unauthorized material contained in this package will result in the entire package being returned to the sender undelivered. All items have been clearly marked with my client's name, federal register number, and federal case number. All information contained on this document is true and correct to the best of my knowledge.

_____ _____

Attorney's Signature Date

BOP USE ONLY – TO BE PLACED & MAINTAINED IN THE INMATE'S CENTRAL FILE

Inmate Acknowledgment of Receipt of Property

Your attorney listed above has produced the above number of electronic discovery materials, which the attorney has certified are pertinent to your federal criminal case for your review. You are not permitted to copy or send these materials to anyone. Any questions about the materials must be directed to your attorney.

_____ _____

Inmate Name, Signature & Register No. Date

Re: I/M Epstein # 76318-054

From	James Petrucci
To	(b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C) Marti Licon-Vitale, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date	2019/08/28 12:15
Subject:	Re: I/M Epstein # 76318-054
Attachments:	TEXT.htm

All,

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(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6); (b)(7)(C)

Re: I/M Epstein # 76318-054

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) Charisma EdgeJames Petrucci, (b)(6); (b)(7)(C) Marti Licon-VitaleShirley V. Skipper-Scott
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Attachments:	TEXT.htm

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Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-6466
f: 646-836-(b)(6);

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MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ex(b)(6); (b)(7)(C)

Fwd: I/M Epstein # 76318-054

From	Lee Plourde
To	Charisma Edge, James Petrucci, Marti Licon-Vitale, (b)(6); (b)(7)(C)
Date	2019/08/28 10:17
Subject:	Fwd: I/M Epstein # 76318-054
Attachments:	TEXT.htm, 08282019094440.pdf, 08282019095600.pdf, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) vcf, (b)(6); (b)(7)(C) .vcf

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(b)(6); (b)(7)(C)
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MCC New York
150 Park Row
New York, NY 10007
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Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6); (b)(7)(C)

Fwd: for Mr. Jeffrey Edward Epstein, Register Number: 76318-054

From	NYM/Exec Assistant~ (b)(6); (b)(7)(C)
To	Charisma Edge, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Lamine N'Diaye, Lee Plourde, NYM/Executive Staff, Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
Date	2019/07/31 06:33
Subject:	Fwd: for Mr. Jeffrey Edward Epstein, Register Number: 76318-054
Attachments:	TEXT.htm, IMAGE.png, IMAGE.png, Epstein_Letter_VI.pdf, Mime.822

>>(b)(6); (b)(7)(C) @morgan.edu> 7/30/2019 4:01 PM >>>

July 30, 2019

Mr. Jeffrey Edward Epstein
Register Number: 76318-054
Age 66, White Male
MCC New York
Metropolitan Correctional Center
Email: NYM/ExecAssistant@bop.gov
Phone: 646-836-6300
Fax: 646-836-7751
150 Park Row
New York City, NY 10007
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cell: (b)(6); (b)(7)(C)
email: (b)(6); (b)(7)(C) @gmail.com

image.png

Mail Attachment
Epstein_Letter_VI.pdf

July 30, 2019

Mr. Jeffrey Edward Epstein
Register Number: 76318-054
Age 66, White Male
MCC New York
Metropolitan Correctional Center
Email: NYM/ExecAssistant@bop.gov
Phone: 646-836-6300
Fax: 646-836-7751
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Zeinab Bandpey Wins vCalc Award for Excellence

jonmikelbailey | News | 0 Comments Share

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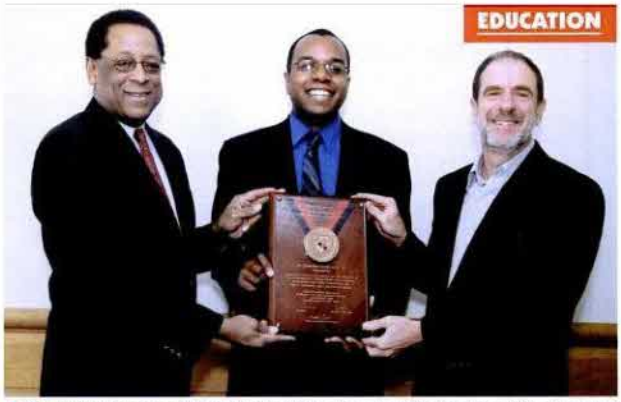
Cordially,

(b)(6); (b)(7)(C) University of Oxford), A.B. *summa cum laude* (Harvard University)
cell: (b)(6); (b)(7)(C)
email: (b)(6); (b)(7)(C) @gmail.com



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Fwd: for Mr. Jeffrey Edward Epstein, Register Number: 76318-054

From	NYM/Exec Assistant~
To	(b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Lamine N'Diaye, Lee Plourde, NYM/Executive Staff, Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
Date	2019/07/31 06:33
Subject:	Fwd: for Mr. Jeffrey Edward Epstein, Register Number: 76318-054
Attachments:	TEXT.htm, IMAGE.png, IMAGE.png, Epstein_Letter_VI.pdf, Mime.822

>>>(b)(6); (b)(7)(C) @morgan.edu> 7/30/2019 4:01 PM >>>

July 30, 2019

Mr. Jeffrey Edward Epstein
Register Number: 76318-054
Age 66, White Male
MCC New York
Metropolitan Correctional Center
Email: NYM/ExecAssistant@bop.gov
Phone: 646-836-6300
Fax: 646-836-7751
150 Park Row
New York City, NY 10007

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image.png

Mail Attachment
Epstein_Letter_VI.pdf

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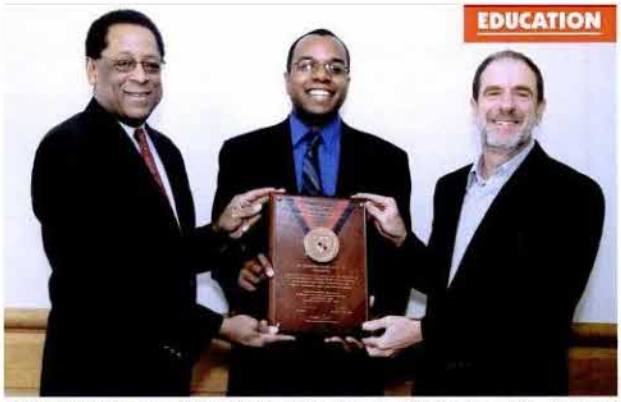

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Re: Order in USA v. Jeffrey Epstein 19 cr 490

From	Ray Ormond
To	James Petrucci
Date	2019/08/21 12:04
Subject:	Re: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments:	TEXT.htm

Let's discuss first. We can talk later tonight. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: James Petrucci (b)(6); (b)(7)(C) @bop.gov>
Date: 8/21/19 10:51 AM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "James Petrucci" 08/21/2019 10:51 >>>
FYI.....myself and legal will most likely attend.

Fwd: I/M Epstein # 76318-054

From	Lee Plourde
To	Charisma Edge, James Petrucci, Marti Licon-Vitale, (b)(6); (b)(7)(C)
Date	2019/08/28 10:17
Subject:	Fwd: I/M Epstein # 76318-054
Attachments:	TEXT.htm, 08282019094440.pdf, 08282019095600.pdf, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) vcf, (b)(6); (b)(7)(C) vcf

>>> (b)(6); (b)(7)(C) 8/28/2019 9:58 AM >>>
Lee,
My apologies I forgot to include you in the email.

(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ex (b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 8/28/2019 9:57 AM >>>
Good Morning,
I/M Epstein # 76318-054 appeared on our SENTRY RELEASE report. Due to the nature of the situation, I am waiting for further instructions on how to proceed with releasing his funds. On a normal basis the process is to forward the funds to the address located in SENTRY. The inmates account balance ($566.27) Please see the attached P.S. 4500.12 on proper procedures for deceased inmates along with the SENTRY address on file.

(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6); (b)(7)(C)

Client Jeffrey Epstein
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/22 12:34
Subject: Client Jeffrey Epstein
Attachments: TEXT.htm, Mime.822

Good morning Mr. (b)(6); (b)(7)(C),

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6); (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6); told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant (b)(6); or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6); (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

From: (b)(6); (b)(7)(C) @gmail.com>
Sent: Mon, 22 Jul 2019 12:34:01 -0400
Subject: Client Jeffrey Epstein
Cc: (b)(6); @bop.gov, Joy Aassiddaa <(b)(6); @bop.gov>
To: (b)(6); (b)(7)(C) @bop.gov

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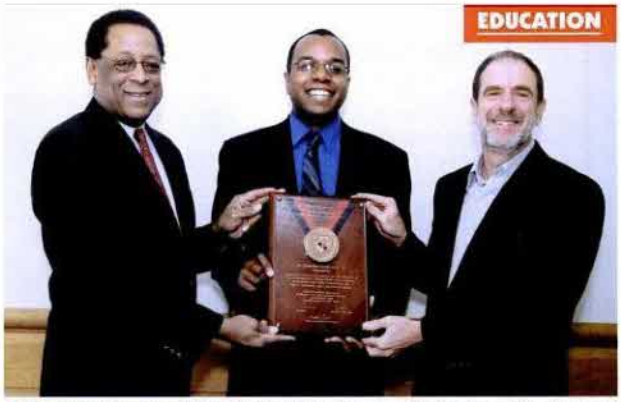

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From
To (b)(6); (b)(7)(C)
Date 2019/08/21 09:07
Subject: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments: epstein aug 21 Order.pdf, Mime.822

Please see attached Order.

Judge Berman asked me to invite you and the new warden to the hearing.

(See attached file: epstein aug 21 Order.pdf)

Mail Attachment
epstein aug 21 Order.pdf

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 8/21/19

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----------X

UNITED STATES OF AMERICA,

Government.

-against-

JEFFREY EPSTEIN,

Defendant.

----------X

ORDER

19 Cr 490

The Court will conduct a brief hearing on Tuesday, August 27, 2019 at 10:30 a.m. in connection with the *nolle prosequi* order proposed to the Court on August 19, 2019 by the United States Attorney.

The Court believes that where, as here, a defendant has died before any judgment has been entered against him, the public may still have an informational interest in the process by which the prosecutor seeks dismissal of an indictment.

At the hearing, Counsel for the Government and for the deceased Defendant, Jeffrey Epstein, will be heard. Counsel for the victims and the victims will also be heard, if they wish to be.

The hearing will be held in Courtroom 17B.

Dated: New York, New York
August 21, 2019

RMB

RICHARD M. BERMAN, U.S.D.J.

Fwd: for Mr. Jeffrey Edward Epstein, Register Number: 76318-054

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If you want to donate to a more prestigious university, the danger is that they will reject your gift, but Lincoln College, part of my *alma mater* Oxford University, needs £1.5 million for a lectureship in Pure Mathematics. They've raised less than £10,000!

https://www.givecampus.com/schools/LincolnCollege/mathematics-fellowship

I spoke with the head of the college and the head of development. The latter said that accepting money from you would be "a tough one for a UK institution," but if you funded *me* as an individual and pointed out to them that I could then take up the lectureship for free, they might be open to that. The benefit to you is that I would then be an Oxford University lecturer and you'd have an advocate at one of the world's most prestigious universities publically defending you. I could probably generate positive media coverage on your behalf as an Oxford don.

Cordially,

(b)(6); (b)(7)(C) (University of Oxford), A.B. *summa cum laude* (Harvard University)
cell: (b)(6); (b)(7)(C)
email: (b)(6); (b)(7)(C) @gmail.com

image.png

Re: Fwd: Client Jeffrey Epstein ((Out of Office))

From (b)(6); (b)(7)(C)

To

Date 2019/07/22 14:44

Subject: Re: Fwd: Client Jeffrey Epstein ((Out of Office))

I will be out of the office for the remainder of today (Monday, July 22). If you need immediate assistance, please contact Supervisory Attorney (b)(6); (b)(7)(C) or call the institution at 646-836-6300 and ask for the Operations Lieutenant or the Institution Duty Officer. Thank you.

(b)(6); (b)(7)(C) 07/22/19 14:44 >>>

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) 7/22/2019 12:34 PM >>>
Good morning Mr. (b)(6); (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6); (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6); told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant (b)(6); (b)(7)(C) or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

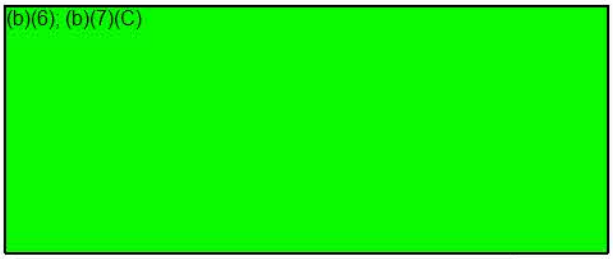
Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with

his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,



NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Fwd: Here is the final statement that (b)(6); (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C), Ray Ormond

Date 2019/07/25 11:16

Subject: Fwd: Here is the final statement that (b)(6); (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning

Attachments: TEXT.htm

FYI - media release on Epstein.
thanks
(b)(6);

>>> (b)(6); (b)(7)(C) 7/25/2019 10:58 AM >>>
Wow, right as I finished my last email, my boss just gave me the final response that I'll now send to all the reporters who reached out to our public affairs office in Central Office (you can send this to media who contacted you too (b)(6); (b)(7)(C)

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6);

>(b)(6); (b)(7)(C) 7/25/2019 10:54 AM >>>

(b)(6); (b)(7)(C)

(b)(5)

I'll send you all the final approved response from DOJ when I get it.

Thanks,

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6);

Re: I/M Epstein # 76318-054

From	James Petrucci
To	(b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C) Marti Licon-Vitale, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date	2019/08/28 12:15
Subject:	Re: I/M Epstein # 76318-054
Attachments:	TEXT.htm

All,

For now I would recommend holding his funds until further instruction. Ensure this is documented and you might want to check with Lt (b)(6); (b)(7)(C) on the appropriate measures to maintain the funds. Thanks.

>>> (b)(6); (b)(7)(C) 8/28/2019 9:57 AM >>>
Good Morning,
I/M Epstein # 76318-054 appeared on our SENTRY RELEASE report. Due to the nature of the situation, I am waiting for further instructions on how to proceed with releasing his funds. On a normal basis the process is to forward the funds to the address located in SENTRY. The inmates account balance ($566.27) Please see the attached P.S. 4500.12 on proper procedures for deceased inmates along with the SENTRY address on file.

(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6); (b)(7)(C)

Re: I/M Epstein # 76318-054

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) Charisma EdgeJames Petrucci, (b)(6); (b)(7)(C) Marti Licon-VitaleShirley V. Skipper-Scott
Date	2019/08/28 10:04
Subject:	Re: I/M Epstein # 76318-054
Attachments:	TEXT.htm

Hi All,

(b)(6); (b)(7)(C) asked me last week to reach out to his attorneys to find out what they wanted us to do with the funds. I explained to defense counsel that our normal practice was to cut a check to the next-of-kin that we have on-file. However, given the circumstances and the discussion of Epstein's will in the media, I told defense counsel we wanted to make sure we didn't need to do anything differently here. Defense counsel told me they would get back to me. I haven't heard from them yet. Is there a deadline by which we need to release the funds?

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6); (b)(7)(C)
f: 646-836-7665

>>> (b)(6); (b)(7)(C) 8/28/2019 9:57 AM >>>
Good Morning,
I/M Epstein # 76318-054 appeared on our SENTRY RELEASE report. Due to the nature of the situation, I am waiting for further instructions on how to proceed with releasing his funds. On a normal basis the process is to forward the funds to the address located in SENTRY. The inmates account balance ($566.27) Please see the attached P.S. 4500.12 on proper procedures for deceased inmates along with the SENTRY address on file.

(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6); (b)(7)(C)

Fwd: Guards Charged in Jeffrey Epstein Case Get Trial Date

From	Lee Plourde
To	(b)(6); (b)(7)(C) James Petrucci, Marti Licon-Vitale (b)(6); (b)(6); (b)(7)(C)
Date	2019/11/26 07:36
Subject:	Fwd: Guards Charged in Jeffrey Epstein Case Get Trial Date
Attachments:	TEXT.htm

>>> (b)(6); (b)(7)(C) (NBCUniversal)" <(b)(6); (b)(7)(C) @nbcuni.com> 11/25/2019 10:25 PM >>>
FYI
https://www.nbcnewyork.com/on-air/as-seen-on/Guards-Charged-in-Jeffrey-Epstein-Case-Get-Trial-Date_New-York-565450872.html

Sent from my iPhone

Re: Fwd: Client Jeffrey Epstein ((Out of Office))

From (b)(6); (b)(7)(C)

To

Date 2019/07/22 14:45

Subject: Re: Fwd: Client Jeffrey Epstein ((Out of Office))

I will be out of the office for the remainder of today (Monday, July 22). If you need immediate assistance, please contact Supervisory Attorney (b)(6); (b)(7)(C) or call the institution at 646-836-6300 and ask for the Operations Lieutenant or the Institution Duty Officer. Thank you.

(b)(6); (b)(7)(C) 07/22/19 14:45 >>>

I addressed the phone calls with Lt. (b)(6); You may want to check in with him regarding that issue.

(b)(6); (b)(7)(C)
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/22/2019 2:44 PM >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6); (b)(7)(C),

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6); (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6); told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant (b)(6); or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6); (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html

From	Lee Plourde
To	(b)(6); (b)(7)(C) Charisma Edge, Shirley V. Skipper-Scott
Date	2019/11/25 14:48
Subject:	https://www.dailymail.co.uk/news/article -7723739/Prison-guards-charged-Jeffrey-E pstein-death-appear-court.html
Attachments:	TEXT.htm

https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html

https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html

From	(b)(6), (b)(7)(C)
To	Lee Plourde
Date	2019/11/25 14:37
Subject:	https://www.dailymail.co.uk/news/article -7723739/Prison-guards-charged-Jeffrey-E pstein-death-appear-court.html
Attachments:	TEXT.htm

https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html

Re: Media inquiry - NY1 - re: Epstein hearing tomorrow

From	Lee Plourde
To	(b)(6); (b)(7)(C)
Date	2019/07/30 15:36
Subject:	Re: Media inquiry - NY1 - re: Epstein hearing tomorrow
Attachments:	TEXT.htm

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 7/30/19 3:20 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, Lee Plourde <(b)(6); @bop.gov>
Subject: Re: Media inquiry - NY1 - re: Epstein hearing tomorrow

>>> (b)(6); (b)(7)(C) 07/30/2019 15:20 >>>
FYI - Nancy Ayers is having me send this response to this reporter (in case you get similar inquiries):

Reporter:
(b)(6); (b)(7)(C) NY1 News

Question:
I hope this email finds you well. I'm reaching out regarding Jeffrey Epstein's hearing tomorrow. Can you please provide us with more information on the timing and if there are any expectations for tomorrow.

Response:
Questions about a possible court hearing are best directed to an inmate's court of jurisdiction or legal counsel.

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6);
>>> "(b)(6); (b)(7)(C) @charter.com> 7/30/2019 12:17 PM >>>

Hi there,

I hope this email finds you well. I'm reaching out regarding Jeffrey Epstein's hearing tomorrow. Can you please provide us with more information on the timing and if there are any expectations for tomorrow.

Thank you so much, I appreciate it!

(b)(6); (b)(7)(C)
NY1 News
(b)(6); (b)(7)(C)@Charter.com
(347)491-(b)(6); (b)(7)(C)

The contents of this e-mail message and any attachments are intended solely for the addressee(s) and may contain confidential and/or legally privileged information. If you are not the intended recipient of this message or if this message has been addressed to you in error, please immediately alert the sender by reply e-mail and then delete this message and any attachments. If you are not the intended recipient, you are notified that any use, dissemination, distribution, copying, or storage of this message or any attachment is strictly prohibited.

Re: Fwd: Bloomberg News - seeking information on Jeffrey Epstein detention

From	(b)(6); (b)(7)(C)
To	Lee Plourde, NYM/ExecAssistant~@bop.gov
Date	2019/07/10 09:23
Subject:	Re: Fwd: Bloomberg News - seeking information on Jeffrey Epstein detention
Attachments:	TEXT.htm

Here is the approved response:

For privacy and safety and security reasons, the Bureau of Prisons (BOP) does not release information on an individual inmate's conditions of confinement. However, we can share that Jeffrey Edward Epstein is currently located at the Metropolitan Correctional Center (MCC) New York.

>>> NYM/Exec Assistant~ 7/10/2019 7:01 AM >>>

>>>(b)(6); (b)(7)(C) BLOOMBERG/ NEWSROOM:)'(b)(6); (b)(7)(C) @bloomberg.net> 7/9/2019 4:19 PM >>>
Good afternoon, my name is (b)(6); (b)(7)(C) and I am a reporter with Bloomberg News. I am working a story about Jeffrey Epstein's detention and I had some questions for the warden regarding his accomodations at the MCC. If someone could please get back to me I can be reached at this email address or by phone at 609-230(b)(6);

(b)(6); (b)(7)(C)
Bloomberg News Legal Reporter
Office: (212) 617(b)(6);
Manhattan federal courthouse: (212) 233-8327
Mobile: (609) 230(b)(6);
New York State Supreme Court: (212) 233-2257 Fax: (646) 268-5217
Email(b)(6); @bloomberg.net
Twitter(b)(6); (b)(7)(C)

Re: Returned mail for inmate Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/09/25 09:31

Subject: Re: Returned mail for inmate Epstein

Attachments: TEXT.htm

Hi (b)(6); (b)(7)(C)

The letter looks like it was addressed to (b)(6); (b)(7)(C) He's the former doctor for the U.S. Female Gymnastics Team that was convicted of molesting a bunch of girls (including Aly Raisman and Simone Biles) under the guise of "medical procedures/examinations." Some of the victim accounts are pretty horrific. (b)(5)

(b)(5)

Thanks,

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6);
f: 646-836-7665

>>> (b)(6); (b)(7)(C) 9/25/2019 9:20 AM >>>

Hi (b)(6); (b)(7)(C)

When I picked up the mail from the mail room this morning there was a letter for inmate Epstein. It appeared he mailed it out and it was returned back to him. I am not sure if I should open it or should we hand it over to anyone?

(b)(6); (b)(7)(C)

Special Investigative Technician
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 Ext (b)(6); (b)(7)(C)

https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html

From	Lee Plourde
To	(b)(6), (b)(7)(C) Charisma Edge, Shirley V. Skipper-Scott
Date	2019/11/25 14:48
Subject:	https://www.dailymail.co.uk/news/article -7723739/Prison-guards-charged-Jeffrey-E pstein-death-appear-court.html
Attachments:	TEXT.htm

https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html

Re: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)

To

Date 2019/07/22 15:52

Subject: Re: Client Jeffrey Epstein

Attachments: TEXT.htm

Good afternoon Ms. (b)(6); (b)(7)(C)

I have forwarded your concerns to MCC administrators for consideration. I will get back to you as soon as I can.

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6); (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6); (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6); told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant (b)(6); or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

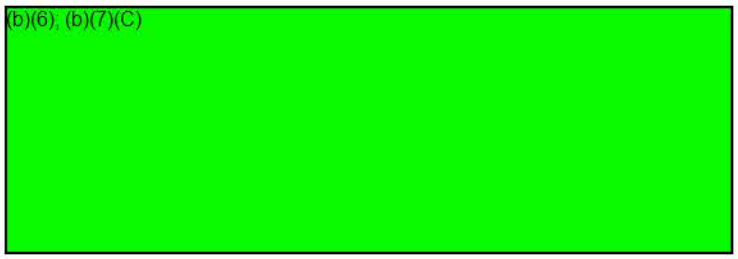
Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6); (b)(7)(C)



NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Fwd: Epstein #76318-054 Medical/Mental Health Records

From	(b)(6); (b)(7)(C)
To	
Date	2019/08/23 12:53
Subject:	Re: Fwd: Epstein #76318-054 Medical/Mental Health Records
Attachments:	TEXT.htm, Epstein #76318-054 Medical/Mental Health Records

Hi (b)(6); (b)(7)(C)

Can you give (b)(6); an override for Epstein? His attorneys going to be requesting his medical/psych records.

Thank you!

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6);
f: 646-836-7665

(b)(6); (b)(7)(C) 8/23/2019 10:17 AM >>>
(b)(6); - in anticipation of the attached, can you please get me a copy of Epstein's medical and psych records? He first came to MCC on July 6, 2019.

Thank you!

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6);
f: 646-836-7665

Epstein #76318-054 Medical/Mental Health Records

From (b)(6); (b)(7)(C)

To [redacted]@steptoe.com

Date 2019/08/23 09:15

Subject: Epstein #76318-054 Medical/Mental Health Records

Attachments: TEXT.htm, Certification of Identify Form.pdf

Good morning (b)(6); (b)(7)(C)

I spoke with folks here and confirmed we can proceed under our usual procedure for releasing medical/psych records to defense counsel. Accordingly, please send me a cover letter confirming you're defense counsel of record, the attached certification of identity, and a Rule 17 subpoena (no need to be so-ordered; a clerk's subpoena is fine). Normally we would require a HIPAA release as well, but privacy rights don't survive death in this context. Once I receive the certification, letter, and subpoena,, I will have the USAO's Civil Division authorize the records release as wall counsel pursuant to *United States ex rel. Touhy v. Regan,* 340 U.S. 462 (1951) and the associated regulations.

Please let me know if you have any questions/concerns.

Thank you,

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836(b)(6); (b)(7)(C)
f: 646-836-7665

Mail Attachment
Certification of Identify Form.pdf

U.S Department of Justice

Certification of Identity

FORM APPROVED OMB NO. 1103-0016
EXPIRES 10/31/13

Privacy Act Statement. In accordance with 28 CFR Section 16.41(d) personal data sufficient to identify the individuals submitting requests by mail under the Privacy Act of 1974, 5 U.S.C. Section 552a, is required. The purpose of this solicitation is to ensure that the records of individuals who are the subject of U.S. Department of Justice systems of records are not wrongfully disclosed by the Department. Requests will not be processed if this information is not furnished. False information on this form may subject the requester to criminal penalties under 18 U.S.C. Section 1001 and/or 5 U.S.C. Section 552a(i)(3).

Public reporting burden for this collection of information is estimated to average 0.50 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Suggestions for reducing this burden may be submitted to the Office of Information and Regulatory Affairs, Office of Management and Budget, Public Use Reports Project (1103-0016), Washington, DC 20503.

Full Name of Requester [1] _____

Citizenship Status [2] _____ Social Security Number [3] _____

Current Address _____

Date of Birth _____ Place of Birth _____

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than $10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than $5,000.

Signature [4] _____ **Date** _____

OPTIONAL: Authorization to Release Information to Another Person

This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.

Further, pursuant to 5 U.S.C. Section 552a(b), I authorize the U.S. Department of Justice to release any and all information relating to me to:

_____

Print or Type Name

[1] Name of individual who is the subject of the record(s) sought.

[2] Individual submitting a request under the Privacy Act of 1974 must be either "a citizen of the United States or an alien lawfully admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act requests pursuant to 5 U.S.C. Section 552, rather than Privacy Act requests, for individuals who are not United States citizens or aliens lawfully admitted for permanent residence.

[3] Providing your social security number is voluntary. You are asked to provide your social security number only to facilitate the identification of records relating to you. Without your social security number, the Department may be unable to locate any or all records pertaining to you.

[4] Signature of individual who is the subject of the record sought.

Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

From	(b)(6); (b)(7)(C)
To	James Petrucci, Marti Licon-Vitale, (b)(6); (b)(7)(C)
Date	2019/08/21 09:32
Subject:	Fwd: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments:	TEXT.htm, Order in USA v. Jeffrey Epstein 19 cr 490

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "(b)(6); (b)(7)(C) @nysd.uscourts.gov>" <(b)(6); (b)(7)(C) @nysd.uscourts.gov>
Date: 8/21/19 9:07 AM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Subject: Order in USA v. Jeffrey Epstein 19 cr 490

Order in USA v. Jeffrey Epstein 19 cr 490
From
To (b)(6); (b)(7)(C)
Date 2019/08/21 09:07
Subject: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments: epstein aug 21 Order.pdf, Mime.822

Please see attached Order.

Judge Berman asked me to invite you and the new warden to the hearing.

(See attached file: epstein aug 21 Order.pdf)

https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html

From	Lee Plourde
To	(b)(6); (b)(7)(C) Charisma Edge, Shirley V. Skipper-Scott
Date	2019/11/25 14:48
Subject:	https://www.dailymail.co.uk/news/article -7723739/Prison-guards-charged-Jeffrey-E pstein-death-appear-court.html
Attachments:	TEXT.htm

https://www.dailymail.co.uk/news/article-7723739/Prison-guards-charged-Jeffrey-Epstein-death-appear-court.html

Re: Order in USA v. Jeffrey Epstein 19 cr 490

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) @nysd.uscourts.govDarrin HowardJames PetrucciMarti Licon-Vitale
Date	2019/08/21 11:06
Subject:	Re: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments:	TEXT.htm, epstein aug 21 Order.pdf

Good morning (b)(6); (b)(7)(C)

Please thank Judge Berman for the invitation! (b)(6); is out of the office until next Thursday, but Warden Petrucci and I will attending the hearing in his absence. If there is anything Judge Berman wishes us to address either before or during the hearing, please don't hesitate to let me know.

Thank you,

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6);
f: 646-836-7665

>>> (b)(6); (b)(7)(C) @nysd.uscourts.gov> 8/21/2019 9:06 AM >>>

Please see attached Order.

Judge Berman asked me to invite you and the new warden to the hearing.

(See attached file: epstein aug 21 Order.pdf)

Re: Client Jeffrey Epstein
From (b)(6); (b)(7)(C)
To
Date 2019/07/22 16:10
Subject: Re: Client Jeffrey Epstein
Attachments: TEXT.htm, Mime.822

Mr. (b)(6); (b)(7)(C)

Once again, thank you for your help. Also, my client would like access to outdoors exercise. Who should we contact?

Also, could you please tell me who his counselor is?

Thanks,

(b)(6); (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

On Jul 22, 2019, at 3:52 PM (b)(6); (b)(7)(C) @bop.gov> wrote:

> Good afternoon Ms. (b)(6); (b)(7)(C)
>
> I have forwarded your concerns to MCC administrators for consideration. I will get back to you as soon as I can.
>
> Thank you,
>
> (b)(6); (b)(7)(C)
> Supervisory Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> 150 Park Row
> New York, New York 10007
> p: (646)836-(b)(6);
> f: (646)836-7665
>
> >>> (b)(6); (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>
> Good morning Mr. (b)(6); (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6); (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6); told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant (b)(6); (b)(7)(C) or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6); (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

From: (b)(6); (b)(7)(C) @gmail.com>
Sent: Mon, 22 Jul 2019 16:08:34 -0400
Subject: Re: Client Jeffrey Epstein
To: (b)(6); (b)(7)(C) @bop.gov>

Mr. (b)(6); (b)(7)(C)
Once again, thank you for your help. Also, my client would like access to outdoors exercise. Who should we contact?

Also, could you please tell me who his counselor is?

Thanks,

(b)(6); (b)(7)(C)

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> Good afternoon Ms. (b)(6); (b)(7)(C)
>
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>
> Thank you,
>
> (b)(6); (b)(7)(C)
> Supervisory Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> 150 Park Row
> New York, New York 10007
> p: (646)836-(b)(6);
> f: (646)836-7665

>>> (b)(6); (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>
Good morning Mr. (b)(6); (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6); (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6); (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant (b)(6); (b)(7)(C) or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

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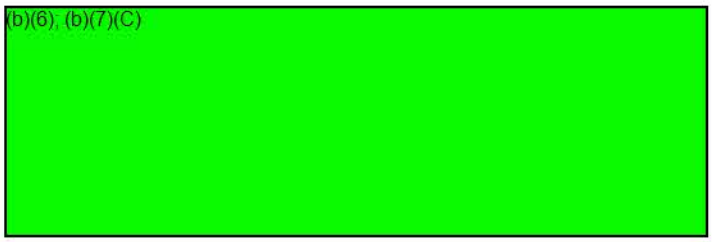
Sincerely,



NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

From: (b)(6); (b)(7)(C) @steptoe.com>
To: (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Sent: Tue, 30 Jul 2019 13:51:34 +0000

(b)(6); - Are you still good for a 2 pm call today to continue our discussions from yesterday? (b)(6); (b)(7)(

(b)(6); (b)(7)(C)
Partner
(b)(6); @steptoe.com
+1 212 506 (b)(6); direct | +1 917 349 (b)(6); mobile | +1 212 506 3950 fax

Steptoe
Steptoe & Johnson LLP
1114 Avenue of the Americas | New York, NY 10036
www.steptoe.com

This message and any attached documents contain information from the law firm Steptoe & Johnson LLP that may be confidential and/or privileged. If you are not the intended recipient, please do not read, copy, distribute, or use this information. If you have received this transmission in error, please notify the sender immediately by reply e-mail and then delete this message.

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Tuesday, July 30, 2019 7:59 AM
To: (b)(6); (b)(7)(C) @steptoe.com>
Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning (b)(6); (b)(7)(C)

I wanted to let you know that there may be a brief delay in getting your client to attorney-conference this morning as he is getting a shower, haircut, medical assessment, etc.

Thank you,
(b)(6);

RE: EPSTEIN, Jeffrey, reg. no. 76318-054

From (b)(6); (b)(7)(C)

To

Date 2019/07/30 12:59

Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

Attachments: TEXT.htm

Hi (b)(6); (b)(7)(C)

I was out and about in the institution. I can chat at 2.

Thank you,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) @steptoe.com> 7/30/2019 9:51 AM >>>

(b)(6); (b)(7)(C) - Are you still good for a 2 pm call today to continue our discussions from yesterday? (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Partner
mmiller@steptoe.com
+1 212 506 (b)(6); (b)(7)(C) irect | +1 917 349 (b)(6); (b)(7)(C) obile | +1 212 506 3950 fax

Steptoe & Johnson LLP
1114 Avenue of the Americas | New York, NY 10036
www.steptoe.com

This message and any attached documents contain information from the law firm Steptoe & Johnson LLP that may be confidential and/or privileged. If you are not the intended recipient, please do not read, copy, distribute, or use this information. If you have received this transmission in error, please notify the sender immediately by reply e-mail and then delete this message.

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Tuesday, July 30, 2019 7:59 AM
To: (b)(6); (b)(7)(C) @steptoe.com>
Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning (b)(6); (b)(7)(C)

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Thank you,

(b)(6); (b)(7)(C)

Fwd: Here is the final statement that (b)(6); (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) Ray Ormond
Date	2019/07/25 11:16
Subject:	Fwd: Here is the final statement that (b)(6); (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning
Attachments:	TEXT.htm

FYI - media release on Epstein.
thanks
(b)(6);

(b)(6); (b)(7)(C) 7/25/2019 10:58 AM >>>
Wow, right as I finished my last email, my boss just gave me the final response that I'll now send to all the reporters who reached out to our public affairs office in Central Office (you can send this to media who contacted you too (b)(6);

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6);

(b)(6); (b)(7)(C) 7/25/2019 10:54 AM >>>

(b)(6);

(b)(5)

I'll send you all the final approved response from DOJ when I get it.

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6);

Re: Fwd: Client Jeffrey Epstein (Out of the Office)

From (b)(6); (b)(7)(C)

To

Date 2019/08/06 15:25

Subject: Re: Fwd: Client Jeffrey Epstein (Out of the Office)

I will be out of the office August 5, 2019 to August 9, 2019. Counselor (b)(6); (b)(7)(C) will be acting in my capacity August 5, 2019. He can be reached at ext. (b)(6); Case Manager (b)(6); (b)(7)(C) will be acting in my capacity from August 6,2019 - August 9, 2019 and can be reached at ext. (b)(6); (b)(7)(C)

Please extend the usual courtesies.

Thank you,

>>> (b)(6); (b)(7)(C) 08/06/19 15:25 >>>

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

(b)(5)

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) 8/6/2019 3:20 PM >>>

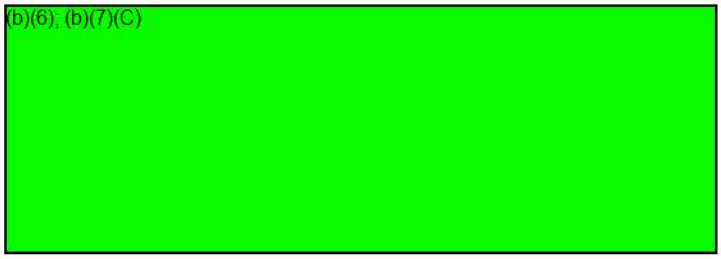
Good afternoon Mr. (b)(6); (b)(7)(C)

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,



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Re: I/M Epstein # 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/08/28 15:27

Subject: Re: I/M Epstein # 76318-054

Attachments: TEXT.htm, (b)(6); (b)(7)(C) .vcf

Yes and thank you. You are going to be missed. :(

(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6);

>> (b)(6); (b)(7)(C) 8/28/2019 11:22 AM >>>
If you need something for Program Review, I'm happy to write a memo explaining why your office hasn't done anything with the funds yet. Do you think that would be sufficient?

>>> (b)(6); (b)(7)(C) 3/28/2019 10:20 AM >>>
Hi (b)(6); (b)(7)(C)
It is on a daily report that we run and with program review approaching, the review team may ask why this inmate hasn't been cleared off of the report. In light of the circumstance, I just wanted clarification on what should be done because of what is being put out in the media.

(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ex (b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 8/28/2019 10:04 AM >>>
Hi All,

(b)(6); (b)(7)(C) asked me last week to reach out to his attorneys to find out what they wanted us to do with the funds. I explained to defense counsel that our normal practice was to cut a check to the next-of-kin that we have on-file. However, given the circumstances and the discussion of Epstein's will in the media, I told defense counsel we wanted to make sure we didn't need to do anything differently here. Defense counsel told me they would get back to me. I haven't heard from them yet. Is there a deadline by which we need to release the funds?

Thanks,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836(b)(6); (b)(7)(C)
f: 646-836-7665

>>>(b)(6); (b)(7)(C) 8/28/2019 9:57 AM >>>
Good Morning,
I/M Epstein # 76318-054 appeared on our SENTRY RELEASE report. Due to the nature of the situation, I am waiting for further instructions on how to proceed with releasing his funds. On a normal basis the process is to forward the funds to the address located in SENTRY. The inmates account balance ($566.27) Please see the attached P.S. 4500.12 on proper procedures for deceased inmates along with the SENTRY address on file.

(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6); (b)(7)(C)

Re: I/M Epstein # 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/08/28 11:22

Subject: Re: I/M Epstein # 76318-054

Attachments: TEXT.htm

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>>> (b)(6); (b)(7)(C) 8/28/2019 10:20 AM >>>

Hi (b)(6); (b)(7)(C)

It is on a daily report that we run and with program review approaching, the review team may ask why this inmate hasn't been cleared off of the report. In light of the circumstance, I just wanted clarification on what should be done because of what is being put out in the media.

(b)(6); (b)(7)(C)

Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6);

>>> (b)(6); (b)(7)(C) 8/28/2019 10:04 AM >>>

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Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6);
f: 646-836-7665

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(b)(6); (b)(7)(C)
Trust Fund Supervisor
MCC New York
150 Park Row
New York, NY 10007
(646) 836-6300 ext (b)(6); (b)(7)(C)

A timeline of what Jeffrey Epstein and his prison guards did in his final hours | World & Nation | news-daily.com

From	Charisma Edge
To	Charisma Edge
Date	2019/11/25 04:15
Subject:	A timeline of what Jeffrey Epstein and his prison guards did in his final hours | World & Nation | news-daily.com
Attachments:	TEXT.htm

https://www.news-daily.com/news/world_nation/a-timeline-of-what-jeffrey-epstein-and-his-prison-guards/article_6ba8c52e-4359-53e8-b5ea-69968b90a178.html

Sent from my Verizon, Samsung Galaxy smartphone

Re: Order in USA v. Jeffrey Epstein 19 cr 490

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) @nysd.uscourts.govDarrin HowardJames PetrucciMarti Licon-Vitale

Date 2019/08/21 11:06

Subject: Re: Order in USA v. Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm, epstein aug 21 Order.pdf

Good morning (b)(6); (b)(7)(C)

Please thank Judge Berman for the invitation! (b)(6); s out of the office until next Thursday, but Warden Petrucci and I will attending the hearing in his absence. If there is anything Judge Berman wishes us to address either before or during the hearing, please don't hesitate to let me know.

Thank you,

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6);
f: 646-836-7665

>>> (b)(6); (b)(7)(C) @nysd.uscourts.gov> 8/21/2019 9:06 AM >>>

Please see attached Order.

Judge Berman asked me to invite you and the new warden to the hearing.

(See attached file: epstein aug 21 Order.pdf)

Re: Fwd: Epstein #76318-054 Medical/Mental Health Records

From (b)(6); (b)(7)(C)

To

Date 2019/08/23 13:25

Subject: Re: Fwd: Epstein #76318-054 Medical/Mental Health Records

Attachments: TEXT.htm, (b)(6); (b)(7)(C) vcf

Done!

Thank You,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) PharmD, MS, BCACP
CAPT, U.S. Public Health Service
Chief Pharmacist
MCC New York
150 Park Row,
New York, NY 10007

(b)(6); (b)(7)(C) @bop.gov
Phone: (646) 836-(b)(6);
Fax: (646) 836-7680

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Commissioned Corps of the United States Public Health Service -
"Protecting, promoting, and advancing the health and safety of the Nation"

>>> (b)(6); (b)(7)(C) 8/23/2019 12:53 PM >>>
Hi (b)(6); (b)(7)(C)

Can you give (b)(6); (b)(7)(n override for Epstein? His attorneys going to be requesting his medical/psych records.

Thank you!

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6);
f: 646-836-7665

>>> (b)(6); (b)(7)(C) 8/23/2019 10:17 AM >>>
(b)(6); in anticipation of the attached, can you please get me a copy of Epstein's medical and psych records? He first came to MCC on July 6, 2019.

Thank you!

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6);
f: 646-836-7665

Re: Here is the final statement that (b)(6); (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning

From	Lee Plourde
To	(b)(6); (b)(7)(C)
Date	2019/07/25 12:01
Subject:	Re: Here is the final statement that (b)(6); (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning
Attachments:	TEXT.htm

Thank you (b)(6); (b)(7)(C)

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 7/25/19 11:40 AM (GMT-05:00)
To: " (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>, Lee Plourde < (b)(6); @bop.gov>
Subject: Re: Here is the final statement that (b)(6); can send to all media who contacted MCC NY on Epstein last night and this morning

>>> (b)(6); (b)(7)(C) ' 07/25/2019 11:40 >>>
Thank you

(b)(6); (b)(7)(C)

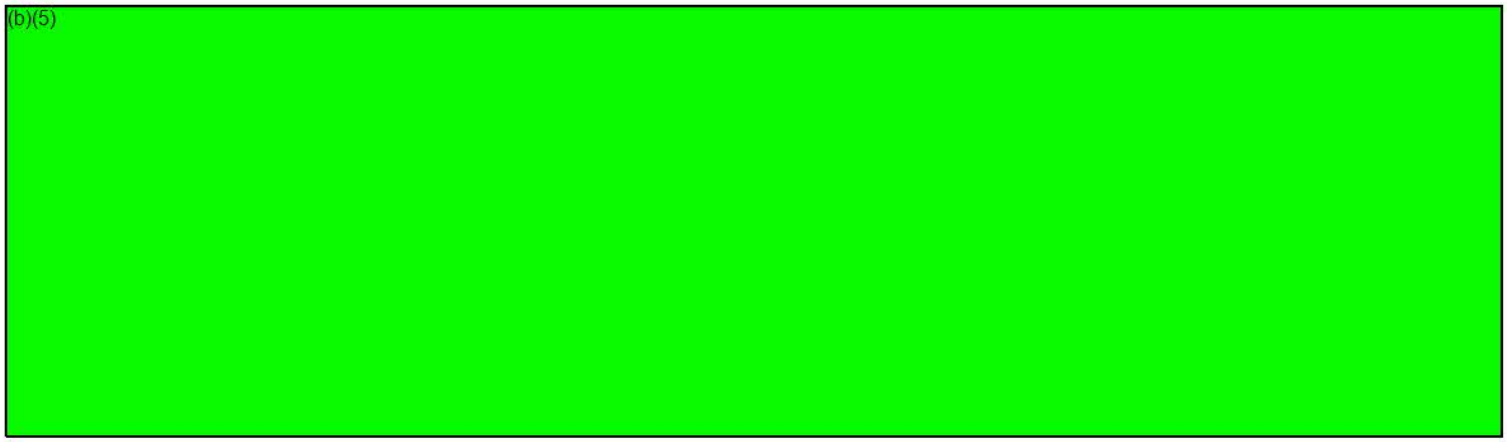
>> (b)(6); (b)(7)(C) 7/25/2019 10:58 AM >>>
Wow, right as I finished my last email, my boss just gave me the final response that I'll now send to all the reporters who reached out to our public affairs office in Central Office (you can send this to media who contacted you too (b)(6); (b)(7)(C)

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353- (b)(6);

>> (b)(6); (b)(7)(C) 7/25/2019 10:54 AM >>>

(b)(6); (b)(7)(C)



I'll send you all the final approved response from DOJ when I get it.

Thanks,

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6); (b)(7)(C)

Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

From	NYM/Exec Assistant~
To	Lamine N'Diaye
Date	2019/08/10 18:10
Subject:	Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death
Attachments:	TEXT.htm

>>>(b)(6); (b)(7)(C) @buzzfeed.com> 8/10/2019 6:03 PM >>>
Hello,

I'm a reporter with BuzzFeed News. I'm reaching out because we suspect one of the paramedics involved in responding the Jeffrey Epstein call posted information online before it was reported in the mainstream media.

We were able to view posts on the website 4chan, frequented by far-right trolls, that were published a full 45 minutes before ABC news first reported Epstein's death. I'd like to send you the posts to verify whether the information in them is correct and whether it could have come to your team but in addition to that, do you have any statement on the situation?

Thank you,
(b)(6);
(b)(7)(C)

--

(b)(6); (b)(7)(C) **Reporter | BuzzFeed News**
PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276-(b)(6);
(b)(7)(C)
Send anonymous tip: contact.buzzfeed.com

Here is the final statement that (b)(6); (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lee Plourde (b)(6); (b)(7)(C)

Date 2019/07/25 10:58

Subject: Here is the final statement that (b)(6); (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning

Attachments: TEXT.htm

Wow, right as I finished my last email, my boss just gave me the final response that I'll now send to all the reporters who reached out to our public affairs office in Central Office (you can send this to media who contacted you too (b)(6);

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6);

>>> (b)(6); (b)(7)(C) 7/25/2019 10:54 AM >>>

(b)(6); (b)(7)(C)

(b)(5)

I'll send you all the final approved response from DOJ when I get it.

Thanks,

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6);

Re: Epstein
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/08/27 08:46
Subject: Re: Epstein
Attachments: TEXT.htm

Hi (b)(6); (b)(7)(C)

Just a heads-up that Judge Berman invited the Warden and I to the hearing this morning. The Warden declined because of another meeting and asked to meet the Judge at a later date, but I'll be attending. I asked (b)(6); f Judge Berman's expectation was for me to sit at counsel's table or in the galley, but she never responded. In that case, I defer to you unless we hear otherwise when we get there.

Thanks,

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6);
f: 646-836-7665

>>> (b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) y@usdoj.gov> 7/30/2019 7:11 PM >>>
Hi (b)(6); (b)(7)(C)

(b)(5)

Thanks,

(b)(6); (b)(7)(C)
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov

Re: Epstein
From (b)(6); (b)(7)(C) (USANYS)"
To (b)(6); (b)(7)(C)
Date 2019/08/27 08:50
Subject: Re: Epstein
Attachments: TEXT.htm, Mime.822

Hi (b)(6); (b)(7)(C)

Thanks very much for letting us know. Would you please give me a call on my cell when you have a moment? It's (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

On Aug 27, 2019, at 8:46 AM, (b)(6); (b)(7)(C) @bop.gov> wrote:

> Hi (b)(6); (b)(7)(C)
>
> Just a heads-up that Judge Berman invited the Warden and I to the hearing this morning. The Warden declined because of another meeting and asked to meet the Judge at a later date, but I'll be attending. I asked (b)(6); (b)(7)(C) if Judge Berman's expectation was for me to sit at counsel's table or in the galley, but she never responded. In that case, I defer to you unless we hear otherwise when we get there.
>
> Thanks,
>
> (b)(6); (b)(7)(C)
> Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> 150 Park Row
> New York, NY 10007
> p: 646-836-(b)(6); (b)(7)(C)
> f: 646-836-7665
>
> >>> (b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) @usdoj.gov> 7/30/2019 7:11 PM >>>
> Hi (b)(6); (b)(7)(C)
>
> (b)(5)
>
> Thanks,

(b)(6); (b)(7)(C)
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov

From: (b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) @usdoj.gov>
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) @usdoj.gov>, (b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) @usdoj.gov>
Subject: Re: Epstein
Sent: Tue, 27 Aug 2019 12:49:57 +0000

Hi (b)(6);

Thanks very much for letting us know. Would you please give me a call on my cell when you have a moment? It's (b)(6); (b)(6);

(b)(6); (b)(7)(C)

On Aug 27, 2019, at 8:46 AM, (b)(6); (b)(7)(C) @bop.gov> wrote:

> Hi (b)(6); (b)(7)(C)
>
> Just a heads-up that Judge Berman invited the Warden and I to the hearing this morning. The Warden declined because of another meeting and asked to meet the Judge at a later date, but I'll be attending. I asked (b)(6); (b)(7)(C) f Judge Berman's expectation was for me to sit at counsel's table or in the galley, but she never responded. In that case, I defer to you unless we hear otherwise when we get there.
>
> Thanks,
> (b)(6); (b)(7)(C)
> Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> 150 Park Row
> New York, NY 10007
> p: 646-836(b)(6);
> f: 646-836-7665

>>> (b)(6); (b)(7)(C) USANYS)" (b)(6); (b)(7)(C) @usdoj.gov> 7/30/2019 7:11 PM >>>

Hi (b)(6); (b)(7)(C)

(b)(5)

Thanks,
(b)(6); (b)(7)(C)
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637(b)(6);
(b)(6); (b)(7)(C) @usdoj.gov

Jeffrey Epstein, 76318-054

From (b)(6); (b)(7)(C)

To

Date 2019/07/22 23:00

Subject: Jeffrey Epstein, 76318-054

Attachments: MCC_Paralegal_(b)(6); (b)(7)(C).pdf, Mime.822

Mr. (b)(6);

(b)(6); (b)(7)(C) is coming on as a paralegal in Mr. Epstein's case. Her application is attached. Please call me if you have any questions or concerns.

Thanks for all your help.

(b)(6); (b)(7)(C)

METROPOLITAN DETENTION CENTER
100 29TH STREET
BROOKLYN, NEW YORK 11232
(718) 840-4200

METROPOLITAN CORRECTIONAL CENTER
150 PARK ROW
NEW YORK, NEW YORK 10007
(646) 836-6300

Dear Sir/Madam:

We are in receipt of your request that you, or a person whom you employ or supervise, be allowed to visit and correspond in relation to legal matters with Jeffrey Epstein, Federal Register Number 76318-054.

In order for such visiting or correspondence to be conducted, we must request that you, or your employee or your student, complete and sign the enclosed questionnaire. Please answer the questionnaire, and ensure that **all** sections are completed. In addition, we must request that the sponsoring attorney execute the Attorney's Statement at the end of the questionnaire. Please return the form upon completion, either by regular or overnight mail.

****BE ADVISED THAT APPLICATIONS WILL NOT BE ACCEPTED AT THE FRONT LOBBY OF THE INSTITUTION. APPLICATIONS SENT TO THIS OFFICE VIA FACSIMILE WILL BE DESTROYED UPON RECEIPT. ONLY ORIGINAL APPLICATIONS WILL BE PROCESSED.****

The information supplied on this questionnaire may be used for investigative purposes in determining whether to grant this request to visit and correspond with inmates. The processing of the applications takes a minimum of 14 days from the date of receipt. **It is your responsibility to contact the Legal Department to ascertain whether you, or your employee or student, will be allowed to visit or correspond with the above-referenced inmate.**

Upon approval, the applicants admittance to enter will expire (1) year from the applicants date of approval. It is the applicant's responsibility to reapply upon their expiration.

Revised 2/01/08

GENERAL

This information is provided pursuant to Public Law 93-579, the Privacy Act of December 31, 1974.

PURPOSES & USES

The information you supply may be used as a basis for an investigation regarding your correspondence with Jeffrey Epstein, Federal Register Number 76318-054. In the process of conducting the investigation, the Bureau of Prisons may disclose the information to federal, state, or local law enforcement agencies.

EFFECTS OF NONDISCLOSURE

You are not required to supply the information requested on the attached questionnaire. If you do not furnish the information requested, the processing of your request will be suspended, and you will receive no further consideration. If you furnish only part of the information required, the processing of your request will be attempted; however, it may be significantly delayed. If the information withheld is found to be essential to processing your request properly, you will be so informed, and your request will receive no further consideration unless you supply the missing information. Although no penalties are authorized for failure to supply the requested information, failure to supply the information could result in your not being considered for or allowed admittance to the institution or correspondence privileges with the inmate in question.

☒ PARALEGAL* *(See Page 5)*

☐ MITIGATION SPECIALIST *(See Page 10)*

☐ INTERPRETER

☐ OTHER _____

☐ PRIVATE INVESTIGATOR *(See Page 9)*

APPLICATION TO ENTER AN INSTITUTION OR CORRESPOND WITH A FEDERAL PRISONER AS THE REPRESENTATIVE OF A LICENSED ATTORNEY.

This form has three parts:

1.Questionnaire: This questionnaire is to be completed by each paralegal, legal assistant, clerk, student, interpreter, mitigation specialist or private investigator who seeks to enter an institution of the Federal Bureau of Prisons to visit or correspond with a federal prisoner as the representative of a licensed attorney. This application will not be processed unless this questionnaire with the original signature is received at the Legal Department.

2. Certification: Each person seeking to enter a federal institution to visit or correspond with a federal prisoner **must sign** the certification which follows the questionnaire.

3. Attorney's Statement: **The licensed attorney sponsoring you must sign the sponsoring statement.** This application will not be processed if the Attorney's Sponsoring Statement is not signed.

QUESTIONNAIRE

NOTE: Answer all questions. If a question does not apply to you , write "Not Applicable" in the space provided for the answer.

1. Name: (b)(6); (b)(7)(C) _____

A: Any alias or other name ever used:

Name: N/A When Used: N/A

2. A. Social Security Number: (b)(6); (b)(7)(C) _____

B. Date of Birth: (b)(6); (b)(7)(C) C. Place of Birth: Peru

D. Sex: Female E. Race: Latino

3. A. Present Residential Address: (b)(6); (b)(7)(C)

B. Length of time at this address: 11 months

C. Home telephone number: (b)(6); (b)(7)(C)

D. List all residential addresses (including street and number, city and state) for the last five (5) years and dates you resided at each address:

Addresses	Dates
(b)(6); (b)(7)(C)	

4. A. Present Place of Employment: Law Office of Marc Fernich

I. Name of immediate supervisor: March Fernich / Jonathan Savella

II. Employer's business address: 810 Seventh Avenue, Ste 620
New York, NY 10019

III. Employer's telephone number: 212-446- (b)(6); (b)(7)(C)

IIII. Dates of Employment: 7/2019 - Present

B. List all previous employers for the past five (5) years, including employers' addresses and dates of your employment with each employer:

EMPLOYER	ADDRESS	DATES OF EMPLOYMENT
(b)(6); (b)(7)(C)		

5. A. List all schools, universities, or other educational institutions attended from grade

10 to present (this should include any and all legal training that you have received):

SCHOOL	ADDRESS	DEGREE & DATE RECEIVED
(b)(6); (b)(7)(C)		

***B. Paralegal entrance privileges are ONLY extended to paralegals in the employ of the sponsoring attorney, not self-employed paralegals who are consulted by attorneys.**

Paralegal applications require the applicant A) be a current law school student or graduate B) provide a copy of their paralegal certificate or C) have a minimum of (6) months experience as a paralegal working with their sponsoring attorney AND provide a letter from the sponsoring attorney stating the applicant's duties.

6. Have you ever been convicted of ANY criminal offense? No

If so, complete the following. You may exclude any convictions for minor traffic violations (fine of $150.00 or less)

OFFENSE	DATE OF CONVICTION	NAME & LOCATION OF COURT

7. Have you ever been confined in any jail, prison or penal institution? No

If so, complete the following:

Type of Institution (State, Federal, Municipal County)	Location	Dates of Confinement

8. Have you ever been charged with a criminal offense? If yes, please briefly summarize circumstances and legal disposition of the case.

No

9. A Have you ever been denied permission to visit or correspond with an inmate by an institution within the Federal Bureau of Prisons (social or legal)?

No

B. If so, state the institution(s), inmate(s) and date(s) of denial.

10. Are you a citizen of the United States? A. Yes

If not, give the name of the country of which you are a citizen or subject: B._____
Alien Registration Number: C. _____

11. Are you a relative of or have a social relationship with the inmate(s) you are seeking to visit with at the MDC/ MCC? If yes, explain relationship.

No

12. Are you currently on, or seeking to be placed on the social visiting list of any inmate(s) housed at a federal institution?

No

STATEMENT OF APPLICANT

I certify that I am authorized to act as the legal representative of (b)(6); (b)(7)(C)

who is a licensed member of the bar of the State of New York.

I request that I be allowed to interview and correspond with Jeffrey Epstein,

Federal Register Number 76318-054, who is confined at the MDC/ MCC.

I am aware of my responsibility as a representative of the above-named attorney and certify that I am able to meet this responsibility. I am also aware of the Bureau of Prisons' Policy on Inmate Legal Activities and certify that I am able to and will adhere to the requirements of this policy. I pledge to abide by Bureau of Prisons regulations and institution guidelines. I hereby certify that all of the information contained in this questionnaire is true and correct to the best of my knowledge. Furthermore, I understand that all information contained in this questionnaire may be investigated and verified through the use of federal, state and local authorities.

Applicant's printed name: (b)(6); (b)(7)(C)

Applicant's signature:

Date Completed: July 22, 2019

Private Investigators must submit a copy of their Private Investigators Certificate and Private Investigator's photo identification.

STATEMENT OF SPONSORING ATTORNEY

I hereby certify that I am a licensed member of the bar of the State of **New York** and that I employ or supervise [redacted]. I authorize [redacted] to represent me and request that as my representative she/he be allowed to interview and correspond with **Jeffrey Epstein**, Federal Register Number **76318-054**, who is currently confined at MDC Brooklyn/ MCC New York, I further certify that [redacted] is aware of the responsibility of her/his role as my representative and is able to meet this responsibility. I pledge that I will supervise my representative's activities. I accept personal and professional responsibility for all acts of my representative which affect the institution, its inmates or staff.

Attorney's printed name: [redacted]

Address: **810 Seventh Ave., Ste. 620 / New York, NY 10019**

Telephone Number: **646-801-**[redacted]

Attorney's Signature [redacted]

Date Completed [redacted] 7/22/2019

Richard Epstein, 76318-054

From (b)(6); (b)(7)(C)

To

Date 2019/07/29 16:01

Subject: Richard Epstein, 76318-054

Attachments: (b)(6); (b)(7)(C) Admission Info.pdf, Mime.822

Mr. (b)(6); (b)(7)(C)

Would you please add (b)(6); (b)(7)(C) to Mr. Epstein's visiting list? She is admitted to the bar in New York State, but she does not have an NY bar ID. I've attached her attorney registration information from E-Courts.

Thank you very much.

(b)(6); (b)(7)(C)

Mail Attachment

(b)(6); (b)(7)(C) Admission Info.pdf

New York State Unified Court System

Attorney Search

Attorney Registration

Registered In-House Counsel Search

In-House Counsel Registration

Legal Consultant Registration

Resources

E-Courts

Contact Us

COURTS

COURTS

LITIGANTS

ATTORNEYS

JURORS

JUDGES

CAREERS

SEARCH

Attorney Detail

as of 07/29/2019

Registration Number:	3983343
E-mail Address:	(b)(6); (b)(7)(C)
Date Admitted in NY:	10/24/2001
Appellate Division Department of Admission:	2
Law School:	(b)(6); (b)(7)(C)
Registration Status:	Currently registered
Next Registration:	Oct 2019
Disciplinary History:	No record of public discipline

Search Again

The Detail Report above contains information that has been provided by the attorney listed, with the exception of REGISTRATION STATUS, which is generated from the OCA database. Every effort is made to insure the information in the database is accurate and up-to-date.

The good standing of an attorney and/or any information regarding disciplinary actions must be confirmed with the appropriate Appellate Division Department. Information on how to contact the **Appellate Divisions** of the Supreme Court in New York is available at www.nycourts.gov/courts.

If the name of the attorney you are searching for does not appear, please try again with a different spelling. In addition, please be advised that attorneys listed in this database are listed by the name that corresponds to their name in the Appellate Division Admissions file. There are attorneys who currently use a name that differs from the name under which they were admitted. If you need additional information, please contact the NYS Office of Court Administration, Attorney Registration Unit at 212-428-2800 or attyreg@nycourts.gov.

Re: Client Jeffrey Epstein (OUT OF OFFICE)

From	(b)(6); (b)(7)(C)
To	
Date	2019/07/22 15:52
Subject:	Re: Client Jeffrey Epstein (OUT OF OFFICE)

I will be out of the office for the remainder of the day Monday, July 22, 2019, returning on Tuesday, July 23, 2019, and I will not have access to my email during this time. Please contact Supervisory Attorney (b)(6); (b)(7)(C) or Staff Attorney (b)(6); (b)(7)(C) if you require immediate assistance. Thank you.

(b)(6); (b)(7)(C)
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
(P) 646-836-(b)(6);
(F) 646-836-7665

>>> (b)(6); (b)(7)(C) 07/22/19 15:52 >>>

Good afternoon (b)(6); (b)(7)(C)

I have forwarded your concerns to MCC administrators for consideration. I will get back to you as soon as I can.

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

>>> Mariel Colon 7/22/2019 12:34 PM >>>
Good morning Mr. (b)(6); (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6); (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6); (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenant (b)(6); (b)(7)(or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr.

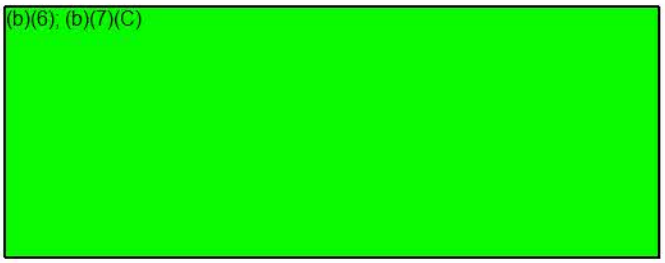
Pluorde or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,



NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Here is the final statement that (b)(6); (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lee Plourde (b)(6); (b)(7)(C)

Date 2019/07/25 11:40

Subject: Re: Here is the final statement that (b)(6); (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning

Attachments: TEXT.htm

Thank you

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 7/25/2019 10:58 AM >>>
Wow, right as I finished my last email, my boss just gave me the final response that I'll now send to all the reporters who reached out to our public affairs office in Central Office (you can send this to media who contacted you too (b)(6);

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6);

>>> (b)(6); (b)(7)(C) 7/25/2019 10:54 AM >>>

(b)(6);

(b)(5)

I'll send you all the final approved response from DOJ when I get it.

Thanks,

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6);

I/M Epstein, Jeffrey #76318-054

From	(b)(6), (b)(7)(C)
To	(b)(6), (b)(7)(C) Lamine N'Diaye, Lee Plourde
Date	2019/07/25 06:04
Subject:	I/M Epstein, Jeffrey #76318-054
Attachments:	TEXT.htm

FYI,

Informed by E/W Ops Lieutenant that USMS telephoned Lieutenants office inquiring about I/M Epstein's suicide attempt....later received call from E/W OSP #1 indicating that the Daily News was asking questions as well....

Mail Attachment
MCC Epstein.docx

U. S. Department of Justice

Federal Bureau of Prisons

Metropolitan Correctional Center
New York, New York

For Immediate Release
August 10, 2019

Contact: Lee Plourde
Public Information Officer
(646) 836-6300

Inmate Death at the MCC New York

New York, NY: On Saturday, August 10, 2019, at approximately 6:30 a.m., inmate Jeffrey Edward Epstein was found unresponsive in his cell at the Metropolitan Correctional Center (MCC) in New York, New York. Life-saving measures were initiated immediately by responding staff. Staff requested emergency medical services (EMS) and life-saving efforts continued. Mr. Epstein was transported by EMS to a local hospital for treatment of life-threatening injuries, and subsequently pronounced dead by hospital staff. The incident is being investigated as an apparent suicide.

Mr. Epstein was a 66-year-old male who arrived at MCC New York on July 6, 2019 under pretrial status after being indicted for Sex Trafficking of Minors and Sex Trafficking Conspiracy.

MCC New York is an Administrative security facility that currently houses 763 male offenders in New York, New York.

Additional information about the Federal Bureau of Prisons can be found at www.bop.gov.

###

Fwd: news article pm MCC release

From	Kevin Pistro
To	Hugh Hurwitz, Michael Carvajal, Ray Ormond
Date	2019/08/15 13:55
Subject:	Fwd: news article pm MCC release
Attachments:	TEXT.htm

FYSA. Apparently came out early this morning.

>>> (b)(6), (b)(7)(C) 8/15/2019 1:30 PM >>>

http://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html

Re: Richard Epstein, 76318-054
From (b)(6); (b)(7)(C)
To
Date 2019/07/30 07:41
Subject: Re: Richard Epstein, 76318-054
Attachments: TEXT.htm

Good morning (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) will be added to the list.

Thank you,
(b)(6);

>>> (b)(6); (b)(7)(C) @gmail.com> 7/29/2019 3:59 PM >>>
Mr. (b)(6);

Would you please add (b)(6); (b)(7)(C) Esq. to Mr. Epstein's visiting list? She is admitted to the bar in New York State, but she does not have an NY bar ID. I've attached her attorney registration information from E-Courts.

Thank you very much.

(b)(6); (b)(7)(C)

Fwd: Jeffrey Epstein, 76318-054

From (b)(6); (b)(7)(C)

To

Date 2019/07/23 07:35

Subject: Fwd: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm, MCC_Paralegal_(b)(6); (b)(7)(C) pdf

Please process. Thanks!

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6); (b)(7)(C)
f: (646)836-7665

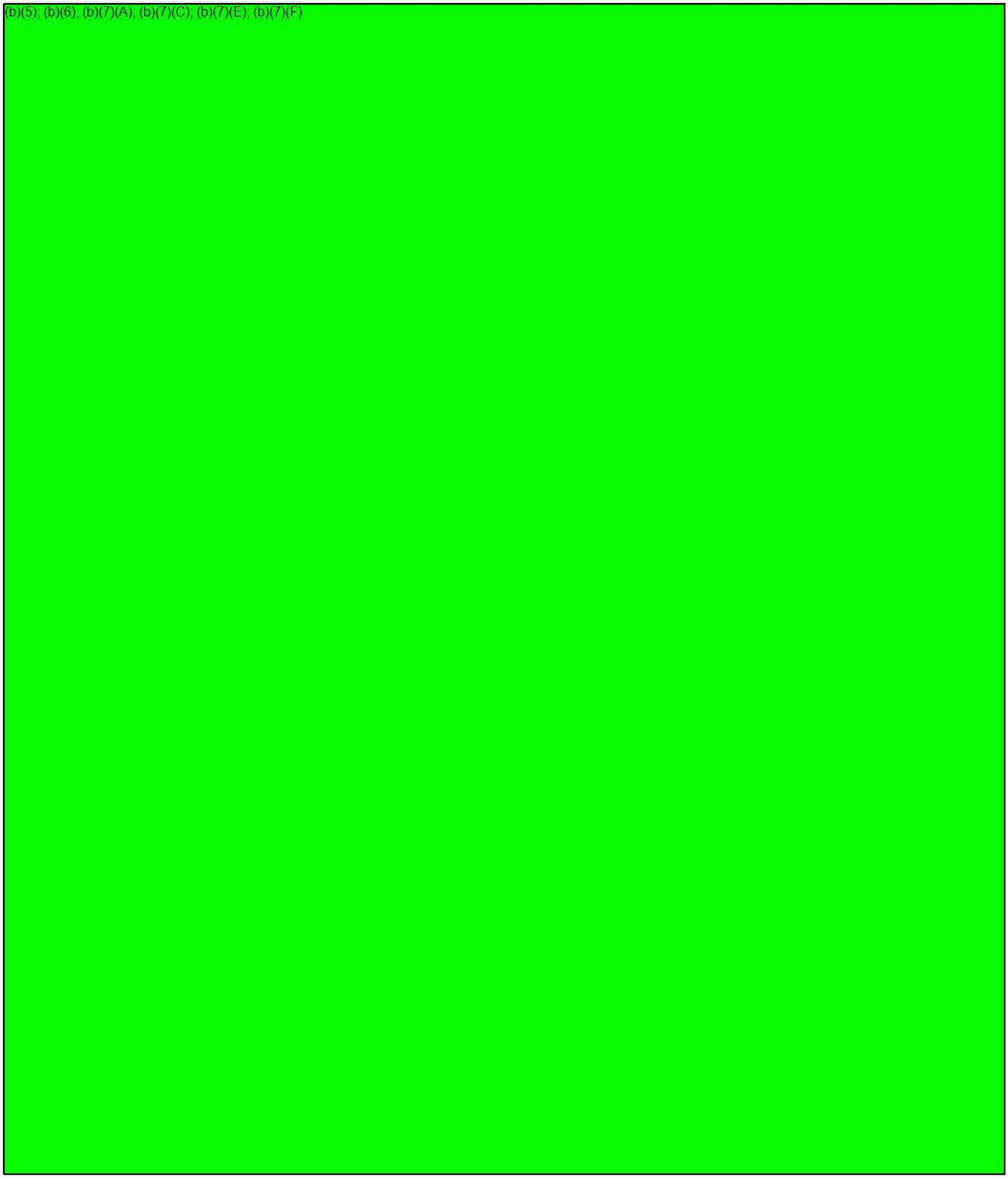
(b)(6); (b)(7)(C)@gmail.com> 7/22/2019 10:57 PM >>>

Mr(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) is coming on as a paralegal in Mr. Epstein's case. Her application is attached. Please call me if you have any questions or concerns.

Thanks for all your help.

(b)(6); (b)(7)(C)



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Noteworthy News Clips 8-12-2019

From (b)(6), (b)(7)(C)

To Hugh Hurwitz, Kevin Pistro

Date 2019/08/12 09:38

Subject: Noteworthy News Clips 8-12-2019

Attachments: TEXT.htm

Obviously numerous Epstein articles. This is a sampling.

Star Tribune: "Epstein's guards worked extreme OT shifts morning of death" Guards on Jeffrey Epstein's unit were working extreme overtime shifts to make up for staffing shortages the morning of his apparent suicide, a person familiar with the jail's operations told The Associated Press. http://www.startribune.com/epstein-dies-in-the-dark-but-abuse-investigation-carries-on/533900392/

WaPo: "Corrections officers did not check on Epstein for 'several hours' before his death, violating protocol, person familiar with case says," Matt Zapotosky and Devlin Barrett, August 11, 2019, 11:13 PM Corrections officers had not checked in on financier and registered sex offender Jeffrey Epstein for "several" hours before he was found hanging in his cell Saturday, a person familiar with the matter said, just one in a series of missteps in the hours leading up to his death. [Continue Reading]

AP: "Debbie Wasserman Schultz demands Epstein investigation," Jerry Dunleavy, August 11, 2019, 7:44 PM Democratic Florida Rep. Debbie Wasserman Schultz described as "obscenely inadequate" the Saturday announcement from Attorney General William Barr that Inspector General Michael Horowitz would be investigating the circumstances surrounding the death of pedophile Jeffrey Epstein. [Continue Reading]

NYT: "Before Jail Suicide, Jeffrey Epstein Was Left Alone and Not Closely Monitored," Katie Benner, August 11, 2019, 11:00 AM

Jeffrey Epstein, the financier who hanged himself in a federal jail in Manhattan, was supposed to have been checked by guards every 30 minutes, but that procedure was not being followed the night before he was found, a law-enforcement official with knowledge of his detention said. In addition, the jail had transferred his cellmate and allowed Mr. Epstein to be housed alone in a cell just two weeks after he had been taken off suicide watch, a decision that also violated the jail's normal procedure, two officials said. [Continue Reading]

MCC Epstein
From (b)(6); (b)(7)(C)
To Ray Ormond
Date 2019/08/10 09:41
Subject: MCC Epstein
Attachments: TEXT.htm, MCC Epstein.docx

Boss, this is the press release that is ready to go (b)(6); (b)(7)(C) has it.

Guards at Jeffrey Epstein's jail mistakenly let another inmate go free; blunder came just days before accused perv's suicide - New York Daily News

From	Charisma Owens
To	Charisma Edge
Date	2019/08/22 13:37
Subject:	Guards at Jeffrey Epstein's jail mistakenly let another inmate go free; blunder came just days before accused perv's suicide - New York Daily News
Attachments:	TEXT.htm, Mime.822

https://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html

From: Charisma Owens <(b)(6), (b)(7)(C)@gmail.com>
Sent: Thu, 22 Aug 2019 13:36:02 -0400
Subject: Guards at Jeffrey Epstein's jail mistakenly let another inmate go free; blunder came just days before accused perv's suicide - New York Daily News
To: Home <cedge@bop.gov>

https://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html

Fwd: news article pm MCC release

From	Kevin Pistro
To	Hugh Hurwitz, Michael Carvajal, Ray Ormond
Date	2019/08/15 13:55
Subject:	Fwd: news article pm MCC release
Attachments:	TEXT.htm

FYSA. Apparently came out early this morning.

>>> (b)(6); (b)(7)(C) 8/15/2019 1:30 PM >>>

http://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: April 15, 2019

TO: Lamine N'Diaye, Warden, MCC New York

FROM: (b)(6); (b)(7)(C) Chief Psychologist, MCC New York

THRU: Shirley Skipper Scott, Associate Warden, Programs, MCC New York

SUBJECT: **RESUBMITTAL OF PROCEDURAL MEMORANDUM FOR PSYCHOLOGICAL OBSERVATION**

The original Procedural memorandum for Psychological Observation was initially submitted on July 20, 2005 to the Warden and through the Associate Warden of Programs. The procedures outlined below have been in effect since the aforementioned date. This memorandum is being resubmitted as revisions have been made since this period of time and updated signatures are necessary.

1. **PURPOSE**: To establish procedures at the Metropolitan Correctional Center (MCC), New York with regard to inmates placed on Psychological Observation status.

2. **DEFINITION**: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

3. **PROCEDURES**: The following are the guidelines for a Psychological Observation:

   A. Only a member from the Psychology Services Department may place and remove an inmate from Psychological Observation status as only a psychologist can determine if an inmate is at elevated risk for suicide or not. Upon placement or removal of Psychological Observation, the Psychologist will notify the Operations Lieutenant, Health Services Staff (i.e., Physician Assistants, Health Services Administrator, and Clinical Director), Food Service Administrator, and Duty Officer.

   B. Psychological Observations will be conducted in the suicide watch area or when not feasible due to space limitations, one of the designated suicide watch cells in SHU. The inmate on observation will be continuously monitored by either an Inmate Companion or a

staff member.

C. An inmate on Psychological Observation status is allowed only items indicated by a Psychologist. These items will be indicated on the inmate's psychological observation log book. The suicide watch mattress and suicide watch blanket will be used for all inmates on psychological observation.

D. Log entries as to the behavior of the observed inmate will ideally be made every 15 minutes in a marble log book by the Inmate Companion or staff member, but observation of the inmate is continuous.

E. When the observation is conducted in the suicide watch room, the Unit 2 Officer will make hourly rounds and sign the log book.

F. A Lieutenant and Physician Assistant will also make rounds once a shift and sign the log book.

G. On a daily basis a Psychologist will assess the inmate on Psychological Observation and sign the log book.

H. If there is a staff watch being conducted on 9S, the staff member cannot watch more than two inmates on psychological observation at a time. If the Staff member is watching two inmates on psychological observation, they must be directly next to one another so that the officer can directly observe both of them on a continuous basis.

c: (b)(6), (b)(7)(C) Captain
Health Services Administrator

Audits			
Date	**Action**	**Auditor**	**Note**
2020-01-09 19:30:05 EST	Created	cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail	Generated by Netgovern [cn=Archive Agent_1-Daily Archive1 Job,cn=Jobs,cn=GWOpenNode,cn=archiving,o=netmail]
2020-05-19 15:34:21 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Responsive
2020-05-19 14:37:19 EDT	Tag	BOP01703.MXRADM1.MXRDOM1	Flagged

MCC Epstein

From (b)(6); (b)(7)(C)

To Ray Ormond

Date 2019/08/10 09:41

Subject: MCC Epstein

Attachments: TEXT.htm, MCC Epstein.docx

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Wellness Check

From Lee Plourde
To James Petrucci
Date 2020/01/06 07:23
Subject: Wellness Check
Attachments: TEXT.htm

Hey Boss,

(b)(6), (b)(7)(C)

Lee

FYI, please the latest article on Epstein.
https://www.dailymail.co.uk/news/article-7855039/Graphic-photos-Jeffrey-Epsteins-autopsy-reveal-bloodied-neck.html

Fwd: news article pm MCC release

From	Kevin Pistro
To	Hugh Hurwitz, Michael Carvajal, Ray Ormond
Date	2019/08/15 13:55
Subject:	Fwd: news article pm MCC release
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Re: Wellness Check

From Lee Plourde
To James Petrucci
Date 2020/01/06 12:06
Subject: Re: Wellness Check
Attachments: TEXT.htm

Will do!!!!

>>> James Petrucci 1/6/2020 11:57 AM >>>
(b)(6); (b)(7)(C) Thanks for the article and we'll talk soon.....#stayfocused.

>>> Lee Plourde 1/6/2020 7:23 AM >>>
Hey Boss,

(b)(6); (b)(7)(C)

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From James Petrucci
To Lee Plourde
Date 2020/01/06 11:57
Subject: Re: Wellness Check
Attachments: TEXT.htm

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(b)(6), (b)(7)(C)

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Re: Matthews 91753-054

From Lee Plourde

To (b)(6); (b)(7)(C)

Date 2019/08/16 08:49

Subject: Re: Matthews 91753-054

Attachments: TEXT.htm

Yes I saw thanks..

>>> (b)(6); (b)(7)(C) 8/16/2019 8:32 AM >>>
http://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html

hi and a question

From (b)(6); (b)(7)(C)

To Lee Plourde

Date 2019/07/24 22:47

Subject: hi and a question

Attachments: TEXT.htm, Mime.822

hi Lee,
hope you are well. We saw an article tonight on someting called Radaronline reporting that Jeffrey Epstein attempted to commit suicide at the MCC (unsuccessfully.)

Are you in a position to help me on that with some sort of confirmation or information. (Or to dispel its veracity?) thanks, (b)(6); (b)(7)(C)

--

(b)(6); (b)(7)(C)
Reporter, The New York Times
Office: 212-556- (b)(6); (b)(7)(C)
Mobile: 914-67
Email: (b)(6); @nytimes.com
(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @nytimes.com>
Sent: Wed, 24 Jul 2019 22:44:28 -0400
Subject: hi and a question
To: Lee Plourde (b)(6), bop.gov>

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(b)(6); (b)(7)(C)
Reporter, The New York Times
Office: 212-556- (b)(6), (b)(7)(C)
Mobile: 914-672- (b)(6),
Email: (b)(6), @nytimes.com
(b)(6); (b)(7)(C)

NYPOST

From	(b)(5); (b)(6); (b)(7)(A); (b)(7)(C); (b)(7)(E); (b)(7)(F)
To	
Date	2019/07/25 07:52
Subject:	NYPOST
Attachments:	TEXT.htm

Top story on the website

https://nypost.com/2019/07/24/jeffrey-epstein-found-nearly-unconscious-with-injuries-to-his-neck-in-nyc-jail-cell/

Fwd: counsel having difficulty meeting with client

From (b)(6); (b)(7)(C)

To

Date 2019/07/07 20:50

Subject: Fwd: counsel having difficulty meeting with client

Attachments: TEXT.htm

(b)(6); (b)(7)(C)
Captain
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Office: (646) 836 (b)(6); (b)(7)(C)
Blackberry (646)

>>> (b)(6); (b)(7)(C) @bop.gov> 7/7/2019 6:22 PM >>>

I have verified (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) s an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Fwd: counsel having difficulty meeting with client

From (b)(6); (b)(7)(C)

To

Date 2019/07/07 20:50

Subject: Fwd: counsel having difficulty meeting with client

Attachments: TEXT.htm

(b)(6); (b)(7)(C)
Captain
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Blackberry (646) 423-(b)(6);

>>>(b)(6); (b)(7)(C) @bop.gov> 7/7/2019 6:22 PM >>>

I have verified (b)(6); (b)(7)(C) is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

NYPOST

From (b)(6); (b)(7)(C)

To

Date 2019/07/25 07:52

Subject: NYPOST

Attachments: TEXT.htm

Top story on the website

https://nypost.com/2019/07/24/jeffrey-epstein-found-nearly-unconscious-with-injuries-to-his-neck-in-nyc-jail-cell/

Re: Fwd: counsel having difficulty meeting with client

From (b)(6); (b)(7)(C)

To

Date 2019/07/07 20:53

Subject: Re: Fwd: counsel having difficulty meeting with client

Attachments: TEXT.htm, (b)(6); (b)(7)(C) vcf

copy (b)(6); (b)(7)(C) alled me earlier this evening to verify

(b)(6); (b)(7)(C)
Lieutenant
U.S Department of Justice
FBOP MCC NY
(646) 836-(b)(6);
(b)(6); (b)(7)(C) **@USDOJ.GOV**

(b)(6); (b)(7)(C) 7/7/2019 8:50 PM >>>

Captain
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Office: (646) 836-(b)(6);
Blackberry (646) 423-0779

>>> (b)(6); (b)(7)(C) @bop.gov> 7/7/2019 6:22 PM >>>

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Fwd: news article pm MCC release

From	Kevin Pistro
To	Hugh Hurwitz, Michael Carvajal, Ray Ormond
Date	2019/08/15 13:55
Subject:	Fwd: news article pm MCC release
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Re: Fwd: counsel having difficulty meeting with client

From	(b)(6); (b)(7)(C)
To	
Date	2019/07/07 20:49
Subject:	Re: Fwd: counsel having difficulty meeting with client
Attachments:	TEXT.htm

I will pass this information to the Lieutenants.

(b)(6); (b)(7)(C)
Captain
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Office: (646) 836-(b)(6);
Blackberry (646) 423-0779

> (b)(6); (b)(7)(C) @bop.gov> 7/7/2019 6:22 PM >>>
I have verified (b)(6); (b)(7)(C) is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C); USANYS)" (b)(6); (b)(7)(C); @usdoj.gov>
Date: 7/7/19 6:18 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>,(b)(6); (b)(7)(C) @bop.gov>
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6); (b)(7)(C) (USANYS)" 07/07/2019 18:18 >>>
Massachusetts

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, July 07, 2019 18:18
To: (b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C) (USANYS) (b)(6); @usa.doj.gov>
Subject: Re: counsel having difficulty meeting with client

Sorry (b)(6); just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) @usdoj.gov<mailto:(b)(6); (b)(7)(C) @usdoj.gov>>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov<mailto:(b)(6); @bop.gov>>,(b)(6); (b)(7)(C) bop.gov<mailto:(b)(6); @bop.gov>>
Subject: RE: counsel having difficulty meeting with client

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(b)(6); (b)(7)(C)

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thanks very much,
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FW: Media inquiry - due today - NY Daily News - re: conditions at

From	Charisma Edge
To	Lee Plourde
Date	2019/12/06 15:38
Subject:	FW: Media inquiry - due today - NY Daily News - re: conditions at
Attachments:	TEXT.htm, Charisma Edge.vcf

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From	Charisma Edge
To	Lee Plourde
Date	2019/12/06 15:37
Subject:	FW: Media inquiry - due today - NY Daily News - re: conditions at
Attachments:	TEXT.htm, Charisma Edge.vcf

Fwd: hi and a question

From Lee Plourde

To (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

Date 2019/07/24 23:01

Subject: Fwd: hi and a question

Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F) @nytimes.com>
Date: 7/24/19 10:47 PM (GMT-05:00)
To: Lee Plourde (b)(6); (b)(7)(C); @bop.gov>
Subject: hi and a question

>>> (b)(6); (b)(7)(C); 07/24/2019 22:47 >>>
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--
(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

Reporter, The New York Times

Office: 212-556- (b)(6); (b)(7)(C);

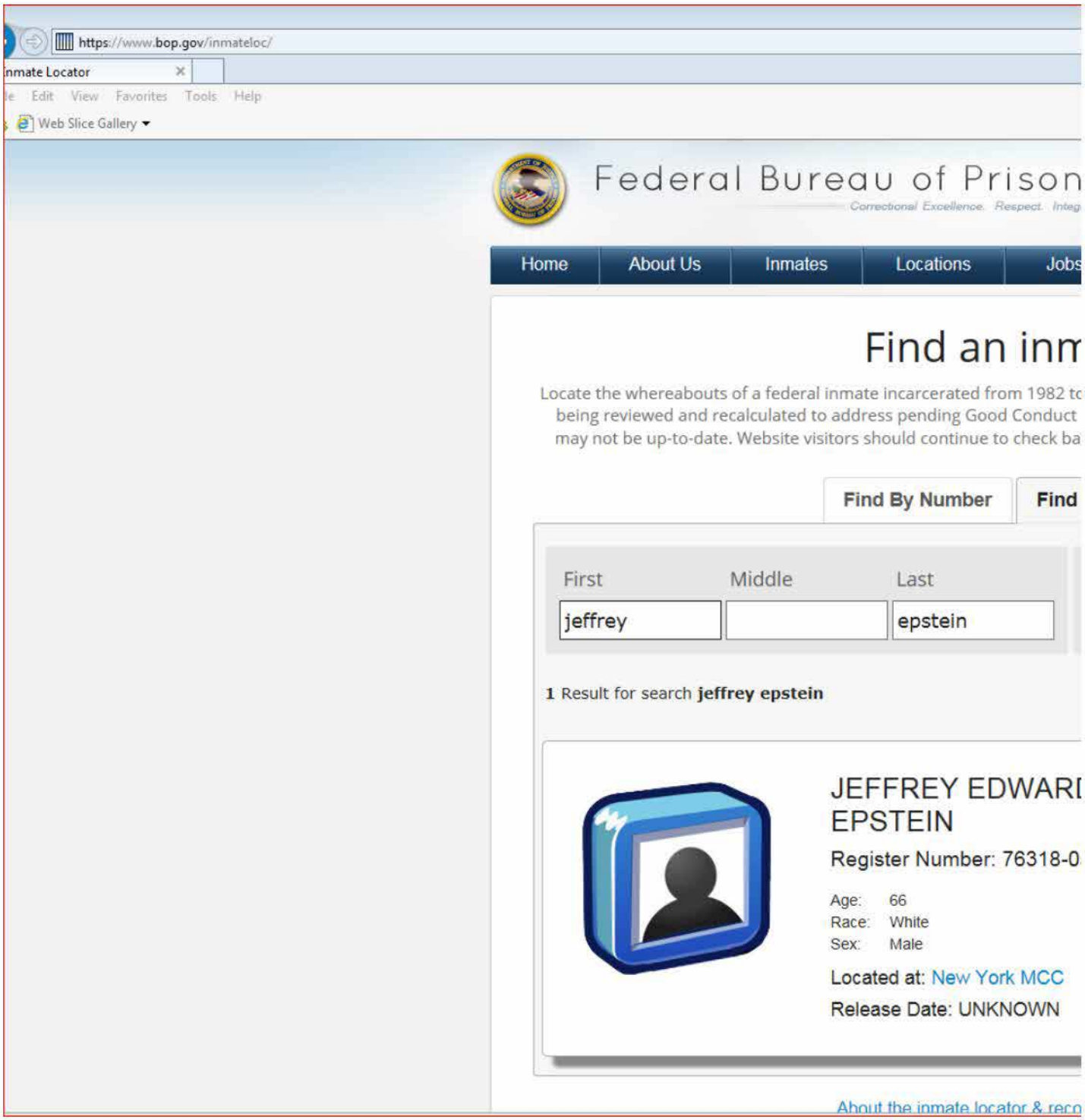
Mobile: 914-672-1595

Email: (b)(6); @nytimes.com

@ (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

Epstein #76318-054
From (b)(6); (b)(7)(C)
To
Date 2019/07/25 16:50
Subject: Epstein #76318-054
Attachments: TEXT.htm, IMAGE.png

He is listed on the BOP's public website, so you can either refer people to that (www.bop.gov/inmateloc) or give them his register number. A screenshot of the public webs



https://www.bop.gov/inmateloc/
Search...
Inmate Locator
File Edit View Favorites Tools Help
Web Slice Gallery
Page

Federal Bureau of Prisons

Correctional Excellence. Respect. Integrity.

Find an inmate.

Locate the whereabouts of a federal inmate incarcerated from 1982 to the present. Due to the First Step Act, sentences are being reviewed and recalculated to address pending Good Conduct Time changes. As a result, an inmate's release date may not be up-to-date. Website visitors should continue to check back periodically to see if any changes have occurred.

Find By Number | **Find By Name**

First	Middle	Last	Race	Age	Sex
jeffrey		epstein			

1 Result for search **jeffrey epstein**

Clear Form

Search

JEFFREY EDWARD EPSTEIN

Register Number: 76318-054

Age: 66
Race: White
Sex: Male

Located at: New York MCC

Release Date: UNKNOWN

Related Links

- Facility Information
- Call or email
- Send mail/package
- Send money
- Visit
- Voice a concern

About the inmate locator & record availability

Re: Fwd: counsel having difficulty meeting with client

From	(b)(6); (b)(7)(C)
To	
Date	2019/07/07 20:49
Subject:	Re: Fwd: counsel having difficulty meeting with client
Attachments:	TEXT.htm

I will pass this information to the Lieutenants.

(b)(6); (b)(7)(C)
Captain
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Office: (646) 836(b)(6);
Blackberry (646)(b)(7)(C);

>>(b)(6); (b)(7)(C) @bop.gov> 7/7/2019 6:22 PM >>>
I have verifie(b)(6); (b)(7)(C) s an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From(b)(6); (b)(7)(C) (USANYS(b)(6); (b)(7)(C) @usdoj.gov>
Date: 7/7/19 6:18 PM (GMT-05:00)
To:(b)(6); (b)(7)(C) @bop.gov>(b)(6); (b)(7)(C) @bop.gov>
Subject: RE: counsel having difficulty meeting with client

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Massachusetts

From:(b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, July 07, 2019 18:18
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Subject: Re: counsel having difficulty meeting with client

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Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: '(b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) @usdoj.gov<mailto(b)(6); (b)(7)(C) @usdoj.gov>>
Date: 7/7/19 5:36 PM (GMT-05:00)
To(b)(6); (b)(7)(C) @bop.gov<mailto(b)(6); @bop.gov>>,(b)(6); (b)(7)(C) @bop.gov<ma(b)(6); @bop.gov>>
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To	
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Attachments:	TEXT.htm

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(b)(6); (b)(7)(C)

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thanks very much,
(b)(6);

Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

From	James Petrucci
To	Ray Ormond
Date	2019/08/21 10:51
Subject:	Fwd: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments:	TEXT.htm, Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

FYI.....myself and legal will most likely attend.

Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

From	(b)(6); (b)(7)(C)
To	James Petrucci, Marti Licon-Vitale, (b)(6); (b)(7)(C)
Date	2019/08/21 09:32
Subject:	Fwd: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments:	TEXT.htm, Order in USA v. Jeffrey Epstein 19 cr 490

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @nysd.uscourts.gov>" <(b)(6); (b)(7)(C) @nysd.uscourts.gov>
Date: 8/21/19 9:07 AM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Subject: Order in USA v. Jeffrey Epstein 19 cr 490

Order in USA v. Jeffrey Epstein 19 cr 490
From
To (b)(6); (b)(7)(C)
Date 2019/08/21 09:07
Subject: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments: epstein aug 21 Order.pdf, Mime.822

Please see attached Order.

Judge Berman asked me to invite you and the new warden to the hearing.

(See attached file: epstein aug 21 Order.pdf)

Re: Sentry access
From (b)(6); (b)(7)(C)
To Charisma Edge
Date 2019/07/19 12:11
Subject: Re: Sentry access
Attachments: TEXT.htm

Inmate Epstein (76318-054) has been added on Sentry as a religious diet participant.

>>> Charisma Edge 7/19/2019 7:01 AM >>>
Chaplain,

Friendly reminder... (b)(6); (b)(7)(C) Cook Foreman will ensure the diets are provided. Please send him a confirmation email at the earliest convenience with the name and register number of the inmate/s. Please maintain a record of those inmates approved to be placed on religious diet. They can be entered at a later date.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625-(b)(6);
(b)(6); @bop.gov
EST/AW-Operations~@bop.gov
>> (b)(6); (b)(7)(C) 7/18/2019 2:14 PM >>>
Thank you. The first thing is that Inmate Epstein incorrectly wrote his reg. # on his request for the religious diet, so Sentry didn't recognize the number. Just before Chaplain (b)(6); (b)(7)(C) was leaving yesterday, we realized the inmate had transposed two of his numbers, and I told him I'd take care of putting him on the religious diet designation. FS (b)(6); is aware of the inmate's dietary needs and has been providing the religious diet since last Friday I've been told.

I also have another religious diet interview scheduled, which will require data entry.

Thanks again,
Chap

>>> Charisma Edge 7/18/2019 1:57 PM >>>
I spoke w Computer Svcs. They have informed HR to submit a request to establish a TDY account for you. Upon receipt, Comp Svcs will submit a ticket to Central Office to grant you access to our server. In the meantime, what transactions do you need? Depending on the type of transaction, it may be possible to ask a staff member to login SENTRY and provide the information you need.

Charisma Edge
Associate Warden (O)
FCI Estill

100 Prison Road
Estill, SC 29918
803-625-4(b)(6); (b)(7)(
(b)(6); @bop.gov
EST/AW-Operations~@bop.gov

>>>(b)(6); (b)(7)(C) 7/18/2019 1:41 PM >>>
AW Edge,
Chaplain(b)(6); had asked me to take care of some Sentry responsibilities while he was out, but a request for Sentry access has not been received by Comp. Svcs. If necessary(b)(6); (b)(7)(C) says I can request Unit Team staff to make Sentry transactions for me. Please advise.

Thanks,
Chap

(b)(6); (b)(7)(C)
Supervisory Chaplain
FCI Ray Brook
128 Ray Brook Rd.
Ray Brook, NY 12977
518.897(b)(6);
(b)(6); @bop.gov

SENSITIVE/PRIVILEGED COMMUNICATION
The information contained in this electronic message and any and all accompanying documents constitutes sensitive information. This information is the property of the U.S. Department of Justice. If you are not the intended recipient of this information, any disclosures, copying, distribution, or the taking of any action in reliance on this information is strictly prohibited. If you received this message in error, please notify us immediately to make arrangements for its return to us.

Re: Sentry access
From (b)(6); (b)(7)(C)
To Charisma Edge
Date 2019/07/19 07:42
Subject: Re: Sentry access
Attachments: TEXT.htm

10-4. FSA (b)(6); (b)(7)(C) confirmed that he has his staff providing the religious diet for inmate Epstein, Jeffrey (76318-054). If the other inmate is approved for the religious diet, I will send (b)(6); (b)(7)(C) his information as well.

>>> Charisma Edge 7/19/2019 7:01 AM >>>
Chaplain,

Friendly reminder.... (b)(6); (b)(7)(C) Cook Foreman will ensure the diets are provided. Please send him a confirmation email at the earliest convenience with the name and register number of the inmate/s. Please maintain a record of those inmates approved to be placed on religious diet. They can be entered at a later date.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
EST/AW-Operations~@bop.gov
>>> (b)(6); (b)(7)(C) 7/18/2019 2:14 PM >>>
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100 Prison Road
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128 Ray Brook Rd.
Ray Brook, NY 12977
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(b)(6); @bop.gov

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Fwd: Re: Media inquiry - Fox News - re: former AW Shirley Skipper Scott

From	Lee Plourde
To	(b)(6), (b)(7)(C) James Petrucci, Marti Licon-Vitale
Date	2019/11/14 18:04
Subject:	Fwd: Re: Media inquiry - Fox News - re: former AW Shirley Skipper Scott
Attachments:	TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6), (b)(7)(C) @bop.gov>
Date: 11/14/19 5:53 PM (GMT-05:00)
To: (b)(6), (b)(7)(C) @bop.gov>, Lee Plourde (b)(6), @bop.gov>
Subject: Fwd: Re: Media inquiry - Fox News - re: former AW Shirley Skipper Scott

>> (b)(6), (b)(7)(C) 11/14/2019 17:53 >>>
This is the final version approved by IPPA that I'm sending now to the reporter

Reporter:
(b)(6), (b)(7)(C) - Fox News

Question:
Hi there can you confirm whether case manage (b)(6), (b)(7)(C) s still working with SHU inmates at MCC or has he been transferred to a different casel

Proposed Response:
(b)(5)

(b)(6),
Public Information Office
Federal Bureau of Prisons
(202) 35 (b)(6),

EPSTEIN, Jeffrey, reg. no. 76318-054

From (b)(6); (b)(7)(C)

To Charisma Edge, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/30 07:48

Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Attachments: TEXT.htm

Good morning all,

The above inmate's attorneys have recently alleged he is not receiving cholesterol or back pain medication. Please see him for these and other complaints.

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6); (b)(7)(C)
f: (646)836-7665

EPSTEIN # 76318-054 CPAP MACHINE.

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) NYM/Correctional Sys~(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/12 14:15

Subject: EPSTEIN # 76318-054 CPAP MACHINE.

Attachments: TEXT.htm

The above inmate said he had his CPAP machine with him at the time of his arrest. He needs to have his CPAP machine for his medical condition. Is it in R and D or can we find out who has his CPAP machine?

Thanks.

RE: counsel having difficulty meeting with client

From (b)(6); (b)(7)(C) (USANYS)"

To (b)(6); (b)(7)(C)

Date 2019/07/07 17:36

Subject: RE: counsel having difficulty meeting with client

Attachments: TEXT.htm, Mime.822

(b)(6); (b)(7)(C)

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be presented on an indictment tomorrow. His attorney (b)(6); (b)(7)(C), has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to you—is it at all possible to address this issue so Mr. (b)(6); (b)(7)(C) can meet with his client this evening? I'm available anytime at (b)(6); (b)(7)(C) (b)(6); to discuss, if that's helpful, or (b)(6); (b)(7)(C) can also be reached directly at (b)(6); (b)(7)(C) if that's easier (though if you reach out directly to him if you could please just let me know afterward I'd be grateful).

thanks very much,

(b)(6);

From: (b)(6), (b)(7)(C) (USANYS) (b)(6), (b)(7)(C) @usdoj.gov>
To: (b)(6), (b)(7)(C) @bop.gov>, (b)(6), (b)(7)(C) @bop.gov>
Subject: RE: counsel having difficulty meeting with client
Sent: Sun, 7 Jul 2019 21:36:49 +0000

(b)(6), (b)(7)(C)

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be presented on an indictment tomorrow. His attorney, (b)(6), (b)(7)(C) has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to you—is it at all possible to address this issue so (b)(6), (b)(7)(C) can meet with his client this evening? I'm available anytime at (b)(6), (b)(7)(C) to discuss, if that's helpful, o (b)(6), (b)(7)(C) can also be reached directly at (b)(6), (b)(7)(C) f that's easier (though if you reach out directly to him if you could please just let me know afterward I'd be grateful).

thanks very much,

(b)(6),
(b)(7)(C)

Fwd: Re: Media inquiry - Fox News - re: former AW Shirley Skipper Scott

From	Lee Plourde
To	(b)(6), (b)(7)(C) James Petrucci, Marti Licon-Vitale
Date	2019/11/14 18:04
Subject:	Fwd: Re: Media inquiry - Fox News - re: former AW Shirley Skipper Scott
Attachments:	TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6), (b)(7)(C) @bop.gov>
Date: 11/14/19 5:53 PM (GMT-05:00)
To: (b)(6), (b)(7)(C) bop.gov>, Lee Plourde <(b)(6), e@bop.gov>
Subject: Fwd: Re: Media inquiry - Fox News - re: former AW Shirley Skipper Scott

>>(b)(6), (b)(7)(C) 11/14/2019 17:53 >>>
This is the final version approved by IPPA that I'm sending now to the reporter

Reporter:
(b)(6), - Fox News

Question:
Hi there can you confirm whether case manager (b)(6), (b)(7)(C) is still working with SHU inmates at MCC or has he been transferred to a different casel

(b)(5)

(b)(6), (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6),

Fwd: News 12 Inquiry- Jeffrey Epstein

From	BRO/Exec Assistant~
To	Lee Plourde
Date	2019/07/25 07:00
Subject:	Fwd: News 12 Inquiry- Jeffrey Epstein
Attachments:	TEXT.htm, News 12 Inquiry- Jeffrey Epstein

FYI

News 12 Inquiry- Jeffrey Epstein

From	NEWS12BKLN
To	BOP-IPP/PublicAffairs@bop.gov, BRO/Exec Assistant
Date	2019/07/25 06:40
Subject:	News 12 Inquiry- Jeffrey Epstein
Attachments:	TEXT.htm, image001.png, Mime.822

Good morning,

Reaching out in response to reports that Jeffrey Epstein, being held at Metropolitan Correctional Center in Manhattan, was found injured in his cell after a possible suicide attempt, allegedly semi-conscious with marks on his neck.

Can you provide a statement in response to these reports and clarify what happened? Is there a possibility that Epstein will be transferred to another facility?

Feel free to give us a call at 718-861-(b)(6); (b)(7)(C)

Thank you.

Best,

(b)(6); (b)(7)(C)
Assignment Editor
News 12 The Bronx/Brooklyn
(b)(6); (b)(7)(C)@news12.com
718-861-(b)(6); (b)(7)(C)

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From: NEWS12BKLN <NEWS12BKLN@news12.com>
To: "BOP-IPP/PublicAffairs@bop.gov" <BOP-IPP/PublicAffairs@bop.gov>, "BRO/ExecAssistant@bop.gov" <BRO/ExecAssistant@bop.gov>
Cc: NEWS12BKLN <NEWS12BKLN@news12.com>
Subject: News 12 Inquiry- Jeffrey Epstein
Sent: Thu, 25 Jul 2019 10:39:12 +0000

Good morning,

Reaching out in response to reports that Jeffrey Epstein, being held at Metropolitan Correctional Center in Manhattan, was found injured in his cell after a possible suicide attempt, allegedly semi-conscious with marks on his neck.

Can you provide a statement in response to these reports and clarify what happened? Is there a possibility that Epstein will be transferred to another facility?

Feel free to give us a call at 718-861-(b)(6);

Thank you.

Best,

(b)(6); (b)(7)(C)
Assignment Editor
News 12 The Bronx/Brooklyn
(b)(6); (b)(7)(C) @news12.com
718-861-(b)(6);

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UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

From: (b)(6); (b)(7)(C) **M.D., Acting Clinical Direct** (b)(6); (b)(7)(C)

DATE: July 30, 2019

TO: Operation and SHU Lieutenants.

Regarding: Extension Cord for Epstein, Jeffrey # 76318-054

The above inmate needs to have access to an electrical extension cord for him to use during the evening to plug in his CPAP machine.

EPSTEIN, Jeffrey, reg. no. 76318-054

From Adam Johnson

To (b)(6); @steptoe.com

Date 2019/07/30 07:58

Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Attachments: TEXT.htm

Good morning (b)(6); (b)(7)(C);

I wanted to let you know that there may be a brief delay in getting your client to attorney-conference this morning as he is getting a shower, haircut, medical assessment, etc.

Thank you,

(b)(6); (b)(7)(C);

EPSTEIN, Jeffrey, reg. no. 76318-054

From	Adam Johnson
To	(b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
Date	2019/07/30 07:48
Subject:	EPSTEIN, Jeffrey, reg. no. 76318-054
Attachments:	TEXT.htm

Good morning all,

The above inmate's attorneys have recently alleged he is not receiving cholesterol or back pain medication. Please see him for these and other complaints.

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6);
f: (646)836-7665

Epstein, Jeffrey 76318-054 BP-A0203

From (b)(6); (b)(7)(C)

To Shirley V. Skipper-Scott

Date 2019/07/30 18:06

Subject: Epstein, Jeffrey 76318-054 BP-A0203

Attachments: TEXT.htm, 2019_07_30_18_02_33.pdf

Boss, see attached. I found his file. (b)(6); (b)(7)(C) had it and made sure everything was complete to include team. He was on 5 North for one night so the file was exactly where it needed to be. Attached is the copy of the Notice of Separation.

(b)(6); (b)(7)(C)
Unit Manager
Metropolitan Correctional Center
150 Park Row New York N.Y. 10007
TEL:(646) 836-6300(b)(6); (b)(7)(C)

Fwd: counsel having difficulty meeting with client

From (b)(6); (b)(7)(C)

To (b)(6); (b)(6); (b)(7)(C) Lee Plourde,(b)(6); (b)(7)(C) NYM/Lieutenants,(b)(6); (b)(7)(C)

Date 2019/07/07 18:22

Subject: Fwd: counsel having difficulty meeting with client

Attachments: TEXT.htm

I have verified (b)(6); (b)(7)(C) is an attorney in good standing in Massachusetts. He is permitted to visit Jeffrey Epstein.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (USANYS)" <(b)(6); (b)(7)(C) @usdoj.gov>
Date: 7/7/19 6:18 PM (GMT-05:00)
To:(b)(6); (b)(7)(C) @bop.gov>,(b)(6); (b)(7)(C) @bop.gov>
Subject: RE: counsel having difficulty meeting with client

>>>(b)(6); (b)(7)(C) (USANYS)" 07/07/2019 18:18 >>>
Massachusetts

From:(b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, July 07, 2019 18:18
To:(b)(6); (b)(7)(C) @bop.gov>;(b)(6); (b)(7)(C) (USANYS) <(b)(6); @usa.doj.gov>
Subject: Re: counsel having difficulty meeting with client

Sorry(b)(6) just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (USANYS)" <(b)(6); (b)(7)(C) @usdoj.gov<mailto:(b)(6); (b)(7)(C) @usdoj.gov>>
Date: 7/7/19 5:30 PM (GMT-05:00)
To:(b)(6); (b)(7)(C) @bop.gov<mailto(b)(6); @bop.gov>>,(b)(6); (b)(7)(C) @bop.gov<mailto(b)(6); @bop.gov>>
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6); (b)(7)(C) (USANYS)" 07/07/2019 17:36 >>>
(b)(6); (b)(7)(C)

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is e
of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wante

thanks very much,
(b)(6);

Re: counsel having difficulty meeting with client

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C)
Date	2019/07/07 18:18
Subject:	Re: counsel having difficulty meeting with client
Attachments:	TEXT.htm

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Sent from my Verizon, Samsung Galaxy smartphone

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From: (b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) r@usdoj.gov>
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thanks very much,
(b)(6); (b)(7)(C)

RE: counsel having difficulty meeting with client

From (b)(6); (b)(7)(C) (USANYS)"
To (b)(6); (b)(7)(C)
Date 2019/07/07 18:18
Subject: RE: counsel having difficulty meeting with client
Attachments: TEXT.htm, Mime.822

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From (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, July 07, 2019 18:18
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Subject: Re: counsel having difficulty meeting with client

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thanks very much,
(b)(6);

From: (b)(6); (b)(7)(C) (USANYS)" <(b)(6); (b)(7)(C) @usdoj.gov>
To: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: counsel having difficulty meeting with client
Sent: Sun, 7 Jul 2019 22:18:40 +0000

Massachusetts

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, July 07, 2019 18:18
To: (b)(6); (b)(7)(C) @bop.gov>;(b)(6); (b)(7)(C) (USANYS) <(b)(6); (b)(7)(C) @usa.doj.gov>
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Date: 7/7/19 5:36 PM (GMT-05:00)
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thanks very much,
(b)(6); (b)(7)(C)

Re: EPSTEIN # 76318-054 CPAP MACHINE.

From	(b)(6); (b)(7)(C)
To	
Date	2019/07/12 17:58
Subject:	Re: EPSTEIN # 76318-054 CPAP MACHINE.
Attachments:	TEXT.htm

Yes.

>>> (b)(6); (b)(7)(C) 7/12/2019 3:49 PM >>>
I confirmed with his attorneys that he has one at home. Can medical staff have him fill out the paperwork needed to receive it here? Thanks!

>> (b)(6); (b)(7)(C) 7/12/2019 2:15 PM >>>
The above inmate said he had his CPAP machine with him at the time of his arrest. He needs to have his CPAP machine for his medical condition. Is it in R and D or can we find out who has his CPAP machine?

Thanks.

Re: EPSTEIN, Jeffrey, reg. no. 76318-054

From (b)(6); (b)(7)(C)

To

Date 2019/07/30 09:09

Subject: Re: EPSTEIN, Jeffrey, reg. no. 76318-054

Attachments: Mime.822

Thanks for arranging all of that, (b)(6); (b)(7)(C)

Sent from my iPhone

> On Jul 30, 2019, at 8:40 AM, (b)(6); (b)(7)(C) wrote:
>
> Good morning (b)(6); (b)(7)(C)
>
> I wanted to let you know that there may be a brief delay in getting your client to attorney-conference this morning as he is getting a shower, haircut, medical assessment, etc.
>
> Thank you,
> (b)(6); (b)(7)(C)

Epstein #76318-054 Medical/Mental Health Records

From (b)(6); (b)(7)(C)

To [redacted]@steptoe.com

Date 2019/08/23 09:15

Subject: Epstein #76318-054 Medical/Mental Health Records

Attachments: TEXT.htm, Certification of Identify Form.pdf

Good morning (b)(6); (b)(7)(C)

I spoke with folks here and confirmed we can proceed under our usual procedure for releasing medical/psych records to defense counsel. Accordingly, please send me a cover letter confirming you're defense counsel of record, the attached certification of identity, and a Rule 17 subpoena (no need to be so-ordered; a clerk's subpoena is fine). Normally we would require a HIPAA release as well, but privacy rights don't survive death in this context. Once I receive the certification, letter, and subpoena,, I will have the USAO's Civil Division authorize the records release as wall counsel pursuant to *United States ex rel. Touhy v. Regan,* 340 U.S. 462 (1951) and the associated regulations.

Please let me know if you have any questions/concerns.

Thank you,

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6);
f: 646-836-7665

U.S Department of Justice

Certification of Identity

FORM APPROVED OMB NO. 1103-0016
EXPIRES 10/31/13

Privacy Act Statement. In accordance with 28 CFR Section 16.41(d) personal data sufficient to identify the individuals submitting requests by mail under the Privacy Act of 1974, 5 U.S.C. Section 552a, is required. The purpose of this solicitation is to ensure that the records of individuals who are the subject of U.S. Department of Justice systems of records are not wrongfully disclosed by the Department. Requests will not be processed if this information is not furnished. False information on this form may subject the requester to criminal penalties under 18 U.S.C. Section 1001 and/or 5 U.S.C. Section 552a(i)(3).

Public reporting burden for this collection of information is estimated to average 0.50 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Suggestions for reducing this burden may be submitted to the Office of Information and Regulatory Affairs, Office of Management and Budget, Public Use Reports Project (1103-0016), Washington, DC 20503.

Full Name of Requester [1] _____

Citizenship Status [2] _____ Social Security Number [3] _____

Current Address _____

Date of Birth _____ Place of Birth _____

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than $10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than $5,000.

Signature [4] _____ **Date** _____

OPTIONAL: Authorization to Release Information to Another Person

This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.

Further, pursuant to 5 U.S.C. Section 552a(b), I authorize the U.S. Department of Justice to release any and all information relating to me to:

_____

Print or Type Name

[1] Name of individual who is the subject of the record(s) sought.

[2] Individual submitting a request under the Privacy Act of 1974 must be either "a citizen of the United States or an alien lawfully admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act requests pursuant to 5 U.S.C. Section 552, rather than Privacy Act requests, for individuals who are not United States citizens or aliens lawfully admitted for permanent residence.

[3] Providing your social security number is voluntary. You are asked to provide your social security number only to facilitate the identification of records relating to you. Without your social security number, the Department may be unable to locate any or all records pertaining to you.

[4] Signature of individual who is the subject of the record sought.

Re: counsel having difficulty meeting with client

From	(b)(6); (b)(7)(C)
To	
Date	2019/07/07 18:28
Subject:	Re: counsel having difficulty meeting with client
Attachments:	TEXT.htm

He's in with an attorney now (not sure which) but I cleared (b)(6); (b)(7)(C) to go in too.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (USANYS)" <(b)(6); (b)(7)(C) @usdoj.gov>
Date: 7/7/19 6:18 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6); (b)(7)(C) USANYS)" 07/07/2019 18:18 >>>
Massachusetts

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, July 07, 2019 18:18
To: (b)(6); (b)(7)(C) @bop.gov>(b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>
Subject: Re: counsel having difficulty meeting with client

Sorry (b)(6); just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (USANYS)" <(b)(6); (b)(7)(C) @usdoj.gov>
Date: 7/7/19 5:36 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6); (b)(7)(C) r (USANYS)" 07/07/2019 17:36 >>>
(b)(6); (b)(7)(C)

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be presented on an indictment

tomorrow. His attorney, (b)(6), (b)(7)(C) has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to you—is it at all possible to address this issue so (b)(6), (b)(7)(C) can meet with his client this evening? I'm available anytime at (b)(6), (b)(6), (b)(7)(C) to discuss, if that's helpful, or (b)(6), (b)(7)(C) can also be reached directly at (b)(6), (b)(7)(C) if that's easier (though if you reach out directly to him if you could please just let me know afterward I'd be grateful).

thanks very much,

(b)(6),
(b)(7)(C)

Federal prisons chief ousted over Jeffrey Epstein suicide debacle

From	New York Daily News
To	Charisma Edge, nydailynews@nsl.nydailynews.com
Date	2019/08/19 14:13
Subject:	Federal prisons chief ousted over Jeffrey Epstein suicide debacle
Attachments:	TEXT.htm, Mime.822

Facility	Calendar Year	Count of Attempts
ALD	2016	1
ALF	2016	2
ALF	2017	2
ALI	2014	1
ALI	2015	2
ALI	2016	1
ALI	2017	1
ALI	2018	1
ALM	2014	1
ALM	2015	1
ALM	2016	1
ALM	2017	3
ALM	2018	1
ALM	2019	1
ALP	2014	5
ALP	2015	13
ALP	2016	5
ALP	2017	14
ALP	2018	8
ALP	2019	2
ASH	2017	1
ATL	2014	5
ATL	2015	1
ATL	2016	5
ATL	2017	6
ATL	2018	8
ATL	2019	3
ATW	2014	1
ATW	2015	2
ATW	2017	2
ATW	2018	1
BAS	2014	1
BAS	2016	2
BAS	2017	1
BAS	2018	1
BEC	2014	1
BEC	2016	3
BEC	2018	1
BEN	2016	2
BER	2014	1
BER	2015	1
BER	2016	1
BER	2017	2
BIG	2014	1

BIG	2019	2
BML	2014	1
BML	2015	3
BML	2016	1
BMM	2016	1
BMM	2017	1
BMP	2014	4
BMP	2015	1
BMP	2016	6
BMP	2017	1
BMP	2018	2
BMP	2019	4
BRO	2014	4
BRO	2015	4
BRO	2016	2
BRO	2017	2
BRO	2018	6
BRO	2019	2
BRY	2016	1
BRY	2017	1
BSY	2014	2
BSY	2015	1
BSY	2016	1
BSY	2019	1
BTF	2015	2
BTF	2016	3
BTF	2017	2
BTF	2018	7
BTF	2019	2
BUH	2015	1
BUH	2016	2
BUH	2017	5
BUH	2018	1
BUH	2019	3
BUT	2014	4
BUT	2015	3
BUT	2016	3
BUT	2017	2
BUT	2018	7
BUT	2019	2
CAA	2014	1
CAA	2016	2
CAA	2017	3
CAA	2018	8
CCC	2014	1

CCC	2015	1
CCC	2016	2
CCC	2017	1
CCC	2018	1
CLP	2014	5
CLP	2015	2
CLP	2016	4
CLP	2017	11
CLP	2018	6
CLP	2019	2
COL	2018	8
COL	2019	1
COM	2017	4
COM	2018	1
COM	2019	1
COP	2016	2
COP	2017	2
COP	2018	9
COP	2019	1
CRW	2014	5
CRW	2015	4
CRW	2016	5
CRW	2017	8
CRW	2018	6
CRW	2019	4
CUM	2014	1
CUM	2015	3
CUM	2017	1
CUM	2019	1
DAN	2015	1
DAN	2016	1
DAN	2017	2
DAN	2018	2
DAN	2019	2
DEV	2014	2
DEV	2015	3
DEV	2016	5
DEV	2017	2
DEV	2018	4
DEV	2019	5
DTH	2019	1
DUB	2014	3
DUB	2015	1
DUB	2016	2
DUB	2017	6

DUB	2018	2
EDG	2014	1
EDG	2015	3
EDG	2016	3
EDG	2017	5
EDG	2018	4
ELK	2015	1
ELK	2017	1
ELK	2019	2
ENG	2014	1
ENG	2016	1
ENG	2018	1
ENG	2019	1
ERE	2015	1
EST	2014	2
EST	2015	1
EST	2017	1
EST	2019	1
FAI	2014	1
FAI	2015	2
FAI	2018	1
FAI	2019	1
FLF	2015	1
FLF	2016	5
FLF	2017	1
FLF	2018	1
FLM	2014	1
FLM	2015	1
FLM	2016	2
FLM	2017	2
FLM	2018	8
FLM	2019	1
FLP	2014	5
FLP	2015	7
FLP	2016	15
FLP	2017	3
FLP	2018	6
FLP	2019	7
FOM	2014	1
FOM	2015	4
FOM	2017	2
FOM	2018	5
FOM	2019	1
FOR	2016	3
FOR	2017	2

FOR	2018	3
FOR	2019	3
FTD	2014	3
FTD	2015	1
FTD	2016	1
FTD	2017	3
FTD	2018	2
FTW	2014	2
FTW	2015	4
FTW	2017	6
FTW	2018	6
FTW	2019	1
GIL	2014	1
GIL	2015	1
GIL	2016	2
GIL	2017	4
GIL	2018	1
GIL	2019	4
GRE	2014	3
GRE	2017	1
GRE	2019	4
GUA	2014	2
GUA	2016	3
GUA	2017	1
GUA	2018	1
HAF	2015	1
HAF	2016	2
HAF	2017	4
HAF	2018	4
HAZ	2014	6
HAZ	2015	2
HAZ	2016	3
HAZ	2017	5
HAZ	2018	1
HAZ	2019	1
HER	2017	1
HON	2015	1
HON	2016	1
HON	2018	1
HOU	2016	1
HOU	2017	1
HOU	2018	1
HOU	2019	1
LEE	2015	2
LEE	2016	2

LEE	2017	1
LEW	2016	3
LEW	2017	4
LEW	2018	2
LEW	2019	1
LEX	2014	2
LEX	2016	2
LEX	2017	4
LEX	2018	2
LEX	2019	4
LOF	2016	1
LOM	2014	1
LOM	2015	1
LOM	2016	2
LOM	2017	1
LOM	2018	3
LOS	2014	1
LOS	2015	3
LOS	2016	1
LOS	2017	2
LOS	2018	3
LOS	2019	3
LVN	2015	2
LVN	2016	3
LVN	2019	1
MAR	2014	2
MAR	2015	4
MAR	2016	2
MAR	2019	2
MCD	2017	1
MCD	2018	1
MCK	2017	5
MCK	2018	1
MCR	2015	1
MCR	2016	2
MCR	2017	1
MCR	2018	2
MCR	2019	1
MEM	2015	1
MEM	2018	1
MEM	2019	1
MEN	2014	1
MEN	2016	1
MIA	2015	1
MIA	2016	1

MIA	2017	1
MIA	2018	1
MIL	2014	2
MIL	2015	2
MIL	2016	1
MIL	2017	2
MIL	2018	1
MIM	2015	2
MIM	2016	3
MIM	2017	3
MIM	2018	3
MIM	2019	1
MNA	2014	2
MNA	2015	3
MNA	2016	3
MNA	2017	6
MNA	2018	1
NYM	2014	3
NYM	2015	8
NYM	2016	4
NYM	2017	5
NYM	2018	2
NYM	2019	2
OAD	2014	1
OAD	2015	1
OAD	2016	1
OAK	2014	1
OKL	2014	3
OKL	2015	5
OKL	2016	4
OKL	2017	6
OKL	2018	4
OKL	2019	1
OTV	2014	1
OTV	2015	1
OTV	2016	1
OTV	2017	5
OTV	2018	5
OXF	2019	1
PEK	2017	2
PEK	2018	1
PEM	2014	4
PEM	2015	3
PEM	2016	6
PEM	2017	11

PEM	2018	2
PEM	2019	2
PHL	2014	3
PHL	2015	3
PHL	2016	4
PHL	2017	4
PHL	2018	5
PHL	2019	3
PHX	2014	1
PHX	2017	1
PHX	2019	1
POL	2014	2
POL	2015	1
POL	2016	2
POL	2017	7
POL	2019	1
POM	2016	1
POM	2017	1
POM	2018	4
POM	2019	1
RCH	2015	3
RCH	2016	1
RCH	2017	3
RCH	2018	4
SAF	2018	1
SCH	2016	2
SCH	2017	2
SCH	2018	3
SCH	2019	1
SDC	2014	4
SDC	2015	4
SDC	2016	6
SDC	2017	5
SDC	2018	5
SDC	2019	4
SEA	2014	2
SEA	2016	1
SEA	2017	4
SEA	2019	3
SET	2014	5
SET	2015	5
SET	2016	3
SET	2017	4
SET	2018	6
SET	2019	2

SHE	2014	2
SHE	2015	2
SHE	2016	2
SHE	2017	7
SHE	2018	1
SPG	2014	6
SPG	2015	14
SPG	2016	4
SPG	2017	3
SPG	2018	7
SPG	2019	5
SST	2015	1
TAL	2014	1
TAL	2015	1
TAL	2016	3
TAL	2017	1
TAL	2018	2
TAL	2019	1
TCN	2018	4
TCN	2019	1
TCP	2014	2
TCP	2016	5
TCP	2017	8
TCP	2018	8
TCP	2019	7
TDG	2014	2
TDG	2015	2
TDG	2017	2
TDG	2018	1
TDG	2019	1
TEX	2016	1
THA	2014	3
THA	2015	1
THA	2016	7
THA	2017	4
THA	2018	5
THA	2019	2
THP	2014	8
THP	2015	9
THP	2016	12
THP	2017	22
THP	2018	16
THP	2019	8
TOM	2019	2
TRM	2014	2

TRM	2015	3
TRM	2017	3
TRM	2018	2
TRV	2014	1
TRV	2016	2
TRV	2019	1
VIM	2015	1
VIM	2016	2
VIM	2017	1
VIM	2019	2
VIP	2014	3
VIP	2015	5
VIP	2016	3
VIP	2017	2
VIP	2018	4
VIP	2019	3
VVM	2014	1
VVM	2015	4
VVM	2016	6
VVM	2017	1
VVM	2018	3
VVM	2019	1
WAS	2014	2
WAS	2015	2
WAS	2016	1
WAS	2017	1
WAS	2018	2
WAS	2019	1
WIL	2016	3
WIL	2018	1
WIL	2019	1
YAM	2016	1
YAM	2017	2
YAM	2018	2
YAM	2019	1
YAP	2016	1
YAP	2017	4
YAP	2018	2
YAP	2019	4
YAZ	2018	1

Facility	Calendar Year	Count of Self Harm
ALD	2014	2
ALD	2015	3
ALD	2016	3
ALD	2017	5
ALD	2018	9
ALD	2019	2
ALF	2014	1
ALF	2016	6
ALF	2017	4
ALF	2018	5
ALI	2014	11
ALI	2015	18
ALI	2016	17
ALI	2017	22
ALI	2018	22
ALI	2019	19
ALM	2014	3
ALM	2015	9
ALM	2016	4
ALM	2017	12
ALM	2018	10
ALM	2019	6
ALP	2014	68
ALP	2015	101
ALP	2016	71
ALP	2017	89
ALP	2018	79
ALP	2019	19
ASH	2014	1
ASH	2017	1
ATL	2014	30
ATL	2015	31
ATL	2016	51
ATL	2017	44
ATL	2018	70
ATL	2019	35
ATW	2014	5
ATW	2015	17
ATW	2016	13
ATW	2017	25
ATW	2018	24
ATW	2019	14
BAS	2014	2
BAS	2015	3

BAS	2016	4
BAS	2017	1
BAS	2018	1
BAS	2019	2
BEC	2014	5
BEC	2015	5
BEC	2016	9
BEC	2017	5
BEC	2018	7
BEC	2019	1
BEN	2014	1
BEN	2015	1
BEN	2016	8
BEN	2017	5
BEN	2018	4
BEN	2019	1
BER	2014	6
BER	2015	3
BER	2016	13
BER	2017	10
BER	2018	6
BER	2019	7
BIG	2014	5
BIG	2015	3
BIG	2016	2
BIG	2018	3
BIG	2019	8
BML	2014	8
BML	2015	20
BML	2016	17
BML	2017	7
BML	2018	3
BML	2019	1
BMM	2014	8
BMM	2015	7
BMM	2016	26
BMM	2017	12
BMM	2018	9
BMM	2019	4
BMP	2014	22
BMP	2015	28
BMP	2016	30
BMP	2017	27
BMP	2018	39
BMP	2019	35

BRO	2014	19
BRO	2015	13
BRO	2016	20
BRO	2017	36
BRO	2018	28
BRO	2019	13
BRY	2014	2
BRY	2015	6
BRY	2016	5
BRY	2017	2
BRY	2018	1
BSY	2014	14
BSY	2015	5
BSY	2016	10
BSY	2017	11
BSY	2018	6
BSY	2019	7
BTF	2014	2
BTF	2015	6
BTF	2016	11
BTF	2017	4
BTF	2018	20
BTF	2019	9
BUF	2014	1
BUH	2014	10
BUH	2015	25
BUH	2016	21
BUH	2017	33
BUH	2018	38
BUH	2019	10
BUT	2014	21
BUT	2015	31
BUT	2016	20
BUT	2017	22
BUT	2018	29
BUT	2019	9
CAA	2014	11
CAA	2015	23
CAA	2016	15
CAA	2017	26
CAA	2018	32
CAA	2019	8
CCC	2014	8
CCC	2015	15
CCC	2016	6

CCC	2017	5
CCC	2018	17
CCC	2019	7
CLP	2014	24
CLP	2015	26
CLP	2016	57
CLP	2017	106
CLP	2018	84
CLP	2019	48
COL	2016	3
COL	2017	3
COL	2018	32
COL	2019	5
COM	2014	10
COM	2015	4
COM	2016	5
COM	2017	31
COM	2018	39
COM	2019	31
COP	2014	33
COP	2015	26
COP	2016	44
COP	2017	66
COP	2018	116
COP	2019	14
CRW	2014	61
CRW	2015	108
CRW	2016	86
CRW	2017	71
CRW	2018	72
CRW	2019	29
CUM	2014	4
CUM	2015	7
CUM	2016	3
CUM	2017	2
CUM	2018	5
CUM	2019	2
DAN	2014	1
DAN	2015	3
DAN	2016	5
DAN	2017	13
DAN	2018	19
DAN	2019	15
DEV	2014	14
DEV	2015	23

DEV	2016	26
DEV	2017	17
DEV	2018	20
DEV	2019	17
DTH	2014	1
DTH	2016	1
DTH	2018	1
DTH	2019	1
DUB	2014	8
DUB	2015	12
DUB	2016	9
DUB	2017	17
DUB	2018	13
DUB	2019	4
EDG	2014	2
EDG	2015	10
EDG	2016	9
EDG	2017	16
EDG	2018	39
EDG	2019	18
ELK	2014	2
ELK	2015	4
ELK	2016	6
ELK	2017	6
ELK	2018	6
ELK	2019	12
ENG	2014	3
ENG	2015	7
ENG	2016	5
ENG	2017	7
ENG	2018	6
ENG	2019	5
ERE	2014	1
ERE	2015	2
ERE	2016	7
ERE	2017	5
ERE	2018	1
ERE	2019	2
EST	2014	4
EST	2015	5
EST	2016	8
EST	2017	4
EST	2018	2
EST	2019	7
FAI	2014	7

FAI	2015	10
FAI	2016	15
FAI	2017	29
FAI	2018	22
FAI	2019	16
FLF	2014	1
FLF	2015	4
FLF	2016	10
FLF	2017	8
FLF	2018	6
FLF	2019	3
FLM	2014	45
FLM	2015	23
FLM	2016	14
FLM	2017	25
FLM	2018	33
FLM	2019	17
FLP	2014	55
FLP	2015	153
FLP	2016	126
FLP	2017	55
FLP	2018	166
FLP	2019	125
FOM	2014	14
FOM	2015	21
FOM	2016	15
FOM	2017	18
FOM	2018	24
FOM	2019	11
FOR	2014	2
FOR	2015	3
FOR	2016	5
FOR	2017	3
FOR	2018	16
FOR	2019	7
FTD	2014	10
FTD	2015	6
FTD	2016	4
FTD	2017	11
FTD	2018	8
FTD	2019	5
FTW	2014	8
FTW	2015	10
FTW	2016	5
FTW	2017	10

FTW	2018	14
FTW	2019	7
GIL	2014	8
GIL	2015	8
GIL	2016	4
GIL	2017	21
GIL	2018	5
GIL	2019	12
GRE	2014	5
GRE	2015	2
GRE	2016	6
GRE	2017	6
GRE	2018	7
GRE	2019	11
GUA	2014	16
GUA	2015	17
GUA	2016	39
GUA	2017	18
GUA	2018	9
GUA	2019	2
HAF	2014	1
HAF	2015	14
HAF	2016	8
HAF	2017	33
HAF	2018	28
HAF	2019	11
HAZ	2014	33
HAZ	2015	27
HAZ	2016	11
HAZ	2017	57
HAZ	2018	25
HAZ	2019	18
HER	2014	1
HER	2015	3
HER	2016	1
HER	2017	1
HER	2018	2
HON	2014	5
HON	2015	2
HON	2016	4
HON	2017	3
HON	2018	12
HOU	2014	4
HOU	2015	10
HOU	2016	3

HOU	2017	9
HOU	2018	6
HOU	2019	4
JES	2014	4
JES	2015	5
JES	2016	3
JES	2017	5
JES	2018	3
JES	2019	8
LAT	2014	3
LAT	2015	2
LAT	2016	2
LAT	2017	1
LAT	2019	3
LEE	2014	4
LEE	2015	19
LEE	2016	13
LEE	2017	11
LEE	2018	5
LEE	2019	1
LEW	2014	20
LEW	2015	27
LEW	2016	21
LEW	2017	46
LEW	2018	54
LEW	2019	34
LEX	2014	14
LEX	2015	5
LEX	2016	18
LEX	2017	51
LEX	2018	34
LEX	2019	12
LOF	2016	1
LOM	2014	7
LOM	2015	6
LOM	2016	4
LOM	2017	7
LOM	2018	9
LOM	2019	5
LOR	2015	1
LOR	2019	3
LOS	2014	7
LOS	2015	10
LOS	2016	4
LOS	2017	5

LOS	2018	7
LOS	2019	4
LVN	2014	9
LVN	2015	2
LVN	2016	8
LVN	2017	4
LVN	2018	10
LVN	2019	2
MAN	2014	1
MAN	2015	1
MAN	2017	7
MAN	2018	5
MAR	2014	6
MAR	2015	12
MAR	2016	19
MAR	2017	10
MAR	2018	11
MAR	2019	10
MCD	2014	1
MCD	2015	2
MCD	2016	2
MCD	2017	2
MCD	2018	6
MCD	2019	4
MCK	2014	1
MCK	2015	2
MCK	2016	2
MCK	2017	12
MCK	2018	12
MCK	2019	2
MCR	2014	17
MCR	2015	28
MCR	2016	34
MCR	2017	38
MCR	2018	32
MCR	2019	28
MEM	2014	3
MEM	2015	9
MEM	2016	6
MEM	2017	9
MEM	2018	6
MEM	2019	13
MEN	2014	2
MEN	2016	1
MEN	2017	4

MEN	2018	2
MEN	2019	1
MIA	2015	2
MIA	2016	2
MIA	2017	3
MIA	2018	3
MIA	2019	1
MIL	2014	2
MIL	2015	5
MIL	2016	2
MIL	2017	8
MIL	2018	8
MIL	2019	7
MIM	2014	7
MIM	2015	14
MIM	2016	19
MIM	2017	15
MIM	2018	25
MIM	2019	10
MNA	2014	4
MNA	2015	8
MNA	2016	18
MNA	2017	19
MNA	2018	6
MON	2017	1
MRG	2019	1
NYM	2014	8
NYM	2015	18
NYM	2016	15
NYM	2017	21
NYM	2018	16
NYM	2019	17
OAD	2014	5
OAD	2015	6
OAD	2016	4
OAD	2017	8
OAD	2018	5
OAD	2019	2
OAK	2014	1
OAK	2015	1
OAK	2016	1
OAK	2017	5
OAK	2018	1
OAK	2019	2
OKL	2014	26

OKL	2015	35
OKL	2016	42
OKL	2017	55
OKL	2018	56
OKL	2019	28
OTV	2014	6
OTV	2015	4
OTV	2016	2
OTV	2017	7
OTV	2018	14
OXF	2014	2
OXF	2016	1
OXF	2017	6
OXF	2018	1
OXF	2019	3
PEK	2014	2
PEK	2015	1
PEK	2016	4
PEK	2017	5
PEK	2018	5
PEK	2019	1
PEM	2014	16
PEM	2015	36
PEM	2016	31
PEM	2017	29
PEM	2018	15
PEM	2019	16
PEN	2019	1
PET	2014	1
PET	2015	1
PET	2016	2
PHL	2014	13
PHL	2015	10
PHL	2016	19
PHL	2017	19
PHL	2018	14
PHL	2019	15
PHX	2014	4
PHX	2015	1
PHX	2016	2
PHX	2017	4
PHX	2018	3
PHX	2019	3
POL	2014	19
POL	2015	15

POL	2016	23
POL	2017	26
POL	2018	19
POL	2019	18
POM	2014	4
POM	2015	3
POM	2016	4
POM	2017	1
POM	2018	10
POM	2019	6
RBK	2015	2
RBK	2017	3
RBK	2018	2
RCH	2015	7
RCH	2016	11
RCH	2017	11
RCH	2018	9
RCH	2019	6
SAF	2018	2
SCH	2014	4
SCH	2015	1
SCH	2016	6
SCH	2017	5
SCH	2018	7
SCH	2019	4
SDC	2014	8
SDC	2015	19
SDC	2016	16
SDC	2017	10
SDC	2018	20
SDC	2019	14
SEA	2014	8
SEA	2015	5
SEA	2016	11
SEA	2017	11
SEA	2018	5
SEA	2019	5
SET	2014	12
SET	2015	13
SET	2016	20
SET	2017	30
SET	2018	15
SET	2019	11
SHE	2014	16
SHE	2015	23

SHE	2016	15
SHE	2017	44
SHE	2018	13
SHE	2019	10
SPG	2014	63
SPG	2015	86
SPG	2016	72
SPG	2017	26
SPG	2018	53
SPG	2019	12
SST	2015	1
SST	2016	2
SST	2017	2
SST	2019	1
TAL	2014	1
TAL	2015	4
TAL	2016	15
TAL	2017	6
TAL	2018	14
TAL	2019	2
TCN	2014	1
TCN	2015	2
TCN	2016	3
TCN	2018	10
TCN	2019	12
TCP	2014	37
TCP	2015	39
TCP	2016	44
TCP	2017	53
TCP	2018	150
TCP	2019	95
TDG	2014	6
TDG	2015	5
TDG	2016	2
TDG	2017	9
TDG	2018	6
TDG	2019	6
TEX	2015	1
TEX	2016	1
TEX	2018	3
THA	2014	49
THA	2015	34
THA	2016	55
THA	2017	28
THA	2018	18

THA	2019	14
THP	2014	72
THP	2015	98
THP	2016	99
THP	2017	124
THP	2018	97
THP	2019	50
TOM	2019	10
TRM	2014	9
TRM	2015	18
TRM	2016	7
TRM	2017	14
TRM	2018	10
TRM	2019	8
TRV	2014	1
TRV	2016	2
TRV	2017	1
TRV	2018	2
TRV	2019	1
VIM	2014	8
VIM	2015	14
VIM	2016	9
VIM	2017	4
VIM	2018	10
VIM	2019	15
VIP	2014	19
VIP	2015	28
VIP	2016	31
VIP	2017	17
VIP	2018	53
VIP	2019	30
VVM	2014	8
VVM	2015	19
VVM	2016	16
VVM	2017	6
VVM	2018	8
VVM	2019	16
WAS	2014	11
WAS	2015	44
WAS	2016	26
WAS	2017	24
WAS	2018	16
WAS	2019	11
WIL	2014	10
WIL	2015	3

WIL	2016	8
WIL	2017	3
WIL	2018	12
WIL	2019	8
YAM	2015	1
YAM	2016	5
YAM	2017	13
YAM	2018	11
YAM	2019	3
YAP	2015	10
YAP	2016	8
YAP	2017	23
YAP	2018	13
YAP	2019	8
YAZ	2014	2
YAZ	2015	1
YAZ	2017	2
YAZ	2018	1
YAZ	2019	1

Facility	Calendar Year	Count of Suicide Watch
ALD	2014	3
ALD	2015	3
ALD	2016	5
ALD	2017	6
ALD	2018	4
ALF	2014	5
ALF	2015	13
ALF	2016	15
ALF	2017	12
ALF	2018	13
ALF	2019	8
ALI	2014	16
ALI	2015	39
ALI	2016	19
ALI	2017	25
ALI	2018	21
ALI	2019	23
ALM	2014	15
ALM	2015	15
ALM	2016	19
ALM	2017	28
ALM	2018	27
ALM	2019	6
ALP	2014	89
ALP	2015	126
ALP	2016	114
ALP	2017	144
ALP	2018	157
ALP	2019	59
ASH	2014	2
ASH	2015	1
ASH	2016	3
ASH	2017	3
ATL	2014	88
ATL	2015	79
ATL	2016	131
ATL	2017	126
ATL	2018	172
ATL	2019	58
ATW	2014	15
ATW	2015	16
ATW	2016	17
ATW	2017	31
ATW	2018	52

ATW	2019	36
BAS	2014	1
BAS	2015	5
BAS	2016	4
BAS	2017	2
BAS	2018	2
BAS	2019	5
BEC	2014	2
BEC	2015	3
BEC	2016	14
BEC	2017	11
BEC	2018	29
BEC	2019	5
BEN	2014	3
BEN	2015	4
BEN	2016	11
BEN	2017	10
BEN	2018	4
BEN	2019	6
BER	2014	5
BER	2015	4
BER	2016	5
BER	2017	22
BER	2018	34
BER	2019	28
BIG	2014	5
BIG	2015	6
BIG	2016	5
BIG	2018	3
BIG	2019	4
BML	2014	2
BML	2015	13
BML	2016	9
BML	2017	7
BML	2018	1
BML	2019	1
BMM	2014	3
BMM	2015	5
BMM	2016	19
BMM	2017	6
BMM	2018	3
BMM	2019	4
BMP	2014	23
BMP	2015	14
BMP	2016	14

BMP	2017	5
BMP	2018	18
BMP	2019	26
BRO	2014	84
BRO	2015	64
BRO	2016	64
BRO	2017	48
BRO	2018	72
BRO	2019	29
BRY	2014	1
BRY	2015	4
BRY	2016	3
BRY	2017	5
BRY	2018	1
BRY	2019	1
BSY	2014	24
BSY	2015	20
BSY	2016	23
BSY	2017	40
BSY	2018	49
BSY	2019	31
BTF	2014	8
BTF	2015	21
BTF	2016	19
BTF	2017	21
BTF	2018	32
BTF	2019	10
BUF	2017	2
BUH	2014	30
BUH	2015	66
BUH	2016	68
BUH	2017	96
BUH	2018	69
BUH	2019	34
BUT	2014	39
BUT	2015	45
BUT	2016	24
BUT	2017	52
BUT	2018	57
BUT	2019	20
CAA	2014	39
CAA	2015	41
CAA	2016	36
CAA	2017	34
CAA	2018	48

CAA	2019	13
CCC	2014	12
CCC	2015	14
CCC	2016	18
CCC	2017	20
CCC	2018	30
CCC	2019	16
CLP	2014	38
CLP	2015	75
CLP	2016	100
CLP	2017	130
CLP	2018	138
CLP	2019	84
COL	2014	2
COL	2015	3
COL	2016	5
COL	2017	16
COL	2018	56
COL	2019	11
COM	2014	13
COM	2015	11
COM	2016	29
COM	2017	58
COM	2018	80
COM	2019	63
COP	2014	35
COP	2015	59
COP	2016	101
COP	2017	95
COP	2018	149
COP	2019	24
CRW	2014	97
CRW	2015	139
CRW	2016	120
CRW	2017	108
CRW	2018	101
CRW	2019	53
CUM	2014	9
CUM	2015	14
CUM	2016	8
CUM	2017	11
CUM	2018	12
CUM	2019	7
DAN	2014	3
DAN	2015	13

DAN	2016	19
DAN	2017	29
DAN	2018	35
DAN	2019	27
DEV	2014	40
DEV	2015	58
DEV	2016	46
DEV	2017	43
DEV	2018	49
DEV	2019	34
DTH	2014	1
DTH	2015	4
DTH	2016	2
DTH	2018	1
DTH	2019	1
DUB	2014	9
DUB	2015	16
DUB	2016	23
DUB	2017	27
DUB	2018	13
DUB	2019	2
EDG	2014	5
EDG	2015	20
EDG	2016	24
EDG	2017	40
EDG	2018	55
EDG	2019	33
ELK	2014	3
ELK	2015	8
ELK	2016	6
ELK	2017	12
ELK	2018	18
ELK	2019	10
ENG	2014	4
ENG	2015	13
ENG	2016	10
ENG	2017	8
ENG	2018	15
ENG	2019	14
ERE	2014	2
ERE	2015	15
ERE	2016	7
ERE	2017	20
ERE	2018	1
ERE	2019	6

EST	2014	12
EST	2015	8
EST	2016	8
EST	2017	14
EST	2018	9
EST	2019	13
FAI	2014	23
FAI	2015	33
FAI	2016	45
FAI	2017	56
FAI	2018	49
FAI	2019	33
FLF	2014	3
FLF	2015	12
FLF	2016	20
FLF	2017	11
FLF	2018	18
FLF	2019	15
FLM	2014	66
FLM	2015	44
FLM	2016	14
FLM	2017	30
FLM	2018	21
FLM	2019	22
FLP	2014	65
FLP	2015	111
FLP	2016	77
FLP	2017	36
FLP	2018	113
FLP	2019	113
FOM	2014	14
FOM	2015	9
FOM	2016	17
FOM	2017	13
FOM	2018	17
FOM	2019	4
FOR	2015	2
FOR	2016	8
FOR	2017	7
FOR	2018	9
FOR	2019	4
FTD	2014	33
FTD	2015	36
FTD	2016	36
FTD	2017	36

FTD	2018	31
FTD	2019	21
FTW	2014	25
FTW	2015	47
FTW	2016	34
FTW	2017	39
FTW	2018	36
FTW	2019	17
GIL	2014	17
GIL	2015	30
GIL	2016	20
GIL	2017	53
GIL	2018	35
GIL	2019	28
GRE	2014	7
GRE	2015	8
GRE	2016	13
GRE	2017	20
GRE	2018	23
GRE	2019	15
GUA	2014	33
GUA	2015	39
GUA	2016	39
GUA	2017	18
GUA	2018	12
GUA	2019	6
HAF	2014	2
HAF	2015	11
HAF	2016	16
HAF	2017	43
HAF	2018	45
HAF	2019	25
HAZ	2014	62
HAZ	2015	36
HAZ	2016	17
HAZ	2017	43
HAZ	2018	27
HAZ	2019	17
HER	2014	1
HER	2015	7
HER	2016	3
HER	2017	2
HER	2018	4
HER	2019	2
HON	2014	7

HON	2015	10
HON	2016	20
HON	2017	12
HON	2018	8
HON	2019	4
HOU	2014	24
HOU	2015	33
HOU	2016	27
HOU	2017	30
HOU	2018	21
HOU	2019	23
JES	2014	7
JES	2015	7
JES	2016	4
JES	2017	4
JES	2018	7
JES	2019	8
LAT	2014	3
LAT	2015	3
LAT	2016	5
LAT	2017	9
LAT	2018	5
LAT	2019	6
LEE	2014	2
LEE	2015	13
LEE	2016	27
LEE	2017	34
LEE	2018	3
LEW	2014	1
LEW	2015	10
LEW	2016	14
LEW	2017	36
LEW	2018	37
LEW	2019	30
LEX	2014	17
LEX	2015	18
LEX	2016	36
LEX	2017	72
LEX	2018	40
LEX	2019	21
LOM	2014	12
LOM	2015	8
LOM	2016	11
LOM	2017	9
LOM	2018	16

LOM	2019	11
LOR	2015	4
LOR	2016	1
LOR	2017	6
LOR	2018	4
LOR	2019	4
LOS	2014	29
LOS	2015	38
LOS	2016	35
LOS	2017	18
LOS	2018	40
LOS	2019	18
LVN	2014	10
LVN	2015	8
LVN	2016	16
LVN	2017	5
LVN	2018	17
LVN	2019	2
MAN	2014	4
MAN	2015	2
MAN	2016	2
MAN	2017	6
MAN	2018	8
MAN	2019	4
MAR	2014	7
MAR	2015	16
MAR	2016	28
MAR	2017	15
MAR	2018	17
MAR	2019	12
MCD	2014	3
MCD	2015	6
MCD	2016	12
MCD	2017	7
MCD	2018	17
MCD	2019	6
MCK	2014	5
MCK	2015	5
MCK	2016	5
MCK	2017	17
MCK	2018	10
MCK	2019	1
MCR	2014	6
MCR	2015	18
MCR	2016	15

MCR	2017	22
MCR	2018	19
MCR	2019	22
MEM	2014	8
MEM	2015	9
MEM	2016	18
MEM	2017	17
MEM	2018	38
MEM	2019	21
MEN	2014	2
MEN	2015	1
MEN	2016	1
MEN	2017	4
MEN	2018	3
MIA	2014	2
MIA	2015	6
MIA	2016	7
MIA	2017	16
MIA	2018	11
MIA	2019	1
MIL	2014	9
MIL	2015	21
MIL	2016	26
MIL	2017	22
MIL	2018	14
MIL	2019	11
MIM	2014	30
MIM	2015	52
MIM	2016	59
MIM	2017	83
MIM	2018	80
MIM	2019	61
MNA	2014	13
MNA	2015	13
MNA	2016	17
MNA	2017	18
MNA	2018	25
MRG	2016	2
MRG	2018	4
MRG	2019	3
NYM	2014	40
NYM	2015	62
NYM	2016	56
NYM	2017	89
NYM	2018	81

NYM	2019	79
OAD	2014	11
OAD	2015	10
OAD	2016	10
OAD	2017	17
OAD	2018	13
OAD	2019	5
OAK	2014	5
OAK	2015	7
OAK	2016	7
OAK	2017	10
OAK	2018	4
OAK	2019	2
OKL	2014	50
OKL	2015	63
OKL	2016	49
OKL	2017	65
OKL	2018	65
OKL	2019	33
OTV	2014	14
OTV	2015	9
OTV	2016	9
OTV	2017	17
OTV	2018	16
OTV	2019	4
OXF	2014	2
OXF	2016	1
OXF	2017	7
OXF	2018	1
OXF	2019	2
PEK	2014	1
PEK	2015	3
PEK	2016	14
PEK	2017	8
PEK	2018	6
PEK	2019	4
PEM	2014	31
PEM	2015	47
PEM	2016	36
PEM	2017	43
PEM	2018	36
PEM	2019	35
PET	2014	2
PET	2016	1
PHL	2014	24

PHL	2015	47
PHL	2016	51
PHL	2017	29
PHL	2018	39
PHL	2019	26
PHX	2014	1
PHX	2015	5
PHX	2016	4
PHX	2017	4
PHX	2018	3
PHX	2019	9
POL	2014	24
POL	2015	40
POL	2016	72
POL	2017	76
POL	2018	36
POL	2019	18
POM	2014	5
POM	2015	15
POM	2016	10
POM	2017	11
POM	2018	11
POM	2019	4
RBK	2014	2
RBK	2015	3
RBK	2016	5
RBK	2017	14
RBK	2018	13
RBK	2019	5
RCH	2014	5
RCH	2015	14
RCH	2016	29
RCH	2017	21
RCH	2018	19
RCH	2019	13
SAF	2016	1
SAF	2017	2
SAF	2018	2
SCH	2014	2
SCH	2015	6
SCH	2016	18
SCH	2017	16
SCH	2018	18
SCH	2019	8
SDC	2014	10

SDC	2015	24
SDC	2016	25
SDC	2017	16
SDC	2018	30
SDC	2019	18
SEA	2014	11
SEA	2015	15
SEA	2016	20
SEA	2017	15
SEA	2018	33
SEA	2019	17
SET	2014	28
SET	2015	38
SET	2016	35
SET	2017	59
SET	2018	33
SET	2019	20
SHE	2014	22
SHE	2015	48
SHE	2016	42
SHE	2017	58
SHE	2018	45
SHE	2019	31
SPG	2014	121
SPG	2015	215
SPG	2016	148
SPG	2017	101
SPG	2018	140
SPG	2019	68
SST	2016	1
SST	2017	2
SST	2018	1
SST	2019	5
TAL	2014	14
TAL	2015	35
TAL	2016	53
TAL	2017	27
TAL	2018	28
TAL	2019	14
TCN	2015	9
TCN	2016	1
TCN	2018	5
TCN	2019	21
TCP	2014	29
TCP	2015	55

TCP	2016	56
TCP	2017	44
TCP	2018	187
TCP	2019	120
TDG	2014	7
TDG	2015	12
TDG	2016	3
TDG	2017	21
TDG	2018	18
TDG	2019	7
TEX	2014	1
TEX	2015	2
TEX	2016	2
TEX	2017	3
TEX	2018	2
THA	2014	13
THA	2015	5
THA	2016	28
THA	2017	27
THA	2018	18
THA	2019	13
THP	2014	18
THP	2015	35
THP	2016	31
THP	2017	68
THP	2018	60
THP	2019	29
TOM	2019	9
TRM	2014	17
TRM	2015	32
TRM	2016	19
TRM	2017	25
TRM	2018	28
TRM	2019	11
TRV	2014	1
TRV	2015	1
TRV	2016	5
TRV	2017	8
TRV	2018	17
TRV	2019	8
VIM	2014	15
VIM	2015	11
VIM	2016	22
VIM	2017	10
VIM	2018	23

VIM	2019	22
VIP	2014	20
VIP	2015	21
VIP	2016	52
VIP	2017	46
VIP	2018	80
VIP	2019	41
VVM	2014	8
VVM	2015	18
VVM	2016	28
VVM	2017	13
VVM	2018	12
VVM	2019	30
WAS	2014	17
WAS	2015	64
WAS	2016	22
WAS	2017	11
WAS	2018	16
WAS	2019	10
WIL	2014	5
WIL	2015	6
WIL	2016	21
WIL	2017	2
WIL	2018	9
WIL	2019	11
YAM	2014	2
YAM	2015	3
YAM	2016	5
YAM	2017	16
YAM	2018	17
YAM	2019	6
YAP	2015	9
YAP	2016	11
YAP	2017	25
YAP	2018	33
YAP	2019	12
YAZ	2015	8
YAZ	2016	3
YAZ	2017	1
YAZ	2018	1

Mail Attachment

Annual Data Summary 1990-2019.xlsx

ANNUAL DATA SUMMARY 2010 - 2019										
	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019
Average Daily Population	210,079	213,361	217,726	218,729	216,724	209,805	196,485	188,994	184,008	
Number of Suicides	10	13	29	13	22	21	16	23	27	
Rate per 100,000	4.8	6.1	13.3	5.9	10.2	10.0	8.1	12.2	14.7	#DIV/0!
Number of Attempts (Self-Injury)	1162	1182	1304	1313	1441	1647	1749	1889	2108	
Rate per 100,000	553.1	554.0	598.9	600.3	664.9	785.0	890.1	999.5	1145.6	#DIV/0!
Act Motivated by Intent to Die						180	222	269	244	
Rate per 100,000						85.8	113.0	142.3	132.6	#DIV/0!
Act Result in Any Injuries						870	903	858	993	
Rate per 100,000						414.7	459.6	454.0	539.7	#DIV/0!
Number of Suicide Watches	2188	2390	2595	2486	2635	2664	2932	3103	3519	
Rate per 100,000	1041.5	1120.2	1191.9	1136.6	1215.8	1269.8	1492.2	1641.9	1912.4	#DIV/0!
Number of Risk Assessments	6078	6119	6839	7157	7411	7915	8574	9396	9838	
Rate per 100,000	2893.2	2867.9	3141.1	3272.1	3419.6	3772.6	4363.7	4971.6	5346.5	#DIV/0!
Type of Institution										
USP/ADX/SMU	2	5	3	1	7	4	4	5	10	
FCI	5	5	10	9	7	11	6	10	13	
Contract Facility	0	0	3	1	0	1	0	1	0	
FDC/MCC/MDC	2	2	9	2	6	3	4	3	1	
FMC	0	1	2	0	1	0	1	4	0	
FPC	0	0	1	0	0	0	0	0	0	
FTC	1	0	0	0	1	0	0	0	3	
RRC/Home Confinement	0	0	1	0	0	2	1	0	0	
Furlough	0	0	0	0	0	0	0	0	0	
Location										
SHU/SMU (rate per 100,000)	<11630> 7 (60)	<11897> 6 (51)	<12893> 9 (70)	<12002> 8 (67)	<10548> 10 (95)	<10145> 9 (89)	<9695> 6 (62)	<9557> 9 (94)	<10719> 12(112)	
General Population	<198580> 1	<205864> 2	<205667> 8	<207242> 2	<204162> 5	<196192> 5	<182869> 5	<176494> 6	<171382> 9	
Seclusion (FMC)	0	1	2	0	0	0	0	2	1	
Other	1	3	1	1	1	2	1	1	0	
History of Mental Illness	5 (50%)	10 (77%)	18 (62%)	9 (69%)	15 (68%)	11 (52%)	13 (81%)	17(74%)	23(82%)	
History of Sex Offense	3 (30%)	4 (31%)	9 (31%)	4 (31%)	9 (41%)	8 (38%)	6 (38%)	6(26%)	12(43%)	
Protective Custody Status	1 (10%)	2 (15%)	5 (17%)	2 (15%)	4 (18%)	5 (24%)	2 (13%)	3(13%)	2(7%)	

	ANNUAL DATA SUMMARY 2000 - 2009									
	FY 2000	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006	FY 2007	FY 2008	FY 2009
Average Daily Population	140,200	150,882	160,730	168,544	177,344	183,862	190,512	196,663	201,003	205,542
Number of Suicides	17	18	15	11	9	13	14	13	25	24
Rate per 100,000	12.1	11.9	9.3	6.5	5.1	7.1	7.3	6.6	12.4	11.7
Number of Attempts	585	607	673	813	779	766	811	883	910	1037
Rate per 100,000	417.3	402.3	418.7	482.4	439.3	416.6	425.7	449.0	452.7	504.5
Number of Suicide Watches	1349	1356	1552	1874	1750	1720	1764	1954	2030	2093
Rate per 100,000	962.2	898.7	965.6	1,111.9	986.8	935.5	925.9	993.6	1,009.9	1,018.3
Number of Risk Assessments	2831	3195	3352	3875	4041	4133	4035	4203	4480	4948
Rate per 100,000	2,019.3	2,117.5	2,085.5	2,299.1	2,278.6	2,247.9	2,118.0	2,137.2	2,228.8	2,407.3
Type of Institution										
USP/ADX/SMU	7	5	6	4	2	2	3	2	10	6
FCI	5	4	2	2	3	5	5	5	8	9
Contract Facility	0	4	0	0	0	0	1	0	1	1
FDC/MCC/MDC	1	2	7	3	1	5	3	3	2	3
FMC	2	2	0	1	3	0	1	2	1	3
FPC	0	1	0	0	0	0	1	0	1	0
FTC	2	0	0	0	0	0	0	1	0	0
RRC/Home Confinement	0	0	0	1	0	1	0	0	1	2
Furlough	0	0	0	0	0	0	1	0	1	0
Location										
SHU/SMU	11 (181)	9 (140)	10 (146)	2 (27)	3 (37)	4 (46)	6 (60)	9 (88)	10 (98)	10 (90)
General Population	6	7	5	8	4	8	7	2	10	10
Seclusion (FMC)	0	2	0	0	2	0	1	0	1	2
Other	0	0	0	1	0	1	1	2	4	2
History of Mental Illness	14 (82%)	6 (33%)	6 (40%)	6 (46%)	3 (33%)	3 (32%)	5 (33%)	6 (46%)	16 (64%)	13 (54%)

	ANNUAL DATA SUMMARY 1990 - 1999									
	FY 1990	FY 1991	FY 1992	FY 1993	FY 1994	FY 1995	FY 1996	FY 1997	FY 1998	FY 1999
Average Daily Population	64,936	79,678	79,602	89,060	92,445	97,934	103,211	109,199	117,422	128,427
Number of Suicides	11	8	6	9	12	15	9	10	17	7
Rate per 100,000	16.9	10.0	7.5	10.1	13.0	15.3	8.7	9.2	14.5	5.5
Number of Attempts	186	198	232	412	383	426	342	294	515	559
Rate per 100,000	286.4	248.5	291.4	462.6	414.3	435.0	331.4	269.2	438.6	435.3
Number of Suicide Watches	534	516	577	1046	753	1033	998	1001	1067	1247
Rate per 100,000	822.3	647.6	724.9	1,174.5	814.5	1,054.8	967.0	916.7	908.7	971.0
Number of Risk Assessments	1069	1321	1611	2698	2049	2728	2853	3393	2839	2921
Rate per 100,000	1,646.2	1,657.9	2,023.8	3,029.4	2,216.5	2,785.5	2,764.2	3,107.2	2,417.8	2,274.4
Type of Institution										
USP/ADX/SMU	1	5	1	2	2	5	1	6	3	4
FCI	4	2	0	1	9	4	3	4	3	1
Contract Facility	0	0	0	0	0	0	0	0	0	0
FDC/MCC/MDC	2	1	3	5	3	1	4	2	4	2
FMC	1	1	1	3	1	0	1	1	2	0
FPC	0	0	1	0	1	0	0	1	0	0
FTC	0	0	0	0	0	0	1	1	0	0
RRC/Home Confinement	0	0	0	0	0	0	0	0	0	0
Furlough	0	0	0	0	0	0	0	0	0	0
Location										
SHU					6	9	6	7	5 (465)	4 (103)
General Population					10	1	4	8	7	3
Seclusion (FMC)					0	0	0	0	0	0
Other					0	0	0	0	0	0
History of Mental Illness	5 (63%)	4 (44%)	3 (50%)	6 (55%)	2 (13%)	3 (30%)	4 (40%)	2 (13%)	5 (42%)	2 (29%)

Re: counsel having difficulty meeting with client

From	(b)(6); (b)(7)(C) USANYS)"
To	(b)(6); (b)(7)(C)
Date	2019/07/07 18:39
Subject:	Re: counsel having difficulty meeting with client
Attachments:	Mime.822

(b)(6); (b)(7)(C)

Thanks so much for the quick response (and solution). (b)(6); (b)(7)(C) hould be able to get back to MCC in about 30 minutes so should be all set, and I'll let you know if he reaches out to me with any issues.

thanks again,

(b)(6); (b)(7)(C)

On Jul 7, 2019, at 18:28, (b)(6); (b)(7)(C) > wrote:

He's in with an attorney now (not sure which) but I cleared (b)(6); (b)(7)(C) to go in too.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (USANYS)" >
Date: 7/7/19 6:18 PM (GMT-05:00)
To: (b)(6); (b)(7)(C)
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6); (b)(7)(C) 'USANYS)" 07/07/2019 18:18 >>>
Massachusetts

From: (b)(6); (b)(7)(C)
Sent: Sunday, July 07, 2019 18:18
To: (b)(6); (b)(7)(C) USANYS) >
Subject: Re: counsel having difficulty meeting with client

Sorry (b)(6); (b)(7)(C) just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------

From: (b)(6); (b)(7)(C) (USANYS)" >
Date: 7/7/19 5:36 PM (GMT-05:00)
To: (b)(6); (b)(7)(C)
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6); (b)(7)(C) (USANYS)" 07/07/2019 17:36 >>>
(b)(6); (b)(7)(C)

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be presented on an indictment tomorrow. His attorney, (b)(6); (b)(7)(C) has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to you—is it at all possible to address this issue so (b)(6); (b)(7)(C) can meet with his client this evening? I'm available anytime at (b)(6); (b)(7)(C) to discuss, if that's helpful, or (b)(6); (b)(7)(C) can also be reached directly at (b)(6); (b)(7)(C) if that's easier (though if you reach out directly to him if you could please just let me know afterward I'd be grateful).

thanks very much,
(b)(6); (b)(7)(C)

Jeffrey Epstein committed suicide by hanging himself, city medical examiner says

From	New York Daily News
To	Charisma Edge, nydailynews@nsl.nydailynews.com
Date	2019/08/16 17:36
Subject:	Jeffrey Epstein committed suicide by hanging himself, city medical examiner says
Attachments:	TEXT.htm, Mime.822

Epstein, Jeffrey Edward, Reg. No. 73618-054 re: BEMR records (Pt 1-5)

From	Charisma Edge
To	(b)(6); (b)(7)(C)
Date	2019/08/10 21:59
Subject:	Epstein, Jeffrey Edward, Reg. No. 73618-054 re: BEMR records (Pt 1-5)
Attachments:	TEXT.htm, Epstein BEMR pt 1.pdf, Epstein BEMR pt 2.pdf, Epstein BEMR pt 3.pdf, Epstein BEMR pt 4.pdf, Epstein BEMR pt 5.pdf

see attachment:

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ex(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

Mail Attachment
Epstein BEMR pt 1.pdf

Fwd: OTP By Telephone [redacted] at MCC-NY; on 08/08/19 w/SDNY

From [redacted]

To [redacted]

Date 2019/08/07 17:20

Subject: Fwd: OTP By Telephone [redacted] at MCC-NY; on 08/08/19 w/SDNY

Attachments: TEXT.htm, IMAGE.png, [redacted] CCS - rescheduling notice changing conference from 8_9_19 to 8_8_19.PDF

Do you mind calling attorney conference in the morning and reminding them to hold room 3 open for 10:00 AM? [redacted] and Epstein will likely have an attorney visit, but we need room 3 open for this hearing. If they have to keep Room 3 closed from 8:00 to 10:00 to ensure it is available, then that's what we have to do. [redacted] this is an federal civil case out of SDNY so we should accommodate.)

Thanks!!

[redacted]
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836[redacted]
f: 646-836-7665

>>> [redacted] 8/2/2019 1:12 PM >>>
Please produce inmate [redacted] telephonically on **Thursday, August 8 , 2019**, at **10:00 am**. Please have him go to attorney conference in advance of the hearing. At the appointed time, please call Honorable Judge Steven Weissman via **(914) 390**[redacted] Legal will arrange with attorney conference for attorney conference room 3 to be available at the appointed time. Thank you.

[redacted]
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
(P) 646-836[redacted]
(F) 646-836-7665

[redacted]@barclaydamon.com> 8/2/2019 10:23 AM >>>
Good morning [redacted]

Please be advised that this telephone conference has been rescheduled for August 8, 2019 at

10:00. The Court's rescheduling notice is attached.

Can you please make arrangements for your facility to place the call to chambers for (b)(6); (b)(7)(C) at that time?

Thank you.

(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @barclaydamon.com]
Sent: Tuesday, July 23, 2019 3:32 PM
To: (b)(6); (b)(7)(C)
Cc:
Subject: RE (b)(6); (b)(7)(C) - Phone Conference with Court and counsel [IWOV-Active.FID2445012]

Hi (b)(6); (b)(7)(C)

Sounds good. I'll let the Court know about your facility placing the call to chambers. The number for the Judge is (914) 390-(b)(6); . If that changes, I'll let you know.

Thanks for again your assistance with this.

(b)(6);
(b)(7)(C)

From: (b)(6); (b)(7)(C) @bop.gov]
Sent: Tuesday, July 23, 2019 3:12 PM
To: (b)(6); (b)(7)(C)
Cc: (b)(6); (b)(7)(C)
Subject: Re: Inmate (b)(6); (b)(7)(C) - Phone Conference with Court and counsel [IWOV-Active.FID2445012]

Hi (b)(6); (b)(7)(C)

It is easier for us to initiate the call here at MCC. (b)(6); (b)(7)(C) will be on a phone that does not allow incoming calls, so we prefer to call the court (or you) at the designated time and transfer the call down to him. Please let us know if that is an issue. Assuming there's no problem with that, please let us know the appropriate number to call at 11:00 AM on August 9.

Also, so you're aware, we make every effort to facilitate telephonic court appearances, but there may be emergency circumstances that interfere. If we learn that we will not be able to facilitate the call for some reason, we will let you know as soon as possible.

If you have any additional questions or concerns, please do not hesitate to contact our office.

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6);
f: 646-836-7665

>>>(b)(6); (b)(7)(C)@barclaydamon.com> 7/23/2019 12:34 PM >>>
Good afternoon.

In follow up to my voice mail message earlier today, we understand that inmate (b)(6); (b)(7)(C) is still housed in your facility.

Attached is Judge Smith's letter order/endorsement scheduling a status conference in this matter for August 9, 2019 at 11:00 a.m.

It is my understanding that Judge Smith's Chambers will be initiating the call. (b)(6); (b)(7)(C) should be made available to attend this status conference call.

Please let me know if you need any other information in order to have (b)(6); (b)(7)(C) available for this telephone conference.

Thank you.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

BARCLAY DAMON LLP
2000 Five Star Bank Plaza • 100 Chestnut Street • Rochester, NY 14604
D: (585) 295-(b)(6); (b)(7)(C) • F: (585) 295-8417 • E: NPENN@barclaydamon.com

barclaydamon.com • vCard

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Jeffrey Epstein, 76318-054

From (b)(6); (b)(7)(C)

To

Date 2019/08/05 08:48

Subject: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm, Mime.822

Mr. (b)(6); (b)(7)(C)

I understand that Mr. Epstein has not yet had the opportunity to establish a telephone account. Unit Mgr. (b)(6); (or (b)(6);) began the process last week, but did not have a chance to finish it. If you could arrange for someone to help Mr. Epstein set up the account, we'd really appreciate it.

Thank you for all your help.

(b)(6); (b)(7)(C)

Sent: Mon, 05 Aug 2019 08:46:28 -0400
Subject: Jeffrey Epstein, 76318-054
From: (b)(6); (b)(7)(C) @gmail.com>
To: (b)(6); (b)(7)(C) @bop.gov>

Mr. (b)(6); (b)(7)(C)

I understand that Mr. Epstein has not yet had the opportunity to establish a telephone account. Unit Mgr. (b)(6); (b)(7)(C) (or (b)(6); (b)(7)(C) began the process last week, but did not have a chance to finish it. If you could arrange for someone to help Mr. Epstein set up the account, we'd really appreciate it.

Thank you for all your help.

(b)(6); (b)(7)(C)

Re: Jeffrey Epstein, 76318-054
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/28 23:46
Subject: Re: Jeffrey Epstein, 76318-054
Attachments: TEXT.htm, Mime.822

If you let Mr. (b)(6); (b)(7)(C) know that I'll be there around 12:30, I'd appreciate it. Thank you!

(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @bop.gov
Sent: July 26, 2019 2:03 PM
To: (b)(6); (b)(7)(C) @gmail.com
Subject: Re: Jeffrey Epstein, 76318-054

You can bring it to the lobby and as for Mr. (b)(6); (b)(7)(C) our Assistant Health Services Administrator.

>>> (b)(6); (b)(7)(C) @gmail.com> 7/26/2019 12:02 PM >>>
Yes, I will have the machine delivered on Monday. Please give me a name and a place for the delivery. Thanks again for your help.

(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @bop.gov
Sent: July 26, 2019 11:46 AM
To: (b)(6); (b)(7)(C) @gmail.com
Subject: Re: Jeffrey Epstein, 76318-054

Good morning Mr. (b)(6); (b)(7)(C)

With apologies for the delay, medical staff can accept his CPAP machine. Would you or one of your associates be able to bring it in next week? It must be provided to medical staff rather than directly to your client.

Thank you,
(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) @gmail.com> 7/26/2019 9:50 AM >>>
Mr (b)(6); (b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6); (b)(7)(C)

DATE	NAME	Signature	Inmate	Dog #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
7/14	MT		SE	76218054	9	
	ANDREW WEINSTEIN		J Epstein	76218077	9	
(b)(6); (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6); (b)(7)(C)						
7/15	Judge (b)(6); (b)(6)		Epstein	76318054	C-45	
(b)(6); (b)(7)(C)						
7/15	G. Tali		Epstein	76318-054	6:30	
(b)(6); (b)(7)(C)						
7/16	Calicdo		Epstein	76318-054	6:20	7:5.
(b)(6); (b)(7)(C)						
7/16	Sacks		Epstein	76318-054	6:30	6:4
(b)(6); (b)(7)(C)						

(b)(6); (b)(7)(C)

7/15	G. Tali		Epstein	76318-054	6:30	

(b)(6); (b)(7)(C)

7/16	Calicdo		Epstein	76318-054	6:20	7:55

(b)(6); (b)(7)(C)

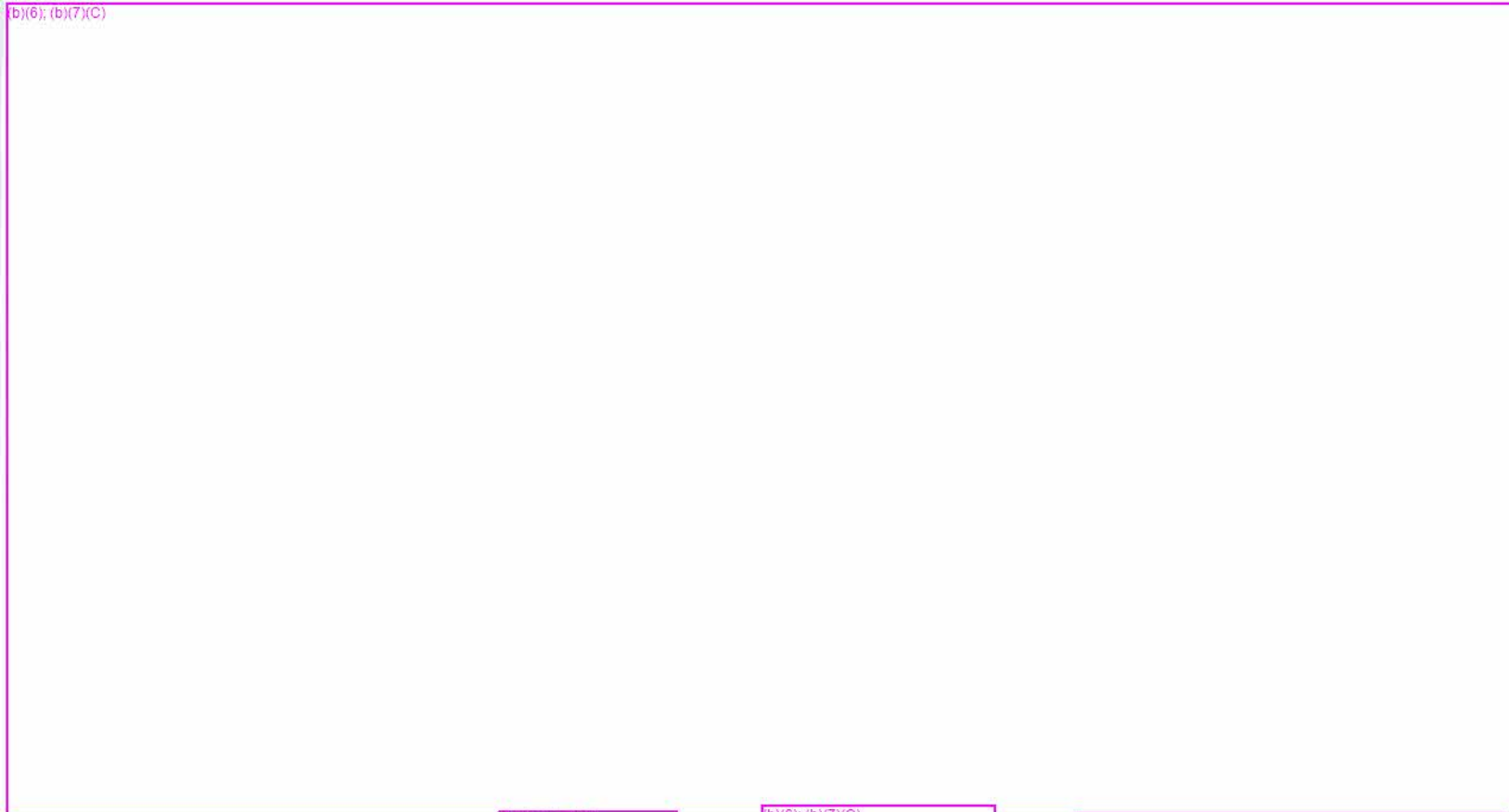
7/16	Sacks		Epstein	76318-054	6:35	7:10

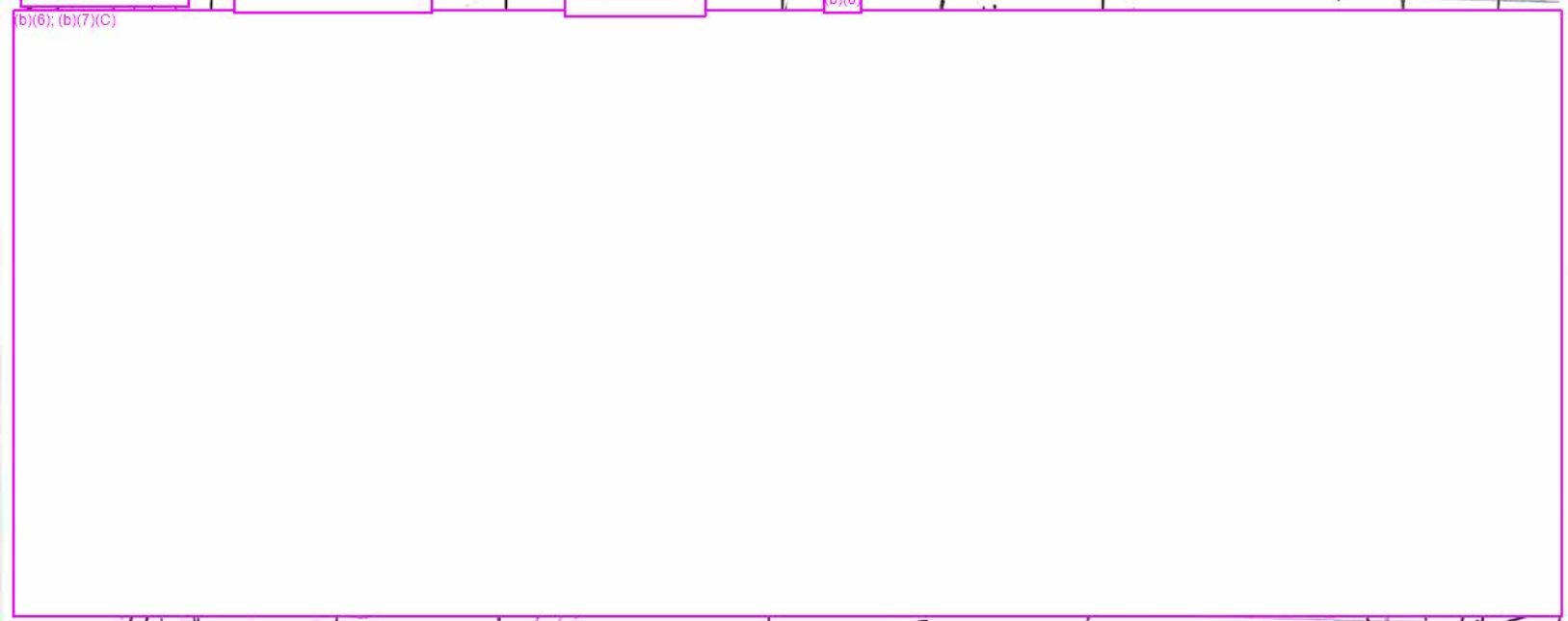
(b)(6); (b)(7)(C)

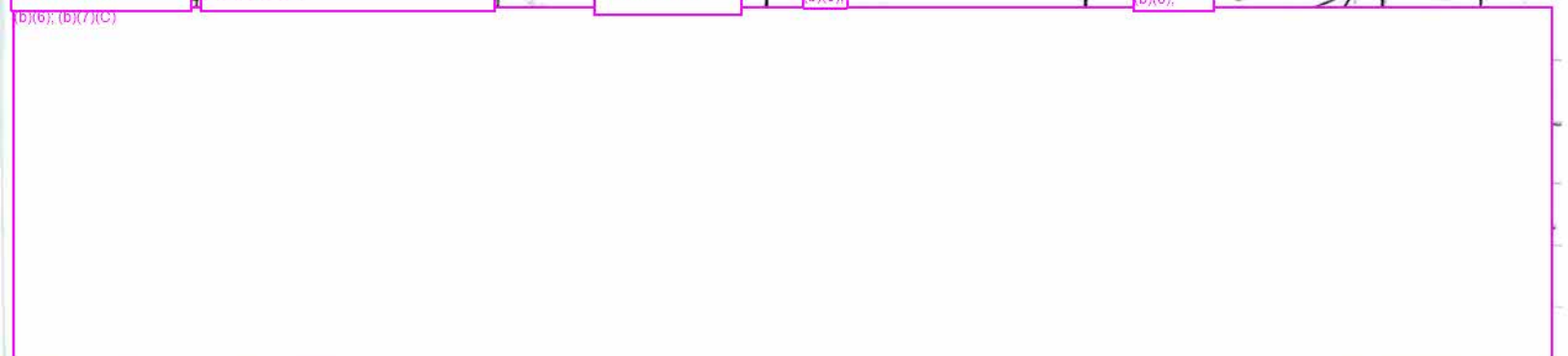
7/17	Sacks		Epstein	76318-054	8:00	1:25

DATE	NAME	Signature	Inmate	Reg #	Time	Time
(b)(6); (b)(7)(C)						
7-17	Calicutt	[redacted]	Eastern	76318-054	12:30	2:30
(b)(6); (b)(7)(C)						

7-17	Calendar		Epstein	76318-054	12:38	2:3







DATE	NAME	Signature	Inmate	Reg #	TIME IN	TIME OUT
7/17	G. Tali	[illegible] (b)(6); (b)(7)(C)	J. Epstein (b) (b)(6)	76318-054	5:56 (b)(6); (b)(7)(C)	8
(b)(6); (b)(7)(C)						
7/17	MF	(b)(6);	[illegible]	76318054	(b)(6)	8

(b)(6); (b)(7)(C)

[redacted]

DATE	NAME	Signature	Inmate	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C) [redacted]						
7/14	Sanella	[signature]	Epstein	76318-054	2:30	[illegible]
7-18	Caliendo	[signature]	Epstein	76318-054	2:20	5:30
(b)(6); (b)(7)(C) [redacted]						
7/18	Colón	[signature]	Epstein	76318-054	5:30	
(b)(6); (b)(7)(C) [redacted]						
7/19	Colón	[signature]	Epstein	76318-054	5:20	
(b)(6); (b)(7)(C) [redacted]						
7-19	Caliendo	[signature]	Epstein	76318-054	5:20	6:10
(b)(6); (b)(7)(C) [redacted]						
7/20	NF	[signature]	Epstein	76318 054	5:15	
(b)(6); (b)(7)(C) [redacted]						

(b)(6); (b)(7)(C)

[redacted]

7/18	Colón	[signature]	Epstein	76318-054	5:30	

(b)(6); (b)(7)(C)

[redacted]

7/19	Colón	[signature]	Epstein	76318-054	5:20	

(b)(6); (b)(7)(C)

[redacted]

7-19	Calicdor	[signature]	Epstein	76318-054	5:20	6:10

(b)(6); (b)(7)(C)

[redacted]

7/20	[illegible]	[signature]	Epstein	76318 054	5:45	

(b)(6); (b)(7)(C)

[redacted]

7/21	Coppetto	[signature]	Epstein	76318054	8:30	1:50
7/21	G. Tal	[signature]	Epstein	76318 054	8:30	12:18

(b)(6); (b)(7)(C)

[redacted]

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
7/21	Indyke		Epstein	76318-054	12:15	3:0
7/21	Colon		Epstein	76318-054	12:00	6:00
(b)(6); (b)(7)(C)						
7-21	Calendo		Epstein	76318-054	1:30	
(b)(6); (b)(7)(C)						
7-21	Calendo		Epstein	76318-054	5pm	5:5
(b)(6); (b)(7)(C)						
7/21	Sosa		Epstein	76318-054	5:50	
(b)(6); (b)(7)(C)						
7/22	G. Tali	(b)(6);	J. Epstein	76318-054	8:47	10:4
(b)(6); (b)(7)(C)						

7-21	Calendo		Epstein	76318-054	1:30	
(b)(6); (b)(7)(C)						
7-24	Calendo		Epstein	76318-054	5:00	5:50
(b)(6); (b)(7)(C)						
7/21	Scalia		Epstein	76318-054	3:00	
(b)(6); (b)(7)(C)						
7/22	G. Tali		J. Epstein	76318-054	8:47	10:47
(b)(6); (b)(7)(C)						

DATE	NAME	Signature	INMATE	Reg #	Time	Time
(b)(6); (b)(7)(C)						
7-22	LICHTMAN		EPSTEIN	76318-054		
(b)(6); (b)(7)(C)						
7/22	Scalia		Epstein	76518-054	10:31	2:30
7/22	Harrigan		Epstein	76518-054	1035	1:00
11	MF			76318-054	1045	11
(b)(6); (b)(7)(C)						

(b)(6); (b)(7)(C)

[redacted]

7/22	Sarella	[signature]	Epstein	76318-054	10:31	2:30
7/22	Harrington	[signature]	Epstein	76318-054	1035	1:00
11	MF	[signature]	[signature]	76318 054	1045	11

(b)(6); (b)(7)(C)

[redacted]

7/22	[illegible]	[signature]	Epstein	76318054	225	610
7/23	M Weeks	[signature]	Epstein	76318 054	225	610
4/22	Rosenkopf	[signature]	Epstein	[signature]		

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

[redacted]

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
7/28	Indyke		Epstein	76318-054	8:40	9:10
(b)(6); (b)(7)(C)						
7/28	Colon		Epstein	76318-054	5:30	7:5
(b)(6); (b)(7)(C)						
7/22	Sveda		Epstein	76318-054	9:15	11:
(b)(6); (b)(7)(C)						
7/23	C. Tali		J. Epstein	76318-054	9:18	10:
(b)(6); (b)(7)(C)						

(b)(6); (b)(7)(C)

[redacted]

7/22	Saeda	[signature]	Epstein	76318-059	0:5	7:50

(b)(6); (b)(7)(C)

[redacted]

7/23	G. Tali	[signature]	J. Epstein	76318-059	9:15	[04]

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

[redacted]

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
7/23	G. Tali		J. Epstein	76318-054	12:17	
7/23	Colon		J. Epstein	76318-054	12:00	
(b)(6); (b)(7)(C)						
7/23	Rodgke		Epstein	76318-054	2:30	5:20
7/23	Sadler		Epstein	76318-054	2:30	
7/23	G. Tali		J. Epstein	76318-054	5:20	11:00am
7/23			Epstein	76318-054	5:45	6:30

(b)(6); (b)(7)(C)

[redacted]

7/23	G. Tal		J. Epstein	76318-054	12:17	
7/23	Colon		J. Epstein	76318-054	12:00	

(b)(6); (b)(7)(C)

[redacted]

(b)(6); (b)(7)(C)

[redacted]

7/23	Rodyke		Epstein	76318-054	2:30	5:20
7/23	Sachs		Epstein	[redacted]	2:30	
7/23	G. Tal		J. Epstein	76318-054	5:20	11:00am
7/23	Colon		Epstein	76318-054	5:20	6:30

(b)(6); (b)(7)(C)

[redacted]

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT	DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6); (b)(7)(C)													
7/24	C. Tutt		J. Epstein	76318-05	8:35		7/24			Epstein	76318-054	1:30	3pm
(b)(6); (b)(7)(C)													
(b)(6); (b)(7)(C)							7/24				76318-054	2:53	8pm
(b)(6); (b)(7)(C)													

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
7/25	G. Tali		J. Epstein	76318-054	8:28	11:25
(b)(6); (b)(7)(C)						
7 25	Caliendo		Epstein	76318-054	11:45	
(b)(6); (b)(7)(C)						

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
7/25	Sciulli		Epstein	76318-054	2:30	6:00
(b)(6); (b)(7)(C)						
7/25	G. Tali		Epstein	76318-054	5:30	6:30
(b)(6); (b)(7)(C)						
7/25	Sciulli		Epstein	76318-054	6:00	8:28
(b)(6); (b)(7)(C)						
7/26	G. Tali		J. Epstein	76318-054	8:08	12:36
(b)(6); (b)(7)(C)						

(b)(6); (b)(7)(C)

[redacted]

(b)(6); (b)(7)(C)

[redacted]

7/25	Callender	[illegible]	Epstein	76318-054	11:15	

(b)(6); (b)(7)(C)

[redacted]

(b)(6); (b)(7)(C)

[redacted]

7/25	G. Tali	[illegible]	Epstein	76318-054	5:30	6:35

(b)(6); (b)(7)(C)

[redacted]

7/25	Sueller	[illegible]	Epstein	76318-054	6:0	7:28

(b)(6); (b)(7)(C)

[redacted]

7/26	G. Tali	[illegible]	J. Epstein	76318-054	8:08	12:30

(b)(6); (b)(7)(C)

[redacted]

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN
(b)(6), (b)(7)(C)					
7/26	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
(b)(6), (b)(7)(C)					
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
(b)(6), (b)(7)(C)					
7/26	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
(b)(6), (b)(7)(C)					

(b)(6); (b)(7)(C)

[redacted]

7/26	Sandlin	[illegible]	Epstein	76315-054	12:[illegible]	[illegible]

(b)(6); (b)(7)(C)

[redacted]

7/26	[illegible]	[illegible]	Epstein	76315-054	5:20	[illegible]

(b)(6); (b)(7)(C)

[redacted]

7/26	Calicut	[illegible]	Epstein	76,315-054	5:20	7[illegible]

(b)(6); (b)(7)(C)

[redacted]

7/27	Miller	[illegible]	Epstein	76318-054	8:50	7[illegible]

(b)(6); (b)(7)(C)

[redacted]

7/27	G. Tali	[illegible]	Epstein	76318-054	10:45	2[illegible]

(b)(6); (b)(7)(C)

[redacted]

DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
(b)(6); (b)(7)(C) [redacted]						
7/27/19	Sarella	[illegible]	Epstein	7638-054	1:40	5:30
7/27/19	Coppelli	[illegible]	Epstein	76518054	5:15	750
7/28/19	G. Tali	[illegible]	J. Epstein	76318-054	12:55	5:20
7/28/19	Coppelli	[illegible]	Epstein	76318054	1830	100
(b)(6); (b)(7)(C) [redacted]						
7/28/19	Sarella	[illegible]	Epstein	76318-054	5:15	8:10
(b)(6); (b)(7)(C) [redacted]						

7/28/19	Cassella	[illegible]	Epstein	763 [illegible]	1830	100

(b)(6); (b)(7)(C)

[redacted]

7/28/19	Sarella	[illegible]	Epstein	763 [illegible]	Site	800

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

[redacted]

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
7/31/19	Javelin		Epstein	76318-054	12:05	5:
(b)(6); (b)(7)(C)						
7-31-19			Epstein	76318-054	5:30	
(b)(6); (b)(7)(C)						
8/1/19	G. Tali		J. Epstein	76318-054	9:00 am	11
(b)(6); (b)(7)(C)						

(b)(6); (b)(7)(C)

[redacted]

7/31/19	Jawelin	[signature]	Epstein	76318-054	12:05

(b)(6); (b)(7)(C)

[redacted]

7-31-19	[signature]	[signature]	Epstein	76318-054	5:30

(b)(6); (b)(7)(C)

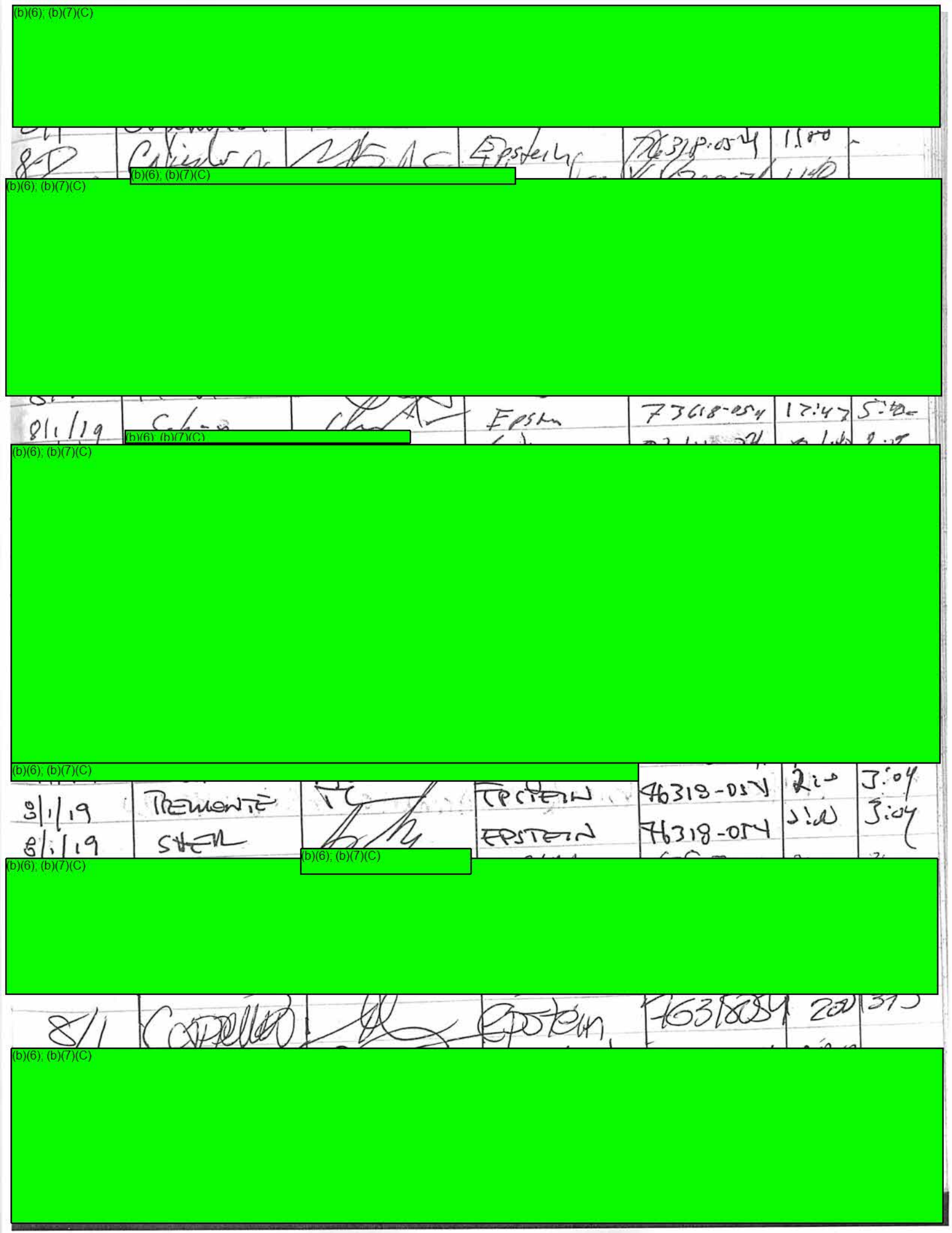
[redacted]

8/1/19	G. Tali	[signature]	J. Epstein	76318-054	9:00am

(b)(6); (b)(7)(C)

[redacted]

DATE	NAME	Signature	INMate	Deg #	Time IN	Time OUT
(b)(6); (b)(7)(C) [redacted]						
8-D	Calicdor	[illegible]	Epstein	76318-054	1:00	
(b)(6); (b)(7)(C) [redacted]						
8/1/19	Schan	[illegible]	Epstein	73618-054	12:47	5:40
(b)(6); (b)(7)(C) [redacted]						
8/1/19	TREMONTE	[illegible]	EPSTEIN	76318-054	2:00	3:04
8/1/19	SHER	[illegible]	EPSTEIN	76318-054	2:00	3:04
(b)(6); (b)(7)(C) [redacted]						


(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
8/1	Colón		Epstein	76318-054	5:00	
8/1	G. Tali		J. Epstein	76318-054	5:25	5:31
(b)(6); (b)(7)(C)						
8/2	Sarella		Epstein	76318-054	8:20	1:28
(b)(6); (b)(7)(C)						

(b)(6); (b)(7)(C)

[redacted]

8/2	Savella		Epstein	76318-037	8:00	1:2

(b)(6); (b)(7)(C)

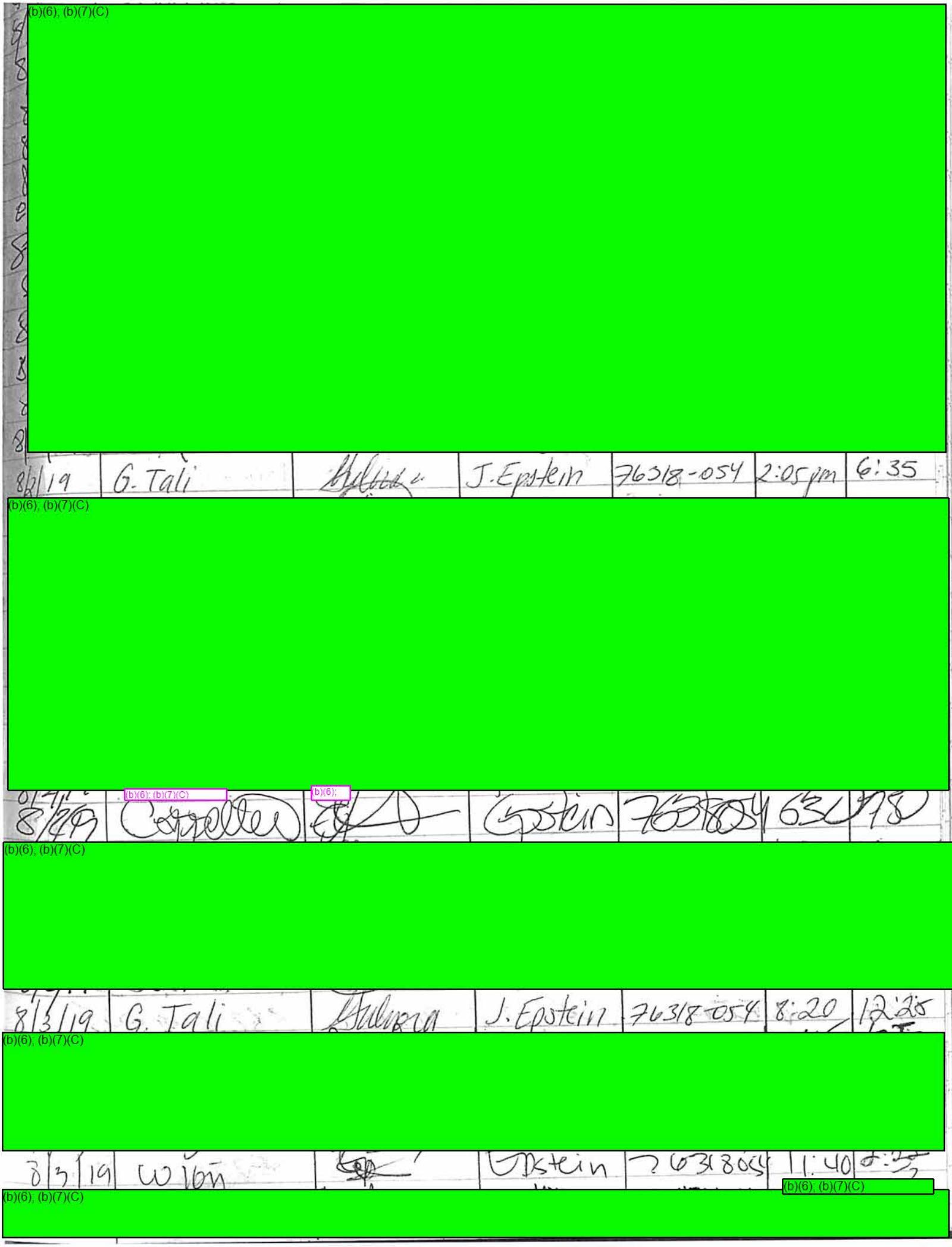
[redacted]

8/2	Mike Mill		Epstein	76318-037	10:25	

(b)(6); (b)(7)(C)

[redacted]

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6); (b)(7)(C) [redacted]						
8/2/19	M. Colón	(b)(6); (b)(7)(C)	Epstein	76318-054	11:00	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) [redacted]						
8/2/19	G. Tali	[illegible]	J. Epstein	76318-054	2:05 pm	6:35
(b)(6); (b)(7)(C) [redacted]						
8/2/19	Corrette	[illegible]	Epstein	76318054	630	780
(b)(6); (b)(7)(C) [redacted]						


(b)(6); (b)(7)(C)
8/2/19
G. Tali
J. Epstein
76318-054
2:05 pm
6:35
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6);
(b)(6); (b)(7)(C)
8/3/19
G. Tali
J. Epstein
76318-054
8:20
(b)(6); (b)(7)(C)
8/3/19
Epstein
11:40
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg#	Time IN	T
(b)(6); (b)(7)(C)						
8/3/19	Coppola		Epstein	76318-054	2:20	5
8/3/19	Epstein		Epstein	76318-054	3:20	7
(b)(6); (b)(7)(C)						
8/4/19	Sandle		Epstein	76318-054	12:35	6
(b)(6); (b)(7)(C)						
8/4/19	Colón		Epstein	76318-054	8:00	
8/5/19	Fudeke		Epstein	76318-054	8:50	1
(b)(6); (b)(7)(C)						
8/5/19	G. Tali		J-Epstein	76318-054	8:50	11
(b)(6); (b)(7)(C)						

(b)(6); (b)(7)(C)

8/4/19	Savelle		Epstein	76318-054	12:35	6:

(b)(6); (b)(7)(C)

8/4/19	Colón		Epstein	76318-054	6:00	
8/5/19	Fudeke		Epstein	76318-054	8:50	1:

(b)(6); (b)(7)(C)

8/5/19	G. Tali		J. Epstein	76318-054	8:50	11:

(b)(6); (b)(7)(C)

8/5	Savelle		Epstein	76318-054	17:00	EF

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

DATE	NAME	Signature	INMATE	Reg#	TIME IN	TIME OUT
[redacted]						
8/5	G. Tali	[redacted]	J. Epstein	76318-054	2:40	6:35
[redacted]						
8/5	Indyke	[redacted]	Epstein	76318-054	3:00	6:28
8/5	WEINBERG	[redacted]	EPSTEIN	76318 054	3:01	6:20
8/5	Nicki	[redacted]	Epstein	76318-054	3:00	6:20
[redacted]						
8/5	[redacted]	[redacted]	Epstein	76318054	515	
[redacted]						

(b)(6); (b)(7)(C)

7/5	G. Tali		J. Epstein	76318-054	2:40	6:35

(b)(6); (b)(7)(C)

8/5	Indep.		Epstein	76318-054	3:00	6:20
8/5	Orientation		Epstein	76318-054	3:00	6:20
8/5	Tali		Epstein	76318-054	3:00	6:20

(b)(6); (b)(7)(C)

8/5			Epstein	76318-054	3:00	

(b)(6);

(b)(6); (b)(7)(C)

8/6	G. Tali		J. Epstein	76318-054	8:35	2:55

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time in	T
(b)(6); (b)(7)(C) [redacted]						
8/6	Fudyke	[signature]	Epstein	76318054	11:00	1:4
8/6	Sowelle	[signature]	Epstein	76318054	12:20	1:4
(b)(6); (b)(7)(C) [redacted]						

(b)(6); (b)(7)(C)

8/6	Fudyke	(b)(6):	(b)(6); (b)(7)(C) Epstein	76318054	11:00	1:45
8/6	Sandke		Epstein	76318054	12:30	1:45

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

DATE	NAME	Signature	INMATE	Reg#	TIME IN	Time OUT
8/6/19	Indyke		Epstein	76318054	2:45	2:55
8.6	Sadia		Epstein	76318-054	2:45	6:00
8/6/19	Colon		Epstein	76318-054	2:45	

(b)(6); (b)(7)(C)

[redacted]

8/6	G. Tali		J. Epstein	76318-054	6:00	7:45

(b)(6); (b)(7)(C)

[redacted]

8/8	Colon		Epstein	76318-054	8:30	12:30

(b)(6); (b)(7)(C)

[redacted]

(b)(6); (b)(7)(C)

G. Tali		J. Epstein	76318-054	6:00pm	7:45

(b)(6); (b)(7)(C)

Colón		Epstein	76318-054	8:30	12:30

(b)(6); (b)(7)(C)

G. Tali		J. Epstein	76318	12:25	6:03

DATE	NAME	Signature	Inmate [redacted]	Reg# [redacted]	Time In	Tim Ou
(b)(6); (b)(7)(C)						
(b)(6); (b)(7)(C)						
8/7	Colon		Epstein	76318-054	1:00	
(b)(6); (b)(7)(C)						

(b)(6); (b)(7)(C)

[redacted]

8/7	Colon	[redacted]	Epstein	76318-054	1:00

(b)(6); (b)(7)(C)

[redacted]

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
8/7/14	Severin		Epstein	76318-054	6:00	
(b)(6); (b)(7)(C)						
8/8	G. Tali		J. Epstein	76318-054	8:45	10:50
8/8	Colon		J. Epstein	76318-054	8:40	1:34
8/8	Meade		J Epstein	76318-054	8:40	10:30
(b)(6); (b)(7)(C)						

(b)(6); (b)(7)(C)

G. Tali		J. Epstein	76318-054	8:48	10:50
Colon		J. Epstein	76318-054	8:40	1:34
Meade		J Epstein	76318-054	8:40	10:30

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

ERIKA KELLERHALS		EPSTEIN	76318-054	9:45	1:34.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

DATE	NAME	Signature	INMate	Reg#	Time IN	Ti O
(b)(6); (b)(7)(C)						
8/6	Saddler		Epstein	76318-054	10:15	1:3
(b)(6); (b)(7)(C)						
8/8	A. Tdli		J-Epstein	76318-054	1:20	
8/8	M. Melendez		"	"	"	1:3
(b)(6); (b)(7)(C)						
8/6/19	Saddler		Epstein	76318-054	3:05	
(b)(6); (b)(7)(C)						

[redacted]

8/8	Saalen		Epstein	7638-054	10:15	1:
[redacted]						
8/8	G. Tali		J-Epstein	76318-054	1:20	2
8/8	M. Melendez		"	"	"	1:30
[redacted]						
8 8/8/19	Saalen		Epstein	76318-054	3:05	5:50
[redacted]						
8 8/8/19	Cappellano		Epstein	76318054	535	540
8 8/8/19	D[redacted]lano		epstein	76318054	5:35	540
[redacted]						
8/8/19			76318054	Epstein [redacted]	5:37 [redacted]	
			"	"	5:37	

[redacted]

DATE	NAME	Signature	Inmate	Reg #	Time in	Time out
8/8/19	[illegible]	[illegible]	Epstein	76818-054	6:5	6:5
(b)(6); (b)(7)(C) [redacted]						
8/8/19	Colón	[illegible]	Epstein	76813-054	8:30	
(b)(6); (b)(7)(C) [redacted]						
8/9/19	[illegible]	[illegible]	Epstein	76318-054	8:30	11:30
(b)(6); (b)(7)(C) [redacted]						
8/9	Colón	[illegible]	Epstein	76318-054	11:00	11:35
8/9	G. Tali	[illegible]	J. Epstein	76318-054	11:00	6:3
(b)(6); (b)(7)(C) [redacted]						

8/9/19	[illegible]	[illegible]	Epstein	76318-054	0:30	1:30

(b)(6); (b)(7)(C)

[redacted]

8/9	Lolón	[illegible]	Epstein	76318-054	11:00	11:35
8/9	G. Tali	[illegible]	J. Epstein	76318-054	11:00	[illegible]

(b)(6); (b)(7)(C)

[redacted]

8/9	Scarella	[illegible]	Epstein	76318-054	2:20	6:[illegible]
8/9	Wenbas	[illegible]	Epstein	76318-054	2:20	6:45

(b)(6); (b)(7)(C)

[redacted]

8/9	M Mill	[illegible]	Epstein	76318-054	2:20	6:45

DATE	NAME	Signature	Inmate	Reg #	Time IN	Ti O
(b)(6); (b)(7)(C) [redacted]			(b)(6); [redacted]			
8/1	[illegible]	[illegible]	[illegible]	763[illegible]	SD	64
(b)(6); (b)(7)(C) [redacted]					(b)(6); (b)(7)(C)	

Date	Name	Signature	I/M Name	Reg #	Time	D
(b)(6); (b)(7)(C)						
7/29/19	G. Tali		J. Epstein	76318-054	1:20pm	7/
7/29	Sarcia		Epstein	76318-054	5:38	7/
(b)(6); (b)(7)(C)						
(b)(6); (b)(7)(C)						
7/30/19	G. Tali		J. Epstein	76318-054	8:20	7/
(b)(6); (b)(7)(C)						
(b)(6); (b)(7)(C)						

Date	Name	Signature	Item Name	Req #	Time	D
(b)(6); (b)(7)(C) [redacted]						
7/30	Savella	[illegible]	Epstein	7683 18-054	1:15	7
(b)(6); (b)(7)(C) [redacted]						
7/30	Moriwenby	[illegible]	EPSTEIN	7631 [illegible]	1:40	
(b)(6); (b)(7)(C) [redacted]						
7/30	Coppelli	[illegible]	Epstein	7638 [illegible]	1 53	
(b)(6); (b)(7)(C) [redacted]						

Reg #	Time In	Time Out	Date	Name	Signature	Inmate	Reg #	Time In	Time Out

(b)(6); (b)(7)(C)

[redacted]

(b)(6); (b)(7)(C)

[redacted]	605 605	[illegible]	7/14	MF Andrew Neinstein	[illegible]	SE J Epstein	76318054 76318057	9 9	

(b)(6); (b)(7)(C)

[redacted]

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6); (b)(7)(C)						
(b)(6); 7/15	[illegible]	[illegible]	Epstein	76318-054	6:45	
(b)(6); (b)(7)(C)						
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
(b)(6); (b)(7)(C)						
7/16	Calicchio	[illegible]	Epstein	76318-054	6:20	7:55
(b)(6); (b)(7)(C)						
7/16	Jacobs	[illegible]	Epstein	76318-054	6:30	8:10
(b)(6); (b)(7)(C)						
7/17	Jacobs	[illegible]	Epstein	76318-054	8:55	7:25

Reg #	Time IN	Time OUT	DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6); (b)(7)(C)									
76318054	C-45			(b)(6); (b)(7)(C)					
(b)(6); (b)(7)(C)									
76318-054	6:20	7:55	1-17	Calendo		Epstein	76318-054	12:30	2:30
(b)(6); (b)(7)(C)									
(b)(6); (b)(7)(C)	8:30	12:30	1/17	MF		JE	76318 054	JE	
(b)(6); (b)(7)(C)									

DATE	NAME	Signature	Inmate	Reg #	TIME IN	TIME OUT
7/17	G. Tali	[redacted]	J. Epstein	76318-054	5:56	8
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
7/17	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6); (b)(7)(C)						
7/14	Sanchez		Epstein	76318-054	2:10	
7-18	Caliendo		Epstein	76318-054	2:04	5:30
(b)(6); (b)(7)(C)						
7/18	Colón		Epstein	76318-054	5:30	
(b)(6); (b)(7)(C)						
7/19	Colón		Epstein	76818-054	5:20	
(b)(6); (b)(7)(C)						
7-19	Caliendo		Epstein	76318-054	5:20	
(b)(6); (b)(7)(C)						
			Epstein	76318-054		
(b)(6); (b)(7)(C)						
7/21	Coppedge		Epstein	76318-054	1:30	
(b)(6); (b)(7)(C)						

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
7/21	Indyke		Epstein	76318-054	12:15	3:12
7/21	Colón		Epstein	76318-054	12:00	6:00
(b)(6); (b)(7)(C)						
7-21	Calendo		Epstein	76318-054	1:30	
(b)(6); (b)(7)(C)						
7-21	Calendo		Epstein	76318-054	5:07	5:50
(b)(6); (b)(7)(C)						
7/21	Sorella		Epstein	76318-054	5:50	
(b)(6); (b)(7)(C)						
(b)(6); (b)(7)(C)						
(b)(6); (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6); (b)(7)(C) [redacted]						
7-22	LICHTMAN	[signature]	EPSTEIN (b)(6);	76318-054		
(b)(6); (b)(7)(C) [redacted]						
7/22	Sarella	[signature]	Epstein	76318-054	10:31	2:30
7/22	Harignon	[signature]	Epstein	76318-054	1035	1:00
11	MF	[signature]	(b)(6); (b)(6);	76318 054 (b)(6 (b)(6);	1045	1
(b)(6); (b)(7)(C) [redacted]						
7/22	[illegible]	[signature]	Epstein	76318054	225	610
7/23	M Weiss	[signature]	Epstein	76318054	22	610
[illegible]	Rovenport	[signature]	Epstein	[illegible]		
(b)(6); (b)(7)(C) [redacted]						

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
7/22	Lindyke		Epstein	76318-054	8:50	5:10
(b)(6); (b)(7)(C)						
7/23	Colon		Epstein	76318-054	5:30	7:50
(b)(6); (b)(7)(C)						
7/22	Sneda		Epstein	76318-054	5:15	7:50
(b)(6); (b)(7)(C)						
7/23	G. Tall		J. Epstein	76318-054	4:15	6:09
(b)(6); (b)(7)(C)						

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
7/23	G. Tali		J. Epstein	76318-054	12:17	
7/23	Colon		J. Epstein	76318-054	12:00	
(b)(6); (b)(7)(C)						
7/23	Hodge		Epstein	76318-054	2:30	5:20
7/23	Sachs		Epstein	76318-054	2:30	5:20
7/23	Cappelli		Epstein	76318-054	5:45	6:30
7/23	C. Reinis		Dic 2	76318-054	5:45	
(b)(6); (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6); (b)(7)(C) [redacted]						
7/24	G. Tati	[illegible]	J. Epstein	76318-05	8:35	
(b)(6); (b)(7)(C) [redacted]						
7/24	Colon	[illegible]	Epstein	76318-054	10:40	
7/24	Scarelli	[illegible]	Epstein	76318-054	10:40	1150
(b)(6); (b)(7)(C)		(b)(6);				(b)(6);
7/24	Calicchio	[illegible]	Epstein	76318-054	11:57	12:20
(b)(6); (b)(7)(C) [redacted]						

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6); (b)(7)(C)						
7/21	[redacted]	[redacted]	[redacted]	[redacted]	1:30	3pm
(b)(6); (b)(7)(C)						
7/24	[redacted]	[redacted]	[redacted]	[redacted]	2:53	[redacted]
(b)(6); (b)(7)(C)						

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
7/25	G. Tall	[redacted]	J. Epstein	76318-054	8:28	11:25
(b)(6); (b)(7)(C)						
7 25	Callender	[redacted]	Epstein	76318-054	11:05	
(b)(6); (b)(7)(C)						
(b)(6); (b)(7)(C)						

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
(b)(6); (b)(7)(C) [redacted]						
7/25	Sadler	[signature]	Epstein	76318-054	2:33	6:20
(b)(6); (b)(7)(C) [redacted]						
7/25	G. Tali	[signature]	Epstein	76318-054	5:30	6:35
(b)(6); (b)(7)(C) [redacted]						
7/25	Sadler	[signature]	Epstein	76318-054	6:8	7:28
(b)(6); (b)(7)(C) [redacted]						
7/26	G. Tali (b)(6); (b)(7)(C)	[signature] (b)(6)	J. Epstein	76318-054	[illegible]	12:30
(b)(6); (b)(7)(C) [redacted]						

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C) [redacted]						
7/26	Sandlin	[illegible]	Epstein	76316-054	12:15	6:00
(b)(6); (b)(7)(C) [redacted]						
7/26	[illegible]	[illegible] (b)(6);	Epstein (b)(6); (b)(7)(C)	76315-054	5:20	
(b)(6); (b)(7)(C) [redacted]						
7/26	Caliente	[illegible]	Epstein	76315-054 (b)(6); (b)(7)(C)	5:20	1:40
(b)(6); (b)(7)(C) [redacted]						
[illegible]	Miller	[illegible]	[illegible]	76315-054	8:50	7:25
(b)(6); (b)(7)(C) [redacted]						
7/27	G. Tali	[illegible]	Epstein	76318-054	10:45	2:00
(b)(6); (b)(7)(C) [redacted]						

DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
(b)(6); (b)(7)(C) [redacted]						
7/27/19	Sarella	[illegible]	Epstein	7-38-054	1:40	5:30
7/27/19	Coppelletta	[illegible]	Epstein	7651854	5:15	750
7/28/19	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	5:20
7/28/19	Coppelletta	[illegible]	Epstein	7631854	1830	100
(b)(6); (b)(7)(C) [redacted]						
7/28/19	Sarella	[illegible]	Epstein	[illegible]	5:15	8:10
(b)(6); (b)(7)(C) [redacted]						

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
7/3/19	[illegible]	[illegible]	Epstein	76312-054	12:45	5:45
(b)(6); (b)(7)(C)						
7-31-19	[illegible]	[illegible]	Epstein	76312-054	5:30	
(b)(6); (b)(7)(C)						
8/1/19	G. Tal[illegible]	[illegible]	J. Epstein	76312-054	9:00am	11:35
(b)(6); (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg #	Time in	Time out
(b)(6); (b)(7)(C) [redacted]						
8/1	Colón	[illegible]	Epstein	76318-054	5:00	
8/1	G Tull	[illegible]	J Epstein	76318-054	5:25	5:36
(b)(6); (b)(7)(C) [redacted]						
8/2	Sarella	[illegible]	Epstein	76318-054	8:20	1:28
(b)(6); (b)(7)(C) [redacted]						
8/2	Mike Mill	[illegible]	Epstein	76318-054	10:20	
(b)(6); (b)(7)(C) [redacted]						

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6), (b)(7)(C)						
8/2/19	M. Colon		Epstein	76318-054	11:00	
(b)(6), (b)(7)(C)						
8/2/19	G. Tali		J. Epstein	76318-054	2:01 pm	6:35
(b)(6), (b)(7)(C)						
8/4/19	Coppelli		Epstein	76318054	6:30	7:50
(b)(6), (b)(7)(C)						
8/3/19	G. Tali		J. Epstein	76318-054	8:20	12:35
(b)(6), (b)(7)(C)						
8/3/19	Wilson		Epstein	76318054	11:40	2:27
(b)(6), (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
(b)(6); (b)(7)(C) [redacted]						
8/3/19	Coppelletti	[signature]	Epstein	76318-054	2:00	5:37
8/3/19	Epstein	[signature]	Epstein	76318-054	5:20	7:30
(b)(6); (b)(7)(C) [redacted]						
8/4/19	Savella	[signature]	Epstein	76318-054	12:35	6:25
(b)(6); (b)(7)(C) [redacted]						
8/4/19	Colón	[signature]	Epstein	76318-054	8:00	
8/5/19	Fudeike	[signature]	Epstein	76318-054	8:50	1:10
(b)(6); (b)(7)(C) [redacted]						
8/5/19	G. Tali	[signature]	J. Epstein	76318-054	2:50	11:55
(b)(6); (b)(7)(C) [redacted]						
8/5	Savella	[signature]	Epstein	76318-054	11:00	[illegible]
(b)(6); (b)(7)(C) [redacted]						

DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
(b)(6); (b)(7)(C)						
8/5	G. Tali		J. Epstein	76318-054	2:40	6:35
(b)(6); (b)(7)(C)						
8/5	Indyke		Epstein	76318-054	3:00	6:20
8/5	WEINBERG		EPSTEIN	76318 054	3:00	6:20
8/5	Mika		Epstein	76318-054	3:00	6:20
(b)(6); (b)(7)(C)						
8/5		(b)(6); (b)(7)(C)	Epstein	76318054	5:5	
(b)(6); (b)(7)(C)						
8/6	G. Tali	(b)(6); (b)(7)	J Epstein	76318-054	8:35	2:55
(b)(6); (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg #	Time In	Time Out
(b)(6), (b)(7)(C)						
8/6	Indyke		Epstein	76718-054	A:D	1:45
8/6	Sowell		Epstein	76718-054	12:20	1:45
(b)(6), (b)(7)(C)						(b)(6),

DATE	NAME	Signature	INMATE	Reg#	TIME IN	TIME OUT
8/6/19	Indyke		Epstein	76318054	2:45	2:55
8/6	Sweeney		Epstein	76318-054	2:45	6:44
8/6/19	Colon		Epstein	76318-054	2:45	
8/6	O. Tall		J. Epstein	76318-054	6:44pm	7:45
8/7	[illegible]		[illegible]	76318-054	2:30	12:30
8/7	O. Tall		J. Epstein	76318	6:45	6:08

DATE	NAME	Signature	INmate [redacted]	Reg# [redacted]	Time [redacted] IN	Time OUT
(b)(6); (b)(7)(C) [redacted]						
2/7	[illegible]	[illegible]	[illegible]	76312 054	1:00	
(b)(6); (b)(7)(C) [redacted]						

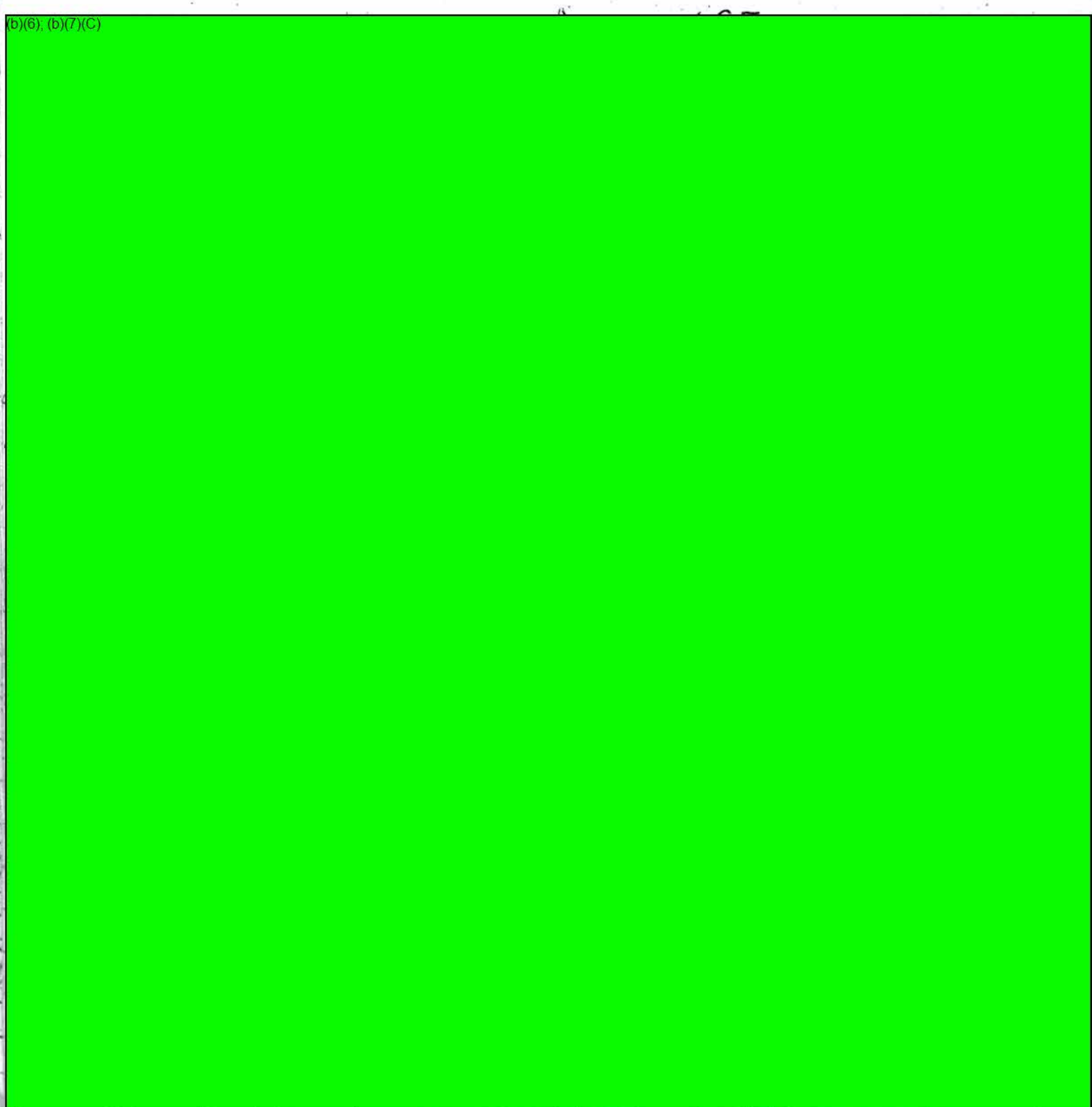
DATE	NAME	SIGNATURE	INMATE	K	TIME IN	TIME OUT
(b)(6); (b)(7)(C) [redacted]						(b)(6); (b)(7)(C) [redacted]
8/7/14	Sandra	[signature]	J. Epstein (b)(6); (b)(7)(C)	76318-054	6:00	
(b)(6); (b)(7)(C) [redacted]						
8/8	G. Tali	[signature]	J. Epstein	76318-054	8:45	10:50
8/8	Colón	[signature]	J. Epstein	76318-054	8:40	1:34
8/8	Meade	[signature]	J Epstein	76318-054	8:40	10:30
(b)(6); (b)(7)(C) [redacted]						
8/8	ERIKA KELLERHALS	[signature]	EPSTEIN	76318-054	9:45	1:34
(b)(6); (b)(7)(C) [redacted]						

DATE	NAME	Signature	INMate	Reg#	Time IN	Time OUT
(b)(6); (b)(7)(C)						
8/6	Saelee		Epstein	76318-054	10:15	1:30
(b)(6); (b)(7)(C)						
8/8	O. Tali		J-Epstein	76318-054	1:20	1:30
8/8	M. Melendez		"	"	"	
(b)(6); (b)(7)(C)						
8/16/19	Saelee		Epstein	76318-054	3:05	5:50
(b)(6); (b)(7)(C)						
8/18/19	Coppedge		Epstein	76318-054	5:35	5:40
(b)(6); (b)(7)(C)						
8/18/19			76318-054		5:37	
(b)(6); (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg #	Time in	Time out
8/8/19	[illegible]	[illegible]	Epstein	76318-054	655	645
(b)(6); (b)(7)(C) [redacted]						
8/8/19	[illegible]	[illegible]	Epstein	76318-054	8:36	
(b)(6); (b)(7)(C) [redacted]						
8/8/19	[illegible]	[illegible]	Epstein	76318-054	[illegible]	11:30
(b)(6); (b)(7)(C) [redacted]						
8/9	[illegible]	[illegible]	Epstein	76318-054	[illegible]	11:35
8/9	G. Tali	[illegible]	J. Epstein	76318-054	11:00	6:[illegible]
(b)(6); (b)(7)(C) [redacted]						
8/9	Scarella	[illegible]	Epstein	76318-054	2:20	6:[illegible]
8/9	Wesbey	[illegible]	Epstein	76318-054	2:20	6:45
(b)(6); (b)(7)(C) [redacted]						
8/9	M [illegible]	[illegible]	Epstein	76318-054	2:20	6:45

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6); (b)(7)(C) [redacted]						
8/1.	Coppelle	[illegible]	Epstein	7638054	515	64
(b)(6); (b)(7)(C) [redacted]			(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	

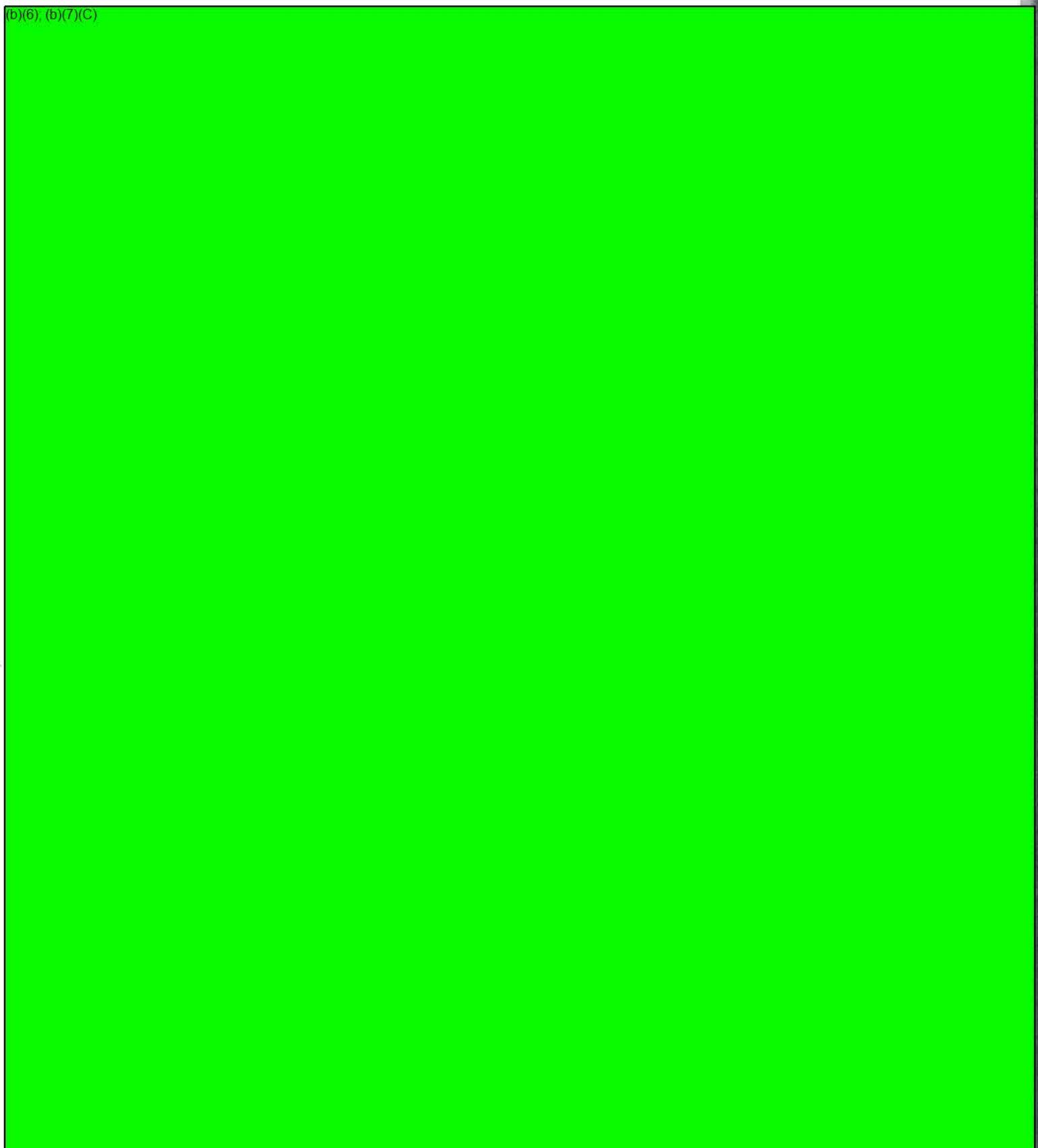
(b)(6); (b)(7)(C)



7·30·19	Epstein, Jeffry	76318·054	Karina Shaliak	5:15pm	X

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)



x	completed	(b)(6); (b)(7)(C)	(friend)

(b)(6); (b)(7)(C)

	PRINT FULL NAME	SIGNATURE	INMATE'S PRINT FULL NAME	INMATE'S Register #	Time IN	DATE	PRINT FULL NAME	SIGNATURE	INMATE'S PRINT FULL NAME	INMATE'S Register #	Time IN
								(b)(6); (b)(7)(C)			

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M Race: WHITE		Facility: NYM
Encounter Date: 07/30/2019 15:58	Provider: (b)(6); (b)(7)(C) MD		Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MD

Chief Complaint: Other Problem

Subjective: PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

Pain: Not Applicable

Seen for clinic(s): Pulmonary/Respiratory, Orthopedic/Rheumatology, Endocrine/Lipid

OBJECTIVE:

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Musculoskeletal

Tibia / Fibula

No: Edema

Neurologic

Exam:

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

Motor System-Strength

Yes: Normal Muscular Strength

ASSESSMENT:

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	INsulin REG - Human	07/30/2019 15:58	SLIDING SCALE Subcutaneously each morning x 7 day(s) Pill Line Only

Indication: Prediabetes

Discontinued Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
122148-NYM	*Insulin Reg (10 ML) 100 UNITS/ML Inj*	*07/30/2019 15:58*	*Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days*

Discontinue Type: *When Pharmacy Processes*

Discontinue Reason: *new order written*

Indication:

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/30/2019 16:12

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD | Reg #: 76318-054
Date of Birth: 01/20/1953 | Sex: M Race: WHITE | Facility: NYM
Encounter Date: 07/30/2019 11:12 | Provider: (b)(6); (b)(7)(C) MD | Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MD

Chief Complaint: Other Problem

Subjective: PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

Pain: Not Applicable

See Amendment

Seen for clinic(s): Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/30/2019	13:02	94			(b)(6); (b)(7)(C) MD
07/30/2019	09:40	88	Via Machine		MD
07/30/2019	09:30	87	Via Machine		MD

Respirations:

Date	Time	Rate Per Minute	Provider
07/30/2019	09:30 NYM	12	(b)(6); (b)(7)(C) MD

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		(b)(6); (b)(7)(C) MD
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		MD
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		MD

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	(b)(6); (b)(7)(C) MD

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/30/2019	09:30 NYM	194.2	88.1		(b)(6); (b)(7)(C) MD

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Musculoskeletal

Tibia / Fibula

No: Edema

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

Motor System-Strength

Yes: Normal Muscular Strength

See Amendment

ASSESSMENT:

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MD
Reg #: 76318-054
Facility: NYM
Unit: Z01

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp conc 800 MG/5ML	07/30/2019 11:12	10 CC Orally - Two Times a Day PRN x 90 day(s)
	Indication: Constipation, unspecified		
	INsulin REG - Human	07/30/2019 11:12	SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only
	Indication: Prediabetes		

Renew Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
121836-NYM	methylPREDNISolone 4 MG Tab (21 count Pack)	07/30/2019 11:12	Take the tablet by mouth as directed x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests - Short List-General-CBC w/diff	One Time	08/01/2019 00:00	Routine
Lab Tests-P-PSA, Total			
Lab Tests-U-Uric Acid			
Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

New Radiology Request Orders:

Details	Frequency	End Date	Due Date	Priority
General Radiology-Spine / Cervical-General	One Time		08/29/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH COMPLAITN OF RIGHT ARM NUIMBNESS FOR 2-3 MINUTES 3 DAYS AGO. PLEASE PERFORM C SPINE SERIES

Disposition:

Follow-up at Sick Call as Needed

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/30/2019	Counseling	Access to Care	(b)(6); (b)(7)(C)	Verbalizes Understanding
07/30/2019	Counseling	Plan of Care		Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/30/2019 14:05

See Amendment

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Reg #: 76318-054
Date of Birth: 01/20/1953
Sex: M Race: WHITE
Facility: NYM
Encounter Date: 07/30/2019 11:12
Provider: (b)(6); (b)(7)(C) MD
Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MD

Chief Complaint: Other Problem

Subjective: PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

Pain: Not Applicable

See Amendment

Seen for clinic(s): Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/30/2019	13:02	94			(b)(6); (b)(7)(C) MD
07/30/2019	09:40	88	Via Machine		MD
07/30/2019	09:30	87	Via Machine		MD

Respirations:

Date	Time	Rate Per Minute	Provider
07/30/2019	09:30 NYM	12	(b)(6); (b)(7)(C) MD

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		(b)(6); (b)(7)(C) MD
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		MD
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		MD

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	(b)(6); (b)(7)(C) MD

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/30/2019	09:30 NYM	194.2	88.1		(b)(6); (b)(7)(C) MD

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Musculoskeletal

Tibia / Fibula

No: Edema

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

Motor System-Strength

Yes: Normal Muscular Strength

See Amendment

ASSESSMENT:

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MD
Reg #: 76318-054
Facility: NYM
Unit: Z01

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp conc 800 MG/5ML	07/30/2019 11:12	10 CC Orally - Two Times a Day PRN x 90 day(s)
	Indication: Constipation, unspecified		
	INsulin REG - Human	07/30/2019 11:12	SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only
	Indication: Prediabetes		

Renew Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
121836-NYM	methylPREDNISolone 4 MG Tab (21 count Pack)	07/30/2019 11:12	Take the tablet by mouth as directed x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

See Amendment

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests - Short List-General-CBC w/diff	One Time	08/01/2019 00:00	Routine
Lab Tests-P-PSA, Total			
Lab Tests-U-Uric Acid			
Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

New Radiology Request Orders:

Details	Frequency	End Date	Due Date	Priority
General Radiology-Spine / Cervical-General	One Time		08/29/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH COMPLAITN OF RIGHT ARM NUIMBNESS FOR 2-3 MINUTES 3 DAYS AGO. PLEASE PERFORM C SPINE SERIES

Disposition:

Follow-up at Sick Call as Needed

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/30/2019	Counseling	Access to Care	(b)(6); (b)(7)(C)	Verbalizes Understanding
07/30/2019	Counseling	Plan of Care		Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/30/2019 14:05

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/30/2019 15:58			Facility:	NYM

Amendment made to this note by (b)(6); (b)(7)(C) **MD on 07/30/2019 16:12.**

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Reg #: 76318-054
Date of Birth: 01/20/1953
Sex: M Race: WHITE
Facility: NYM
Encounter Date: 07/28/2019 20:25
Provider: (b)(6); (b)(7)(C) RN
Unit: H01

Nursing - Follow up encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) RN

Chief Complaint: Neuropathy - Tingling/Numbness of Extremity(ies)

Subjective: Inmate seen for F/U after returning from attorney conference offers no new complaints or worsening S/S stats " My R hand still has pins and needles sometimes" No change in appearance from previous exam.

Pain: No

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/28/2019	20:28	81			(b)(6); (b)(7)(C) RN

Respirations:

Date	Time	Rate Per Minute	Provider
07/28/2019	20:28 NYM	14	(b)(6); (b)(7)(C) RN

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/28/2019	20:28 NYM	157/91				(b)(6); (b)(7)(C) RN

SaO2:

Date	Time	Value(%)	Air	Provider
07/28/2019	20:28 NYM	98		(b)(6); (b)(7)(C) RN

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

Nutrition

Yes: Within Normal Limits

Skin

General

Yes: Within Normal Limits, Dry, Skin Intact

ASSESSMENT:

No Significant Findings/No Apparent Distress

PLAN:

Disposition:

To be Evaluated by Provider

Follow-up in 12-24 Hours

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/28/2019	Counseling	Plan of Care	(b)(6); (b)(7)(C)	Verbalizes Understanding

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) RN on 07/28/2019 20:30

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/28/2019 20:25	Provider:	(b)(6); (b)(7)(C) RN	Facility:	NYM

Cosigned by (b)(6); (b)(7)(C) **MD on 07/28/2019 20:50.**

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD | Reg #: 76318-054
Date of Birth: 01/20/1953 | Sex: M | Race: WHITE | Facility: NYM
Encounter Date: 07/28/2019 06:51 | Provider: (b)(6); (b)(7)(C) RN | Unit: H01

Nursing - Triage Note encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) RN

Chief Complaint: Neuropathy - Tingling/Numbness of Extremity(ies)

Subjective: " I woke up and I had no control over my Right arm for a few minutes it was just doing what it wanted to do"

Pain: No

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/28/2019	06:57	82			(b)(6); (b)(7)(C) RN

Respirations:

Date	Time	Rate Per Minute	Provider
07/28/2019	06:57 NYM	14	(b)(6); (b)(7)(C) RN

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/28/2019	06:57 NYM	138/80				(b)(6); (b)(7)(C) RN

SaO2:

Date	Time	Value(%)	Air	Provider
07/28/2019	06:57 NYM	98		(b)(6); (b)(7)(C) RN

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

Skin

General

Yes: Within Normal Limits, Dry, Skin Intact

Head

General

Yes: Symmetry of Motor Function, Atraumatic/Normocephalic

No: Facial Asymmetry, Battle's Sign, Raccoon Eyes, Deformity

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Face

General

Yes: Symmetric

Exam:

No: Ecchymosis, Numbness, Swelling, Periorbital Edema

Neck

General

Yes: Abrasion(s)

Pulmonary

Observation/Inspection

Yes: Within Normal Limits

No: Respiratory Distress, Tachypnea, Hyperventilation

Cardiovascular

Observation

Yes: Normal Rate

Musculoskeletal

Shoulder

Yes: Full Range of Motion R, Symmetric R

No: Swelling R, Inflammation R

Humerus

Yes: Within Normal Limits R

Elbow

Yes: Normal Exam R, Full Range of Motion R, Non-Tender on Palpation R

Radius / Ulna

Yes: Normal Exam R, Full Range of Motion R

Wrist/Hand/Fingers

Yes: Full Range of Motion R, Non-Tender on Palpation R, Swelling R

No: Inflammation R, Ecchymosis R, Erythema R, Tenderness R, Laceration(s) R, Abrasion(s) R, Contusion(s) R

ROS Comments

Received inmate AAOX3 in no acute distress, speaking in full sentenced ambulating independently C/O Right arm numbness after waking up from "sleeping on my side" that has since subsided. inmate interviewed in psyc obs through the slot. V/S noted WNL, RR even and unlabored, no neurological deficits noted, no facial droop slurred speech or dysphagia, Inmate with Full ROM to all extremities with 4/4 strength bilaterally, slight swelling noted to right phalanges when compared to left, no edema, erythema or ecchymosis noted. Denies any pain numbness or tingling at this time. Denies any Chest pain, Headache, Dizziness, SOB or Blurred vision. Eyes PERRLA. MD on Call notified, Re-evaluate this evening or sooner if S/S persist.

ASSESSMENT:

Alteration in comfort

PLAN:

Disposition:

Follow-up at Sick Call as Needed
Notify Medical Duty Officer

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/28/2019	Counseling	Plan of Care	(b)(6), (b)(7)(C)	Verbalizes Understanding

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 07/28/2019 06:51	Provider: (b)(6); (b)(7)(C)	RN	Unit: H01

Date Initiated	Format	Handout/Topic	Provider	Outcome

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) RN on 07/28/2019 07:22

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/28/2019 06:51	Provider:	(b)(6); (b)(7)(C) RN	Facility:	NYM

Cosigned by (b)(6); (b)(7)(C) **MD on 07/28/2019 20:51.**

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/26/2019 08:57			Facility:	NYM

Amendment made to this note by (b)(6); (b)(7)(C) **MD on 07/26/2019 08:58.**

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/24/2019 15:10	Provider:	(b)(6); (b)(7)(C) MD	Unit:	H01

Admin Note - General Administrative Note encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

PATIENT WAS OFFERED TO HAVE AN OPTOMETRIST EVALUATION. HE REFUSED. REFUSAL FORM SIGNED.

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/24/2019 15:17

Follow-up at Sick Call as Needed

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/24/2019	Counseling	Access to Care	(b)(6); (b)(7)(C)	Verbalizes Understanding
07/24/2019	Counseling	Preventive Health		Verbalizes Understanding

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MLP on 07/24/2019 13:24

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/24/2019 13:08	Provider:	Joaquin, Y. MLP	Facility:	NYM

Cosigned with New Encounter Note by (b)(6); (b)(7)(C) **MD on 07/24/2019 16:10.**

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M Race: WHITE		Facility: NYM
Encounter Date: 07/14/2019 17:36	Provider: (b)(6); (b)(7)(C) MD		Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date:	07/12/2019 13:25
Location:	Back-Middle
Quality of Pain:	Shooting
Pain Scale:	5
Intervention:	MEDROL DOSE PACK
Trauma Date/Year:	
Injury:	
Mechanism:	
Onset:	5+ Years
Duration:	5+ Years
Exacerbating Factors:	NO EXERCISE
Relieving Factors:	MEDROL DOSE PACK
Reason Not Done:	
Comments:	

Seen for clinic(s): Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

Added to clinic(s): Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Omega 3 (Vascepa) 1 GM Capsule	07/14/2019 17:36	TAKE 2 CAPS Orally - Two Times a Day x 180 day(s) -- TAKE WITH FOOD.

Indication: Hyperlipidemia, unspecified

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests-H-Hemoglobin A1C	One Time	10/10/2019 00:00	Routine
Lab Tests-L-Lipid Profile			

Additional Information:

FASTING.

Lab Tests-H-Hep B surface Ab	One Time	08/08/2019 00:00 Routine
Lab Tests-H-Hep B surface Ag		
Lab Tests-H-Hep C Ab		
Lab Tests-H-Hepatic Profile		

Schedule:

Activity	Date Scheduled	Scheduled Provider
Clinical Encounter	07/24/2019 00:00	Optometrist
66 YR OLD MALE FOR ROUTINE SCREENING.		
Chronic Care Visit	01/07/2020 00:00	Mid-Level Provider
6 MONTH F/U.		
Chronic Care Visit	07/01/2020 00:00	Physician 01

Other:

PENDING EKG AND FOBT. CXR WAS REFUSED.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/14/2019	Counseling	Diagnosis	(b)(6); (b)(7)(C)	Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/14/2019 18:11

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M Race: WHITE		Facility: NYM
Encounter Date: 07/12/2019 13:10	Provider: (b)(6); (b)(7)(C) MD		Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date:	07/12/2019 13:25
Location:	Back-Middle
Quality of Pain:	Shooting
Pain Scale:	5
Intervention:	MEDROL DOSE PACK
Trauma Date/Year:	
Injury:	
Mechanism:	
Onset:	5+ Years
Duration:	5+ Years
Exacerbating Factors:	NO EXERCISE
Relieving Factors:	MEDROL DOSE PACK
Reason Not Done:	
Comments:	

Seen for clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

Added to clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

See Amendment

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

See Amendment

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp	07/12/2019 13:10	30 CC Orally - Two Times a Day PRN x 2 day(s)
	Indication: Constipation, unspecified		
	MethylPREDNISolone Tab 4 MG (Dose Pack 21 tab)	07/12/2019 13:10	AS DIRECTED Orally - daily x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

Disposition:

Follow-up at Sick Call as Needed

Other:

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/12/2019	Counseling	Diagnosis	(b)(6); (b)(7)(C)	Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/12/2019 14:20

See Amendment

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/12/2019 13:10	Provider:	(b)(6); (b)(7)(C) MD	Unit:	Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date:	07/12/2019 13:25
Location:	Back-Middle
Quality of Pain:	Shooting
Pain Scale:	5
Intervention:	MEDROL DOSE PACK
Trauma Date/Year:	
Injury:	
Mechanism:	
Onset:	5+ Years
Duration:	5+ Years
Exacerbating Factors:	NO EXERCISE
Relieving Factors:	MEDROL DOSE PACK
Reason Not Done:	
Comments:	

Seen for clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

Added to clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

See Amendment

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

See Amendment

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp	07/12/2019 13:10	30 CC Orally - Two Times a Day PRN x 2 day(s)
	Indication: Constipation, unspecified		
	MethylPREDNISolone Tab 4 MG (Dose Pack 21 tab)	07/12/2019 13:10	AS DIRECTED Orally - daily x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

Disposition:

Follow-up at Sick Call as Needed

Other:

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/12/2019	Counseling	Diagnosis	(b)(6); (b)(7)(C)	Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/12/2019 14:20

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/14/2019 17:36			Facility:	NYM

Amendment made to this note by (b)(6); (b)(7)(C) **MD on 07/14/2019 18:11.**

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/12/2019 09:06	Provider:	(b)(6); (b)(7)(C) MD	Unit:	Z05

Admin Note - Orders encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

PATIENT REQUESTED TO HAVE A COLACE RX , INSTEAD OF TEH BISACODYL FOR CONSTIPATION.

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Docusate Sodium Capsule	07/12/2019 09:06	TAKE ONE 100 MG CAP Orally - Two Times a Day x 30 day(s)

Indication: Constipation, unspecified

Discontinued Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
121757-NYM	*Bisacodyl E.C. 5 MG TAB*	*07/12/2019 09:06*	*Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days*

Discontinue Type: *When Pharmacy Processes*

Discontinue Reason: *discontinue*

Indication:

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/12/2019 09:10

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/07/2019 00:17	Provider:	(b)(6); (b)(7)(C) MD	Unit:	E06

Cosign Note - Intake Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

MED CL:1
NO CCC APPT.

Discontinued Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests-H-Hemoglobin A1C	*One Time*	*08/05/2019 00:00*	*Routine*
Lab Tests-C-CBC w/diff			
Lab Tests-L-Lipid Profile			
Lab Tests-C-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

Additional Information:

66 y/o male, elevated BP

Labs requested to be reviewed by: (b)(6); (b)(7)(C) MD

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Chronic Care Clinics-Diabetic-CBC w/diff	One Time	07/25/2019 00:00	Routine
Chronic Care Clinics-Diabetic-Lipid Profile			
Chronic Care Clinics-Diabetic-Hemoglobin A1C			
Lab Tests-H-HIV 1/2			
Lab Tests-R-RPR			
Chronic Care Clinics-Diabetic-Comprehensive Metabolic Profile (CMP)			

New Radiology Request Orders:

Details	Frequency	End Date	Due Date	Priority
General Radiology-Chest-2 Views	One Time		07/25/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/07/2019 00:30

Bureau of Prisons
Health Services
Health Screen

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/06/2019 21:38	Provider:	(b)(6); (b)(7)(C) PA-C	Facility:	NYM

Seizures: Denied

Diabetes: Denied

Cardiovascular: Denied

CVA: Denied

Hypertension: Denied

Respiratory: Denied

Sickle Cell Anemia: Denied

Carcinoma/Lymphoma: Denied

Allergies: Denied

PPD Administration:

Date/Time: 07/06/2019 21:39

Provider: (b)(6); (b)(7)(C) PA-C

Location: Right Forearm

Drug Mfg: Sanofi Pasteur

Lot Number: C5474BA

Dosage: 0.1mL

Route: ID

Exp Dt: 10/2020

Comments:

Tuberculosis:

Hx of Previous Disease: No

Blood-tinged Sputum: No

Night Sweats: No

Weight Loss: No

Fever: No

Cough: No

Comments:

Infectious Disease Risk Factors:

IV Drug Use: No

IV Drug Use Needles:

Sexual Partner IV Drug Use: No

Sexual Partner IV Drug Use Needles:

Female Sexual Partners (Last 5 Yrs): 10+

Male Sexual Partners (Last 5 Yrs): 0

Condom Use: Sometimes

Sexual Contact With HIV+ Individual: No

Blood Product Transfusion: No

Travel Outside US: Yes

Tattoos: No

Comments: Born in US
High school diploma
Banker
Traveled to Paris x 3 weeks up until arrest

No tattoos

HIV History:

When Tested: 2019

Test Result: Negative

When Diagnosed AIDS:

Last CD4:

Comments:

Hepatitis: Denied

Other Infectious Diseases:

Syphilis: No

Syphilis Last Treatment: N/A

Genital Warts: No

Chlamydia: Yes

Gonorrhea: No

Herpes: No

Chicken Pox: Yes

Other: No

Comments: Chlamydia in 2015, treated
Chicken pox in childhood

Abuse History: Denied

Physical: No

Emotional: No

Sexual: No

Comments: Denies

Mental Health:

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Hx of Mental Health Treatment: None

Hx of Head Injury: None

Current Mental Health Treatment: No

Current Mental Health Complaint: No

Hx of Loss of Consciousness: No

Hx of Hearing Voices: No

Past History of Suicide Attempt: No

Current Suicide Ideation: No

Suicide Prevention Initiated: No

Comments:

Substance Use History: Denied

Current Painful Condition: Denied

Other Health Issues:

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Condition: Denied

Observations:

Draining Skin Lesions: No

Signs of Lice: No

Signs of Scabies: No

Signs of Recent Trauma: No

Recent Tattoos: No

Needle Marks: No

Signs of Rash: No

Open Sores: No

Wounds: No

Body Deformities: No

Tremors: No

Sweating: No

Comments:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/06/2019	21:43	90	Via Machine		(b)(6); (b)(7)(C) PA-C

Respirations:

Date	Time	Rate Per Minute	Provider
07/06/2019	21:43 NYM	15	(b)(6); (b)(7)(C) PA-C

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/06/2019	21:45 NYM	164/90	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) PA-C
07/06/2019	21:43 NYM	155/83	Left Arm	Sitting	Adult-regular	PA-C

SaO2:

Date	Time	Value(%)	Air	Provider
07/06/2019	21:43 NYM	95	Room Air	(b)(6); (b)(7)(C) PA-C

Height:

Date	Time	Inches	Cm	Provider
07/06/2019	21:43 NYM	72.0	182.9	(b)(6); (b)(7)(C) PA-C

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/06/2019	21:43 NYM	200.0	90.7		(b)(6); (b)(7)(C) PA-C

Prosthetic Devices/Equipment: Denied

Potential Items For Follow-up:

Item
Travel Outside US
Other Infectious Disease History

Comments:

I have reviewed 0 pages of intake paperworks

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/06/2019 21:38	Provider:	(b)(6); (b)(7)(C) PA-C	Facility:	NYM

Health Problems Newly Identified During This Encounter:

Health Problem

Medication Reconciliation.
The patient's known medication list including OTC items was compiled and compared to new and changed BOP orders.

Reconciled Medications:

Source	Action	Type	Rx#	Medication	Order Detail
		OTC		No known OTCs	

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests-H-Hemoglobin A1C	One Time	08/05/2019 00:00	Routine
Lab Tests-C-CBC w/diff			
Lab Tests-L-Lipid Profile			
Lab Tests-C-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

Additional Information:

66 y/o male, elevated BP

Labs requested to be reviewed by: (b)(6); (b)(7)(C) MD

New Non-Medication Orders:

Order	Frequency	Duration	Details	Ordered By
EKG	One Time		66 y/o male	(b)(6); (b)(7)(C) PA-C
	Order Date:	07/06/2019		
Fecal Occult Blood	One Time		3 different stools	PA-C
	Order Date:	07/06/2019		

Schedule:

Activity	Date Scheduled	Scheduled Provider
Vision Screen	07/06/2019 00:00	Optometrist
66 y/o male		
PPD Reading	07/08/2019 00:00	Nurse
Follow-up	07/09/2019 00:00	Mid-Level Provider
BP check		

Other:

BP noticed to be elevated.
IM denies Hx of HTN or any significant chronic medical conditions.
He is currently asymptomatic and denies any bodily complaints at this time.
Will recheck BP in 2-3 days.

Disposition:

Follow-up at Sick Call as Needed
To be Evaluated by Provider

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6); PA-C on 07/06/2019 21:56

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/06/2019 21:38	Provider:	(b)(6); (b)(7)(C) PA-C	Facility:	NYM

Cosigned with New Encounter Note by (b)(6); (b)(7)(C) **MD on 07/07/2019 00:17.**

Bureau of Prisons
Health Services
History & Physical

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6), (b)(7)(C) MLP	Unit:	H01

Seizures: Denied

Diabetes: Denied

Cardiovascular: Denied

CVA: Denied

Hypertension: Denied

Respiratory: Denied

Sickle Cell Anemia: Denied

Carcinoma/Lymphoma: Denied

Allergies: Denied

Tuberculosis:

Hx of Previous Disease: No

Blood-tinged Sputum: No

Night Sweats: No

Weight Loss: No

Fever: No

Cough: No

Comments:

Infectious Disease Risk Factors:

IV Drug Use: No

IV Drug Use Needles:

Sexual Partner IV Drug Use: No

Sexual Partner IV Drug Use Needles:

Female Sexual Partners (Last 5 Yrs): 10+

Male Sexual Partners (Last 5 Yrs): 0

Condom Use: Sometimes

Sexual Contact With HIV+ Individual: No

Blood Product Transfusion: No

Travel Outside US: Yes

Tattoos: No

Comments: Born in US
High school diploma
Banker
Traveled to Paris x 3 weeks up until arrest

No tattoos

HIV History:

When Tested: 2019

Test Result: Negative

When Diagnosed AIDS:

Last CD4:

Comments:

Hepatitis: Denied

Other Infectious Diseases:

Syphilis: No

Syphilis Last Treatment: N/A

Genital Warts: No

Chlamydia: Yes

Gonorrhea: No

Herpes: No

Chicken Pox: Yes

Other: No

Comments: Chlamydia in 2015, treated
Chicken pox in childhood

Abuse History: Denied

Physical: No

Emotional: No

Sexual: No

Comments: Denies

Mental Health:

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Hx of Mental Health Treatment: None

Hx of Head Injury: None

Current Mental Health Treatment: No

Current Mental Health Complaint: No

Hx of Loss of Consciousness: No

Hx of Hearing Voices: No

Past History of Suicide Attempt: No

Current Suicide Ideation: No

Suicide Prevention Initiated: No

Comments:

Substance Use History: Denied

Current Painful Condition: Denied

Other Health Issues:

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Condition: Denied

Observations:

Draining Skin Lesions: No

Signs of Lice: No

Signs of Scabies: No

Signs of Recent Trauma: No

Recent Tattoos: No

Needle Marks: No

Signs of Rash: No

Open Sores: No

Wounds: No

Body Deformities: No

Tremors: No

Sweating: No

Comments:

Immunizations:

Hepatitis A and B (TwinRx) Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: (b)(6); (b)(7)(C) MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Measles/Mumps/Rubella Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: (b)(6); MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Smallpox Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: (b)(6); (b)(7)(C) MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Tetanus Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: (b)(6); (b)(7)(C) MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Varicella Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: (b)(6); (b)(7)(C) MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/09/2019	12:49 NYM	97.3	36.3	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/09/2019	12:49	82	Via Machine	Regular	(b)(6); (b)(7)(C) MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/09/2019	12:49 NYM	16	(b)(6); (b)(7)(C) MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/09/2019	12:49 NYM	117/66	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/09/2019	12:49 NYM	97	Room Air	(b)(6); (b)(7)(C) MLP

Height:

Date	Time	Inches	Cm	Provider
07/09/2019	12:49 NYM	70.0	177.8	(b)(6); (b)(7)(C) MLP

Date	Time	Inches	Cm	Provider

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/09/2019	12:49 NYM	194.4	88.2		(b)(6); (b)(7)(C) MLP

Prosthetic Devices/Equipment: Denied

Tobacco Usage: Denied

General Social History:

Foreign Travel:

Born in USA: Yes

Country of Birth: USA

Patient Education Assessments:

Date	Ed Yrs	Occupation	Learns Best By	Primary Language	Barriers to Education
07/09/2019	12	Banker	Speaking/Listening	English	None

Family History - Father:

Age at Death: 74

Cause of Death: Diabetes complications

Significant Illnesses:

Diabetes

Heart Disease

Comments:

Family History - Mother:

Age at Death: 81

Cause of Death: Kidney Failure

Significant Illnesses:

Heart Disease

Comments:

Family History - Sibling:

Number of Siblings: 1

Significant Illnesses:

Comments:

Past Hospitalization:

Reason	Location	When
Acute Appendicitis	Mount Sinai Hospital	1990

Complications: None

Comments:

Head:

Normal: Yes

Comments:

Eyes:

EOMI: Yes

Icterus: No

Conjunctival Inflammation: No

Pupils PERRLA: Yes

Pupil Size Rt:

Pupil Size Lt:

Pupils Comments:

Fundi Vessels Nicking: No

Fundi Vessels Discs Flat: Yes

Fundi Vessels Discs Sharp Margins: Yes

Fundi Vessels Grounds Abnormal: No

Eyes Comments:

Vision Screen 07/09/2019 12:52

				With Corrective		
Blindness:						
Distance Vision:	OD: 100	OS: 70	OU:	OD:	OS	OU:
Near Vision:	OD:	OS:	OU:	OD:	OS:	OU:

Ishihara Color Test:

Tonometry: L: R:

Comments: Needs evaluation with optometrist.

Ears:

Right Ear: Canal patent

Left Ear: Canal patent

Ears Comments:

Nose:

Nares Patent: Yes

Septum Midline: Yes

Septum Intact: Yes

Drainage/Discharge: No

Polyps: No

Nose Comments:

Mouth

Lesions: No

Oral/Buccal Mucosa: Yes

Gums Normal: Yes

Tonsils Present: Yes

Tonsils Normal: Yes

Pharynx: Normal Color

Teeth Poor Dentition: No

Teeth Count: Mostly Present

Dentures: No

Mouth Comments:

Cranial Nerves:

Intact II-XII: Yes

Cranial Nerves Comments:

Neck:

Full ROM: Yes

Masses/Nodes: No

Trachea: Midline

Thyroid: Normal Size

Comments:

Breasts:

Normal: Yes

Masses: No

Tenderness: No

Scars: No

Dimpling: No

Nipple Discharge: No

Nipple Retraction: No

Instructions for Self Breast Exam Given: No

Comments:

Thorax:

Contour Normal: Yes

Increased AP Diameter: No

Asymmetrical Expansion: No

Lungs Clear: Yes

Wheezes: No

Crackles: No

Rhonchi: No

Rales: No

Accessory Muscle Use: No

Comments:

Spine:

Deformity: No

Full ROM: Yes

Tenderness: No

Comments:

Cardiovascular:

RRR: Yes

Normal S1/S2: Yes

Murmurs: No

Carotid Bruits: No

JVD: No

Arteries:	**Right**	**Left**
Radial:		
Femoral:		
Dorsalis Pedis:		
Post. Tibialis:		

Comments:

Abdomen:

Normal Contour: Yes
Scaphoid: No
Obese: No
Gravid: No
Hernias: No
Bruits: No
Masses: No
Scars: No
Tenderness: No
Organomegaly: No
Active Bowel Sounds: Yes
Comments:

Extremities:

Nails Clubbing: No
Nails Cyanosis: No
Lower Extremity Edema - Right: None
Lower Extremity Edema - Left: None
Atrophy: No
Amputations: No
Other Deformities: No
Varicosities: No
Calf Tenderness: No
Pulse Deficit: No

Strength:	**Right**	**Left**
Arm:		
Leg:		

Full ROM:	**Right**	**Left**
Arm:	Yes	Yes
Leg:	Yes	Yes

Comments:

Reflexes:

	Right	Left
Biceps:		
Patellar:		
Brachioradialis:		
Achilles:		

Sensation:

Vibratory: Yes

Light Touch: Yes

Pin Prick: Yes

Comments:

GU:

Chaperoned By:

Rectum: Not Done

Comments: Refused.

Male Genitalia: Not Done

Comments: Refused.

Skin:

Normal: Yes

Rash: No

Redness: No

Abnormal Pigmentation: No

Abnormal Lesions/Growths: No

Comments:

Lymphatics:

Adenopathy: No

Comments:

Potential Items For Follow-up:

Item
Travel Outside US
Other Infectious Disease History
Rectum Not Done
Male Genitalia Not Done
PPD Administration Not Performed

Comments:
Patient has a history of constipation.

Cleared For Food Services: Yes

Health Problems Newly Identified During This Encounter:

Health Problem

Constipation, unspecified - Current -

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Bisacodyl E.C. Tablet	07/09/2019 12:35	5 mg Orally at bedtime PRN x 10 day(s)

Indication: Constipation, unspecified

Disposition:

Follow-up at Sick Call as Needed

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MLP on 07/09/2019 13:03

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP	Facility:	NYM

Cosigned by (b)(6); (b)(7)(C) **MD on 07/11/2019 22:41.**

Bureau of Prisons
Health Services
Vitals All

Begin Date: 07/06/2019 **End Date:** 05/11/2020
Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/24/2019	13:12 NYM	97.8	36.6	Oral	(b)(6); (b)(7)(C) MLP
Orig Entered:	07/24/2019 13:14 EST			Joaquin, Y. MLP	
07/23/2019	06:30 NYM	97.5	36.4	Oral	MLP
Orig Entered:	07/23/2019 08:33 EST			Joaquin, Y. MLP	
07/09/2019	12:49 NYM	97.3	36.3	Oral	MLP
Orig Entered:	07/09/2019 12:51 EST			Joaquin, Y. MLP	

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/30/2019	13:02	94			(b)(6); (b)(7)(C) MD
Orig Entered:	07/30/2019 13:04 EST		(b)(6); (b)(7)(C) MD		
07/30/2019	09:40	88	Via Machine		MD
Orig Entered:	07/30/2019 13:04 EST		(b)(6); (b)(7)(C) MD		
07/30/2019	09:30	87	Via Machine		MD
Orig Entered:	07/30/2019 12:59 EST		(b)(6); (b)(7)(C) MD		
07/28/2019	20:28	81			(b)(6); (b)(7)(C) RN
Orig Entered:	07/28/2019 20:29 EST		(b)(6); (b)(7)(C) RN		
07/28/2019	06:57	82			RN
Orig Entered:	07/28/2019 06:58 EST		(b)(6); (b)(7)(C) RN		
07/24/2019	13:12	83	Via Machine	Regular	(b)(6); (b)(7)(C) MLP
Orig Entered:	07/24/2019 13:14 EST		(b)(6); (b)(7)(C) MLP		
07/23/2019	06:30	92	Via Machine	Regular	MLP
Orig Entered:	07/23/2019 08:33 EST		(b)(6); (b)(7)(C) MLP		
07/09/2019	12:49	82	Via Machine	Regular	MLP
Orig Entered:	07/09/2019 12:51 EST		(b)(6); (b)(7)(C) MLP		
07/06/2019	21:43	90	Via Machine		(b)(6); (b)(7)(C) PA-C
Orig Entered:	07/06/2019 21:48 EST		(b)(6); (b)(7)(C) PA-C		

Respirations:

Date	Time	Rate Per Minute	Provider
07/30/2019	09:30 NYM	12	(b)(6); (b)(7)(C) MD
Orig Entered:	07/30/2019 12:59 EST		(b)(6); (b)(7)(C) MD
07/28/2019	20:28 NYM	14	(b)(6); (b)(7)(C) RN
Orig Entered:	07/28/2019 20:29 EST		(b)(6); (b)(7)(C) RN
07/28/2019	06:57 NYM	14	(b)(6); (b)(7)(C) RN
Orig Entered:	07/28/2019 06:58 EST		(b)(6); (b)(7)(C) RN
07/23/2019	06:30 NYM	16	(b)(6); MLP
Orig Entered:	07/23/2019 08:33 EST		(b)(6); (b)(7)(C) MLP
07/09/2019	12:49 NYM	16	(b)(6); MLP

Begin Date: 07/06/2019 **End Date:** 05/11/2020

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Date	Time	Rate Per Minute	Provider
Orig Entered:	07/09/2019 12:51 EST		(b)(6); (b)(7)(C) MLP
07/06/2019	21:43 NYM	15	(b)(6); (b)(7)(C) PA-C
Orig Entered:	07/06/2019 21:48 EST		(b)(6); (b)(7)(C) PA-C

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		(b)(6); (b)(7)(C) MD
Orig Entered:	07/30/2019 13:04 EST					(b)(6); (b)(7)(C) MD
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		MD
Orig Entered:	07/30/2019 13:04 EST					(b)(6); (b)(7)(C) MD
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		MD
Orig Entered:	07/30/2019 12:59 EST					(b)(6); (b)(7)(C) MD
07/28/2019	20:28 NYM	157/91				(b)(6); (b)(7)(C) RN
Orig Entered:	07/28/2019 20:29 EST					(b)(6); (b)(7)(C) RN
07/28/2019	06:57 NYM	138/80				RN
Orig Entered:	07/28/2019 06:58 EST					RN
07/24/2019	13:12 NYM	132/89	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP
Orig Entered:	07/24/2019 13:14 EST					(b)(6); (b)(7)(C) MLP
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP
Orig Entered:	07/23/2019 08:33 EST					(b)(6); (b)(7)(C) MLP
07/09/2019	12:49 NYM	117/66	Right Arm	Sitting	Adult-regular	MLP
Orig Entered:	07/09/2019 12:51 EST					(b)(6); (b)(7)(C) MLP
07/06/2019	21:45 NYM	164/90	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) PA-C
Orig Entered:	07/06/2019 21:48 EST					(b)(6); (b)(7)(C) PA-C
07/06/2019	21:43 NYM	155/83	Left Arm	Sitting	Adult-regular	PA-C
Orig Entered:	07/06/2019 21:48 EST					(b)(6); (b)(7)(C) PA-C

Blood Glucose:

Date	Time	Value (mg/dl)	Type	Regular Insulin	Provider
08/04/2019	08:30	156	Non-Fasting		(b)(6); (b)(7)(C) RN
Orig Entered:	08/04/2019 09:08 EST				(b)(6); (b)(7)(C) RN
08/02/2019	06:30	97	Non-Fasting		(b)(6); (b)(7)(C) MLP
Orig Entered:	08/02/2019 08:16 EST				(b)(6); (b)(7)(C) MLP
08/01/2019	06:30	103	Non-Fasting		MLP
Orig Entered:	08/01/2019 09:00 EST				(b)(6); (b)(7)(C) MLP
07/31/2019	06:15	108	Non-Fasting		MLP
Orig Entered:	07/31/2019 08:36 EST				(b)(6); (b)(7)(C) MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	(b)(6); (b)(7)(C) MD
Orig Entered:	07/30/2019 12:59 EST			(b)(6); (b)(7)(C) MD
07/28/2019	20:28 NYM	98		(b)(6); (b)(7)(C) N
Orig Entered:	07/28/2019 20:29 EST			(b)(6); (b)(7)(C) RN
07/28/2019	06:57 NYM	98		(b)(6); (b)(7)(C) RN

Begin Date: 07/06/2019 **End Date:** 05/11/2020

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Date	Time	Value(%)	Air	Provider
Orig Entered: 07/28/2019 06:58 EST				(b)(6); (b)(7)(C) RN
07/24/2019	13:12 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP
Orig Entered: 07/24/2019 13:14 EST				(b)(6); (b)(7)(C) MLP
07/23/2019	06:30 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP
Orig Entered: 07/23/2019 08:33 EST				(b)(6); (b)(7)(C) MLP
07/09/2019	12:49 NYM	97	Room Air	(b)(6); (b)(7)(C) MLP
Orig Entered: 07/09/2019 12:51 EST				(b)(6); MLP
07/06/2019	21:43 NYM	95	Room Air	(b)(6); (b)(7)(C) PA-C
Orig Entered: 07/06/2019 21:48 EST				(b)(6); (b)(7)(C) PA-C

Height:

Date	Time	Inches	Cm	Provider
07/09/2019	12:49 NYM	70.0	177.8	(b)(6); (b)(7)(C) MLP
Orig Entered: 07/09/2019 12:51 EST				(b)(6); MLP
07/06/2019	21:43 NYM	72.0	182.9	(b)(6); (b)(7)(C) PA-C
Orig Entered: 07/06/2019 21:48 EST				(b)(6); (b)(7)(C) PA-C

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/30/2019	09:30 NYM	194.2	88.1		(b)(6); (b)(7)(C) MD
Orig Entered: 07/30/2019 12:59 EST					(b)(6); (b)(7)(C) MD
07/09/2019	12:49 NYM	194.4	88.2		(b)(6); MLP
Orig Entered: 07/09/2019 12:51 EST					(b)(6); MLP
07/06/2019	21:43 NYM	200.0	90.7		(b)(6); (b)(7)(C) PA-C
Orig Entered: 07/06/2019 21:48 EST					(b)(6); (b)(7)(C) PA-C

Bureau of Prisons
Health Services
PPDs

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Admin:	Location	Provider	Reading:	Induration	Provider
07/06/2019 21:39	Right Forearm	(b)(6); (b)(7)(C) PA-C	07/09/2019 12:47	0 mm	(b)(6); (b)(7)(C) MLP
Orig Entered:	07/06/2019 21:43 EST	(b)(6); (b)(7)(C) PA-C	**Orig Entered:**	07/09/2019 12:47 EST	(b)(6); (b)(7)(C) MLP

Total: 1

76318-054 EPSTEIN, JEFFREY

Medication Administration Record

JULY 2019

Medication Orders	Time	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
Ord. Date 07/30/19 14:21 (b)(6); (b)(7)(C) MD **Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days** Exp. Date 07/31/19 10:01 NYM 122148-NYM Insulin Reg (10 ML) 100 UNITS/ML Inj	PRN																															NI YJ
Ord. Date 07/31/19 10:00 (b)(6); (b)(7)(C) MD **Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line***** Exp. Date 08/07/19 09:59 NYM 122160-NYM Insulin Reg (10 ML) 100 UNITS/ML Inj	PRN																															

Providers: (b)(6); (b)(7)(C)

Documentation Codes: ORD = Order | NI = Dose Not Indicated

Registration #: 76318-054 Pt. Name: EPSTEIN, JEFFREY DOB: 01/20/53

Report information is current as of the date and time of printing: 05/11/2020 09:57 EST

76318-054 EPSTEIN, JEFFREY

Medication Administration Record

AUGUST 2019

Medication Orders	Time	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
Ord. Date 07/31/19 10:00 (b)(6); (b)(7)(C) MD Exp. Date 08/07/19 09:59 **Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line***** NYM 122160-NYM Insulin Reg (10 ML) 100 UNITS/ML Inj	PRN	(b)(6);																														

Providers: YJ = Joaquin, Y.

Documentation Codes: ORD = Order | NI = Dose Not Indicated

Registration #: 76318-054 Pt. Name: EPSTEIN, JEFFREY DOB: 01/20/53

Report information is current as of the date and time of printing: 05/11/2020 09:57 EST

Bureau of Prisons
Health Services
Devices and Equipment

Start Date: 07/06/2019 **Stop Date:** 05/11/2020

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Device/Equipment	Start Date	Stop Date	Date Returned	Obtained From	Comments
C-Pap					
07/30/2019 14:05 EST (b)(6); (b)(7)(C) MD	07/30/2019			Personal	PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE. SERIAL #: P11312813B1ED.

Total: 1

Bureau of Prisons
Health Services
Pain Management

Begin Date: 07/06/2019 **End Date:** 05/11/2020

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Date	Intervention	Pain Quality	Location	Pre	Post	Provider
07/12/2019 13:25	MEDROL DOSE PACK	Shooting	Back-Middle	5		(b)(6); (b)(7)(C) MD

Orig Entered: 07/12/2019 13:28 EST (b)(6); (b)(7)(C) MD

Bureau of Prisons
Health Services
Modified Diet Request

Types of Diets:

___	Clear Liquid	Exp Date:
___	Low Fat	Exp Date:
___	Mechanical Soft	Exp Date:
___	Low Cholesterol	Exp Date:
___	Low Triglyceride	Exp Date:
___	Renal	Exp Date:
___	Full Liquid	Exp Date:
___	Sodium Controlled	Exp Date:
___	Snack	Exp Date:
___	Diabetic	Exp Date:
___	Calorie Controlled	Exp Date:
X	Other: FISH ALLERGIES.	Exp Date: 07/30/2020

Comments:

(b)(6); (b)(7)(C) MD

Health Service Staff

EPSTEIN, JEFFREY EDWARD	76318-054	07/30/2019
Inmate Name	Reg#	Date

Bureau of Prisons
Health Services
Allergies

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Allergy	Date Noted	Reaction
No Known Allergies	07/06/2019	

Orig Entered: 07/06/2019 21:40 EST (b)(6), (b)(7)(C) PA-C

Total: 1

Bureau of Prisons
Health Services
Patient Education Assessments & Topics

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Assessments

Assessment	Learns Best By	Primary Language	Years of Education	Barriers To Education	Provider
07/09/2019	Speaking/Listening	English	12	None	(b)(6); (b)(7)(C)

Orig Entered: 07/09/2019 12:52 EST Joaquin, Y.

Total: 1

Topics

Date Initiated	Format	Handout/Topic	Outcome	Provider
07/30/2019	Counseling	Access to Care	Verbalizes Understanding	(b)(6); (b)(7)(C)
Orig Entered:	07/30/2019 13:33 EST	(b)(6); (b)(7)(C)		
07/30/2019	Counseling	Plan of Care	Verbalizes Understanding	
Orig Entered:	07/30/2019 13:34 EST	(b)(6); (b)(7)(C)		
07/28/2019	Counseling	Plan of Care	Verbalizes Understanding	
Orig Entered:	07/28/2019 07:22 EST	(b)(6); (b)(7)(C)		
07/28/2019	Counseling	Plan of Care	Verbalizes Understanding	
Orig Entered:	07/28/2019 20:30 EST	(b)(6); (b)(7)(C)		
07/24/2019	Counseling	Access to Care	Verbalizes Understanding	(b)(6); (b)(7)(C)
Orig Entered:	07/24/2019 13:23 EST	(b)(6); (b)(7)(C)		
07/24/2019	Counseling	Preventive Health	Verbalizes Understanding	
Orig Entered:	07/24/2019 13:23 EST	(b)(6); (b)(7)(C)		
07/23/2019	Counseling	Access to Care	Verbalizes Understanding	
Orig Entered:	07/23/2019 09:04 EST	(b)(6); (b)(7)(C)		
07/23/2019	Counseling	Plan of Care	Verbalizes Understanding	
Orig Entered:	07/23/2019 09:04 EST	(b)(6); (b)(7)(C)		
07/14/2019	Counseling	Diagnosis	Verbalizes Understanding	
Orig Entered:	07/14/2019 18:11 EST	(b)(6); (b)(7)(C)		
07/12/2019	Counseling	Diagnosis	Verbalizes Understanding	

Topics

Date Initiated	Format	Handout/Topic	Outcome	Provider
Orig Entered: 07/12/2019 13:33 EST		(b)(6); (b)(7)(C)		

Total: 10

Bureau of Prisons
Health Services
Blood Glucose

Begin Date: 07/06/2019 **End Date:** 05/11/2020

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

(Reference Range: Random or Fasting 70 - 100, 2 hour post-prandial 70 - 140)

Date	Time	Value	Type	Comments
08/04/2019	08:30 NYM	156	Non-Fasting	
Orig Entered:	08/04/2019 09:08 EST	(b)(6); (b)(7)(C)	RN	
08/02/2019	06:30 NYM	97	Non-Fasting	
Orig Entered:	08/02/2019 08:16 EST	(b)(6); (b)(7)(C)	MLP	
08/01/2019	06:30 NYM	103	Non-Fasting	
Orig Entered:	08/01/2019 09:00 EST	(b)(6);	MLP	
07/31/2019	06:15 NYM	108	Non-Fasting	
Orig Entered:	07/31/2019 08:36 EST	(b)(6);	MLP	

Total: 4

Bureau of Prisons
Health Services
Health Problems

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

Description	Axis	Code Type	Code	Diag. Date	Status	Status Date
Current						
Hyperlipidemia, unspecified						
07/12/2019 13:48 EST (b)(6); (b)(7)(C) MD HYPERTRIGLYCERIDEMIA		ICD-10	E785	07/12/2019	Current	
Sleep apnea						
07/12/2019 13:56 EST (b)(6); (b)(7)(C) MD		ICD-10	G4730	07/12/2019	Current	
Essential (primary) hypertension						
07/30/2019 13:13 EST (b)(6); (b)(7)(C) MD BY HX.		ICD-10	I10	07/30/2019	Current	
Constipation, unspecified						
07/09/2019 12:58 EST (b)(6); (b)(7)(C) MLP		ICD-10	K5900	07/09/2019	Current	
Low back pain						
07/12/2019 13:30 EST (b)(6); (b)(7)(C) MD		ICD-10	M545	07/12/2019	Current	
Neuralgia and neuritis, unspecified						
07/12/2019 13:30 EST (b)(6); (b)(7)(C) MD		ICD-10	M792	07/12/2019	Current	
No Diagnosis						
07/09/2019 10:28 EST (b)(6); (b)(7)(C) PhD/Chief Psychologist	I	DSM-IV	No Dx	07/09/2019	Current	
Prediabetes						
07/30/2019 13:26 EST (b)(6); (b)(7)(C) MD		ICD-10	R7303	07/30/2019	Current	
(b)(6); (b)(7)(A); (b)(7)(C)						
Body mass index (BMI) 27.0-27.9, adult						
07/30/2019 13:14 EST (b)(6); (b)(7)(C) MD		ICD-10	Z6827	07/30/2019	Current	

Total: 10

Bureau of Prisons
Health Services
Vision Screens

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Vision Screen on 07/09/2019 12:52

Blindness:

Distance Vision:	OD: 20/100	OS: 20/70	OU:
Near Vision:	OD:	OS:	OU:

With Corrective

Distance Vision:	OD:	OS:	OU:
Near Vision:	OD:	OS:	OU:

Present Glasses - Distance

	Sphere	Cylinder	Axis	Add
R:				
L:				

Refraction - Distance

	Sphere	Cylinder	Axis	Add
R:				
L:				

Color Test:

Tonometry: R: L:

Comments: Needs evaluation with optometrist.

Orig Entered: 07/09/2019 12:54 EST (b)(6); (b)(7)(C) MLP

Bureau of Prisons
Health Services
Immunizations

Begin Date: 07/06/2019 **End Date:** 05/11/2020

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Immunization	Immunization Date	Administered	Location	Dosage	Drug Mfg.	Lot #	Exp Date
Hepatitis A and B (TwinRx)		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST (b)(6), (b)(7)(C)	MLP					
Measles/Mumps/Rubella Series		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST (b)(6),	MLP					
Smallpox Series		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST (b)(6), (b)(7)(C)	MLP					
Tetanus		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST (b)(6), (b)(7)(C)	MLP					
Varicella Series		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST (b)(6), (b)(7)(C)	MLP					

Total: 5

Bureau of Prisons
Health Services
Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

Housing Status

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

X cell: __cell on first floor __single cell X lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

Physical Limitation/Restriction

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____
__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

May have the following equipment in his / her possession:

Equipment	Start Date	End Date	Return Date
C-Pap	07/30/2019		

PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE.
SERIAL #: P11312813B1ED.

Work Restriction / Limitation:

Cleared for Food Service: Yes

X No Restrictions

Comments: N/A

(b)(6); (b)(7)(C) **MD** **07/30/2019**

Health Services Staff Date

Inmate Name: **EPSTEIN, JEFFREY EDWARD** Reg #: **76318-054** Quarters: **null**

ALL EXPIRATION DATES ARE AT 24:00

EPSTEIN, JEFFREY EDWARD 05/11/2020

Bureau of Prisons
Health Services
Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

Housing Status

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

X cell: __cell on first floor __single cell X lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

Physical Limitation/Restriction

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____
__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

May have the following equipment in his / her possession:

Work Restriction / Limitation:

Cleared for Food Service: Yes

X No Restrictions

Comments: N/A

(b)(6), (b)(7)(C) **MLP** **07/09/2019**

Health Services Staff Date

Inmate Name: **EPSTEIN, JEFFREY EDWARD** Reg #: **76318-054** Quarters: **null**

ALL EXPIRATION DATES ARE AT 24:00

EPSTEIN, JEFFREY EDWARD 05/11/2020

Bureau of Prisons
Health Services
Medication Summary
Historical

Complex: NYM--NEW YORK MCC **Begin Date:** 07/06/2019 **End Date:** 05/11/2020
Inmate: EPSTEIN, JEFFREY EDWARD **Reg #:** 76318-054 **Quarter:** ???-????

Medications listed reflect prescribed medications from the begin date to end date on this report.

Allergies: Denied

Active Prescriptions

Bisacodyl E.C. 5 MG TAB
Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days
Rx#: 121757-NYM **Doctor:** (b)(6); MLP
Start: 07/09/19 **Exp:** 07/19/19 **D/C:** 07/12/19 **Pharmacy Dispensings:** 10 TAB in 307 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) by mouth twice daily for 30 days
Rx#: 121823-NYM **Doctor:** (b)(6); (b)(7)(C) MD
Start: 07/12/19 **Exp:** 08/11/19 **D/C:** 08/10/19 **Pharmacy Dispensings:** 60 CAP in 304 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) twice daily by mouth with plenty of water
Rx#: 122084-NYM **Doctor:** (b)(6); (b)(7)(C) MD
Start: 07/26/19 **Exp:** 01/22/20 **D/C:** 08/10/19 **Pharmacy Dispensings:** 30 CAP in 290 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 2 tablespoonful twice daily by mouth
Rx#: 121835-NYM **Doctor:** Beaudouin, Robert MD
Start: 07/12/19 **Exp:** 07/14/19 **Pharmacy Dispensings:** 473 ML in 304 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 10ml by mouth twice daily AS NEEDED
Rx#: 122150-NYM **Doctor:** (b)(6); (b)(7)(C) MD
Start: 07/30/19 **Exp:** 10/28/19 **D/C:** 08/10/19 **Pharmacy Dispensings:** 473 ML in 286 days

methylPREDNISolone 4 MG Tab [21 count Pack]
Take the tablet by mouth as directed
Rx#: 121836-NYM **Doctor:** (b)(6); (b)(7)(C) MD
Start: 07/12/19 **Exp:** 07/18/19 **Pharmacy Dispensings:** 21 tab in 304 days

methylPREDNISolone 4 MG Tab [21 count Pack]
Take the tablet by mouth as directed
Rx#: 122149-NYM **Doctor:** (b)(6); (b)(7)(C) MD
Start: 07/30/19 **Exp:** 08/05/19 **Pharmacy Dispensings:** 21 tab in 286 days

Active Prescriptions

Omega 3 (Vascepa) 1 GM Capsule

Take two capsules (2 GM) twice daily by mouth with food

Rx#: 121885-NYM **Doctor:** (b)(6); (b)(7)(C) MD

Start: 07/17/19 **Exp:** 01/13/20 **D/C:** 08/10/19 **Pharmacy Dispensings:** 180 Cap in 299 days

Insulin Reg (10 ML) 100 UNITS/ML Inj

Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days ***pill line***

Rx#: 122148-NYM **Doctor:** (b)(6); (b)(7)(C) MD

Start: 07/30/19 **Exp:** 08/06/19 **D/C:** 07/31/19 **Pharmacy Dispensings:** 0 ML in 286 days

Insulin Reg (10 ML) 100 UNITS/ML Inj

Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line*** ***pill line***

Rx#: 122160-NYM **Doctor:** (b)(6); (b)(7)(C) MD

Start: 07/31/19 **Exp:** 08/07/19 **Pharmacy Dispensings:** 0 ML in 285 days

Bureau of Prisons
Health Services
Dental Health History Screen

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Race: WHITE	Facility:	NYM
Encounter Date:	07/26/2019 07:54	Provider:	(b)(6); (b)(7)(C) DDS	Unit:	H01

ASSESSMENTS:

Health Problems as of Dental Health History Encounter date: 07/26/2019 07:54

Health Problems

Health Problem	Status
Hyperlipidemia, unspecified HYPERTRIGLYCERIDEMIA	Current
Sleep apnea	Current
Constipation, unspecified	Current
Low back pain	Current
Neuralgia and neuritis, unspecified	Current
No Diagnosis	Current

(b)(7)(A)

Medical History as of Dental Health History Encounter date: 07/26/2019 07:54

Medical History:

Allergies: Denied

Seizures: Denied

Diabetes: Denied

Cardiovascular: Denied

CVA: Denied

Hypertension: Denied

Respiratory: Denied

Sickle Cell Anemia: Denied

Carcinoma/Lymphoma: Denied

HIV History:

- **When Tested:** 2019
- **Test Result:** Negative
- **When Diagnosed AIDS:**
- **Last CD4:**
- **Comments:**

Hepatitis: Denied

Other Infectious Diseases:

Syphilis:	No
Syphilis Last Treatment:	N/A
Genital Warts:	No
Chlamydia:	Yes
Gonorrhea:	No
Herpes:	No
Chicken Pox:	Yes
Other:	No
Comments:	Chlamydia in 2015, treated Chicken pox in childhood

Other Health Issues:

Other Medical Conditions And Treatment: sleep apnea

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Observations as of Dental Health History Encounter date: 07/26/2019 07:54

	History:
Alcohol:	No
Methamphetamine:	No
Tobacco products:	No
Other drugs:	No
Sensitive teeth:	No
Bleeding gums:	Yes
Food impaction:	Yes
Pain around ear:	No
Toothache:	No
Wear partial dentures:	No
Unusual sounds while eating:	No
Snoring:	Yes
Blisters on lips or mouth:	No
Clenching or grinding:	Yes
Swelling or lumps in mouth/throat:	No
Burning tongue:	No
Bad breath:	No
Decayed teeth:	No
Loose teeth:	No
Wear dentures:	No
None:	No
Comments:	

Cardiac Condition Requiring Prophylaxis: No

Prosthetic joint(s): No

Radiation history of head or neck: No

Excessive bleeding: No

Bisphosphonates: No

Comments:

Medications as of Dental Health History Encounter date: 07/26/2019 07:54

Medications:

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

OTCs: Listing of all known OTCs this inmate is currently taking.

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) DDS on 07/26/2019 07:59

Bureau of Prisons
Health Services
Dental A&O Exam

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Race: WHITE	Facility:	NYM
Encounter Date:	07/26/2019 07:47	Provider:	(b)(6); (b)(7)(C) DDS	Unit:	H01

Reviewed Health Status: Yes
Occlusion: Class I
Oral Hygiene: Fair
CPITN:

3	2	3
3	2	3

Hard and soft tissue examination performed and documented on BP618 form: Yes
Head & Neck/Soft Tissue within normal limits? No
Comments: moderate to advanced upper posterior gingival recession

Decayed:	Missing:	Filled:
0	1	14

Comments: Lower anterior crowding
Approved for hygiene appointment and radiographs: Yes
Instructed inmate how to obtain routine and emergency dental care. Oral hygiene instructions given: Yes

Dental A&O Screening Exam findings entered on EPSTEIN, JEFFREY EDWARD by (b)(6); (b)(7)(C) DDS on 07/26/2019 07:47.

Bureau of Prisons
Health Services
Dental Soap/Admin Encounter

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE	Facility:	NYM
Encounter Date:	07/18/2019 13:48	Provider:	(b)(6); (b)(7)(C)	Dental Asst		Unit:	Z05

Screening encounter at Dental Clinic.

Reason Not Done: Unavailable

Comments: Patient has had several call outs for his Dental A & O screening but has not been escorted to the dental clinic.

Cosign Required: No

Completed by (b)(6); (b)(7)(C) Dental Asst on 07/19/2019 13:49.

U.S. Medical Center for Federal Prisons

Federal Bureau of Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name	EPSTEIN, JEFFREY	**Facility**	MCC New York	**Collected**	07/09/2019 13:34
Reg #	76318-054	**Order Unit**	E06-547U	**Received**	07/10/2019 10:44
DOB	01/20/1953	**Provider**	(b)(6), (b)(7)(C) , MD	**Reported**	07/10/2019 14:46
Sex	M			**LIS ID**	188191004

CHEMISTRY

Sodium		137	137-148	mmol/L
Potassium		4.7	3.5-5.0	mmol/L
Chloride		99	99-114	mmol/L
CO2		27	22-30	mmol/L
BUN		17	7-22	mg/dL
Creatinine		1.05	0.66-1.25	mg/dL
eGFR (IDMS)		>60		
GFR units measured as mL/min/1.73 m^2. If African American multiply by 1.210. A calculated GFR <60 suggests chronic kidney disease if found over a 3 month period.				
Calcium		9.8	8.5-10.9	mg/dL
Glucose		102	70-110	mg/dL
AST	H	57	11-55	U/L
ALT		62	11-66	U/L
Alkaline Phosphatase		64	41-133	U/L
Bilirubin, Total		1.1	0.2-1.3	mg/dL
Total Protein		7.3	6.0-8.2	g/dL
Albumin		4.4	3.6-5.1	g/dL
Globulin		2.9	2.0-3.7	g/dL
Alb/Glob Ratio		1.50	1.00-2.30	
Anion Gap		10.2	9.0-19.0	
BUN/Creat Ratio		16.1	5.0-30.0	
Cholesterol	H	216	<200	mg/dL
Triglycerides	H	413	10-150	mg/dL
Calculation of LDL is not appropriate for samples with a triglyceride greater than 400 mg/dL. Therefore the LDL is not calculated.				
HDL Cholesterol	L	31	40-60	mg/dL
Chol/HDL Ratio	H	6.9	0.0-4.0	

HEMATOLOGY

WBC		7.6	4.3-11.1	K/uL
NRBC%		0.0		%
RBC		5.42	4.46-5.78	M/uL
Hemoglobin		15.6	13.6-17.6	g/dL
Hematocrit		47.8	40.2-51.4	%
MCV		88.2	82.5-96.5	fL
MCH		28.8	27.1-34.9	pg
MCHC	L	32.6	33.0-37.0	g/dL
RDW-CV		12.8	12.0-14.0	%
Platelet		338	130-374	K/uL

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

Federal Bureau of Prisons

U.S. Medical Center for Federal Prisons
1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name	EPSTEIN, JEFFREY	**Facility**	MCC New York	**Collected**	07/09/2019 13:34
Reg #	76318-054	**Order Unit**	E06-547U	**Received**	07/10/2019 10:44
DOB	01/20/1953	**Provider**	(b)(6), (b)(7)(C) MD	**Reported**	07/10/2019 14:46
Sex	M			**LIS ID**	188191004

HEMATOLOGY

MPV		10.4	6.9-10.5	fL
Neutrophils %		58.7		%
Therapeutic decision making should be based on absolute values, rather than percentages				
Lymphocytes %		25.0		%
Monocytes %		11.1		%
Eosinophils %		4.1		%
Basophils %		0.8		%
Immature Granulocytes %		0.3	0.0-5.0	%
Neutrophils #		4.4	1.9-6.7	K/uL
Lymphocytes #		1.9	1.3-3.7	K/uL
Monocytes #		0.8	0.3-1.1	K/uL
Eosinophils #		0.3	0.0-0.5	K/uL
Basophils #		0.1	0.0-0.1	K/uL
Immature Granulocytes #		0.02	0.00-0.50	10^3/uL

HEMOGLOBIN A1C

Hemoglobin A1C	H	6.3	<5.7	%
5.7 - 6.4 Increased Risk > 6.4 Diabetes				

SEROLOGY

RPR		Non-Reactive	Non-Reactive
Results may be affected in patients with severely advanced immunosuppression.			

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

Federal Bureau of Prisons

U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name	EPSTEIN, JEFFREY	**Facility**	MCC New York	**Collected**	07/09/2019 13:34
Reg #	76318-054	**Order Unit**	E06-547U	**Received**	07/10/2019 10:44
DOB	01/20/1953	**Provider**	(b)(6); (b)(7)(C) MD	**Reported**	07/10/2019 14:46
Sex	M			**LIS ID**	188191004

HIV

HIV 1/2	Negative	Negative

Screening test - See confirmatory testing for Reactive results

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/10/2019 16:58	Provider:	Lab Result Receive	Facility:	NYM

Cosigned by (b)(6), (b)(7)(C) **MD on 07/14/2019 18:12.**

BP-A0489
JUN 10

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

HIV COUNSELING DOCUMENTATION

Directions:

Use the following criteria to counsel the patient who is tested for the HIV antibody. Check off each item as they are discussed. Write NA beside any item that is inappropriate to the situation. Thereverse side of this form will be utilized to document seronegative and inconclusive test result. Then file in the patient's record, documenting in progress notes that counseling was completed.

PRETEST:

✓ 1. Explain purpose of session.

✓ 2. Explain confidentiality.

✓ 3. Explain HIV antibody test.

- ___ a. What HIV is
- ___ b. What the test is
- ___ c. Test Procedure
- ___ d. Meaning of test results
- ___ e. Inability of detecting early infection (false negatives)
- ___ f. Potential need for additional testing
- ___ g. Significance of a positive test.

✓ 4. List risk factors/clinical signs: (check all that apply)

- ___ a. Injecting drug use, sharing drug or tattoo equipment
- ___ b. Unprotected or multiple sex partners
- ___ c. Treated for: sexually transmitted infections, hepatitis, or TB
- ___ d. Clinical s/s: fever or illness of unknown cause, symptoms of AIDS opportunistic infections.
- ___ e. Exposure: recent occupational or non-occupational exposure/incident.
- ___ f. Pregnant female
- ___ g. Other: _____

✓ 5. Obtain informed consent (when applicable).

✓ 6. Risk Reduction Behaviors. Educational material given.

✓ 7. Patient Reactions/Comments.

✓ 8. Explain how the patient will be notified of the result.

The above information has been explained to me in a language I can understand.

Signature of Inmate: Tyler Fox	Signature of Staff Counselor: (b)(6); (b)(7)(C)
Date: 7/4/15 76318-054	(b)(6); (b)(7)(C)

Inmate Name:
Register No.:
Institution:

File in the Medical Record: Section 6.

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

7-9-2019
Date

I, JEFFREY EPSTEIN 76318-054 , **refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

Rectal and genital examination

The following treatment(s) was/were recommended:

Rectal and genital examination

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

Undetected and untreated medical condition.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

(b)(6); (b)(7)(C)

7-9-2019
Date

X

Patient's Signature

7/9/19
Date

(b)(6); (b)(7)(C)

Medical Office
MCC NY

(b)(6); (b)(7)(C)

7/9/19

Signature of Witness

Date

NYM--NEW YORK MCC

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054 , **refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) MD 7-24-2019

Counseled by Date

Patient's Signature Date

(b)(6); (b)(7)(C) 7/24/19

Signature of Witness Date

(b)(6); (b)(7)(C)

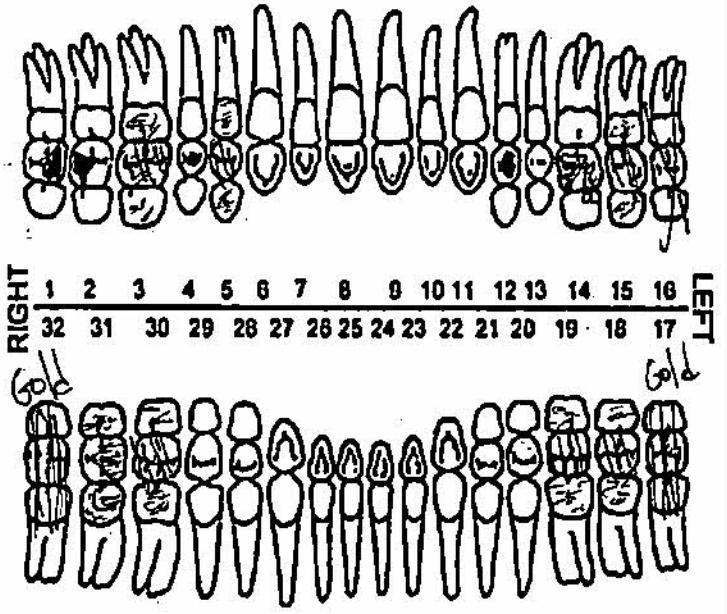
NYM--NEW YORK MCC

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

A&O DENTAL EXAMINATION

(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS



Occlusion:			
Oral Hygiene:	Good	Fair ✓	Poor
CPITN:	3	2	3
	3	2	3

Head & Neck / Soft Tissue:

D: 0
M: 1
F: 14

Classification: CL I

Pain Scale: /10

Dental Prostheses at Intake:
Yes
No
Type:
Age:
Condition:

Comments: MOd to advanced ~~Moderate~~ gingival recession observed. Lower anterior crowding observed

Intra-oral Photos Taken:
Yes
No

Radiographs Taken: (Document findings on A&O encounter)
Yes
No

Instructed how to obtain urgent and non-urgent dental care: Yes: ✓ No:

Treatment Priorities: None:

Non-urgent: non-urgent

Urgent: Referred to Sick Call:

Radiographs authorized:
PAs: _____
BWs: _____
Panorex: _____

Prophylaxis authorized: Yes ✓ No
(Approval valid 18 months from examination date)

Patient Name: Epstein, Jeffrey E

Dentist Signature: (b)(6), (b)(7)(C) DDS

Register Number: 76318-054

Institution: MCC NEW YORK

Date: 7-26-19.

Signature Block/Stamp: (b)(6), (b)(7)(C) DDS.
Chief Dental Officer
MCC New York

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054 **, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) MD 7-24-2019
Counseled by Date

Patient's Signature Date

(b)(6); (b)(7)(C) 07/24/19
Signature of Witness Date

(b)(6); (b)(7)(C)

NYM--NEW YORK MCC

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

7-10-2019
Date

I, JEFFREY EPSTEIN 76318-054 , **refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

The following treatment(s) was/were recommended:

CHEST X-RAY

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

WORSENING THE CONDITION IF THERE IS ANY FINDINGS

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

(b)(6); (b)(7)(C) X-RAY 7-10-2019
Counseled by Date

Patient's Signature Date

(b)(6); (b)(7)(C) 7-10-19
Signature of Witness Date

NYM–NEW YORK MCC

U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

SENT VIA EMAIL
The Honorable Colleen McMahon, Chief Judge
The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054
United States v. Jeffrey Epstein, 19-cr-00490-RMB

Dear Chief Judge McMahon and Judge Berman:

I am writing to notify the Court of the death of Jeffrey Epstein, who passed away Saturday, August 10, 2019, at around 7:37 a.m.

Mr. Epstein had been found unresponsive in his cell in the Special Housing Unit at around 6:30 am from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Responding staff immediately initiated life-saving measures and requested emergency medical services (EMS), by whom Mr. Epstein was transported to a local hospital for treatment of life-threatening injuries. Mr. Epstein was pronounced dead at the New York Presbyterian-Lower Manhattan Hospital in New York, New York.

At this time, there are no preliminary reports identifying the exact cause of death. An autopsy is pending, and we expect to have more information as to the cause of death from the medical examiner in the near future. The Federal Bureau of Investigation (FBI) is actively investigating the incident. In addition to the FBI's investigation, the Attorney General has requested that the Department of Justice Office of the Inspector General look into the matter as well.

MCC New York will provide an update to the Court as soon as the autopsy is completed and the official cause of death is determined. If you have any questions or concerns, please feel free to call me at (646)836-7700. Thank you for your time and attention to this matter.

Sincerely,

Lamine N'Diaye
Warden
MCC New York

cc: Michael Greco, U.S. Marshal, and John Csakany, Chief Deputy U.S. Marshal
Michael J. Fitzpatrick, Chief U.S. Probation Officer
(b)(6); (b)(7)(C) Assistant U.S. Attorneys
(b)(6); (b)(7)(C) Counsel for Mr. Epstein

Epstein status hearing

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Darrin Howard, J(b)(6); (b)(7)(C) ames Petrucci

Date 2019/08/27 18:26

Subject: Epstein status hearing

Attachments: TEXT.htm

Hi Darrin (b)(6); (b)(7)(C)

At Judge Berman's invitation, I went to the hearing in Epstein's case this morning. As you likely know, the government had asked the court to grant their request for a *nolle pros*. At the start of the hearing, Judge Berman said he was using the hearing as an opportunity for the victims to be heard. He then gave the government and defense counsel a chance to speak.

(b)(5)

Most importantly, defense counsel stated they were "all for finding out the truth!" To that end, they asked Judge Berman to oversee the investigation into Epstein's death. They claimed the Court has inherent authority to find out what happened; this is an area of intense public interest and court supervision is important. Defense counsel argued that they need the Court to help them find out the truth. I haven't looked at the case yet, but counsel cited a case from Alaska written by Judge Sullivan (not SDNY J. Sullivan) concerning a Senator for the proposition the Judge Berman had oversight authority/jurisdiction. Defense counsel represented that in the Alaska case, the court appointed an independent lawyer to investigate a particular situation. (Again, I haven't looked at the case, but I'll find it and forward.) Defense counsel also asked Judge Berman to go to SHU at MCC and see the conditions for himself. (Defense counsel obviously didn't know that Adam & I give tours to his clerks every summer, although we don't typically go to SHU.)

Various attorneys for the victims spoke, too. One noted the "timing of Epstein's death is curious" and most of them seconded defense counsel's request for Court involvement in the investigation, although they admitted there was questionable authority for the Court to do so.

The government did not say much except pointing out the lack of jurisdiction for the Court's involvement. They also said that it was up to individual defendants and their counsel to address any complaints at MCC with the judge presiding over their case.

Then we proceeded to hear statements from Epstein's victims for over 2.5 hours. I won't rehash the statements, but some were very detailed accounts of rape/assault. Many of the victims expressed anger at the government and MCC for Epstein's death. Some of them seconded defense counsel's request for court oversight in the investigation. Some bought into the conspiracy theories. Many of them asked for Epstein's co-conspirators to be charged & brought to justice.

At the end of the conference, Judge Berman did not dismiss the case. He simply thanked the victims and ended it. I expect he will decide whether to grant the *nolle pros* and whether to get involved in the investigation at a later date, probably in a written opinion.

Anyway, I wanted to give an update while my notes were fresh. Please let me know if you have any questions/concerns. I'm also cc-ing Warden Petrucci on this; I verbally updated him, but he may need to forward this summary to someone higher up the food chain than me.

Thanks,

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6);
f: 646-836-7665

In re Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) @nysd.uscourts.gov (b)(6); (b)(7)(C) @nysd.uscourts.gov, (b)(6); (b)(7)(C) @nysd.uscourts.gov

Date 2019/08/10 13:49

Subject: In re Jeffrey Epstein

Attachments: TEXT.htm, 2019_08_10_13_40_25.pdf

Good afternoon Your Honors,

As (b)(6); (b)(7)(C) has advised based on our earlier communications, enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. A copy of this notification will be provided to the U.S. Marshals Service, U.S. Probation Office, U.S. Attorney's Office, and lead counsel for Mr. Epstein. Please let us know if you have further questions or concerns. Thank you for your time and attention to this matter.

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

SENT VIA EMAIL
The Honorable Colleen McMahon, Chief Judge
The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054
United States v. Jeffrey Epstein, 19-cr-00490-RMB

Dear Chief Judge McMahon and Judge Berman:

I am writing to notify the Court of the death of Jeffrey Epstein, who passed away Saturday, August 10, 2019, at around 7:37 a.m.

Mr. Epstein had been found unresponsive in his cell in the Special Housing Unit at around 6:30 am from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Responding staff immediately initiated life-saving measures and requested emergency medical services (EMS), by whom Mr. Epstein was transported to a local hospital for treatment of life-threatening injuries. Mr. Epstein was pronounced dead at the New York Presbyterian-Lower Manhattan Hospital in New York, New York.

At this time, there are no preliminary reports identifying the exact cause of death. An autopsy is pending, and we expect to have more information as to the cause of death from the medical examiner in the near future. The Federal Bureau of Investigation (FBI) is actively investigating the incident. In addition to the FBI's investigation, the Attorney General has requested that the Department of Justice Office of the Inspector General look into the matter as well.

MCC New York will provide an update to the Court as soon as the autopsy is completed and the official cause of death is determined. If you have any questions or concerns, please feel free to call me at (646)836-7700. Thank you for your time and attention to this matter.

Sincerely,

Lamine N'Diaye
Warden
MCC New York

cc: Michael Greco, U.S. Marshal, and John Csakany, Chief Deputy U.S. Marshal
Michael J. Fitzpatrick, Chief U.S. Probation Officer
(b)(6); (b)(7)(C) Assistant U.S. Attorneys
(b)(6); (b)(7)(C) Counsel for Mr. Epstein

Re: Jeffrey Epstein 19 cr 490
From James Petrucci
To Lee Plourde
Date 2019/08/14 17:44
Subject: Re: Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm

Thanks Lee.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Lee Plourde (b)(6); @bop.gov>
Date: 8/14/19 17:41 (GMT-05:00)
To: James Petrucci (b)(6); @bop.gov>
Subject: Fwd: Jeffrey Epstein 19 cr 490

>>> "Lee Plourde" 08/14/2019 17:41 >>>

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From:(b)(6); (b)(7)(C) @bop.gov>
Date: 8/14/19 5:29 PM (GMT-05:00)
To: Lee Plourde (b)(6); @bop.gov>, James Petrucci (b)(6); @bop.gov>
Subject: Fwd: Jeffrey Epstein 19 cr 490

>>>(b)(6); (b)(7)(C) 08/14/2019 17:29 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: (b)(6); (b)(7)(C) @bop.gov> Date: 8/12/
To:(b)(6); (b)(7)(C) @nysd.uscourts.gov Cc(b)(6); (b)(7)(C) @nysd.uscourts.gov Subject: Re: Jeffrey Epstein 19 cr 49

>>> (b)(6); (b)(7)(C) @bop.gov> 08/12/2019 14:44 >>>
Dear Judge Berman,

I will be happy to do so. Please let me know if I can be of further assistance.

Thank you,
(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6);
f: (646)836-7665

>>>(b)(6); (b)(7)(C) @nysd.uscourts.gov> 8/12/2019 2:42 PM >>>

(b)(6); please thank the Warden for his prompt response to my letter.
Richard M. Berman

On Aug 12, 2019, at 2:37 PM, Christine Murray (b)(6); (b)(7)(C) @nysd.uscourts.gov> wrote:

fyi
----- Forwarded by Christine Murray/NYSD/02/USCOURTS on 08/12/2019 02:37 PM -----

From: (b)(6); (b)(7)(C) @bop.gov>
To: "Lamine N'Diaye"(b)(6); @bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>
Cc:(b)(6); @att.net>,(b)(6); (b)(7)(C) @nysd.uscourts.gov>,(b)(6); (b)(7)(C) @nysd.uscourts.gov>,(b)(6); (b)(7)(C) @usdoj.gov>,
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6);
f: (646)836-7665

>>> <BermanNYSDChambers@nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)(See attached file: 2019_08_12_14_31_06.pdf)

<2019_08_12_14_31_06.pdf>

Fwd: Jeffrey Epstein 19 cr 490
From Lee Plourde
To James Petrucci
Date 2019/08/14 17:40
Subject: Fwd: Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/14/19 5:29 PM (GMT-05:00)
To: Lee Plourde (b)(6); @bop.gov>, James Petrucci (b)(6); @bop.gov>
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Sent from my Verizon, Samsung Galaxy smartphone

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Thank you,
(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

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From: (b)(6); (b)(7)(C) @bop.gov>
To: "Lamine N'Diaye" (b)(6); @bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>
Cc: (b)(6); @att.net>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>, (b)(6); (b)(7)(C) @usdoj.gov>,
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(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row

New York, New York 10007
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(See attached file: Aug 12 letter.pdf)(See attached file: 2019_08_12_14_31_06.pdf)

<2019_08_12_14_31_06.pdf>

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From (b)(6); (b)(7)(C)

To James Petrucci, Lee Plourde

Date 2019/08/14 17:29

Subject: Fwd: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm, Re: Jeffrey Epstein 19 cr 490

Sent from my Verizon, Samsung Galaxy smartphone

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Date: 8/12/19 2:33 PM (GMT-05:00)
To: Lamine N'Diaye (b)(6); @bop.gov>, BermanNYSDChambers@nysd.uscourts.gov
Cc: (b)(6); @att.net, (b)(6); (b)(7)(C) @nysd.uscourts.gov,
(b)(6); (b)(7)(C) @nysd.uscourts.gov, (b)(6); (b)(7)(C) @usdoj.gov>, Michael Greco
(b)(6); (b)(7)(C) @usdoj.gov>
Subject: Re: Jeffrey Epstein 19 cr 490

Re: Jeffrey Epstein 19 cr 490

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) BermanNYSDChambers@nysd.uscourts.gov(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @nysd.uscourts.gov(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @nysd.uscourts.gov, Lamine N'DiayeMichael Greco(b)(6); (b)(7)(C) @att.net

Date 2019/08/12 14:33

Subject: Re: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm, 2019_08_12_14_31_06.pdf

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

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(See attached file: Aug 12 letter.pdf)

U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7751 (Fax)

August 12, 2019

SENT VIA EMAIL
The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054
United States v. Jeffrey Epstein, 19-cr-00490-RMB

Dear Judge Berman:

I am writing in regards to your August 12, 2019 inquiry whether the investigations referenced in my August 10, 2019 letter will include the incident at MCC involving Mr. Epstein on or about July 23, 2019.

I can confirm that, although an internal investigation was completed regarding the July 23, 2019 incident, the current investigations by the FBI and OIG will include this incident as well. Accordingly, I cannot divulge any information about the prior investigation at this time.

Thank you for your time and attention to this matter. If you have any questions or concerns, please feel free to call me at (646)836-7700.

Sincerely,

Lamine N'Diaye
Warden
MCC New York

cc: Chief Judge Colleen McMahon
Edward Friedland, District Executive
Michael Greco, U.S. Marshal
(b)(6); (b)(7)(C) Assistant U.S. Attorneys
(b)(6); (b)(7)(C) Counsel for Mr. Epstein

Re: EPSTEIN #76318-054

From (b)(6); (b)(7)(C)

To

Date 2019/08/23 16:17

Subject: Re: EPSTEIN #76318-054

Attachments: Mime.822

I was in court all week I'll reach out to you early next week and see what I can assistance I can provide.
Again sorry in the delay have a good weekend.

(b)(6); (b)(7)(C)
Sent from my iPad

On Aug 21, 2019, at 3:17 PM, (b)(6); (b)(7)(C) wrote:

This email was sent from an external (non-PBSO) source..
Hi (b)(6); (b)(7)(C)

(b)(6); (b)(7)(A); (b)(7)(C); (b)(7)(E)

Please feel free to contact me at 646-836-(b)(6); (b)(7)(C) to discuss, and thank you for your cooperation.

Best,

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6); (b)(7)(C)
f: 646-836-7665

From: (b)(6); (b)(7)(C) @pbso.org>
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: EPSTEIN #76318-054
Sent: Fri, 23 Aug 2019 20:16:40 +0000

I was in court all week I'll reach out to you early next week and see what I can assistance I can provide. Again sorry in the delay have a good weekend.

(b)(6); (b)(7)(C)
Sent from my iPad

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H(b)(6); (b)(7)(C)

(b)(6); (b)(7)(A); (b)(7)(C); (b)(7)(E)

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Best,

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6); <tel:646836(b)(6);
f: 646-836-7665<tel:6468367665>

Re: EPSTEIN #76318-054

From (b)(6); (b)(7)(C)

To

Date 2019/08/23 16:18

Subject: Re: EPSTEIN #76318-054

Attachments: TEXT.htm

No problem - thanks very much!

Have a good weekend,

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6);
f: 646-836-7665

>>>(b)(6); (b)(7)(C) @pbso.org> 8/23/2019 4:16 PM >>>
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Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6); <tel:646836(b)(6);
f: 646-836-7665<tel:6468367665>

Re: Jeffrey Epstein 19 cr 490
From James Petrucci
To (b)(6); (b)(7)(C)
Date 2019/08/14 17:44
Subject: Re: Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm

Thanks (b)(6); (b)(7)(C)

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From:(b)(6); (b)(7)(C) @bop.gov>
Date: 8/14/19 17:29 (GMT-05:00)
To: Lee Plourde (b)(6); @bop.gov>, James Petrucci (b)(6); @bop.gov>
Subject: Fwd: Jeffrey Epstein 19 cr 490

>>(b)(6); (b)(7)(C) 08/14/2019 17:29 >>>

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From:(b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 2:44 PM (GMT-05:00)
To:(b)(6); (b)(7)(C) @nysd.uscourts.gov
Cc: (b)(6); (b)(7)(C) @nysd.uscourts.gov
Subject: Re: Jeffrey Epstein 19 cr 490

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Thank you,
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Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6);
f: (646)836-7665

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fyi
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From:(b)(6); (b)(7)(C) @bop.gov>
To: "Lamine N'Diaye"(b)(6); @bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>
Cc: (b)(6) @att.net>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>,(b)(6); (b)(7)(C) @nysd.uscourts.gov>, (b)(6); (b)(7)(C) @usdoj.gov>,
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6);
f: (646)836-7665

>>> <BermanNYSDChambers@nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)(See attached file: 2019_08_12_14_31_06.pdf)

<2019_08_12_14_31_06.pdf>

Fwd: Jeffrey Epstein 19 cr 490

From (b)(6); (b)(7)(C)

To James Petrucci, Lee Plourde

Date 2019/08/14 17:29

Subject: Fwd: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm, Re: Jeffrey Epstein 19 cr 490

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From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 2:33 PM (GMT-05:00)
To: Lamine N'Diaye (b)(6); @bop.gov>, BermanNYSDChambers@nysd.uscourts.gov
Cc: (b)(6); @att.net, (b)(6); (b)(7)(C) @nysd.uscourts.gov, (b)(6); (b)(7)(C) @nysd.uscourts.gov, (b)(6); (b)(7)(C) @usdoj.gov>, Michael Greco (b)(6); (b)(7)(C) @usdoj.gov>
Subject: Re: Jeffrey Epstein 19 cr 490

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From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) BermanNYSDChambers@nysd.uscourts.gov (b)(6); (b)(7)(C) @nysd.uscourts.gov (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @nysd.uscourts.gov, Lamine N'DiayeMichael Greco (b)(6); @att.net

Date 2019/08/12 14:33

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(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

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(See attached file: Aug 12 letter.pdf)

U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

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August 12, 2019

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Warden
MCC New York

cc: Chief Judge Colleen McMahon
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Michael Greco, U.S. Marshal
(b)(6); (b)(7)(C) Assistant U.S. Attorneys
(b)(6); (b)(7)(C) Counsel for Mr. Epstein

Fwd: Jeffrey Epstein 19 cr 490
From Adam Johnson
To James Petrucci, Lee Plourde
Date 2019/08/14 17:29
Subject: Fwd: Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From:(b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 2:44 PM (GMT-05:00)
To:(b)(6); (b)(7)(C) @nysd.uscourts.gov
Cc:(b)(6); (b)(7)(C) @nysd.uscourts.gov
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Cc:(b)(6); @att.net>,(b)(6); (b)(7)(C) @nysd.uscourts.gov>,(b)(6); (b)(7)(C) @nysd.uscourts.gov>,(b)(6); (b)(7)(C) @usdoj.gov>,
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<2019_08_12_14_31_06.pdf>

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From (b)(6), (b)(7)(C)

To Lamine N'Diaye

Date 2019/08/12 14:44

Subject: Fwd: Re: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm

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From: (b)(6); (b)(7)(C) @bop.gov>
To: "Lamine N'Diaye" (b)(6); @bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>
Cc: (b)(6); @att.net>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>, (b)(6); (b)(6); @usdoj.gov>, "Michael Greco" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6);
f: (646)836-7665

>>> <BermanNYSDChambers@nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)*(See attached file: 2019_08_12_14_31_06.pdf)*

<2019_08_12_14_31_06.pdf>

Re: Returned mail for inmate Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/09/25 09:31

Subject: Re: Returned mail for inmate Epstein

Attachments: TEXT.htm

Hi (b)(6); (b)(7)(C)

(b)(5); (b)(6); (b)(7)(C)

Thanks,

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6);
f: 646-836-7665

>>> (b)(6); (b)(7)(C) 9/25/2019 9:20 AM >>>

Hi (b)(6); (b)(7)(C)

When I picked up the mail from the mail room this morning there was a letter for inmate Epstein. It appeared he mailed it out and it was returned back to him. (b)(5)

(b)(5)

(b)(6); (b)(7)(C)

Special Investigative Technician
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 Ext (b)(6);

Re: Jeffrey Epstein 19 cr 490

From

To (b)(6); (b)(7)(C) @nysd.uscourts.go
v

Date 2019/08/12 14:43

Subject: Re: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm, Mime.822

(b)(6); (b)(7)(C) please thank the Warden for his prompt response to my letter.
Richard M. Berman

On Aug 12, 2019, at 2:37 PM, Christine Murray (b)(6); (b)(7)(C) @nysd.uscourts.gov> wrote:

fyi
----- Forwarded by Christine Murray/NYSD/02/USCOURTS on 08/12/2019 02:37 PM -----

From: (b)(6); (b)(7)(C) @bop.gov>
To: "Lamine N'Diaye" (b)(6); @bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>
Cc: (b)(6); @att.net>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>, (b)(6); (b)(7)(C) @usdoj.gov>, "Michael Greco" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

>>> <BermanNYSDChambers@nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)*(See attached file: 2019_08_12_14_31_06.pdf)*

<2019_08_12_14_31_06.pdf>

Sent: Mon, 12 Aug 2019 14:42:25 -0400
To: (b)(6); (b)(7)(C) @bop.gov
From: (b)(6); (b)(7)(C) @nysd.uscourts.gov
Subject: Re: Jeffrey Epstein 19 cr 490
Cc: (b)(6); (b)(7)(C) @nysd.uscourts.gov

(b)(6); (b)(7)(C) please thank the Warden for his prompt response to my letter.
Richard M. Berman

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fyi
----- Forwarded by Christine Murray/NYSD/02/USCOURTS on 08/12/2019 02:37 PM -----

From: (b)(6); (b)(7)(C) @bop.gov>
To: "Lamine N'Diaye" (b)(6); @bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>
Cc: (b)(6); @att.net>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>, (b)(6); (b)(7)(C) @usdoj.gov>, "Michael Greco" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

>>> <BermanNYSDChambers@nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)*(See attached file: 2019_08_12_14_31_06.pdf)*

<2019_08_12_14_31_06.pdf>

Fwd: Re: Jeffrey Epstein 19 cr 490

From (b)(6); (b)(7)(C)

To Lamine N'Diaye

Date 2019/08/12 14:44

Subject: Fwd: Re: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm

FYI

>>> (b)(6); (b)(7)(C) @nysd.uscourts.gov> 8/12/2019 2:42 PM >>>

(b)(6); please thank the Warden for his prompt response to my letter.
Richard M. Berman

On Aug 12, 2019, at 2:37 PM, Christine Murray (b)(6); (b)(7)(C) @nysd.uscourts.gov> wrote:

fyi
----- Forwarded by Christine Murray/NYSD/02/USCOURTS on 08/12/2019 02:37 PM -----

From: (b)(6); (b)(7)(C) @bop.gov>
To: "Lamine N'Diaye" (b)(6); @bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>
Cc: (b)(6); @att.net>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>, (b)(6); (b)(6); @usdoj.gov>, "Michael Greco" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

>>> <BermanNYSDChambers@nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)*(See attached file: 2019_08_12_14_31_06.pdf)*

<2019_08_12_14_31_06.pdf>

Re: Jeffrey Epstein 19 cr 490

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) @nysd.uscourts.gov, (b)(6); (b)(7)(C) @nysd.uscourts.gov

Date 2019/08/12 14:44

Subject: Re: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm

Dear Judge Berman,

I will be happy to do so. Please let me know if I can be of further assistance.

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6);
f: (646)836-7665

>>(b)(6); (b)(7)(C) @nysd.uscourts.gov> 8/12/2019 2:42 PM >>>

(b)(6); please thank the Warden for his prompt response to my letter.
Richard M. Berman

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> fyi
> ----- Forwarded by Christine Murray/NYSD/02/USCOURTS on 08/12/2019 02:37 PM -----
>
> From: (b)(6); (b)(7)(C) @bop.gov>
> To: "Lamine N'Diaye" <(b)(6); @bop.gov>, <BermanNYSDChambers@nysd.uscourts.gov>
> Cc: (b)(6); @att.net>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>, (b)(6); (b)(7)(C) (b)(6); e@usdoj.gov>, "Michael Greco" <Michael.Greco@usdoj.gov>
> Date: 08/12/2019 02:33 PM
> Subject: Re: Jeffrey Epstein 19 cr 490
>
> ---
>
> Good afternoon,
>
> Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.
>
> Thank you,
>
> (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6); (b)(7)(C)
f: (646)836-7665

>>> <BermanNYSDChambers@nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)*(See attached file: 2019_08_12_14_31_06.pdf)*

<2019_08_12_14_31_06.pdf>

EPSTEIN, Jeffrey, reg. no. 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) (USMS); (b)(6); (b)(7)(C) Lamine N'Diaye, Michael Greco, (b)(6); (b)(7)(C) @nysp.uscourts.gov; (b)(6); (b)(7)(C) (USMS); (b)(6); (b)(7)(C)

Date 2019/08/10 13:56

Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Attachments: TEXT.htm, mltC634.pdf

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

SENT VIA EMAIL
The Honorable Colleen McMahon, Chief Judge
The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054
United States v. Jeffrey Epstein, 19-cr-00490-RMB

Dear Chief Judge McMahon and Judge Berman:

I am writing to notify the Court of the death of Jeffrey Epstein, who passed away Saturday, August 10, 2019, at around 7:37 a.m.

Mr. Epstein had been found unresponsive in his cell in the Special Housing Unit at around 6:30 am from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Responding staff immediately initiated life-saving measures and requested emergency medical services (EMS), by whom Mr. Epstein was transported to a local hospital for treatment of life-threatening injuries. Mr. Epstein was pronounced dead at the New York Presbyterian-Lower Manhattan Hospital in New York, New York.

At this time, there are no preliminary reports identifying the exact cause of death. An autopsy is pending, and we expect to have more information as to the cause of death from the medical examiner in the near future. The Federal Bureau of Investigation (FBI) is actively investigating the incident. In addition to the FBI's investigation, the Attorney General has requested that the Department of Justice Office of the Inspector General look into the matter as well.

MCC New York will provide an update to the Court as soon as the autopsy is completed and the official cause of death is determined. If you have any questions or concerns, please feel free to call me at (646)836-7700. Thank you for your time and attention to this matter.

Sincerely,

Lamine N'Diaye
Warden
MCC New York

cc: Michael Greco, U.S. Marshal, and John Csakany, Chief Deputy U.S. Marshal
Michael J. Fitzpatrick, Chief U.S. Probation Officer
(b)(6); (b)(7)(C) Assistant U.S. Attorneys
(b)(6); (b)(7)(C) Counsel for Mr. Epstein

Re: Order in USA v. Jeffrey Epstein 19 cr 490

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) @nysd.uscourts.gov

Date 2019/08/23 10:41

Subject: Re: Order in USA v. Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm

Good morning Christine,

I apologize, but Warden Petrucci told me he won't be able to make it on Tuesday. As you likely know, we've had quite a few visitors here at MCC recently. The Warden just learned about a meeting on Tuesday morning, and he needs to be in attendance. That said, he would welcome the opportunity to meet Judge Berman another time. Perhaps the Warden and I could go over to the courthouse sometime next week at a time convenient for the Judge? Please let me know if that sounds feasible.

Thank you for your help, and I look forward to seeing you on Monday (re: (b)(6); (b)(7)(C) and Tuesday.

Best,

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6);
f: 646-836-7665

>> (b)(6); (b)(7)(C) 8/21/2019 11:06 AM >>>
Good morning Christine,

Please thank Judge Berman for the invitation! (b)(6); is out of the office until next Thursday, but Warden Petrucci and I will attending the hearing in his absence. If there is anything Judge Berman wishes us to address either before or during the hearing, please don't hesitate to let me know.

Thank you,

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6);
f: 646-836-7665

>>> (b)(6); (b)(7)(C) @nysd.uscourts.gov> 8/21/2019 9:06 AM >>>

Please see attached Order.

Judge Berman asked me to invite you and the new warden to the hearing.

(See attached file: epstein aug 21 Order.pdf)

Re: Order in USA v. Jeffrey Epstein 19 cr 490

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) @nysd.uscourts.gov

Date 2019/08/27 15:06

Subject: Re: Order in USA v. Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm

Good afternoon (b)(6); (b)(7)(C)

Please thank Judge Berman for the opportunity to attend today. Warden Petrucci sends his regrets for not being able to make it, but he would still appreciate meeting the Judge. Please let me know if Judge Berman would be amenable and has any open time in his schedule.

Thank you,

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6);
f: 646-836-7665

> (b)(6); (b)(7)(C) 8/23/2019 10:41 AM >>>

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Best,

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Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6); (b)(7)(C)

f: 646-836-7665

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Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6); (b)(7)(C)
f: 646-836-7665

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(See attached file: epstein aug 21 Order.pdf)

EPSTEIN, Jeffrey, reg. no. 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) (USMS); (b)(6); (b)(7)(C) Lamine N'Diaye, Michael Greco, (b)(6); (b)(7)(C) @nysp.uscourts.gov; (b)(6); (b)(7)(C) (USMS); (b)(6); (b)(7)(C)

Date 2019/08/10 13:56

Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Attachments: TEXT.htm, mltC634.pdf

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

SENT VIA EMAIL
The Honorable Colleen McMahon, Chief Judge
The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054
United States v. Jeffrey Epstein, 19-cr-00490-RMB

Dear Chief Judge McMahon and Judge Berman:

I am writing to notify the Court of the death of Jeffrey Epstein, who passed away Saturday, August 10, 2019, at around 7:37 a.m.

Mr. Epstein had been found unresponsive in his cell in the Special Housing Unit at around 6:30 am from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Responding staff immediately initiated life-saving measures and requested emergency medical services (EMS), by whom Mr. Epstein was transported to a local hospital for treatment of life-threatening injuries. Mr. Epstein was pronounced dead at the New York Presbyterian-Lower Manhattan Hospital in New York, New York.

At this time, there are no preliminary reports identifying the exact cause of death. An autopsy is pending, and we expect to have more information as to the cause of death from the medical examiner in the near future. The Federal Bureau of Investigation (FBI) is actively investigating the incident. In addition to the FBI's investigation, the Attorney General has requested that the Department of Justice Office of the Inspector General look into the matter as well.

MCC New York will provide an update to the Court as soon as the autopsy is completed and the official cause of death is determined. If you have any questions or concerns, please feel free to call me at (646)836-7700. Thank you for your time and attention to this matter.

Sincerely,

Lamine N'Diaye
Warden
MCC New York

cc: Michael Greco, U.S. Marshal, and John Csakany, Chief Deputy U.S. Marshal
Michael J. Fitzpatrick, Chief U.S. Probation Officer
(b)(6); (b)(7)(C) U.S. Attorneys
(b)(6); (b)(7)(C) Counsel for Mr. Epstein

Jeffrey Epstein 19 cr 490

From (b)(6); (b)(7)(C) @nysd.uscourts.gov (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) @nysd.uscourts.gov, Lamine N'DiayeMichael Greco (b)(6); @att.net

Date 2019/08/12 12:48

Subject: Jeffrey Epstein 19 cr 490

Attachments: Aug 12 letter.pdf, Mime.822

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
UNITED STATES COURTHOUSE
500 PEARL STREET
NEW YORK, NEW YORK 10007
(212) 805-6715

CHAMBERS OF
RICHARD M. BERMAN
UNITED STATES DISTRICT JUDGE

August 12, 2019

Lamine N'Diaye, Warden
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Dear Warden N'Diaye,

Thank you for your letter of August 10, 2019 regarding the death of Jeffrey Epstein. Mr. Epstein's death is a tragedy to everyone involved in his case.

One open question, among others, is whether the investigations referenced in your letter will include the incident at MCC involving Mr. Epstein on or about July 23, 2019. To my knowledge, it has never been definitively explained what the BOP concluded about that incident.

Sincerely,

Richard M. Berman

Richard M. Berman

cc: Chief Judge Colleen McMahon
(b)(6); (b)(7)(C) District Executive
(b)(6); (b)(7)(C) Supervisory Staff Attorney MCC
Michael Greco, U.S. Marshal
(b)(6); (b)(7)(C) Assistant United States Attorney
(b)(6); (b)(7)(C) Counsel for Mr. Epstein

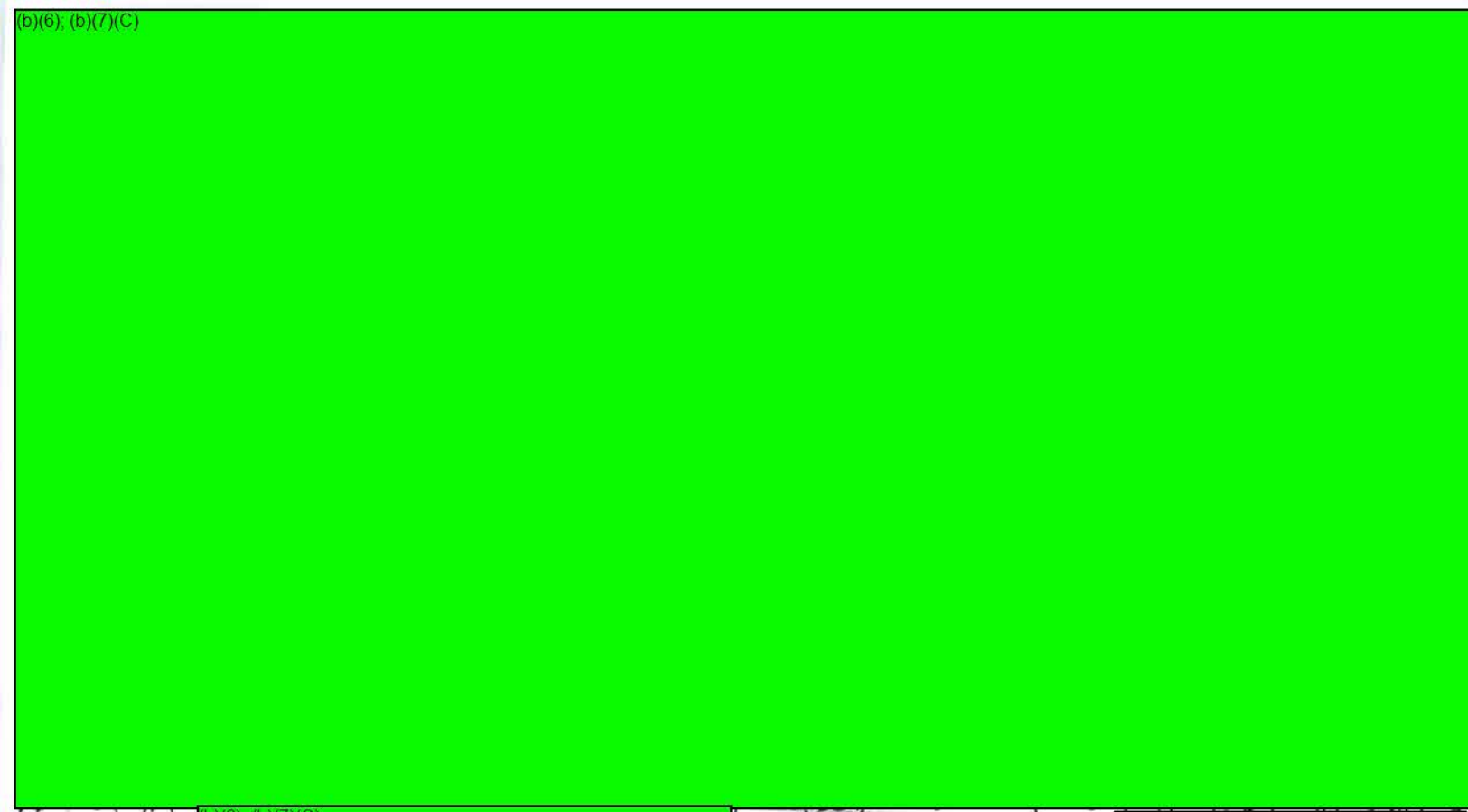
DATE	NAME	Signature	Inmate	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C) [redacted]						
(b)(6); (b)(7)(C) [redacted]			J Epstein	76318054	9	
(b)(6); (b)(7)(C) [redacted]						

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
7/15	(b)(6); (b)(7)(C)		Epstein	76318-054	6:30	
(b)(6); (b)(7)(C)						
7/16	(b)(6); (b)(7)(C)		Epstein	76318-054	6:20	
(b)(6); (b)(7)(C)						
7/16	(b)(6); (b)(7)(C)		Epstein	76318-054	6:30	
(b)(6); (b)(7)(C)						

[redacted]

7/15	[redacted]		Epstein	76318-054	6:30	[illegible]
7/16	[redacted]		Epstein	76318-054	6:20	7:55
7/16	[redacted]		Epstein	76318-054	4:30	5:10
7/17	[redacted]		Epstein	76318-054	8:55	9:45

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
7-17	(b)(6); (b)(7)(C)		Epstein	76318-054	12:30	2:30
(b)(6); (b)(7)(C)						

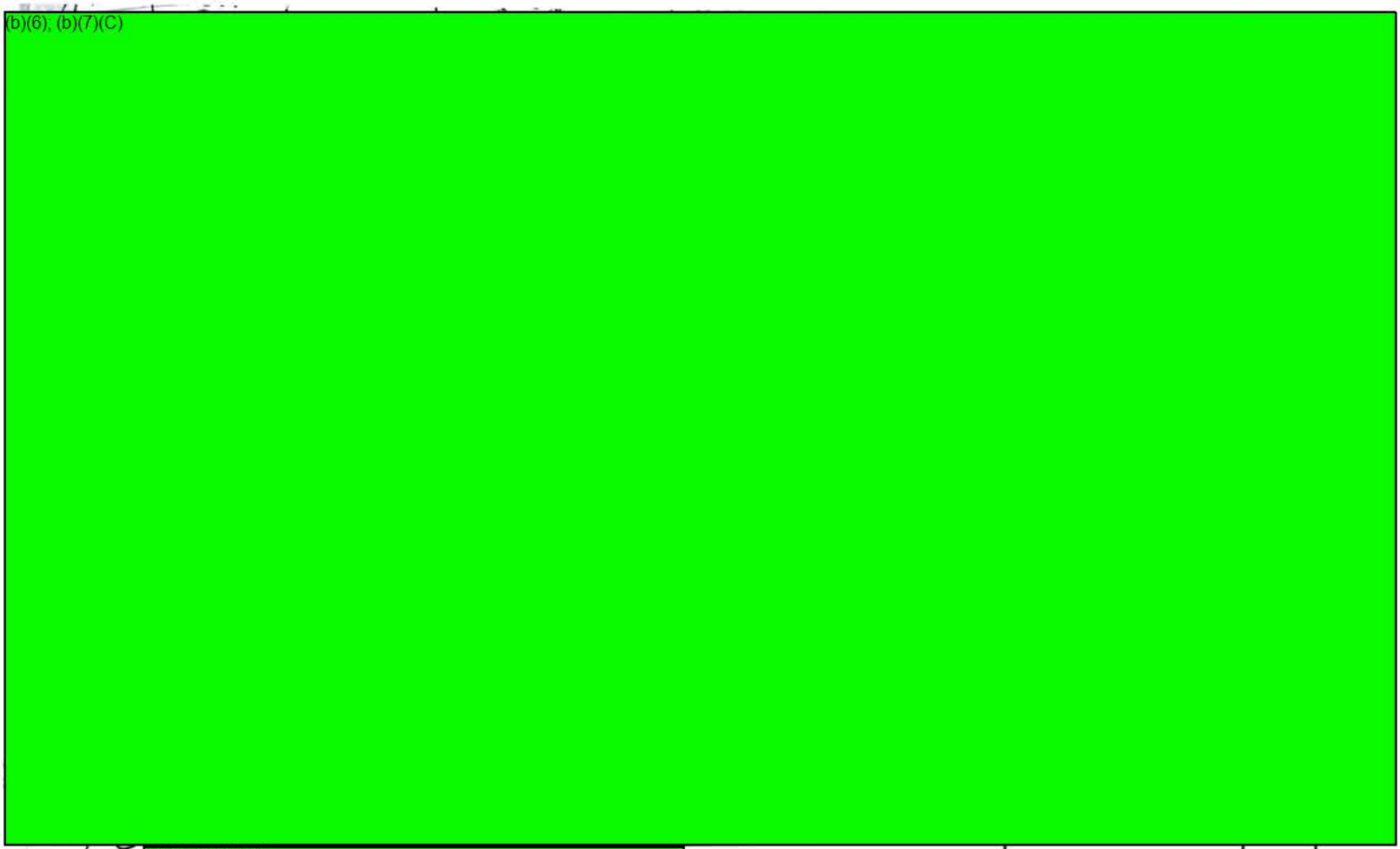


11 1-11	(b)(6); (b)(7)(C)	Epstein	76318-054	12:30	2:3

DATE	NAME	Signature	Inmate	Reg #	TIME IN	TIME OUT
7/17	(b)(6); (b)(7)(C)		J. Epstein	76318-054	5:56	8

(b)(6); (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
7/14	(b)(6); (b)(7)(C)		Epstein	23516-021	2:10	
7-18			Epstein	76318-054	5:30	
(b)(6); (b)(7)(C)						
7/18	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C) Epstein (b)(6); (b)(7)(C)	76318-054	5:50	
(b)(6); (b)(7)(C)						
7/19	(b)(6); (b)(7)(C)		Epstein	76318-054	5:20	
(b)(6); (b)(7)(C)						
7-19	(b)(6); (b)(7)(C)		Epstein	76318-054	5:20	6:10
(b)(6); (b)(7)(C)						
7-1	(b)(6); (b)(7)(C)		Epstein	76318 054	5H	
(b)(6); (b)(7)(C)						



(b)(6); (b)(7)(C)

[redacted]

1. 7/19	(b)(6); (b)(7)(C) [redacted]	Epstein	76318-054	5:20	

(b)(6); (b)(7)(C)

[redacted]

7-19	(b)(6); (b)(7)(C) [redacted]	Epstein	76318-054	5:20	6:10

(b)(6); (b)(7)(C)

[redacted]

5 7/20	(b)(6); (b)(7)(C) [redacted]	Epstein	76318 054	5:15	

(b)(6); (b)(7)(C)

[redacted]

(b)(6); (b)(7)(C)

[redacted]

7/21	(b)(6); (b)(7)(C) [redacted]	Epstein	76318054	830	1:30
7/21		Epstein	76318 054	8:03	12:18

(b)(6); (b)(7)(C)

[redacted]

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
7/21	(b)(6); (b)(7)(C)		Epstein	76318-054	12:15	3:0
7/21	(b)(6); (b)(7)(C)		Epstein	76318-054	12:00	6:00
(b)(6); (b)(7)(C)						
7-21	(b)(6); (b)(7)(C)		Epstein	76318-054	1:30	
(b)(6); (b)(7)(C)						
7/21	(b)(6); (b)(7)(C)		Epstein	76318-054	5:50	
(b)(6); (b)(7)(C)						
7/22	(b)(6); (b)(7)(C)		J. Epstein	76318-054	8:47	10:4
(b)(6); (b)(7)(C)						

7-21	(b)(6); (b)(7)(C)	Epstein	76318-054	4:30	
(b)(6); (b)(7)(C)					
7-24	(b)(6); (b)(7)(C)	Epstein	76318-054	5:00	5:30
(b)(6); (b)(7)(C)					
7-21	(b)(6); (b)(7)(C)	Epstein	76318-054	3:30	
(b)(6); (b)(7)(C)					
7/22	(b)(6); (b)(7)(C)	J. Epstein	76318-054	8:47	10:47
(b)(6); (b)(7)(C)					

DATE	NAME	Signature	Inmate	Reg #	Time In	Time Out
(b)(6); (b)(7)(C)						
7-22	(b)(6); (b)(7)(C)		EPSTEIN	76518-054		
(b)(6); (b)(7)(C)						
7/22	(b)(6); (b)(7)(C)		Epstein	76518-054	10:31	2:38
7/24			Epstein	76518-054	1035	1:00
(b)(6); (b)(7)(C)						

(b)(6); (b)(7)(C)

7/22	(b)(6); (b)(7)(C)	Epstein	76518-054	10:31	2:33
7/24		Epstein	76518-054	1635	1:00

(b)(6); (b)(7)(C)

7/22	(b)(6); (b)(7)(C)	Epstei-	76318054	225	610
7/23		Epstein	76318-054	22	610

(b)(6); (b)(7)(C)

DATE	NAME	~~Reg~~ Signature	INMATE	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
7/22	(b)(6); (b)(7)(C)		Epstein	76318-054	5:30	7:5
(b)(6); (b)(7)(C)						
7/22	(b)(6); (b)(7)(C)		Epstein	76318-054	6:55	7:
(b)(6); (b)(7)(C)						
7/23	(b)(6); (b)(7)(C)		J. Epstein	76318-054	9:15	
(b)(6); (b)(7)(C)						

(b)(6); (b)(7)(C)

7/23	(b)(6); (b)(7)(C)	J. Epstein	7631805	9:15	Left

(b)(6);

(b)(6); (b)(7)(C)

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Epstein Atty Conf Pt 2.pdf

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
7/23	(b)(6); (b)(7)(C)		J. Epstein	76318-054	12:17	
7/23			J. Epstein	76318-054	12:00	
(b)(6); (b)(7)(C)						
7/23	(b)(6); (b)(7)(C)		Epstein	76318-054	2:30	5:20
7/23			Epstein	76318-054	2:30	
7/23			J. Epstein	76318-054	5:20	11:00pm
(b)(6); (b)(7)(C)						

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

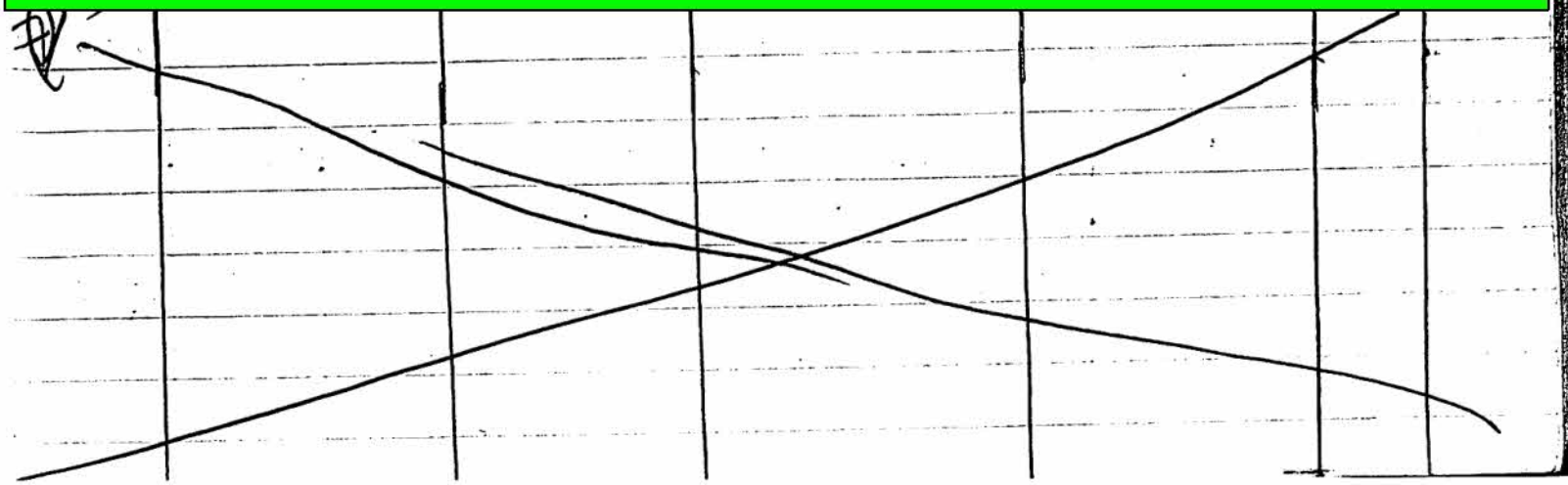
7/23		J. Epstein	76318-054	12:17
7/23		J. Epstein	76318-054	12:00

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

7/23		[illegible]	76318-054	2:30 5:20
7/23		[illegible]	[illegible]	2:30
7/23		J. Epstein	76318-054	5:20 11:00am
7/23		[illegible]	[illegible]	[illegible]

(b)(6); (b)(7)(C)



DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT	DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
[redacted]											054	12:00	1230
											053	1225	2:00
											053	12:25	2:00
											054	12:50	1235
											054	12:50	1235
											054	12:50	1235
											054	12:40	2:35
											-054	12:40	315
											-054	12:40	2:45
											054	1245	245
7/24	[redacted]	J. Epstein	76318-05	8:35			7/24	[redacted]	Epstein	76318-054		1:30	3pm
[redacted]													
							7/24	[redacted]				2:55	855
[redacted]													

[redacted]

7/24	[redacted]	J. Epstein	76318-05?	8:35		7/24

[redacted]

[redacted]	Epstein	76318-054	1:30	3pm

[redacted]

[redacted]	Epstein	76318-054	2:53	8:58

[redacted]

7/24	[redacted]	Epstein	76318-054	10:40		7/24
7/24	[redacted]	Epstein	76318-054	10:40	1150	7/24

[redacted]

7-24	[redacted]	Epstein	76318-054	11:57	12:20	7/24

[redacted]

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
7/25	(b)(6); (b)(7)(C)		J. Epstein	76318-054	8:28	11:25
	(b)(6); (b)(7)(C)					
7 25	(b)(6); (b)(7)(C)	Epstein		76318-054	11:45	
	(b)(6); (b)(7)(C)					

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
	(b)(6); (b)(7)(C)					
7/25	(b)(6); (b)(7)(C)		Epstein	76310-054	2:30	6:00
	(b)(6); (b)(7)(C)					
7/25	(b)(6); (b)(7)(C)		Epstein	76316-054	6:00	7:28
	(b)(6); (b)(7)(C)					
7/26	(b)(6); (b)(7)(C)		J. Epstein	76318-054	8:08	12:30
	(b)(6); (b)(7)(C)					

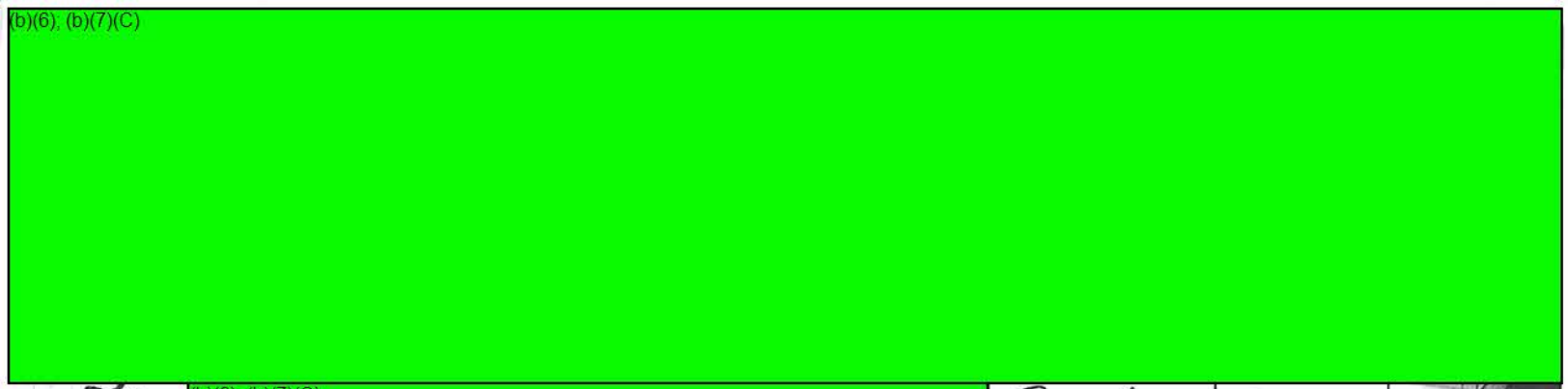
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

7/25	(b)(6); (b)(7)(C)	Epstein	7638-08	6:8	[illegible]
7/26	(b)(6); (b)(7)(C)	J. Epstein	7638-08	08	12:30

(b)(6); (b)(7)(C)

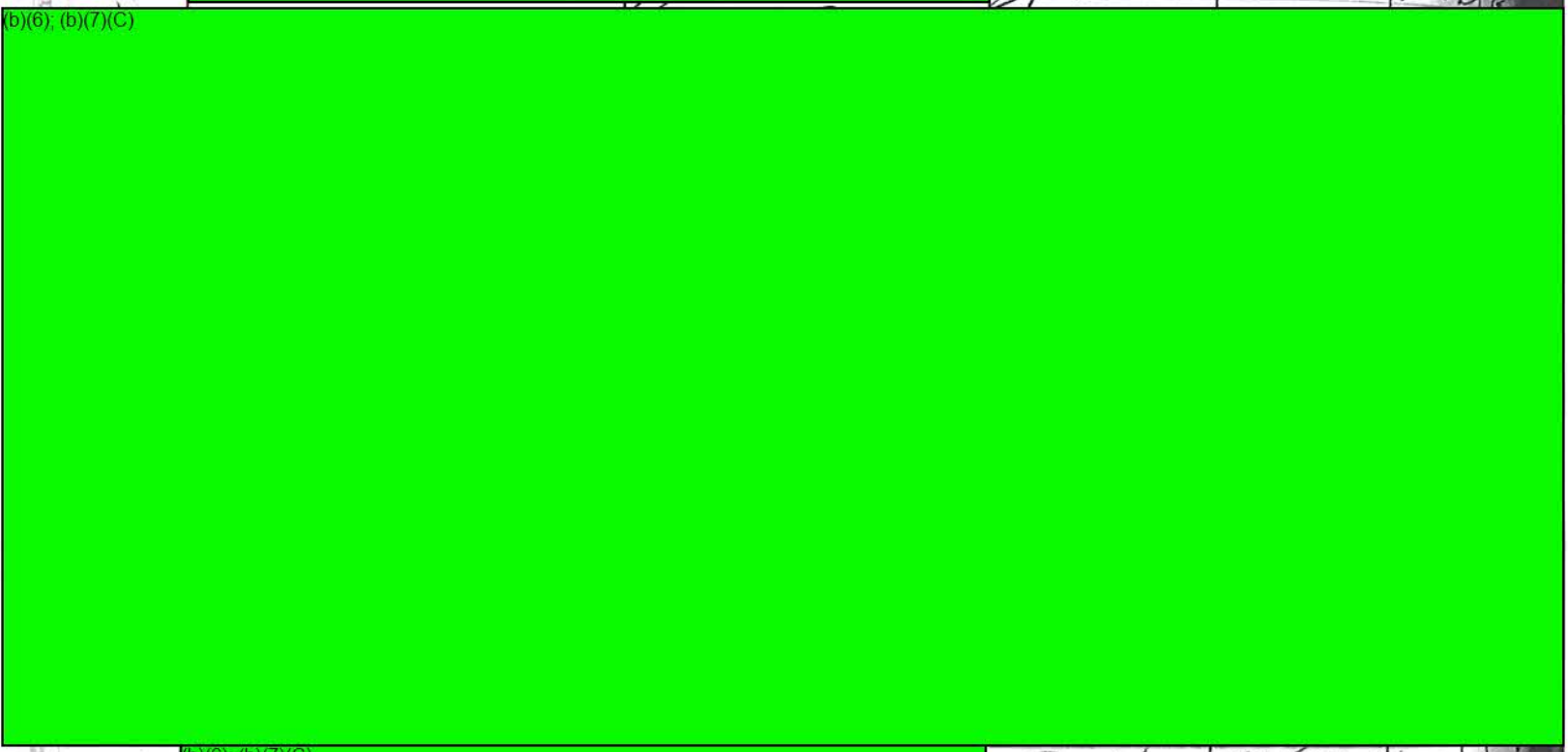
DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN
(b)(6); (b)(7)(C)					
7/26	(b)(6); (b)(7)(C)		Epstein	76384-054	12:15
(b)(6); (b)(7)(C)					
7/26	(b)(6); (b)(7)(C)		Epstein	76384-054	5:20
(b)(6); (b)(7)(C)					
7/26	(b)(6); (b)(7)(C)		Epstein	76384-054	5:20



(b)(6); (b)(7)(C)

[redacted]

7/26	(b)(6); (b)(7)(C) [redacted]	Epstein	76315-054	12:15



(b)(6); (b)(7)(C)

[redacted]

7/26	(b)(6); (b)(7)(C) [redacted]	Epstein	76315-054	5:20

(b)(6); (b)(7)(C)

[redacted]

7/26	(b)(6); (b)(7)(C) [redacted]	Epstein	76,315-054	5:20

(b)(6); (b)(7)(C)

[redacted]

7/27	(b)(6); (b)(7)(C) [redacted]	Epstein	76318-054	8:50

(b)(6); (b)(7)(C)

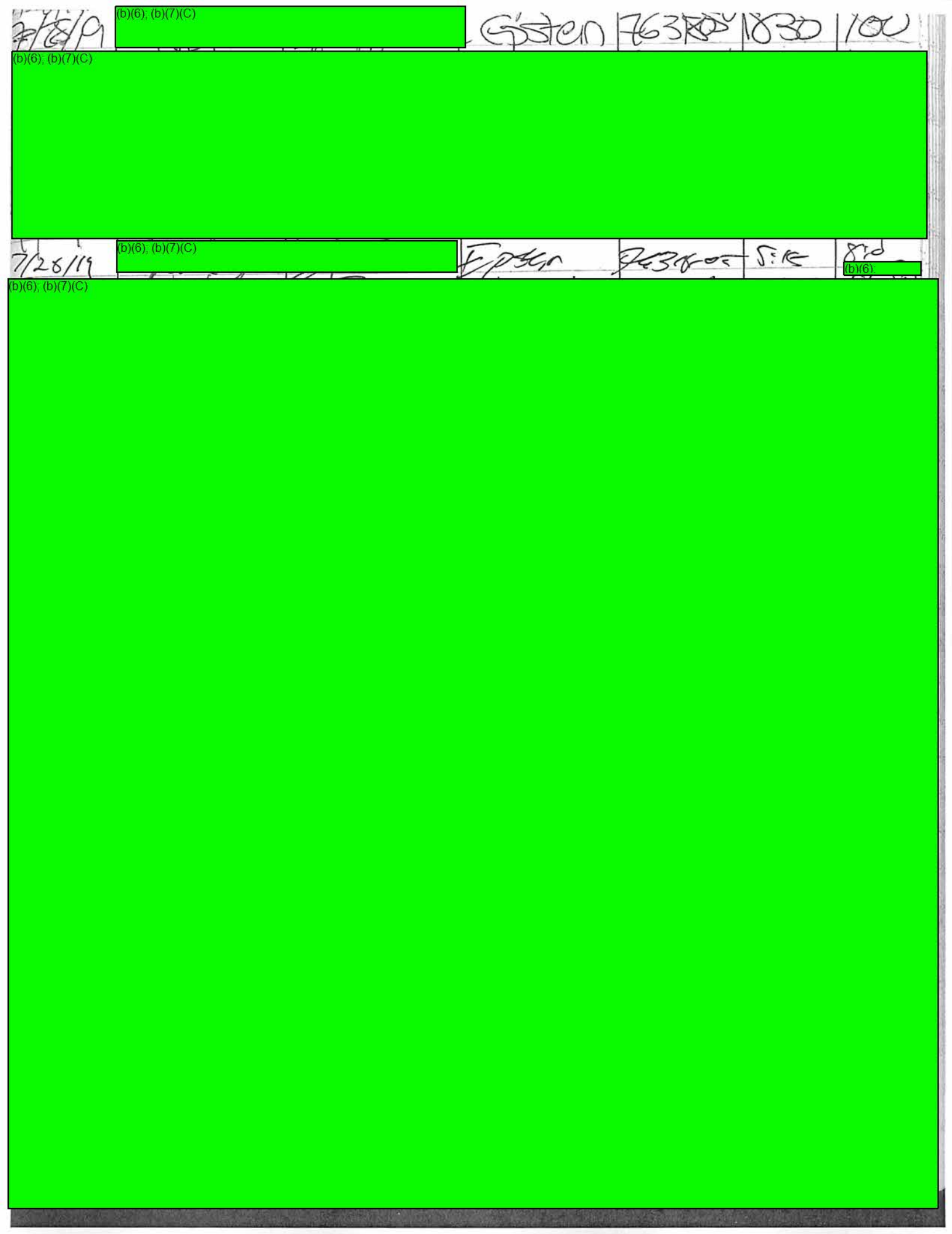
[redacted]

7/27	(b)(6); (b)(7)(C) [redacted]	Epstein	76318-054	10:45

(b)(6); (b)(7)(C)

[redacted]

DATE	NAME	Signature	Inmate	Reg#	Time In	Time Out
(b)(6); (b)(7)(C)						
7/27/19	(b)(6); (b)(7)(C)		Epstein	736-054	1:40	5:30
7/27/19			Epstein	7691854	5:15	750
7/28/19			J. Epstein	76548-054	12:55	5:20
7/28/19			Epstein	763[illegible]	1830	700
(b)(6); (b)(7)(C)						
7/28/19	(b)(6); (b)(7)(C)		Epstein	[illegible]	5:15	8:1[illegible]
(b)(6); (b)(7)(C)						


(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6)
(b)(6); (b)(7)(C)

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
7/31/19	(b)(6); (b)(7)(C)		J. Epstein	76318-054	12:45	5:
(b)(6); (b)(7)(C)						
7-31-19	(b)(6); (b)(7)(C)		Epstein	76318-054	5:30	
(b)(6); (b)(7)(C)						
8/1/19	(b)(6); (b)(7)(C)		J. Epstein	76318-054	9:00am	11
(b)(6); (b)(7)(C)						

(b)(6); (b)(7)(C)

7/31/19	(b)(6); (b)(7)(C)	Epstein	76318-054	12:15

(b)(6); (b)(7)(C)

7-31-19	(b)(6); (b)(7)(C)	Epstein	76318-054	5:30

(b)(6); (b)(7)(C)

8/1/19	(b)(6); (b)(7)(C)	J. Epstein	76318-054	9:00am

(b)(6); (b)(7)(C)

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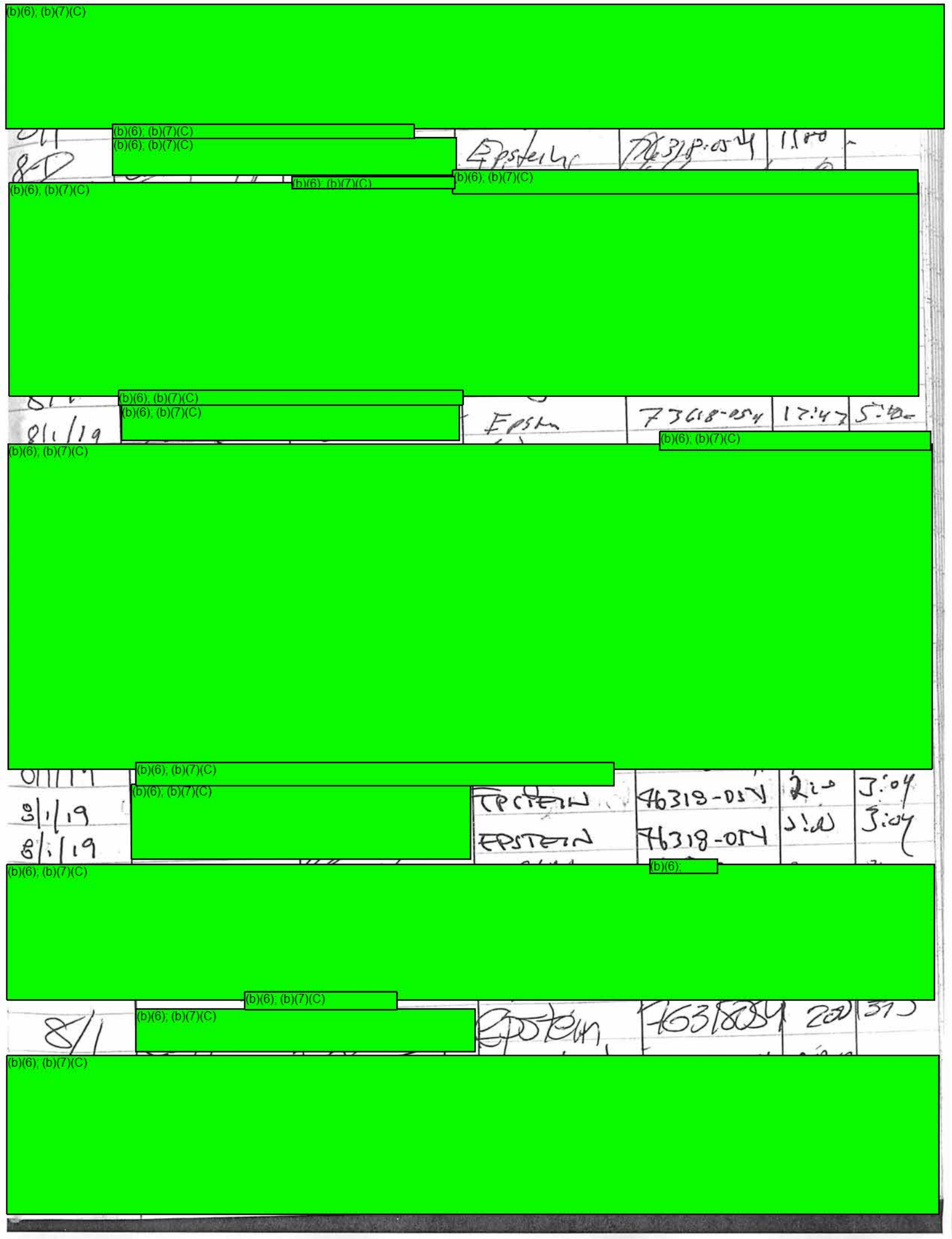
Epstein Atty Conf Pt 3.pdf

DATE	NAME	Signature	INMATE	Dog #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
8-D	(b)(6); (b)(7)(C)		EPSTEIN	76318-054	1:00	
(b)(6); (b)(7)(C)						
8/1/19	(b)(6); (b)(7)(C)		EPSTEIN	76318-054	12:47	5:[illegible]
(b)(6); (b)(7)(C)						
1/19	(b)(6); (b)(7)(C)		EPSTEIN	76318-054	2:00	3:04
1/19			EPSTEIN	76318-054	3:00	3:04
(b)(6); (b)(7)(C)						



DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OU
(b)(6); (b)(7)(C)						
8/1	(b)(6); (b)(7)(C)		Epstein	76318-054	5:00	
8/1			J. Epstein	76318-054	5:25	5:3
(b)(6); (b)(7)(C)						
8/2	(b)(6); (b)(7)(C)		Epstein	76318-054	8:00	1:28
(b)(6); (b)(7)(C)						

(b)(6); (b)(7)(C)

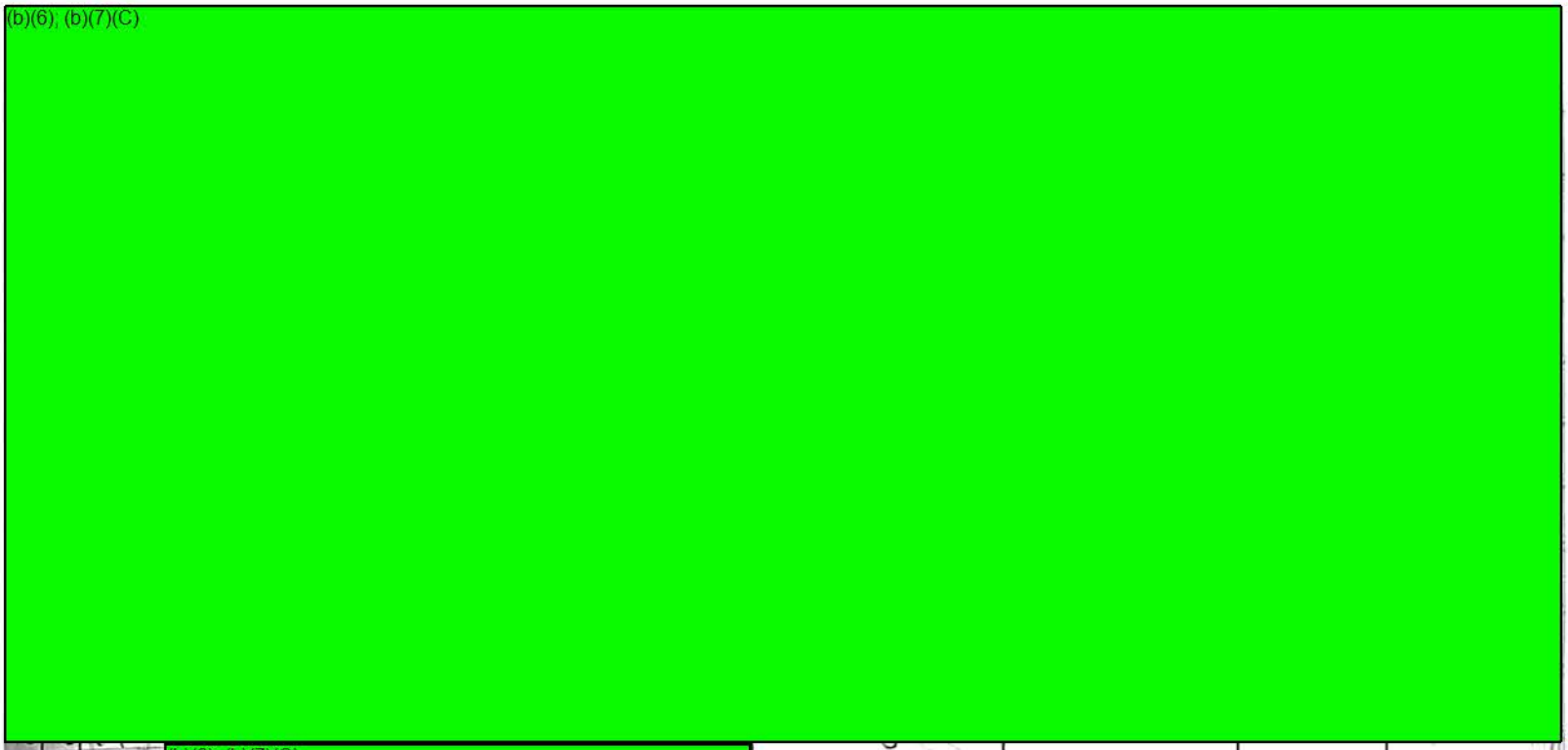
8/2	(b)(6); (b)(7)(C)	Epstein	76318-054	8:00	1:2

(b)(6); (b)(7)(C)

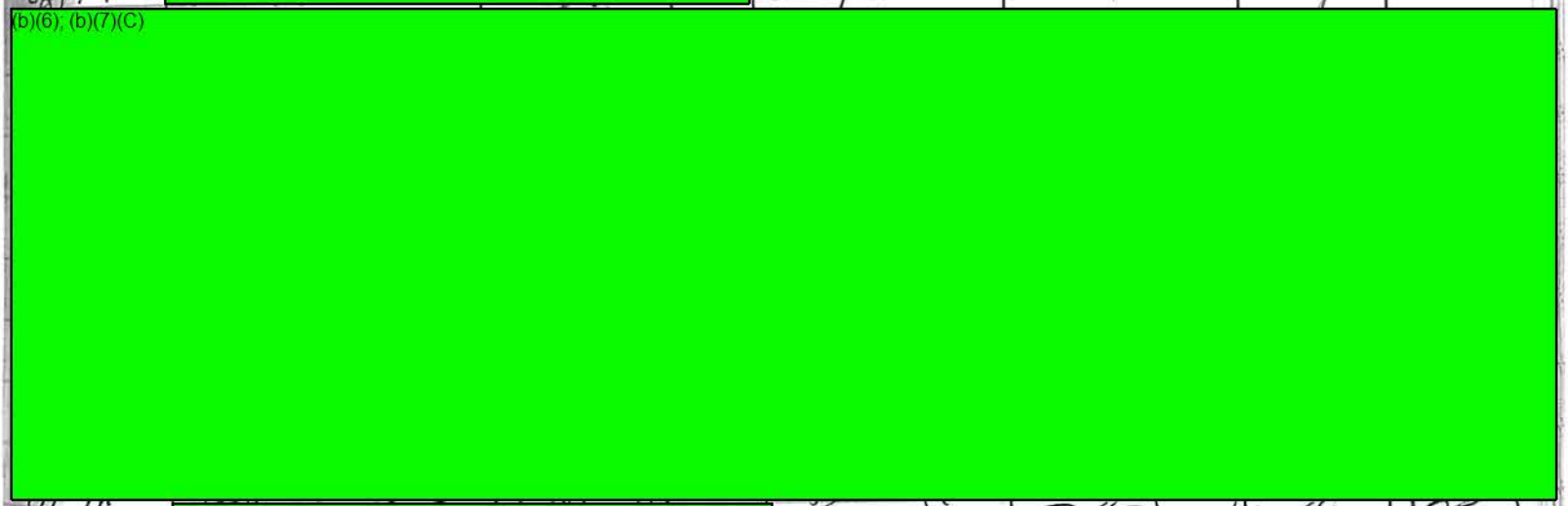
8/2	(b)(6); (b)(7)(C)	Epstein	76318-054	10:12	

(b)(6); (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6); (b)(7)(C)						
8/2/19	(b)(6); (b)(7)(C)		Epstein	76318-054	11:00	
(b)(6); (b)(7)(C)						
8/2/19	(b)(6); (b)(7)(C)		J. Epstein	76318-054	2:05 pm	6:35
(b)(6); (b)(7)(C)						
8/3/19	(b)(6); (b)(7)(C)		Epstein	76318-054	6:30	7:18
(b)(6); (b)(7)(C)						



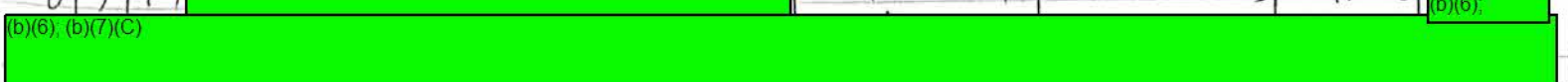
8/2/19	(b)(6); (b)(7)(C)	J. Epstein	76318-054	2:05 pm	6:35



8/2/19	(b)(6); (b)(7)(C)	Epstein	76318-054	6:35	7:50

8/3/19	(b)(6); (b)(7)(C)	J. Epstein	76318-054	8:20	12:25

8/3/19	(b)(6); (b)(7)(C)	Epstein	76318054	11:40	~~2:32~~ (b)(6);



DATE	NAME	Signature	Inmate	Reg#	Time IN	T
(b)(6); (b)(7)(C)						
8/3/19	(b)(6); (b)(7)(C)		Epstein	76318-054	2:00	5
8/3/19			Epstein	76318-054	3:20	7
(b)(6); (b)(7)(C)						
8/4/19	(b)(6); (b)(7)(C)		Epstein	76318-054	12:35	6
(b)(6); (b)(7)(C)						
8/4/19	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		Epstein	76318-054	8:00	
8/5/19	(b)(6); (b)(7)(C)		Epstein	76318-054	8:50	1
(b)(6); (b)(7)(C)						
8/5/19	(b)(6); (b)(7)(C)		J. Epstein	76318-054	8:50	11
(b)(6); (b)(7)(C)						

(b)(6); (b)(7)(C)

8/4/19	(b)(6); (b)(7)(C)	Epstein	76318-054	12:35	6:

(b)(6); (b)(7)(C)

8/4/19	(b)(6); (b)(7)(C)	Epstein	76318-054	8:00	
8/5/19		Epstein	76318-054	8:50	1:

(b)(6); (b)(7)(C)

8/5/19	(b)(6); (b)(7)(C)	J-Epstein	76318-054	8:50	1

(b)(6); (b)(7)(C)

8/5	(b)(6); (b)(7)(C)	Epstein	76318-054	11:00	

(b)(6); (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
[redacted]						
8/5	[redacted]		J. Epstein	76318-054	2:40	6:55
[redacted]						
8/5	[redacted]					
8/5	[redacted]		Epstein	76318-054	3:00	6:38
6/5	[redacted]		Epstien	76318-054	3:00	6:20
8/5	[redacted]		Epstn	76318-054	3:00	6:20
[redacted]						
8/5	[redacted]		Epstein	76318054	3:15	
[redacted]						
8/	[redacted]		J. Epstein	76318-054	8:35	2:55

(b)(6); (b)(7)(C)

7/5	(b)(6); (b)(7)(C)	J. Epstein	76318-054	2:40	6:35
8/5	(b)(6); (b)(7)(C)	Epstein	76318-054	3:00	6:30
6/5		Epstein	76318-054	3:00	6:20
8/5		Epstein	76318-054	3:00	6:20
5/5	(b)(6); (b)(7)(C)	Epstein	76318054	5:0	
8/6	(b)(6); (b)(7)(C)	J. Epstein	76318-054	8:35	2:55

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time In	T C
(b)(6); (b)(7)(C)						
8/6	(b)(6); (b)(7)(C)		Epstein	76718054	9:50	1:4
8/6			Epstein	76718054	12:20	1:4
(b)(6); (b)(7)(C)						

(b)(6); (b)(7)(C)

[redacted]

816	[redacted]	Epstein	76318054	11:50	1:45
816		Epstein	76318054	12:20	1:45

(b)(6); (b)(7)(C)

[redacted]

Te	NAME	Signature	INMATE	Reg#	TIME IN	Time OUT
8/6/19	(b)(6); (b)(7)(C)		Epstein	76318-054	2:45	2:55
8/6/19			Epstein	76318-054	2:45	6:45
8/6/19			Epstein	76318-054	2:45	
	(b)(6); (b)(7)(C)					
8/6	(b)(6); (b)(7)(C)		J. Epstein	76318-054	6:00pm	7:45
	(b)(6); (b)(7)(C)					
	(b)(6); (b)(7)(C)					
8/8	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)			
8-7			Epstein	76318-054	8:30	12:30
	(b)(6); (b)(7)(C)					

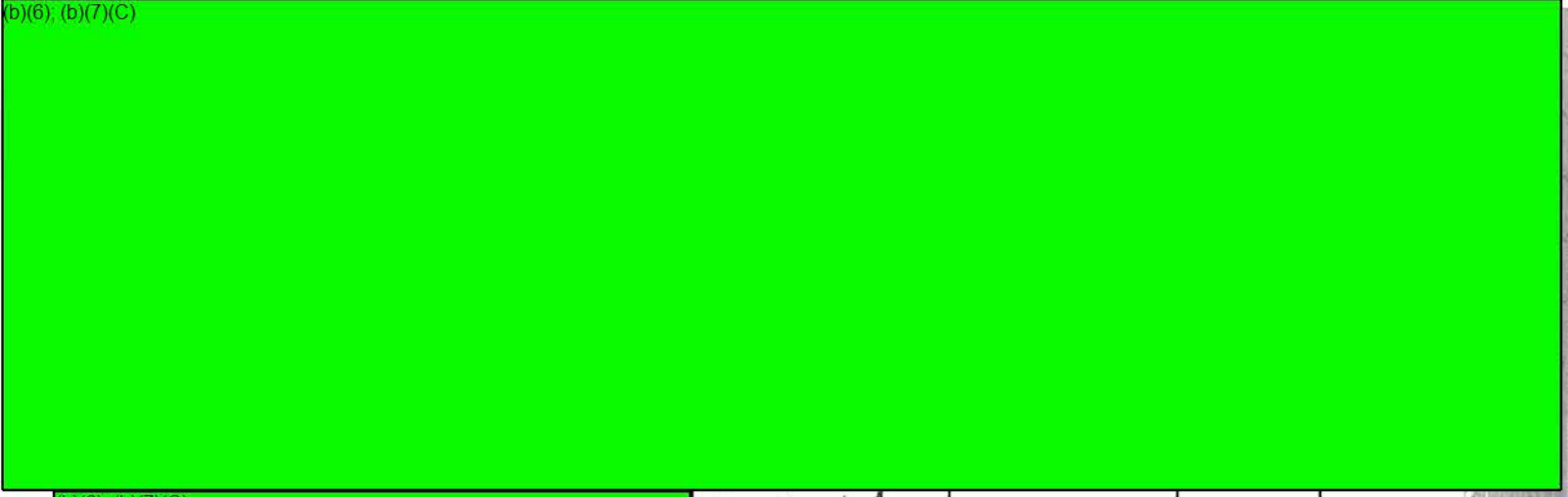
DATE	NAME	Signature	INMATE	Reg#	TIME IN	Time OUT
8/6/19	(b)(6); (b)(7)(C)		Epstein	76318054	2:45	2.55
8.6			Epstein	76318-054	2:45	6.44
8/6/19			Epstein	76318-054	2:45	
8/6	(b)(6); (b)(7)(C)		J. Epstein	76318-054	6:00pm	7:45
8/8			~~Epstein~~	76318-054	8:30	12:30

(b)(6); (b)(7)(C)

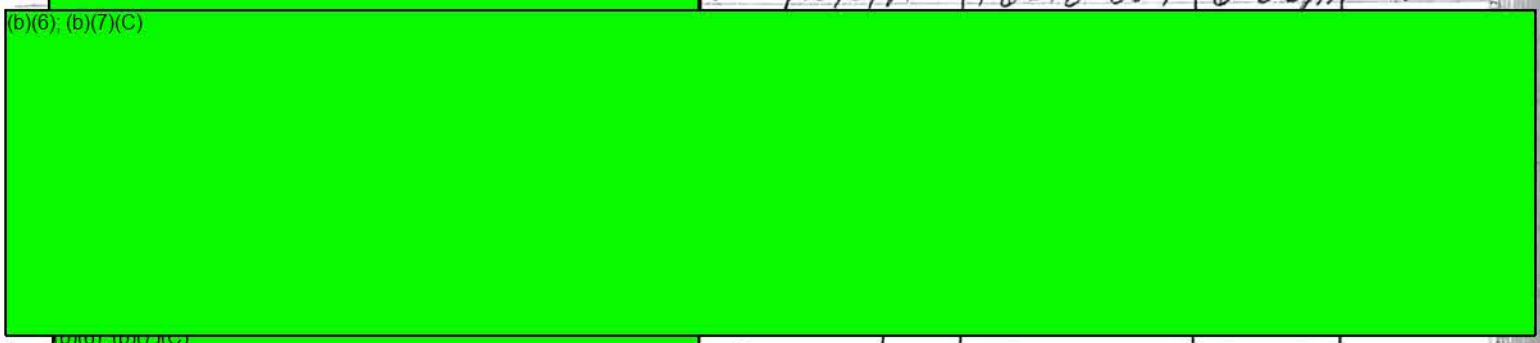
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)



(b)(6); (b)(7)(C)	J. Epstein	76318-054	6:00pm	7:45



(b)(6); (b)(7)(C)	Epstein	76318-054	8:30	12:30

(b)(6); (b)(7)(C)	J. Epstein	76318	12:25	6:08

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DATE	NAME	Signature	Inmate	Reg#	Time In	Tim Ou
(b)(6); (b)(7)(C)						
8/7	(b)(6); (b)(7)(C)		Forbein	76318-054	1:00	
(b)(6); (b)(7)(C)						

(b)(6); (b)(7)(C)

8/7	(b)(6); (b)(7)(C)	Fortein	76318-054	1:00

(b)(6); (b)(7)(C)

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
8/7/14	(b)(6); (b)(7)(C)		J. Epstein	76318-054	6:00	
(b)(6); (b)(6); (b)(7)(C) (b)(7)(C)						
8/8	(b)(6); (b)(7)(C)		J. Epstein	76318-054	8:45	10:50
8/8			J. Epstein	76318-054	8:40	1:34
8/8			J Epstein	76318-054	8:40	10:30
(b)(6); (b)(7)(C)						

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

J. Epstein	76318-054	8:48	10:50
J. Epstein	76318-054	8:40	1:34
J Epstein	76318-054	8:40	10:30

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

EPSTEIN	76318-054	9:45	1:34

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

DATE	NAME	Signature	INMate	Reg#	Time IN	Ti O
	(b)(6); (b)(7)(C)					
8/6	(b)(6); (b)(7)(C)		J-Epstein	76318-054	10:15	1:3
	(b)(6); (b)(7)(C)					
8/8	(b)(6); (b)(7)(C)		J-Epstein	76318-054	1:20	PM
8/8	(b)(6); (b)(7)(C)		"	"	"	1:3
	(b)(6); (b)(7)(C)					
8/14/19	(b)(6); (b)(7)(C)		Epstein	76318-054	3:05	5:
	(b)(6); (b)(7)(C)					

[redacted]

8/8	[redacted]	Epstein	7638-054	12:15	1:3

[redacted]

8/8	[redacted]	J-Epstein	76318-054	1:20	2
8/8		"	"	"	1:30

[redacted]

8/8-19	[redacted]	Epstein	76318-054	3:05	5:0

[redacted]

8/8/19	[redacted]	epstein	76318054	535	540
8/8/19		epstein	76318054	5:35	540

[redacted]

DATE	NAME	Signature	Inmate	Reg #	Time in	Time out
8/6/19	(b)(6); (b)(7)(C) [redacted]	[redacted]	Epstein	76318054	635	645
(b)(6); (b)(7)(C) [redacted]						
8/8/19	(b)(6); (b)(7)(C) [redacted]	[redacted]	Epstein	76813054	8:30	
(b)(6); (b)(7)(C) [redacted]						
8/9/19	(b)(6); (b)(7)(C) [redacted]	[redacted]	Epstein	76318-054	8:30	11:30
(b)(6); (b)(7)(C) [redacted]						
8/9	(b)(6); (b)(7)(C) [redacted]	[redacted]	Epstein	76318-054	11:00	11:35
8/9	[redacted]	[redacted]	J. Epstein	76318-054	11:00	6..3
(b)(6); (b)(7)(C) [redacted]			(b)(6); (b)(7)(C) [redacted]			

8/9	(b)(6); (b)(7)(C)	Epstein	76318-054	D: 58 V: 58

(b)(6); (b)(7)(C)

8/9	(b)(6); (b)(7)(C)	Epstein	76318-054	11:01 11:35
8/9		J. Epstein	76318-054	11:00 6:3

(b)(6); (b)(7)(C)

8/7 8/9	(b)(6); (b)(7)(C)	Epstein Epstein	76318-054 76318-054	2:28 2:20 6:45 6:45

(b)(6); (b)(7)(C)

8/9	(b)(6); (b)(7)(C)	Epstein	76318-054	2:20 6:45

DATE	NAME	Signature	Inmate	Reg #	Time IN	Ti O
(b)(6); (b)(7)(C) [redacted]						
8/1	(b)(6); (b)(7)(C) [redacted]		Epstein	763805	5B	64
(b)(6); (b)(7)(C) [redacted]	(b)(6); (b)(7)(C) [redacted]		(b)(6); (b)(7)(C) [redacted]			

Re: CORRECTED: Subpoena and Request for Emails

From (b)(6); (b)(7)(C)

To

Date 2019/07/12 07:55

Subject: Re: CORRECTED: Subpoena and Request for Emails

Attachments: TEXT.htm

H(b)(6); (b)(7)(C)

I checked and confirmed we have no calls or emails for Epstein at this time.

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

(b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) @usdoj.gov> 7/11/2019 9:53 PM >>>

Apologies, my prior email was missing some of the contact information for Epstein's attorneys. Please disregard the prior subpoena and request.

Attached please find a revised subpoena with a corrected list of attorney phone numbers to exclude.

In addition, please accept our written request for the e-mail correspondence of inmate Jeffrey Epstein (76318-054) from July 6, 2019 through July 11, 2019 – excluding any correspondence between Epstein (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Best,

(b)(6); (b)(7)(C)
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov

From: (b)(6); (b)(7)(C) (USANYS)
Sent: Thursday, July 11, 2019 9:43 PM
To: (b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) (USANYS) (b)(6); @usa.doj.gov>; (b)(6); (b)(7)(C) (USANYS)
(b)(6); (b)(7)(C) @usa.doj.gov>; (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>
Subject: Subpoena and Request for Emails
Importance: High

(b)(6); (b)(7)(C)

Attached please find a subpoena for recordings of Jeffrey Epstein's phone calls, excluding any attorney calls.

In addition to the materials requested in the enclosed subpoena, please accept our written request for the e-mail correspondence of inmate Jeffrey Epstein (76318-054) from July 6, 2019 through July 11, 2019 – excluding any correspondence between Epstein (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

As you can see on the subpoena, we have set the return date for tomorrow (July 12, 2019). We would be very grateful if we could receive the requested materials as soon as possible. As always, please feel free to call (b)(6); (b)(7)(C) or me with any questions or concerns.

Thanks very much,

(b)(6); (b)(7)(C)
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637-(b)(6);
(b)(6); (b)(7)(C) @usdoj.gov

Re: CORRECTED: Subpoena and Request for Emails ((Out of Office))

From (b)(6); (b)(7)(C)

To

Date 2019/07/12 07:27

Subject: Re: CORRECTED: Subpoena and Request for Emails ((Out of Office))

I will be out of the office on Friday, July 12. If you need immediate assistance, please contact Supervisory Attorney (b)(6); (b)(7)(C) Legal Assistant (b)(6); (b)(7)(C) or call the institution at 646-836-6300 and ask for the Operations Lieutenant or the Institution Duty Officer. Thank you.

>>> (b)(6); (b)(7)(C) 07/12/19 07:27 >>>

Good morning (b)(6); (b)(7)(C)

Can you please expedite the below request for emails and the attached subpoena for calls, excluding any emails/calls to the addresses/numbers listed? I understand he may not have any since he housed in SHU currently.

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-6455
f: (646)836-7665

>>> (b)(6); (b)(7)(C) (USANYS)" 7/11/2019 9:53 PM >>>

Apologies, my prior email was missing some of the contact information for Epstein's attorneys. Please disregard the prior subpoena and request.

Attached please find a revised subpoena with a corrected list of attorney phone numbers to exclude.

In addition, please accept our written request for the e-mail correspondence of inmate Jeffrey Epstein (76318-054) from July 6, 2019 through July 11, 2019 – excluding any correspondence between Epstein (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Best,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637-(b)(6);
(b)(6); (b)(7)(C) @usdoj.gov

From: (b)(6); (b)(7)(C) (USANYS)
Sent: Thursday, July 11, 2019 9:43 PM
To: (b)(6); (b)(7)(C)
Cc (b)(6); (b)(7)(C) (USANYS) ; (b)(6); (b)(7)(C) (USANYS) ; (b)(6); (b)(7)(C) (USANYS)
Subject: Subpoena and Request for Emails
Importance: High

(b)(6); (b)(7)(C)

Attached please find a subpoena for recordings of Jeffrey Epstein's phone calls, excluding any attorney calls.

In addition to the materials requested in the enclosed subpoena, please accept our written request for the e-mail correspondence of inmate Jeffrey Epstein (76318-054) from July 6, 2019 through July 11, 2019 – excluding any correspondence between Epstein (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

As you can see on the subpoena, we have set the return date for tomorrow (July 12, 2019). We would be very grateful if we could receive the requested materials as soon as possible. As always, please feel free to call (b)(6); (b)(7)(C) or me with any questions or concerns.

Thanks very much,

(b)(6); (b)(7)(C)
Assistant United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, NY 10007
212-637-(b)(6);
(b)(6); (b)(7)(C) @usdoj.gov

inmate

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lee Plourde (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/12 10:51

Subject: inmate

Attachments: TEXT.htm

Good morning.

Please provide inmate EPSTEIN, JEFFREY EDWARD, 76318-054 (9S) a Certified Diet meal. He is not on the roster yet. However Chaplain (b)(6); (b)(7)(C) is not in today. Once he re the institution the Chaplain will add him to the roster.

Thank you

01-20-1953

(b)(6); (b)(7)(C)

Fwd: Re: Quick question.

From	(b)(6); (b)(7)(C)
To	BOP-IPP/PublicAffairs@bop.govLee Plourde
Date	2019/08/13 11:09
Subject:	Fwd: Re: Quick question.
Attachments:	TEXT.htm

Copy.

>>> BOP-IPP/Public Affairs 8/13/2019 8:24 AM >>>
This came to our email intake box- just confirming that we are Not discussing anything with reporters. Please forward inquiries from national press so we are aware and can respond as normal (Central office handles National press inquiries). Thanks much!
(b)(6); (b)(7)(C)

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>>(b)(6); (b)(7)(C)@cbsnews.com> 8/12/2019 10:52 PM >>>
Lee, would you call me please?

(b)(6); (b)(7)(C)
Senior Producer, Investigative Unit
CBS News
C: 917-714(b)(6); (b)(7)(C)

On Aug 10, 2019, at 9:34 PM,(b)(6); (b)(7)(C)@cbsnews.com> wrote:

> Thank you. Lee what is your cell number?
>
> (b)(6); (b)(7)(C)
> Senior Producer, Investigative Unit
> CBS News
> C: 917-714(b)(6); (b)(7)(C)
>
> On Aug 10, 2019, at 6:08 PM, BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov> wrote:
>
> External Email
>
> (b)(6); (b)(7)(C)

We can provide the Attorney General's statement here: https://www.justice.gov/opa/pr/statement-attorney-general-william-p-barr-death-jeffrey-epstein. We decline further comment.

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax
>>> (b)(6); (b)(7)(C) @cbsnews.com> 8/10/2019 3:27 PM >>>
Lee
Is it correct to say Epstein was not currently on suicide watch?
Thank you.

(b)(6); (b)(7)(C)
Senior Producer, Investigative Unit
CBS News
C: 917-714-(b)(6);

Fwd: Re: Quick question.

From BOP-IPP/Public Affairs
To Lee Plourde(b)(6); (b)(7)(C)
Date 2019/08/13 08:24
Subject: Fwd: Re: Quick question.
Attachments: TEXT.htm

This came to our email intake box- just confirming that we are Not discussing anything with reporters. Please forward inquiries from national press so we are aware and can respond as normal (Central office handles National press inquiries). Thanks much!

(b)(6); (b)(7)(C)

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

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(b)(6); (b)(7)(C)

Senior Producer, Investigative Unit
CBS News
C: 917-714(b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C)

Senior Producer, Investigative Unit
CBS News
C: 917-714(b)(6); (b)(7)(C)

On Aug 10, 2019, at 6:08 PM, BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov> wrote:

External Email

(b)(6); (b)(7)(C)

We can provide the Attorney General's statement here: https://www.justice.gov/opa/pr/statement-attorney-general-william-p-barr-death-jeffrey-epstein. We decline further comment.

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

(b)(6); (b)(7)(C) @cbsnews.com> 8/10/2019 3:27 PM >>>

Lee
Is it correct to say Epstein was not currently on suicide watch?
Thank you.

(b)(6);

(b)(6); (b)(7)(C)

Senior Producer, Investigative Unit
CBS News
C: 917-714- (b)(6); (b)(7)(C)

Fwd: Re: Quick question.

From Lee Plourde
To BOP-IPP/PublicAffairs@bop.gov
Date 2019/08/13 08:26
Subject: Fwd: Re: Quick question.
Attachments: TEXT.htm

Understood, and thank you.

>>> BOP-IPP/Public Affairs 8/13/2019 8:24 AM >>>
This came to our email intake box- just confirming that we are Not discussing anything with reporters. Please forward inquiries from national press so we are aware and can respond as normal (Central office handles National press inquiries). Thanks much!

(b)(6);
(b)(7)(C)

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>> (b)(6); (b)(7)(C) @cbsnews.com> 8/12/2019 10:52 PM >>>
Lee, would you call me please?

(b)(6); (b)(7)(C)
Senior Producer, Investigative Unit
CBS News
C: 917-714 (b)(6); (b)(7)(C)

On Aug 10, 2019, at 9:34 PM, (b)(6); (b)(7)(C) @cbsnews.com> wrote:

> Thank you. Lee what is your cell number?
>
> (b)(6); (b)(7)(C)
> Senior Producer, Investigative Unit
> CBS News
> C: 917-714- (b)(6); (b)(7)(C)
>
> On Aug 10, 2019, at 6:08 PM, BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov> wrote:
>
> External Email
>
> (b)(6);
> (b)(7)(C)

We can provide the Attorney General's statement here: https://www.justice.gov/opa/pr/statement-attorney-general-william-p-barr-death-jeffrey-epstein. We decline further comment.

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax
>>> (b)(6); (b)(7)(C) @cbsnews.com> 8/10/2019 3:27 PM >>>
Lee
Is it correct to say Epstein was not currently on suicide watch?
Thank you.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Senior Producer, Investigative Unit
CBS News
C: 917-714 (b)(6); (b)(7)(C)

Fwd: Question from NYTimes...

From Lee Plourde

To Lamine N'Diaye (b)(6); (b)(7)(C)

Date 2019/08/12 14:58

Subject: Fwd: Question from NYTimes...

Attachments: TEXT.htm

(b)(6); (b)(7)(C)

The email below is from one of two staff here that has been targeted by the New York Times soliciting information on Epstein via their personal email. I will monitor this closely and I have already put out an email to all staff on the media and who are the only approved staff that are allowed to speak to them. In addition the Warden held a recall today expressing the concerns if staff are sharing information and how it is prohibited. Please let me know your thoughts.

New York Times must be getting staff email addresses through social media outlets.

(b)(6);
(b)(7)(C)

(b)(6); (b)(7)(C) 8/12/2019 2:46 PM >>>
---------- Forwarded message ----------
From: (b)(6); (b)(7)(C) @nytimes.com>
Date: Aug 12, 2019 12:29 PM
Subject: Question from NYTimes...
To: (b)(6); (b)(7)(C)
Cc:

Hi (b)(6); (b)(7)(C)

I hope this finds you well. My name is (b)(6); (b)(7)(C) and I'm a reporter with The New York Times. I'm sorry to reach out out of the blue, but at NYT we are working on a story about MCC and what happened to Jeffrey Epstein. We're trying to learn a little more about the prison and how it works internally (I hear there have been some issues with staffing, overtime etc), and I was wondering if you might be free for a quick chat on background (meaning that I will not use your name in any article, or anything that could identify you). I'd just like to learn a bit more about the prison itself -- there are a lot of rumors flying around, as you know, and we'd like to be able to speak in concrete terms about the prison from people who know it best. Please let me know if you're free or give me a ring: 212-556-(b)(6);

Thanks,
(b)(6); (b)(7)(C)

--
(b)(6); (b)(7)(C)
The New York Times
Office: 212-556-(b)(6);
Cell/Signal: +1 240-423 (b)(6);
(b)(7)(C)

Meeting
From (b)(6); (b)(7)(C)
To
Date 2019/11/06 12:18
Subject: Meeting
Attachments: TEXT.htm

Is the Epstein meeting today or tomorrow?

(b)(6); (b)(7)(C)
Forensic Psychologist
LCDR United States Public Health Service
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
646-836-(b)(6);
Fax- 646-836-7712
email-(b)(6); (b)(7)(C)@bop.gov

(b)(6); (b)(7)(C); Non Responsive Record

From (b)(6); (b)(7)(C); Non Responsive Record

To James PetrucciLee Plourde, Marti Licon-Vitale(b)(6); (b)(7)(C); Non Responsive Record

Date 2019/08/16 08:32

Subject: (b)(6); (b)(7)(C); Non Responsive Record

Attachments: TEXT.htm

http://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html

BP-A0660.012
MAR 99

NCIC CHECK CDFRM

U.S. DEPARTMENT OF JUSTICE **FEDERAL BUREAU OF PRISONS**

AUTHORIZATION FOR RELEASE OF INFORMATION
NCIC (National Crime Information Center) CHECK

I hereby authorize a representative of the Federal Bureau of Prisons to obtain any information on my criminal history background. I understand that this check must be done before I am allowed to enter/serve at any Bureau facility. I also understand that refusal to provide all necessary information may result in 1) denial of entry into a Bureau facility and 2) denial of volunteer/contract status.

1. Name (Last, First, Middle) (b)(6); (b)(7)(C)

2. Address (Street address) (City, State, County, Zip Code)
(b)(6); (b)(7)(C)

3. Home Telephone Number (Area Code, Number): (b)(6); (b)(7)(C)

4. Aliases/Nickname: (b)(6); (b)(7)(C)

5. Citizenship (List the country you are a citizen of): (b)(6); (b)(7)(C)

6. Social Security Number: (b)(6); (b)(7)(C)

7. Date of Birth (Month, day, year): (b)(6); (b)(7)(C)

8a. Sex: (b)(6); (b)(7)(C)

8b. Race: (b)(6); (b)(7)(C)

8c. Height: (b)(6); (b)(7)(C)

8d. Weight: (b)(6); (b)(7)(C)

8e. Color of Eyes: (b)(6); (b)(7)(C)

8f. Color of Hair: (b)(6); (b)(7)(C)

9. Place of Birth (City, State, County), (List city, county and country if outside the U.S.A) (b)(6); (b)(7)(C)

10. The above listed information is true and correct. Applicant's Signature (b)(6); (b)(7)(C)

10a. Date (b)(6); (b)(7)(C)

PRIVACY ACT NOTICE

Authority for Collecting Information: E.O. 10450; 5 USC 1303-1305; 42 USC 2165 and 2455; 22 USC 2585 and 2519; and 5 USC 3301

Purposes and Uses: Information provided on this form will be furnished to individuals in order to obtain information regarding activities in connection with an investigation to determine (1) fitness for Federal employment, (2) clearance to perform contractual service for the Federal Government, (3) security clearance or access. The information obtained may be furnished to third parties as necessary in the fulfillment of official responsibilities.

Effects of Non-disclosures: Furnishing the requested information is voluntary, but failure to provide all or of part the information may result in lack of further consideration for employment, clearance or access, or in the termination of your employment.

(This form may be replicated via WP)

Re: Hello

From Shirley V. Skipper-Scott

To (b)(6); (b)(7)(C)

Date 2019/07/30 15:14

Subject: Re: Hello

Attachments: TEXT.htm

Sorry. Very busy with Epstein right now. I will get with you. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423(b)(6);
(b)(6); (b)(7)(C) @bop.gov

(b)(6); (b)(7)(C) 7/30/2019 3:07 PM >>>

I tried calling you to see if you would like to meet to get caught up with everything facilities is doing. Let me know when and if you want to get together.

Thank You,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

From Lee Plourde
To (b)(6); (b)(7)(C)
Date 2019/08/16 08:49
Subject: (b)(6); (b)(7)(C)
Attachments: TEXT.htm

Yes I saw thanks..

>>> (b)(6); (b)(7)(C) 8/16/2019 8:32 AM >>>
http://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html

Re: Press Release - MCC New York.pdf

From (b)(6); (b)(7)(C)

To Lee Plourde

Date 2019/08/10 11:49

Subject: Re: Press Release - MCC New York.pdf

Attachments: TEXT.htm, Mime.822

Thank you, Lee. Some additional questions:
Did Mr. Epstein apparently hang himself?
Who found him? An officer? Another inmate?
Was he in his cell alone?
Was he on some type of suicide watch, given the incident last month, and what did that entail?

Many thanks,

(b)(6); (b)(7)(C)
(202) 629-(b)(6); (b)(7)(C) (cell)

From: Lee Plourde(b)(6); (b)(7)(C)@bop.gov>
Sent: Saturday, August 10, 2019 11:46:32 AM
To: (b)(6); (b)(7)(C)
Subject: Press Release - MCC New York.pdf

CAUTION: EXTERNAL SENDER

Good morning,

Please see the attached press release of an incident that iccured this morning August 10, 2019 at MCC New York 150 Park Row, NY 10007. If you should have any further questions please feel free to contact me.

Thank you

Lee Plourde.

From: (b)(6); (b)(7)(C)
To: Lee Plourde (b)(6); @bop.gov>
Subject: Re: Press Release - MCC New York.pdf
Sent: Sat, 10 Aug 2019 15:48:38 +0000

Thank you, Lee. Some additional questions:

Did Mr. Epstein apparently hang himself?

Who found him? An officer? Another inmate?

Was he in his cell alone?

Was he on some type of suicide watch, given the incident last month, and what did that entail?

Many thanks,

(b)(6); (b)(7)(C)
(202) 629-(b)(6); (b)(7)(C)

From: Lee Plourde (b)(6); @bop.gov>
Sent: Saturday, August 10, 2019 11:46:32 AM
To: (b)(6); (b)(7)(C)
Subject: Press Release - MCC New York.pdf

CAUTION: EXTERNAL SENDER

Good morning,

Please see the attached press release of an incident that iccured this morning August 10, 2019 at MCC New York 150 Park Row, NY 10007. If you should have any further questions please feel free to contact me.

Thank you

Lee Plourde.

Fwd: Re: Media inquiry - Fox News - re: former AW Shirley Skipper Scott

From	(b)(6); (b)(7)(C)
To	Lee Plourde; (b)(6); (b)(7)(C)
Date	2019/11/14 17:53
Subject:	Fwd: Re: Media inquiry - Fox News - re: former AW Shirley Skipper Scott
Attachments:	TEXT.htm

This is the final version approved by IPPA that I'm sending now to the reporter

Reporter:

(b)(6); (b)(7)(C)

Question:

Hi there can you confirm whether case manag(b)(6); (b)(7)(C) is still working with SHU inmates at MCC or has he been transferred to a different caseload, unit or facility after Jeffrey Epstein death? Also can you confirm the status of Assistant Warden Shirley Skipper Scott?

Proposed Response:

(b)(5); (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353(b)(6); (b)(7)(C)

Re: counsel having difficulty meeting with client

From	(b)(6); (b)(7)(C) USANYS)"
To	(b)(6); (b)(7)(C)
Date	2019/07/07 18:39
Subject:	Re: counsel having difficulty meeting with client
Attachments:	Mime.822

(b)(6); (b)(7)(C)

Thanks so much for the quick response (and solution). (b)(6); (b)(7)(C) hould be able to get back to MCC in about 30 minutes so should be all set, and I'll let you know if he reaches out to me with any issues.

thanks again,

(b)(6); (b)(7)(C)

On Jul 7, 2019, at 18:28, (b)(6); (b)(7)(C) > wrote:

He's in with an attorney now (not sure which) but I cleared (b)(6); (b)(7)(C) to go in too.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (USANYS)" >
Date: 7/7/19 6:18 PM (GMT-05:00)
To: (b)(6); (b)(7)(C)
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6); (b)(7)(C) 'USANYS)" 07/07/2019 18:18 >>>
Massachusetts

From: (b)(6); (b)(7)(C)
Sent: Sunday, July 07, 2019 18:18
To: (b)(6); (b)(7)(C) USANYS) >
Subject: Re: counsel having difficulty meeting with client

Sorry (b)(6); (b)(7)(C) just seeing this now. Where is he barred?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------

From: (b)(6); (b)(7)(C) (USANYS)" >
Date: 7/7/19 5:36 PM (GMT-05:00)
To: (b)(6); (b)(7)(C)
Subject: RE: counsel having difficulty meeting with client

>>> (b)(6); (b)(7)(C) (USANYS)" 07/07/2019 17:36 >>>
(b)(6); (b)(7)(C)

With apologies for the weekend email, we have a defendant, Jeffrey Epstein, who was arrested last night and is currently being detained at MCC, and is expected to be presented on an indictment tomorrow. His attorney, (b)(6); (b)(7)(C) has represented him in the past, and represents him in connection with our case and has been in touch with us throughout the weekend. He went to MCC today to meet with him in advance of the presentment tomorrow, but was just told he is not allowed in because he is from out-of-state.

We're concerned about the defendant not having access to his attorney in advance of the presentment (as we would be for any defendant) and so I wanted to reach out to you—is it at all possible to address this issue so (b)(6); (b)(7)(C) can meet with his client this evening? I'm available anytime at (b)(6); (b)(7)(C) to discuss, if that's helpful, or (b)(6); (b)(7)(C) can also be reached directly at (b)(6); (b)(7)(C) if that's easier (though if you reach out directly to him if you could please just let me know afterward I'd be grateful).

thanks very much,
(b)(6); (b)(7)(C)

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	(b)(6); (b)(7)(C) OAG)"
To	Hugh HurwitzRay Ormond
Date	2019/08/11 16:44
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm, Mime.822

Ray. I have a general question about the SHU at MCC. Could you call me: 508.951 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

On Aug 11, 2019, at 9:45 AM, Hugh Hurwitz <(b)(6); (b)(7)(C)@bop.gov> wrote:

> Great. I'll call at noon and have ray on the line.
>
> Hugh
> Sent from my Verizon, Samsung Galaxy smartphone
>
> -------- Original message --------
> From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C)@usdoj.gov>
> Date: 8/11/19 9:40 AM (GMT-05:00)
> To: Hugh Hurwitz (b)(6); (b)(7)(C)@bop.gov>
> Cc: Ray Ormond (b)(6); @bop.gov>
> Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
>
> >>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 09:40 >>>
> Ok. Let's check in at noon. You can call my cell or send a call in number for the three of use. Either way works
>
> (b)(6); (b)(7)(C)
> 508.951 (b)(6);
>
> On Aug 11, 2019, at 9:31 AM, Hugh Hurwitz (b)(6); (b)(7)(C)@bop.gov> wrote:
>
> > Sure. Noon is fine, nothing pressing but we can talk anytime you want.
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> > Hugh
> > Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 9:29 AM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 09:29 >>>
Gentlemen. Do you have time for a quick update call before I leave for my trip with the AG?

Does 12 noon work? If there is something new and pressing, we can do a call earlier.

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>
> https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/
>
> Hugh
> Sent from my Verizon, Samsung Galaxy smartphone

From: [redacted](OAG)"[redacted]@usdoj.gov>
To: Hugh Hurwitz [redacted]@bop.gov>
Cc: Ray Ormond [redacted]@bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Sent: Sun, 11 Aug 2019 20:44:35 +0000

Ray. I have a general question about the SHU at MCC. Could you call me: 508.951[redacted]

[redacted]

On Aug 11, 2019, at 9:45 AM, Hugh Hurwitz [redacted]@bop.gov> wrote:

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Sent from my Verizon, Samsung Galaxy smartphone

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From: [redacted](OAG)"[redacted]@usdoj.gov>
Date: 8/11/19 9:40 AM (GMT-05:00)
To: Hugh Hurwitz [redacted]@bop.gov>
Cc: Ray Ormond [redacted]@bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

>>>[redacted](OAG)" 08/11/2019 09:40 >>>
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[redacted]
508.951[redacted]

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From: [redacted](OAG)"[redacted]@usdoj.gov>
Date: 8/11/19 9:29 AM (GMT-05:00)
To: Hugh Hurwitz [redacted]@bop.gov>
Cc: Ray Ormond [redacted]@bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

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(b)(7)(C

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Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	Ray Ormond
To	Hugh Hurwitz
Date	2019/08/11 06:57
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm

Couldn't see the entire article on my phone, but I wouldn't be surprised there are staff that are paid contacts for local media outlets. This has also been discussed at the Department level all the way to the White House and who knows who may have overheard those discussions.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov>
Date: 8/10/19 10:20 PM (GMT-05:00)
To: Ray Ormond (b)(6), (b)(7)(C) @bop.gov>, (b)(6), (b)(7)(C) @usdoj.gov>
Subject: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

>>> "Hugh Hurwitz" 08/10/2019 22:20 >>>
How do they have this info? Unbelieveable.

https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	Hugh Hurwitz
To	Ray Ormond, (b)(6); (b)(7)(C)
Date	2019/08/11 09:31
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm

Sure. Noon is fine, nothing pressing but we can talk anytime you want.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 9:29 AM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
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> Hugh
> Sent from my Verizon, Samsung Galaxy smartphone

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	Hugh Hurwitz
To	Ray Ormond, (b)(6); (b)(7)(C)
Date	2019/08/11 09:45
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm

Great. I'll call at noon and have ray on the line.

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Sent from my Verizon, Samsung Galaxy smartphone

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From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 9:40 AM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

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From	(b)(6); (b)(7)(C) (OAG)"
To	Hugh HurwitzRay Ormond
Date	2019/08/11 16:44
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm, Mime.822

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(b)(6); (b)(7)(C)

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To: Hugh Hurwitz <[redacted]@bop.gov>
Cc: Ray Ormond <[redacted]@bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
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Attachments:	TEXT.htm, Mime.822

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From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz (b)(6); z@bop.gov>
Cc: "rormond@bop.gov" (b)(6); @bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Sent: Sun, 11 Aug 2019 13:40:03 +0000

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508.951(b)(6);
(b)(7)(C)

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Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	Hugh Hurwitz
To	Ray Ormond, (b)(6); (b)(7)(C)
Date	2019/08/11 09:45
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm

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> Sent from my Verizon, Samsung Galaxy smartphone

Guards Charged in Jeffrey Epstein Case Get Trial Date

From	(b)(6); (b)(7)(C) (NBCUniversal)"
To	Lee Plourde
Date	2019/11/25 22:26
Subject:	Guards Charged in Jeffrey Epstein Case Get Trial Date
Attachments:	Mime.822

FYI
https://www.nbcnewyork.com/on-air/as-seen-on/Guards-Charged-in-Jeffrey-Epstein-Case-Get-Trial-Date_New-York-565450872.html

Sent from my iPhone

From: (b)(6); (b)(7)(C) NBCUniversal)" <(b)(6); (b)(7)(C) @nbcuni.com>
To: Lee Plourde(b)(6); @bop.gov>
Subject: Guards Charged in Jeffrey Epstein Case Get Trial Date
Sent: Tue, 26 Nov 2019 03:25:29 +0000

FYI
https://www.nbcnewyork.com/on-air/as-seen-on/Guards-Charged-in-Jeffrey-Epstein-Case-Get-Trial-Date_New-York-565450872.html

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To	Ray Ormond, (b)(6); (b)(7)(C)
Date	2019/08/11 09:45
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
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From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 9:40 AM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 09:40 >>>
Ok. Let's check in at noon. You can call my cell or send a call in number for the three of use. Either way works

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To	Ray Ormond, (b)(6); (b)(7)(C)
Date	2019/08/11 09:31
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
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From	Hugh Hurwitz
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Date	2019/08/10 22:20
Subject:	Fwd: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm

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Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	(b)(6); (b)(7)(C) (OAG)"
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Date	2019/08/11 16:44
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm, Mime.822

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To: Hugh Hurwitz [redacted]@bop.gov>
Cc: Ray Ormond <rormond@bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Sent: Sun, 11 Aug 2019 20:44:35 +0000

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Fwd: Guards Charged in Jeffrey Epstein Case Get Trial Date

From	Lee Plourde
To	(b)(6); (b)(7)(C) James Petrucci, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
Date	2019/11/26 07:36
Subject:	Fwd: Guards Charged in Jeffrey Epstein Case Get Trial Date
Attachments:	TEXT.htm

>>> (b)(6); (b)(7)(C) (NBCUniversal)' (b)(6); (b)(7)(C) @nbcuni.com> 11/25/2019 10:25 PM >>>
FYI
https://www.nbcnewyork.com/on-air/as-seen-on/Guards-Charged-in-Jeffrey-Epstein-Case-Get-Trial-Date_New-York-565450872.html

Sent from my iPhone

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	(b)(6), (b)(7)(C) (OAG)"
To	Hugh HurwitzRay Ormond
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Hugh
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Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	Ray Ormond
To	Hugh Hurwitz
Date	2019/08/11 06:57
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm

Couldn't see the entire article on my phone, but I wouldn't be surprised there are staff that are paid contacts for local media outlets. This has also been discussed at the Department level all the way to the White House and who knows who may have overheard those discussions.

Sent from my Verizon, Samsung Galaxy smartphone

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Was Jeffrey Epstein more important than Ricardo Martinez? | TheHill

From	Hugh Hurwitz
To	Hugh Hurwitz
Date	2019/08/12 21:39
Subject:	Was Jeffrey Epstein more important than Ricardo Martinez? | TheHill
Attachments:	Mime.822

Good article till he questions leadership!

https://thehill.com/opinion/criminal-justice/457129-was-jeffrey-epstein-more-important-than-ricardo-martinez

Hugh
Sent from my iPhone

From: Hugh Hurwitz (b)(6), (b)(7)(C) @gmail.com>
Sent: Mon, 12 Aug 2019 21:38:55 -0400
Subject: Was Jeffrey Epstein more important than Ricardo Martinez? | TheHill
To: Hugh Hurwitz (b)(6), @bop.gov>

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To: Hugh Hurwitz (b)(6); @bop.gov>
Cc: (b)(6); @bop.gov" (b)(6); @bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Sent: Sun, 11 Aug 2019 13:40:03 +0000

Ok. Let's check in at noon. You can call my cell or send a call in number for the three of use. Either way works

(b)(6);
508.951. (b)(6); (b)(7)(C)

On Aug 11, 2019, at 9:31 AM, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov> wrote:

Sure. Noon is fine, nothing pressing but we can talk anytime you want.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 9:29 AM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); @bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 09:29 >>>
Gentlemen. Do you have time for a quick update call before I leave for my trip with the AG?

Does 12 noon work? If there is something new and pressing, we can do a call earlier.

(b)(6); (b)(7)(C)

On Aug 10, 2019, at 10:20 PM, Hugh Hurwitz (b)(6); @bop.gov> wrote:

How do they have this info? Unbelieveable.

https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	Ray Ormond
To	Hugh Hurwitz
Date	2019/08/11 06:57
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm

Couldn't see the entire article on my phone, but I wouldn't be surprised there are staff that are paid contacts for local media outlets. This has also been discussed at the Department level all the way to the White House and who knows who may have overheard those discussions.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Date: 8/10/19 10:20 PM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @usdoj.gov>
Subject: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

>>> "Hugh Hurwitz" 08/10/2019 22:20 >>>
How do they have this info? Unbelieveable.

https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	(b)(6); (b)(7)(C) (OAG)"
To	Hugh HurwitzRay Ormond
Date	2019/08/11 09:40
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm, Mime.822

Ok. Let's check in at noon. You can call my cell or send a call in number for the three of use. Either way works

(b)(6); (b)(7)(C)
508.951(b)(6);

On Aug 11, 2019, at 9:31 AM, Hugh Hurwitz (b)(6); (b)(7)(C)@bop.gov> wrote:

> Sure. Noon is fine, nothing pressing but we can talk anytime you want.
>
> Hugh
> Sent from my Verizon, Samsung Galaxy smartphone
>
> -------- Original message --------
> From: "Shea, Timothy (OAG)" (b)(6); (b)(7)(C)@usdoj.gov>
> Date: 8/11/19 9:29 AM (GMT-05:00)
> To: Hugh Hurwitz (b)(6); (b)(7)(C)@bop.gov>
> Cc: Ray Ormond <(b)(6); (b)(7)(C)@bop.gov>
> Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
>
> >>>(b)(6); (b)(7)(C)(OAG)" 08/11/2019 09:29 >>>
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>
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> >
> > Hugh
> > Sent from my Verizon, Samsung Galaxy smartphone

From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz (b)(6); @bop.gov>
Cc: (b)(6); @bop.gov" (b)(6); @bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Sent: Sun, 11 Aug 2019 13:40:03 +0000

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Cc: Ray Ormond (b)(6); @bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

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> https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Fwd: Bloomberg News - seeking information on Jeffrey Epstein detention

From	(b)(6); (b)(7)(C)
To	Lee Plourde, NYM/ExecAssistant~@bop.gov
Date	2019/07/10 09:23
Subject:	Re: Fwd: Bloomberg News - seeking information on Jeffrey Epstein detention
Attachments:	TEXT.htm

Here is the approved response:

For privacy and safety and security reasons, the Bureau of Prisons (BOP) does not release information on an individual inmate's conditions of confinement. However, we can share that Jeffrey Edward Epstein is currently located at the Metropolitan Correctional Center (MCC) New York.

>>> NYM/Exec Assistant~ 7/10/2019 7:01 AM >>>

>>>(b)(6); (b)(7)(C) BLOOMBERG/ NEWSROOM:)'(b)(6); (b)(7)(C) @bloomberg.net> 7/9/2019 4:19 PM >>>
Good afternoon, my name is (b)(6); (b)(7)(C) and I am a reporter with Bloomberg News. I am working a story about Jeffrey Epstein's detention and I had some questions for the warden regarding his accomodations at the MCC. If someone could please get back to me I can be reached at this email address or by phone at 609-230(b)(6);

(b)(6); (b)(7)(C)
Bloomberg News Legal Reporter
Office: (212) 617(b)(6);
Manhattan federal courthouse: (212) 233-8327
Mobile: (609) 230(b)(6);
New York State Supreme Court: (212) 233-2257 Fax: (646) 268-5217
Email(b)(6); @bloomberg.net
Twitter(b)(6); (b)(7)(C)

Fwd: Epstein Article

From Shirley V. Skipper-Scott
To (b)(6); (b)(7)(C)
Date 2020/01/06 13:06
Subject: Fwd: Epstein Article
Attachments: TEXT.htm

Check this out. We will never be able to move forward with all the craziness!

https://www.dailymail.co.uk/news/article-7855039/Graphic-photos-Jeffrey-Epsteins-autopsy-reveal-bloodied-neck.html

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6);
Black Berry: 646-423(b)(6);
(b)(6); (b)(7)(C) @bop.gov

Re: Fwd: Epstein Article

From (b)(6); (b)(7)(C)

To Shirley V. Skipper-Scott

Date 2020/01/06 13:14

Subject: Re: Fwd: Epstein Article

Attachments: TEXT.htm

Wow, should the examiner have released this without the BOP knowledge. Dang, he had all that junk in his cell.

>>> Shirley V. Skipper-Scott 1/6/2020 12:06 PM >>>
Check this out. We will never be able to move forward with all the craziness!

https://www.dailymail.co.uk/news/article-7855039/Graphic-photos-Jeffrey-Epsteins-autopsy-reveal-bloodied-neck.html

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

Re: Fwd: Epstein Article

From Shirley V. Skipper-Scott
To (b)(6); (b)(7)(C)
Date 2020/01/06 13:15
Subject: Re: Fwd: Epstein Article
Attachments: TEXT.htm

I don't think that he was approved to send out pictures and other stuff. Now what he does with his medical report is a different story.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6);
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

(b)(6); (b)(7)(C) 1/6/2020 1:14 PM >>>
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Shirley Skipper-Scott
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New York, New York 10007
Office: 646-836(b)(6);
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	Hugh Hurwitz
To	Ray Ormond, (b)(6); (b)(7)(C)
Date	2019/08/10 22:20
Subject:	Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm

How do they have this info? Unbelieveable.

https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	(b)(6); (b)(7)(C) (OAG)"
To	Hugh HurwitzRay Ormond
Date	2019/08/11 09:29
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm, Mime.822

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(b)(6); (b)(7)(C)

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>
> Hugh
> Sent from my Verizon, Samsung Galaxy smartphone

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To: Hugh Hurwitz <(b)(6); @bop.gov>
Cc: Ray Ormond <(b)(6); @bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Sent: Sun, 11 Aug 2019 13:29:15 +0000

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>
> Hugh
> Sent from my Verizon, Samsung Galaxy smartphone

I/M Epstein, Jeffrey #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, Lee Plourde

Date 2019/07/25 06:04

Subject: I/M Epstein, Jeffrey #76318-054

Attachments: TEXT.htm

FYI,

Informed by E/W Ops Lieutenant that USMS telephoned Lieutenants office inquiring about I/M Epstein's suicide attempt....later received call from E/W OSP #1 indicating that the Daily News was asking questions as well....

Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	Hugh Hurwitz
To	Ray Ormond, (b)(6), (b)(7)(C)
Date	2019/08/10 22:20
Subject:	Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm

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https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

United States v. Jeffrey Epstein

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) @att.net, (b)(6); (b)(7)(C) @steptoe.com
Date	2019/08/10 13:57
Subject:	United States v. Jeffrey Epstein
Attachments:	TEXT.htm, mltC634.pdf

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

SENT VIA EMAIL
The Honorable Colleen McMahon, Chief Judge
The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054
United States v. Jeffrey Epstein, 19-cr-00490-RMB

Dear Chief Judge McMahon and Judge Berman:

I am writing to notify the Court of the death of Jeffrey Epstein, who passed away Saturday, August 10, 2019, at around 7:37 a.m.

Mr. Epstein had been found unresponsive in his cell in the Special Housing Unit at around 6:30 am from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Responding staff immediately initiated life-saving measures and requested emergency medical services (EMS), by whom Mr. Epstein was transported to a local hospital for treatment of life-threatening injuries. Mr. Epstein was pronounced dead at the New York Presbyterian-Lower Manhattan Hospital in New York, New York.

At this time, there are no preliminary reports identifying the exact cause of death. An autopsy is pending, and we expect to have more information as to the cause of death from the medical examiner in the near future. The Federal Bureau of Investigation (FBI) is actively investigating the incident. In addition to the FBI's investigation, the Attorney General has requested that the Department of Justice Office of the Inspector General look into the matter as well.

MCC New York will provide an update to the Court as soon as the autopsy is completed and the official cause of death is determined. If you have any questions or concerns, please feel free to call me at (646)836-7700. Thank you for your time and attention to this matter.

Sincerely,

Lamine N'Diaye
Warden
MCC New York

cc: Michael Greco, U.S. Marshal, and (b)(6); (b)(7)(C), Chief Deputy U.S. Marshal
Michael J. Fitzpatrick, Chief U.S. Probation Officer
(b)(6); (b)(7)(C) Assistant U.S. Attorneys
(b)(6); (b)(7)(C) Counsel for Mr. Epstein

Re: Urgent request -- Potential leak in hospital regarding Epstein's death

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C), NYM/Exec Assistant~ NYM/Exec Assistant~

Date 2019/08/10 19:19

Subject: Re: Urgent request -- Potential leak in hospital regarding Epstein's death

Attachments: TEXT.htm

Do not reply to the reporter.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Date: 8/10/19 6:51 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> "NYM/Exec Assistant~" 08/10/2019 18:51 >>>
(b)(7)(E)

Thank you

Lee

>>> (b)(6); (b)(7)(C) @buzzfeed.com> 8/10/2019 6:03 PM >>>
Hello,

I'm a reporter with BuzzFeed News. I'm reaching out because we suspect one of the paramedics involved in responding the Jeffrey Epstein call posted information online before it was reported in the mainstream media.

We were able to view posts on the website 4chan, frequented by far-right trolls, that were published a full 45 minutes before ABC news first reported Epstein's death. I'd like to send you the posts to verify whether the information in them is correct and whether it could have come to your team but in addition to that, do you have any statement on the situation?

Thank you,
(b)(6); (b)(7)(C)

--

(b)(6); (b)(7)(C) | Reporter | BuzzFeed News
PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276-(b)(6); (b)(7)(C)
Send anonymous tip: contact.buzzfeed.com

Re: Urgent request -- Potential leak in hospital regarding Epstein's death

From	(b)(6); (b)(7)(C)
To	Lee Plourde, (b)(6); (b)(7)(C) NYM/Exec Assistant~ NYM/Exec Assistant~
Date	2019/08/10 19:14
Subject:	Re: Urgent request -- Potential leak in hospital regarding Epstein's death
Attachments:	TEXT.htm

Thanks Lee, I just forwarded it to my bosses for their awareness.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Date: 8/10/19 6:51 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

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PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276-(b)(6); (b)(7)(C)
Send anonymous tip: contact.buzzfeed.com

I/M Epstein, Jeffrey #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, Lee Plourde

Date 2019/07/25 06:04

Subject: I/M Epstein, Jeffrey #76318-054

Attachments: TEXT.htm

FYI,

Informed by E/W Ops Lieutenant that USMS telephoned Lieutenants office inquiring about I/M Epstein's suicide attempt....later received call from E/W OSP #1 indicating that the Daily News was asking questions as well....

Re: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly

From	Lee Plourde
To	Lamine N'Diaye, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date	2019/08/10 09:02
Subject:	Re: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly
Attachments:	TEXT.htm

https://abc13.com/sources-jeffrey-epstein-dies-by-suicide-in-manhattan-jail/5457853/

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/10/19 8:58 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); @bop.gov>
Cc: Lee Plourde (b)(6); @bop.gov>, "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly

>>> (b)(6); (b)(7)(C) 08/10/2019 08:58 >>>
Lamine,

I am working with IPPA to finalize the press release (1st draft attached). Can you please give me answers to the below:

(b)(5)

Thanks,
(b)(6);

Fwd: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly

From	Shirley V. Skipper-Scott
To	Lamine N'Diaye
Date	2019/08/10 09:32
Subject:	Fwd: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly
Attachments:	TEXT.htm, Press Release - MCC New York.docx

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-0777
(b)(6); (b)(7)(C) @bop.gov

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Thanks,
(b)(6); (b)(7)(C)

Mail Attachment
Press Release - MCC New York.docx

Re: Urgent request -- Potential leak in hospital regarding Epstein's death

From	Lee Plourde
To	(b)(6); (b)(7)(C)
Date	2019/08/10 19:22
Subject:	Re: Urgent request -- Potential leak in hospital regarding Epstein's death
Attachments:	TEXT.htm

Haven't and will not.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 8/10/19 7:19 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>, Lee Plourde (b)(6); (b)(7)(C) @bop.gov>, NYM/Exec Assistant~ NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Subject: Re: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> (b)(6); (b)(7)(C) 08/10/2019 19:19 >>>
Do not reply to the reporter.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Date: 8/10/19 6:51 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

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(b)(7)(E)

Thank you

Lee

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We were able to view posts on the website 4chan, frequented by far-right trolls, that were published a full 45 minutes before ABC news first reported Epstein's death. I'd like to send you the posts to verify whether the information in them is correct and whether it could have come to your team but in addition to that, do you have any statement on the situation?

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(b)(6); (b)(7)(C) **Reporter | BuzzFeed News**
PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276-(b)(6);
(b)(7)(C)
Send anonymous tip: contact.buzzfeed.com

Re: Urgent request -- Potential leak in hospital regarding Epstein's death

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) Lee Plourde, NYM/Exec Assistant~ NYM/Exec Assistant~
Date	2019/08/10 19:55
Subject:	Re: Urgent request -- Potential leak in hospital regarding Epstein's death
Attachments:	TEXT.htm

Agree

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/10/19 7:19 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>, Lee Plourde (b)(6); (b)(7)(C) @bop.gov>, NYM/Exec Assistant~ NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
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Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Date: 8/10/19 6:51 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> "NYM/Exec Assistant~" 08/10/2019 18:51 >>>
(b)(7)(E)

Thank you

Lee

>> (b)(6); (b)(7)(C) @buzzfeed.com> 8/10/2019 6:03 PM >>>
Hello,

I'm a reporter with BuzzFeed News. I'm reaching out because we suspect one of the paramedics involved in

Re: Urgent request -- Potential leak in hospital regarding Epstein's death

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) Lee Plourde, NYM/Exec Assistant~ NYM/Exec Assistant~
Date	2019/08/10 19:55
Subject:	Re: Urgent request -- Potential leak in hospital regarding Epstein's death
Attachments:	TEXT.htm

Agree

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/10/19 7:19 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>, Lee Plourde (b)(6); (b)(7)(C) @bop.gov>, NYM/Exec Assistant~ NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Subject: Re: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> (b)(6); (b)(7)(C) 08/10/2019 19:19 >>>
Do not reply to the reporter.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Date: 8/10/19 6:51 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> "NYM/Exec Assistant~" 08/10/2019 18:51 >>>
(b)(7)(E)

Thank you

Lee

>> (b)(6); (b)(7)(C) @buzzfeed.com> 8/10/2019 6:03 PM >>>
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I'm a reporter with BuzzFeed News. I'm reaching out because we suspect one of the paramedics involved in responding the Jeffrey Epstein call posted information online before it was reported in the mainstream media.

We were able to view posts on the website 4chan, frequented by far-right trolls, that were published a full 45 minutes before ABC news first reported Epstein's death. I'd like to send you the posts to verify whether the information in them is correct and whether it could have come to your team but in addition to that, do you have any statement on the situation?

Thank you,
Jane

--

(b)(6); (b)(7)(C) **Reporter | BuzzFeed News**
PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276-(b)(6);
Send anonymous tip: contact.buzzfeed.com

Re: Urgent request -- Potential leak in hospital regarding Epstein's death

From	Lee Plourde
To	(b)(6); (b)(7)(C)
Date	2019/08/10 19:16
Subject:	Re: Urgent request -- Potential leak in hospital regarding Epstein's death
Attachments:	TEXT.htm

Ok.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/10/19 7:14 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, Lee Plourde (b)(6); (b)(7)(C) @bop.gov>, NYM/Exec Assistant~ NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Subject: Re: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> (b)(6); (b)(7)(C) 08/10/2019 19:14 >>>
Thanks Lee, I just forwarded it to my bosses for their awareness.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Date: 8/10/19 6:51 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> "NYM/Exec Assistant~" 08/10/2019 18:51 >>>
(b)(7)(E)

Thank you

Lee

>>> (b)(6); (b)(7)(C) @buzzfeed.com> 8/10/2019 6:03 PM >>>
Hello,

I'm a reporter with BuzzFeed News. I'm reaching out because we suspect one of the paramedics involved in responding the Jeffrey Epstein call posted information online before it was reported in the mainstream

responding the Jeffrey Epstein call posted information online before it was reported in the mainstream media.

We were able to view posts on the website 4chan, frequented by far-right trolls, that were published a full 45 minutes before ABC news first reported Epstein's death. I'd like to send you the posts to verify whether the information in them is correct and whether it could have come to your team but in addition to that, do you have any statement on the situation?

Thank you,

(b)(6); (b)(7)(C)

--

(b)(6); (b)(7)(C) | Reporter | BuzzFeed News
PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276 (b)(6), (b)(7)(C)
Send anonymous tip: contact.buzzfeed.com

Fwd: Statement

From	Hugh Hurwitz
To	(b)(6); (b)(7)(C) L. Cristina Griffith, Ray Ormond
Date	2019/08/13 13:34
Subject:	Fwd: Statement
Attachments:	TEXT.htm

This is what DOJ is putting out once I notify them that the notices have been made.

>> (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) usdoj.gov> 8/13/2019 1:31 PM >>>
This is the final. Are we OK?

(b)(6); (b)(7)(C)

(b)(5)

8/13/19 1:29pm

Re: Here is the final statement that (b)(6); (b)(7)(C) can send to all media who contacted MCC NY on Epstein last night and this morning

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lee Plourde

Date 2019/07/25 11:52

Subject: Re: Here is the final statement that Rocco can send to all media who contacted MCC NY on Epstein last night and this morning

Attachments: TEXT.htm

(b)(6); (b)(7)(C)

I spoke with our Psychology department shortly after our telephone conversation. No, he did not go to the outside hospital.

Thank you

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 7/25/2019 11:49 AM >>>

(b)(5)

Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) 7/25/2019 11:40 AM >>>

Thank you

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) 7/25/2019 10:58 AM >>>

Wow, right as I finished my last email, my boss just gave me the final response that I'll now send to all the reporters who reached out to our public affairs office in Central Office (you can send this to media who contacted you too (b)(6); (b)(7)(C)

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) 7/25/2019 10:54 AM >>>

(b)(6); (b)(7)(C)

This is a heads up that our public affairs office, IPPA leadership, and the Director's office drafted a statement for all Epstein inquiries today that DOJ's public affairs folks are now reviewing. USMS will also see it because they are getting media inquiries and called me. And DOJ's Legislative Affairs team as well as BOP's legislative affairs folks are getting Congressional interest (Members' offices saying we should take better care of him, etc.).

The final response to media that will be approved by DOJ should be given to me within the hour and I will send it out to more than 30 reporters who've emailed me. I'll give the response to (b)(6); who can give it to media who've contacted him in Lee's absence (Lee also has been in touch with me to be sure I have all I need).

I'll send you all the final approved response from DOJ when I get it.

Thanks
(b)(6);

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353(b)(6);

Re: Noteworthy News Clips 8-16-2019

From Hugh Hurwitz
To (b)(6); (b)(7)(C)
Date 2019/08/16 14:29
Subject: Re: Noteworthy News Clips 8-16-2019
Attachments: TEXT.htm

Good. Thank you.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/16/19 2:25 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Noteworthy News Clips 8-16-2019

>>> (b)(6); (b)(7)(C) 08/16/2019 14:26 >>>
I spoke to (b)(6); (b)(7)(C)

>>> Hugh Hurwitz 8/16/2019 11:48 AM >>>
The CNN article is quite critical and says DOJ officials are expressing frustration that the info BOP provided is turning up wrong. The only example they give is that officials believed over weekend he as released on bail, but it turns out that he was just moved to another facility. That is NOT TRUE. He was released and is not in BOP custody. Can you call OPA and ensure they know the truth as they are the DOJ officials that CNN is referring to. We never said he was released on bail...we only said he was released and that remains accurate. Thanks.

>>> (b)(6); (b)(7)(C) 8/16/2019 9:29 AM >>>
(b)(6); (b)(7)(C) **See first article. Hmmm.**

Ohio House member suggests using seized fentanyl for executions
Times Reporter
https://www.timesreporter.com/news/20190813/ohio-house-member-suggests-using-seized-fentanyl-for-executions
A death penalty expert calls it unworkable, but an Ohio House member intends to introduce a bill to allow the state's condemned to be executed with illegal fentanyl seized by police.

Basic facts about Epstein's suicide elude investigators 5 days later
CNN
https://www.cnn.com/2019/08/15/politics/jeffrey-epstein-prison-suicide-questions/index.html
Five days after Jeffrey Epstein's suicide, federal Bureau of Prisons officials are struggling to establish even rudimentary facts of what happened over several key hours inside a prison rife with greater problems than previously known

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	"(b)(6); (b)(7)(C) (OAG)"
To	Hugh HurwitzRay Ormond
Date	2019/08/11 09:29
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm, Mime.822

Gentlemen. Do you have time for a quick update call before I leave for my trip with the AG?

Does 12 noon work? If there is something new and pressing, we can do a call earlier.

Tim

On Aug 10, 2019, at 10:20 PM, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov> wrote:

> How do they have this info? Unbelieveable.
>
> https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/
>
> Hugh
> Sent from my Verizon, Samsung Galaxy smartphone

From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz (b)(6); @bop.gov>
Cc: Ray Ormond (b)(6); @bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Sent: Sun, 11 Aug 2019 13:29:15 +0000

Gentlemen. Do you have time for a quick update call before I leave for my trip with the AG?

Does 12 noon work? If there is something new and pressing, we can do a call earlier.

Tim

On Aug 10, 2019, at 10:20 PM, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov> wrote:

> How do they have this info? Unbelieveable.
>
> https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Urgent request -- Potential leak in hospital regarding Epstein's death

From	(b)(6); (b)(7)(C)
To	Lee Plourde
Date	2019/08/10 19:43
Subject:	Re: Urgent request -- Potential leak in hospital regarding Epstein's death
Attachments:	TEXT.htm

Thanks, I figured I better just make sure (but I didnt think you were). I couldn't reach bosses. They will probably just reply thanks for awareness later.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Lee Plourde (b)(6); @bop.gov>
Date: 8/10/19 7:22 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> "Lee Plourde" 08/10/2019 19:22 >>>
Haven't and will not.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/10/19 7:19 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, Lee Plourde (b)(6); (b)(7)(C) @bop.gov>, NYM/Exec Assistant~ NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Subject: Re: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> (b)(6); (b)(7)(C) 08/10/2019 19:19 >>>
Do not reply to the reporter.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Date: 8/10/19 6:51 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>

Subject: Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> "NYM/Exec Assistant~" 08/10/2019 18:51 >>>
(b)(7)(E)

Thank you

Lee

>>>(b)(6), (b)(7)(C) @buzzfeed.com> 8/10/2019 6:03 PM >>>
Hello,

I'm a reporter with BuzzFeed News. I'm reaching out because we suspect one of the paramedics involved in responding the Jeffrey Epstein call posted information online before it was reported in the mainstream media.

We were able to view posts on the website 4chan, frequented by far-right trolls, that were published a full 45 minutes before ABC news first reported Epstein's death. I'd like to send you the posts to verify whether the information in them is correct and whether it could have come to your team but in addition to that, do you have any statement on the situation?

Thank you,
(b)(6),
(b)(7)(C)

--

(b)(6), (b)(7)(C) **Reporter | BuzzFeed News**
PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276-(b)(6),
(b)(7)(C)
Send anonymous tip: contact.buzzfeed.com

Re: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly

From	Lee Plourde
To	Lamine N'Diaye, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date	2019/08/10 09:02
Subject:	Re: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly
Attachments:	TEXT.htm

https://abc13.com/sources-jeffrey-epstein-dies-by-suicide-in-manhattan-jail/5457853/

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 8/10/19 8:58 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); @bop.gov>
Cc: Lee Plourde (b)(6); @bop.gov>, "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly

>> (b)(6); (b)(7)(C) 08/10/2019 08:58 >>>
Lamine,

I am working with IPPA to finalize the press release (1st draft attached). Can you please give me answers to the below:

(b)(5)

Thanks,
(b)(6);
(b)(7)(C)

Fwd: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly

From	Shirley V. Skipper-Scott
To	Lamine N'Diaye
Date	2019/08/10 09:32
Subject:	Fwd: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly
Attachments:	TEXT.htm, Press Release - MCC New York.docx

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>(b)(6); (b)(7)(C) 3/10/2019 8:58 AM >>>
Lamine,

I am working with IPPA to finalize the press release (1st draft attached). Can you please give me answers to the below:

(b)(7)(E)

Thanks,
(b)(6); (b)(7)(C)

Fwd: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly

From	Shirley V. Skipper-Scott
To	(b)(6); (b)(7)(C)
Date	2019/08/10 09:35
Subject:	Fwd: Here is the draft press release that I'll email to Mike & Lee momentarily from my Samsung assuming it refreshes quickly
Attachments:	TEXT.htm, Press Release - MCC New York.docx

Please see the highlighted responses. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6);
Black Berry: 646-423(b)(6);
(b)(6); (b)(7)(C) @bop.gov
>>>(b)(6); (b)(7)(C) 8/10/2019 8:58 AM >>>
Lamine,

I am working with IPPA to finalize the press release (1st draft attached). Can you please give me answers to the below:

(b)(7)(E)

Thanks,
(b)(6);

Re: Noteworthy News Clips 8-16-2019

From Hugh Hurwitz

To (b)(6); (b)(7)(C)

Date 2019/08/16 11:48

Subject: Re: Noteworthy News Clips 8-16-2019

Attachments: TEXT.htm

The CNN article is quite critical and says DOJ officials are expressing frustration that the info BOP provided is turning up wrong. The only example they give is that officials believed over weekend he as released on bail, but it turns out that he was just moved to another facility. That is NOT TRUE. He was released and is not in BOP custody. Can you call OPA and ensure they know the truth as they are the DOJ officials that CNN is referring to. We never said he was released on bail...we only said he was released and that remains accurate. Thanks.

(b)(6); (b)(7)(C) 8/16/2019 9:29 AM >>>
(b)(6); (b)(7)(C) **See first article. Hmmm.**

Ohio House member suggests using seized fentanyl for executions
Times Reporter
https://www.timesreporter.com/news/20190813/ohio-house-member-suggests-using-seized-fentanyl-for-executions
A death penalty expert calls it unworkable, but an Ohio House member intends to introduce a bill to allow the state's condemned to be executed with illegal fentanyl seized by police.

Basic facts about Epstein's suicide elude investigators 5 days later
CNN
https://www.cnn.com/2019/08/15/politics/jeffrey-epstein-prison-suicide-questions/index.html
Five days after Jeffrey Epstein's suicide, federal Bureau of Prisons officials are struggling to establish even rudimentary facts of what happened over several key hours inside a prison rife with greater problems than previously known.

Jeffrey Epstein's bodyguard, an ex-UFC fighter, believes reported suicide was assisted
USA Today
https://www.usatoday.com/story/sports/ufc/2019/08/15/jeffrey-epstein-death-bodyguard-ex-ufc-fighter-reaction/2026749001/
Former UFC fighter Igor Zinoviev believes Jeffrey Epstein's death was no accident. As intense speculation swirls around the cause of the disgraced financier's death in jail, Zinoviev, Epstein's bodyguard, has emerged as a figure in the highly publicized case.

GOP senators call for Barr to release full results of Epstein investigation
The Hill
https://thehill.com/homenews/senate/457586-gop-senators-call-for-barr-to-release-full-results-of-epstein-investigation
Republican Sens. Ron Johnson (Wis.) and Chuck Grassley (Iowa) on Thursday called on Attorney General William Barr to make public the results of the Department of Justice's (DOJ) investigation into Jeffrey Epstein's death.

Jeffrey Epstein spent hours alone with mysterious woman in lockup
New York Post
https://nypost.com/2019/08/16/jeffrey-epstein-spent-hours-alone-with-mysterious-woman-in-lockup/
Jeffrey Epstein spent at least two hours locked up alone with a mystery woman — possibly part of his legal team — just a day after he was taken off suicide watch at the Metropolitan Correctional Center, according to a new report.

FYI - Media inquiry - ABC News - re: claim of death at MCC NY

From	(b)(6); (b)(7)(C)
To	Lee Plourde, (b)(6); (b)(7)(C)
Date	2019/08/27 13:12
Subject:	FYI - Media inquiry - ABC News - re: claim of death at MCC NY
Attachments:	TEXT.htm, Press Release - MCC New York.pdf

FYI - here's what I sent my boss

Reporter:
(b)(6); (b)(7)(C) ABC

Question:
This is (b)(6); (b)(7)(C) at ABC News in New York. We are told there might have been a suicide at MCC in the last several days. Is that accurate? Has there been a death at your facility since the death of Jeffrey Epstein?

Proposed Response:
(b)(5)

Internal Notes:
(b)(5); (b)(6); (b)(7)(B)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-4464
>>> (b)(6); (b)(7)(C) @abc.com> 8/27/2019 10:38 AM >>

This is (b)(6); (b)(7)(C) at ABC News in New York. We are told there might have been a suicide at MCC in the last several days. Is that accurate? Has there been a death at your facility since the death of Jeffrey Epstein?

Thank you.

(b)(6); (b)(7)(C) **Senior Investigative Reporter**

47 West 66th Street / New York, New York / 10023
Office: 212.456. (b)(6); (b)(7)(C) **/ Cell: 646.484** (b)(6); (b)(7)(C) **Twitter:** (b)(6); (b)(7)(C)

Re: Noteworthy News Clips 8-16-2019
From (b)(6); (b)(7)(C)
To Hugh Hurwitz (b)(6); (b)(7)(C)
Date 2019/08/16 14:25
Subject: Re: Noteworthy News Clips 8-16-2019
Attachments: TEXT.htm

I spoke t (b)(6); (b)(7)(C)

>>> Hugh Hurwitz 8/16/2019 11:48 AM >>>
The CNN article is quite critical and says DOJ officials are expressing frustration that the info BOP provided is turning up wrong. The only example they give is that officials believed over weekend he as released on bail, but it turns out that he was just moved to another facility. That is NOT TRUE. He was released and is not in BOP custody. Can you call OPA and ensure they know the truth as they are the DOJ officials that CNN is referring to. We never said he was released on bail...we only said he was released and that remains accurate. Thanks.

(b)(6); (b)(7)(C) 8/16/2019 9:29 AM >>>
(b)(6); (b)(7)(C) **e first article. Hmmm.**

Ohio House member suggests using seized fentanyl for executions
Times Reporter
https://www.timesreporter.com/news/20190813/ohio-house-member-suggests-using-seized-fentanyl-for-executions
A death penalty expert calls it unworkable, but an Ohio House member intends to introduce a bill to allow the state's condemned to be executed with illegal fentanyl seized by police.

Basic facts about Epstein's suicide elude investigators 5 days later
CNN
https://www.cnn.com/2019/08/15/politics/jeffrey-epstein-prison-suicide-questions/index.html
Five days after Jeffrey Epstein's suicide, federal Bureau of Prisons officials are struggling to establish even rudimentary facts of what happened over several key hours inside a prison rife with greater problems than previously known.

Jeffrey Epstein's bodyguard, an ex-UFC fighter, believes reported suicide was assisted
USA Today
https://www.usatoday.com/story/sports/ufc/2019/08/15/jeffrey-epstein-death-bodyguard-ex-ufc-fighter-reaction/2026749001/
Former UFC fighter Igor Zinoviev believes Jeffrey Epstein's death was no accident. As intense speculation swirls around the cause of the disgraced financier's death in jail, Zinoviev, Epstein's bodyguard, has emerged as a figure in the highly publicized case.

GOP senators call for Barr to release full results of Epstein investigation
The Hill
https://thehill.com/homenews/senate/457586-gop-senators-call-for-barr-to-release-full-results-of-epstein-investigation
Republican Sens. Ron Johnson (Wis.) and Chuck Grassley (Iowa) on Thursday called on Attorney General William Barr to make public the results of the Department of Justice's (DOJ) investigation into Jeffrey Epstein's death.

Jeffrey Epstein spent hours alone with mysterious woman in lockup
New York Post
https://nypost.com/2019/08/16/jeffrey-epstein-spent-hours-alone-with-mysterious-woman-in-lockup/
Jeffrey Epstein spent at least two hours locked up alone with a mystery woman — possibly part of his legal team — just a day after he was taken off suicide watch at the Metropolitan Correctional Center, according to a new report.

Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	Hugh Hurwitz
To	Ray Ormond, (b)(6); (b)(7)(C)
Date	2019/08/10 22:20
Subject:	Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm

How do they have this info? Unbelieveable.

https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Noteworthy News Clips 7-25-2019
From (b)(6); (b)(7)(C)
To Hugh Hurwitz, (b)(6); (b)(7)(C)
Date 2019/07/25 14:18
Subject: Noteworthy News Clips 7-25-2019
Attachments: TEXT.htm

Would you like me to include our statement on Epstein when I send this to Exec Staff?

Disgraced financier Jeffrey Epstein injured in jail, rushed to hospital
USA Today
https://www.usatoday.com/story/news/nation/2019/07/25/epstein-mysteriously-injured-jail-taken-hospital/1824453001/
Disgraced financier Jeffrey Epstein, awaiting trial on sex trafficking charges, was found injured in his Manhattan jail cell and rushed to a local hospital, multiple media outlets reported Wednesday.

Jeffrey Epstein found injured in his jail cell, according to a new report
Business Insider
https://www.businessinsider.com/jeffrey-epstein-found-injured-in-jail-cell-reports-2019-7
Registered sex offender Jeffrey Epstein, who is currently being held at the Metropolitan Correctional Center in Manhattan on charges related to sex trafficking, was found injured in his cell, according to a report from New York's NBC News 4. Sources close to the investigation told News 4 on Wednesday that Epstein was found injured in his cell, "semi-conscious with marks on his neck." INSIDER contacted the Federal Bureau of Prisons for comment.

3 plead guilty to scheme to smuggle contraband into prison
The Washington Times
https://www.washingtontimes.com/news/2019/jul/24/3-plead-guilty-to-scheme-to-smuggle-contraband-int/
The U.S. Attorney's Office in Maryland says three people have pleaded guilty in connection with a scheme to smuggle contraband into a state prison. A news release says the three entered their pleas on Tuesday to a federal racketeering charge. Their plea agreements say they conspired with inmates and others to smuggle narcotics, cell phones, unauthorized flash drives, tobacco and other contraband into the Maryland Correctional Institute at Jessup.

Tucker Carlson and John Kennedy get the First Step Act all wrong
Washington Examiner
https://www.washingtonexaminer.com/opinion/tucker-carlson-and-john-kennedy-get-the-first-step-act-all-wrong
When President Trump signed the First Step Act into law in December 2018, he was flanked by conservative senators and law enforcement officials. They were on hand to see him enact a carefully cultivated collection of criminal justice reforms, emulating on the federal level smart policy changes already successfully passed in red states such as Texas, Georgia, and South Carolina.

Bernie Madoff Asks Trump to Reduce His 150-Year Prison Sentence
Bloomberg
https://www.bloomberg.com/news/articles/2019-07-24/madoff-asks-trump-to-reduce-his-150-year-prison-sentence?srnd=premium
Bernard Madoff asked President Donald Trump to shorten his 150-year prison sentence, effectively seeking

to finish his life in freedom after running the biggest Ponzi scheme in U.S. history. Madoff, 81, filed the request with the Justice Department, whose website lists no filing date. He is asking for a reduced sentence rather than a pardon.

Kim Kardashian Visits D.C. Jail To Discuss Criminal Justice Reform
HuffPost
https://www.huffpost.com/entry/kim-kardashian-dc-jail-criminal-justice_n_5d3919eee4b0419fd337c31e
Kim Kardashian visited the District of Columbia Correctional Treatment Facility this week to speak with inmates about a topic on which the media mogul has increasingly become an advocate: criminal justice reform. The D.C. Department of Corrections shared photographs of the reality star's visit via Twitter on Wednesday. Kardashian discussed prison reform with a group of incarcerated men and women, the department said. She also spoke about the Georgetown Prison Scholars Program, a higher education initiative at the jail.

MCC Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'DiayeLee Plourde, (b)(6); (b)(7)(C)

Date 2019/08/10 09:27

Subject: MCC Epstein

Attachments: TEXT.htm, MCC Epstein.docx

Updated press release with addition of arrival date and official charges.

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	(b)(6); (b)(7)(C) (OAG)"
To	Hugh HurwitzRay Ormond
Date	2019/08/11 09:29
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm, Mime.822

Gentlemen. Do you have time for a quick update call before I leave for my trip with the AG?

Does 12 noon work? If there is something new and pressing, we can do a call earlier.

Tim

On Aug 10, 2019, at 10:20 PM, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov> wrote:

> How do they have this info? Unbelieveable.
>
> https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/
>
> Hugh
> Sent from my Verizon, Samsung Galaxy smartphone

From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz (b)(6); @bop.gov>
Cc: Ray Ormond (b)(6); @bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Sent: Sun, 11 Aug 2019 13:29:15 +0000

Gentlemen. Do you have time for a quick update call before I leave for my trip with the AG?

Does 12 noon work? If there is something new and pressing, we can do a call earlier.

(b)(6), (b)(7)(C)

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How do they have this info? Unbelieveable.

https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Former inmate's property

From (b)(6); (b)(7)(C)

To

Date 2019/11/01 14:43

Subject: Former inmate's property

Attachments: TEXT.htm

Hey guys,

I received a phone call from a (b)(6); (b)(7)(C) who claims to be Jeffrey Epstein's brother. He was asking the status of Mr. Epstein's property and if or when it would be released to him. I explained to him that normally we mail it to the last know address on record. He left his number just in case anyone wanted to reach out.

(b)(6); (b)(7)(C)
Case Manager Coordinator
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Tel: (646)836-6300 (b)(6); (b)(7)(C)
Fax: (646)836-7683
(b)(6); (b)(7)(C) @bop.gov

Fwd: Statement

From	Hugh Hurwitz
To	(b)(6); (b)(7)(C) L. Cristina Griffith, Ray Ormond
Date	2019/08/13 13:34
Subject:	Fwd: Statement
Attachments:	TEXT.htm

This is what DOJ is putting out once I notify them that the notices have been made.

(b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov> 8/13/2019 1:31 PM >>>
This is the final. Are we OK?

(b)(6);

(b)(5)

8/13/19 1:29pm

Re: Media inquiry - NY1 - re: Epstein hearing tomorrow

From	(b)(6); (b)(7)(C)
To	Lee Plourde, (b)(6); (b)(7)(C)
Date	2019/07/30 15:26
Subject:	Re: Media inquiry - NY1 - re: Epstein hearing tomorrow
Attachments:	TEXT.htm

FYI - (b)(6); (b)(7)(C) is having me send this response to this reporter (in case you get similar inquiries):

Reporter:
(b)(6); (b)(7)(C) NY1 News

Question:
I hope this email finds you well. I'm reaching out regarding Jeffrey Epstein's hearing tomorrow. Can you please provide us with more information on the timing and if there are any expectations for tomorrow.

Response:
Questions about a possible court hearing are best directed to an inmate's court of jurisdiction or legal counsel.

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6);
>>(b)(6); (b)(7)(C) @charter.com> 7/30/2019 12:17 PM >>>

Hi there,

I hope this email finds you well. I'm reaching out regarding Jeffrey Epstein's hearing tomorrow. Can you please provide us with more information on the timing and if there are any expectations for tomorrow.
Thank you so much, I appreciate it!

(b)(6); (b)(7)(C)
NY1 News
(b)(6); (b)(7)(C) @Charter.com
(347)491-(b)(6); (b)(7)(C)
The contents of this e-mail message and any attachments are intended solely for the addressee(s) and may contain confidential and/or legally privileged information. If you are not the intended recipient of this message or if this message has been addressed to you in error, please immediately alert the sender by reply e-mail and then delete this message and any attachments. If you are not the intended recipient, you are notified that any use, dissemination, distribution, copying, or storage of this message or any attachment is strictly prohibited.

Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	(b)(6), (b)(7)(C) (OAG)"
To	Hugh HurwitzRay Ormond
Date	2019/08/11 09:29
Subject:	Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm, Mime.822

Gentlemen. Do you have time for a quick update call before I leave for my trip with the AG?

Does 12 noon work? If there is something new and pressing, we can do a call earlier.

(b)(6), (b)(7)(C)

On Aug 10, 2019, at 10:20 PM, Hugh Hurwitz (b)(6), (b)(7)(C) @bop.gov> wrote:

> How do they have this info? Unbelieveable.
>
> https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/
>
> Hugh
> Sent from my Verizon, Samsung Galaxy smartphone

From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz (b)(6); @bop.gov>
Cc: Ray Ormond (b)(6); bop.gov>
Subject: Re: Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Sent: Sun, 11 Aug 2019 13:29:15 +0000

Gentlemen. Do you have time for a quick update call before I leave for my trip with the AG?

Does 12 noon work? If there is something new and pressing, we can do a call earlier.

(b)(6);
(b)(7)(C)

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https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death

From	Hugh Hurwitz
To	Ray Ormond, (b)(6); (b)(7)(C)
Date	2019/08/10 22:20
Subject:	Reuters: Prison Guards Skipped Mandatory Checks Before Epstein Death
Attachments:	TEXT.htm

How do they have this info? Unbelieveable.

https://www.breitbart.com/politics/2019/08/10/report-prison-guards-skipped-mandatory-checks-before-jeffrey-epsteins-death/

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Former inmate's property

From (b)(6); (b)(7)(C)

To

Date 2019/11/01 14:45

Subject: Re: Former inmate's property

Attachments: TEXT.htm

Hey (b)(6); (b)(7)(C)

I am adding (b)(6); (b)(7)(C) His property may be in the FBI or OIG's possession.

Thanks,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

(b)(6); (b)(7)(C) 11/1/2019 2:43 PM >>>

Hey guys,

I received a phone call from a (b)(6); (b)(7)(C) who claims to be Jeffrey Epstein's brother. He was asking the status of Mr. Epstein's property and if or when it would be released to him. I explained to him that normally we mail it to the last know address on record. He left his number just in case anyone wanted to reach out.

(b)(6); (b)(7)(C)
Case Manager Coordinator
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Tel: (646)836-6300 (b)(6); (b)(7)(C)
Fax: (646)836-7683
(b)(6); (b)(7)(C)@bop.gov

Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From	(b)(6); (b)(7)(C)
To	Lee Plourde, (b)(6); (b)(7)(C)
Date	2019/12/06 14:24
Subject:	Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments:	TEXT.htm

I'll call you for help on this in a moment. (b)(6); (b)(7)(C) is asking if I can answer it today

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @nydailynews.com> 12/6/2019 11:12 AM >>>
Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) 've spoken to an AFGE union official and (b)(6); (b)(7)(C) defense attorney. The story will run over the weekend so I'd appreciate a response by COB today.

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues. The story will also note that the facility itself is in very bad shape and that, according to people I spoke to, there has not been a hiring surge or any major reforms in the wake of Jeffrey Epstein's suicide.

Has any money been allocated for improving MCC as a facility since Epstein's death?
Has there been a hiring surge since Epstein's suicide?
Any changes in BOP policies following Epstein's suicide?
Is it correct that Noel and Thomas were responsible for roughly 50 to 70 inmates the night of the suicide?
What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's available.)
Can you share anything supervisors at MCC have told the rank and file in the wake of these charges?
What's the message to overworked, disgruntled correctional officers?

Thank you,

(b)(6); (b)(7)(C)
Manhattan Federal Court reporter
NY DAILY NEWS
917-589 (b)(6); (b)(7)(C)

FYI - I'm answering the Hill re: NY Daily News article that published on release of IM Matthews

From	Lee Plourde
To	(b)(6); (b)(7)(C)
Date	2019/08/15 15:25
Subject:	FYI - I'm answering the Hill re: NY Daily News article that published on release of (b)(6); (b)(7)(C)
Attachments:	TEXT.htm

Thank you

(b)(6); (b)(7)(C) 8/15/2019 3:24 PM >>>
You don't need to answer this Hill reporter below (I will).

(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) 8/15/2019 3:11 PM >>>
(b)(6);
(b)(5)

Story:
http://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html

Reporter:
(b)(6); (b)(7)(C) the Hill

Question:
My name's (b)(6); (b)(7)(C) and I'm a reporter with The Hill. I'm reaching out to see if the BOP has any comment on this report (https://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html) that convicted bank robber (b)(6); (b)(7)(C) as mistakenly released on Aug. 7; he is still listed as "released" in the "find an inmate" portal as of 10:21 on Thursday.

Proposed Response:
(b)(5)

FYI - I'm answering the Hill re: NY Daily News article that published on release of IM Matthews

From (b)(6); (b)(7)(C)

To Lee Plourde; (b)(6); (b)(7)(C)

Date 2019/08/15 15:24

Subject: FYI - I'm answering the Hill re: NY Daily News article that published on release of IM Matthews

Attachments: TEXT.htm

You don't need to answer this Hill reporter below (I will).

(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) 8/15/2019 3:11 PM >>>

(b)(5)

Story:
http://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html

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(b)(6); (b)(7)(C) he Hill

Question:
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Proposed Response:
(b)(5)

Fwd: FYI - I'm answering the Hill re: NY Daily News article that published on release of IM Matthews

From	Lee Plourde
To	James Petrucci, (b)(6); (b)(7)(C)
Date	2019/08/15 15:25
Subject:	Fwd: FYI - I'm answering the Hill re: NY Daily News article that published on release of IM Matthews
Attachments:	TEXT.htm

(b)(6); (b)(7)(C) 8/15/2019 3:24 PM >>>
You don't need to answer this Hill reporter below (I will).

(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) 8/15/2019 3:11 PM >>>
(b)(6); (b)(7)(C)
(b)(5)

Story:
http://www.nydailynews.com/new-york/ny-inmate-at-mcc-mistakenly-released-after-jeffrey-epstein-suicide-20190815-h2r76qnxnfcodp225goyte6y7a-story.html

Reporter:
(b)(6); (b)(7)(C) the Hill

Question:
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Proposed Response:
(b)(5)

Fwd: Statement

From	Hugh Hurwitz
To	(b)(6); (b)(7)(C) L. Cristina Griffith, Ray Ormond
Date	2019/08/13 13:34
Subject:	Fwd: Statement
Attachments:	TEXT.htm

This is what DOJ is putting out once I notify them that the notices have been made.

(b)(6); (b)(7)(C) (OAG)"(b)(6); (b)(7)(C) @usdoj.gov> 8/13/2019 1:31 PM >>>
This is the final. Are we OK?

(b)(6);
(b)(7)(C)

(b)(5)

8/13/19 1:29pm

Fwd: Question from NYTimes...

From Lee Plourde

To Lamine N'Diaye, (b)(6); (b)(7)(C)

Date 2019/08/12 14:58

Subject: Fwd: Question from NYTimes...

Attachments: TEXT.htm

(b)(6);
(b)(7)(C)

The email below is from one of two staff here that has been targeted by the New York Times soliciting information on Epstein via their personal email. I will monitor this closely and I have already put out an email to all staff on the media and who are the only approved staff that are allowed to speak to them. In addition the Warden held a recall today expressing the concerns if staff are sharing information and how it is prohibited. Please let me know your thoughts.

New York Times must be getting staff email addresses through social media outlets.

Lee

(b)(6); (b)(7)(C) @aol.com> 8/12/2019 2:46 PM >>>
---------- Forwarded message ----------
From: (b)(6); (b)(7)(C) @nytimes.com>
Date: Aug 12, 2019 12:29 PM
Subject: Question from NYTimes...
To: (b)(6); (b)(7)(C) @aol.com
Cc:

Hi (b)(6); (b)(7)(C)

I hope this finds you well. My name is (b)(6); (b)(7)(C) and I'm a reporter with The New York Times. I'm sorry to reach out out of the blue, but at NYT we are working on a story about MCC and what happened to Jeffrey Epstein. We're trying to learn a little more about the prison and how it works internally (I hear there have been some issues with staffing, overtime etc), and I was wondering if you might be free for a quick chat on background (meaning that I will not use your name in any article, or anything that could identify you). I'd just like to learn a bit more about the prison itself -- there are a lot of rumors flying around, as you know, and we'd like to be able to speak in concrete terms about the prison from people who know it best. Please let me know if you're free or give me a ring: 212-556-(b)(6);

Thanks,
(b)(6); (b)(7)(C)

--
Christina Goldbaum
The New York Times
Office: 212-556-7518
Cell/Signal: +1 240-423-3391

From: (b)(6); (b)(7)(C) @thedailybeast.com>
Date: July 24, 2019 at 11:08:48 PM EDT
To: (b)(6); (b)(7)(C)
Subject: Jeffrey Epstei (b)(6); (b)(7)(C)

Hello,
Trying to confirm this NBC story that says your client was questioned about a possible attack on Jeffrey Epstein at the MCC. I'm at 646-354 (b)(6); (b)(7)(C) Can you call?

(b)(6); (b)(7)(C)
Executive editor
P 212.315. (b)(6); **M** 646.35 (b)(6); (b)(7)(C)

Join Beast Inside, our new membership program, to get more of the journalism you trust and love.

Fwd: Epstein #76318-054 Medical/Mental Health Records

From	(b)(6); (b)(7)(C)
To	
Date	2019/08/23 10:17
Subject:	Fwd: Epstein #76318-054 Medical/Mental Health Records
Attachments:	TEXT.htm, Epstein #76318-054 Medical/Mental Health Records

(b)(6); (b)(7)(C) in anticipation of the attached, can you please get me a copy of Epstein's medical and psych records? He first came to MCC on July 6, 2019.

Thank you!

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6);
f: 646-836-7665

Epstein #76318-054 Medical/Mental Health Records

From (b)(6), (b)(7)(C)

To

Date 2019/08/23 09:15

Subject: Epstein #76318-054 Medical/Mental Health Records

Attachments: TEXT.htm, Certification of Identify Form.pdf

Good morning (b)(6), (b)(7)(C)

I spoke with folks here and confirmed we can proceed under our usual procedure for releasing medical/psych records to defense counsel. Accordingly, please send me a cover letter confirming you're defense counsel of record, the attached certification of identity, and a Rule 17 subpoena (no need to be so-ordered; a clerk's subpoena is fine). Normally we would require a HIPAA release as well, but privacy rights don't survive death in this context. Once I receive the certification, letter, and subpoena,, I will have the USAO's Civil Division authorize the records release as wall counsel pursuant to *United States ex rel. Touhy v. Regan,* 340 U.S. 462 (1951) and the associated regulations.

Please let me know if you have any questions/concerns.

Thank you,

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6), (b)(7)(C)
f: 646-836-7663

FYI: Media inquiry - Fox News - re: former AW Shirley Skipper Scott

From	(b)(6); (b)(7)(C)
To	Lee Plourde, (b)(6); (b)(7)(C)
Date	2019/11/14 17:39
Subject:	FYI: Media inquiry - Fox News - re: former AW Shirley Skipper Scott
Attachments:	TEXT.htm

FYI - Here's the draft answer I sent up the IPPA chain. I'll answer this reporter. Thanks for both of you guys' excellent and speedy help as always! IPPA leadership was grateful for the good and quick help

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) 1/14/2019 5:34 PM >>>

Reporter:

(b)(6); (b)(7)(C) Fox News

Question:

Hi there can you confirm whether case manage (b)(6); (b)(7)(C) is still working with SHU inmates at MCC or has he been transferred to a different caseload, unit or facility after Jeffrey Epstein death? Also can you confirm the status of Assistant Warden Shirley Skipper Scott?

Proposed Response:

(b)(5)

Internal Notes:

(b)(5); (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6); (b)(7)(C)

Re: Federal prison suicides rising before Jeffrey Epstein's death

From	Hugh Hurwitz
To	(b)(6); (b)(7)(C)
Date	2019/08/25 08:28
Subject:	Re: Federal prison suicides rising before Jeffrey Epstein's death
Attachments:	TEXT.htm

(b)(5); (b)(6); (b)(7)(C)

Thanks!

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 8/24/19 2:49 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Federal prison suicides rising before Jeffrey Epstein's death

>>> (b)(6); (b)(7)(C) 08/24/2019 14:49 >>>
Hugh,

1. The attached spreadsheet has three tabs with counts on Attempts, Self Harm and Placement on Suicide Watch for all of our institutions between 2014-2018 and it was shared with IPPA.

2. This is a reporter's question sent to IPPA along with our response and my recommendation for adding more information.

(4) Also, does BOP have any special initiatives under way to help reduce the numbers? What is BOP's response to the union's contention is staffing shortages is at the root of the problem?

(b)(5)

Please let me know if you have any questions.

(b)(6);
(b)(7)(C)

>>> Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov> 8/23/2019 10:39 AM >>>
Can I get any historical info you have? Thanks.

https://www.usatoday.com/story/news/politics/2019/08/22/federal-prison-suicides-rising-before-jeffrey-epsteins-death/2070689001/

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Fwd: Statement

From	Hugh Hurwitz
To	(b)(6); (b)(7)(C) L. Cristina Griffith, Ray Ormond
Date	2019/08/13 13:33
Subject:	Fwd: Statement
Attachments:	TEXT.htm

This is what DOJ is putting out once I notify them that the notices have been made.

>>> (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @usdoj.gov> 8/13/2019 1:31 PM >>>
This is the final. Are we OK?

(b)(6);

(b)(5)

8/13/19 1:29pm

Statement

From (b)(6); (b)(7)(C) (OAG)"

To Hugh Hurwitz (b)(6); (b)(7)(C)

Date 2019/08/13 13:31

Subject: Statement

Attachments: TEXT.htm, Mime.822

This is the final. Are we OK?

Tim

(b)(5)

8/13/19 1:29pm

From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
To: (b)(6); (b)(7)(C) (JMD)" (b)(6); (b)(7)(C) @usdoj.gov>, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: Statement
Sent: Tue, 13 Aug 2019 17:31:42 +0000

This is the final. Are we OK?

(b)(6); (b)(7)(C)

(b)(5)

8/13/19 1:29pm

draft
From (b)(6); (b)(7)(C) (OAG)"
To Hugh Hurwitz
Date 2019/08/13 09:01
Subject: draft
Attachments: TEXT.htm, Mime.822

Please review

(b)(5)

8/13/19 8:55pm

From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: draft
Sent: Tue, 13 Aug 2019 13:00:47 +0000

Please review

(b)(5)

8/13/19 8:55pm

Re: inmate

From Lee Plourde
To (b)(6); (b)(7)(C)
Date 2019/07/12 10:53
Subject: Re: inmate
Attachments: TEXT.htm

Thank you

(b)(6); (b)(7)(C) /12/2019 10:51 AM >>>
Good morning.

Please provide inmate EPSTEIN, JEFFREY EDWARD, 76318-054 (9S) a Certified Diet meal. He is not on the roster yet. However Chaplain (b)(6); (b)(7)(is not in today. Once he re the institution the Chaplain will add him to the roster.
01-20-1953

Thank you

(b)(6); (b)(7)(C)

RE: Statement
From (b)(6); (b)(7)(C) (JMD)"
To Hugh Hurwitz, (b)(6); (b)(7)(C)
Date 2019/08/13 13:41
Subject: RE: Statement
Attachments: TEXT.htm, Mime.822

OK here

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Tuesday, August 13, 2019 1:33 PM
To: (b)(6); (b)(7)(C) (JMD) (b)(6); (b)(7)(C) @jmd.usdoj.gov>; (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @jmd.usdoj.gov>
Subject: Re: Statement

That is accurate. We are making the notices to the 2 staff and the warden right now. Will let you know when they are completed

(b)(6); (b)(7)(C) OAG)" (b)(6); (b)(7)(C) @usdoj.gov> 8/13/2019 1:31 PM >>>
This is the final. Are we OK?

(b)(6); (b)(7)(C)

(b)(5)

8/13/19 1:29pm

From: (b)(6); (b)(7)(C) (JMD)" (b)(6); (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz (b)(6); @bop.gov>(b)(6); (b)(7)(C) (OAG)" <(b)(6); (b)(7)(C) @usdoj.gov>
Subject: RE: Statement
Sent: Tue, 13 Aug 2019 17:41:23 +0000

OK here

From: Hugh Hurwitz (b)(6); @bop.gov>
Sent: Tuesday, August 13, 2019 1:33 PM
To: (b)(6); (b)(7)(C) (JMD) (b)(6); @jmd.usdoj.gov>(b)(6); (b)(7)(C) (OAG) (b)(6); @jmd.usdoj.gov>
Subject: Re: Statement

That is accurate. We are making the notices to the 2 staff and the warden right now. Will let you know when they are completed

>> (b)(6); (b)(7)(C) (OAG)" <(b)(6); (b)(7)(C) @usdoj.gov> 8/13/2019 1:31 PM >>>
This is the final. Are we OK?
(b)(6);

(b)(5)

8/13/19 1:29pm

Federal prison suicides rising before Jeffrey Epstein's death

From	Hugh Hurwitz
To	(b)(6); (b)(7)(C)
Date	2019/08/23 10:39
Subject:	Federal prison suicides rising before Jeffrey Epstein's death
Attachments:	TEXT.htm

Can I get any historical info you have? Thanks.

https://www.usatoday.com/story/news/politics/2019/08/22/federal-prison-suicides-rising-before-jeffrey-epsteins-death/2070689001/

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Draft language
From Hugh Hurwitz
To Ray Ormond
Date 2019/08/12 06:27
Subject: Re: Draft language
Attachments: TEXT.htm

(b)(6), (b)(7)(C) an help if needed too.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond (b)(6), @bop.gov>
Date: 8/12/19 6:01 AM (GMT-05:00)
To: Hugh Hurwitz (b)(6), @bop.gov>
Subject: Re: Draft language

>>> "Ray Ormond" 08/12/2019 06:01 >>>
Will do.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz (b)(6), @bop.gov>
Date: 8/12/19 5:31 AM (GMT-05:00)
To: Ray Ormond (b)(6), @bop.gov>
Subject: Fwd: Draft language

>>> "Hugh Hurwitz" 08/12/2019 05:31 >>>
In addition to details on those two staff, please pull total staffing info, number vacancies, AWOL, long term leave, etc. Also, status of curr

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6), (b)(7)(C) (OAG)" (b)(6), (b)(7)(C) @usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6), @bop.gov>
Cc: Ray Ormond (b)(6), @bop.gov>
Subject: RE: Draft language

>>> (b)(6), (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>
Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and

Thanks,

(b)(6),

From: Hugh Hurwitz (b)(6), @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6), (b)(7)(C) (OAG) (b)(6), @jmd.usdoj.gov>
Cc: Ray Ormond (b)(6), @bop.gov>
Subject: Draft language

(b)(6) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I shoul

(b)(5)

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Fwd: MEDIA REQUEST: Epstein & conditions at MCC

From	NYM/Exec Assistant~
To	(b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)
Date	2019/08/13 12:21
Subject:	Fwd: MEDIA REQUEST: Epstein & conditions at MCC
Attachments:	TEXT.htm

(b)(6);

This is concerning as this media venue is the one that has been relentless with BRO and MCC in the past.

Lee

(b)(6); (b)(7)(C) @gmail.com> 8/13/2019 12:05 PM >>>
Hi there,

I'm writing a piece for the site Gothamist about conditions at MCC. See allegations below, compiled from defense attorneys , current prisoners and their loved ones. Please send comment ASAP if you would like to respond.

Regards
(b)(6); (b)(7)(C)

— that some cells in the facility are covered in mold
— that some cells in the facility have separate spouts for hot and cold water, making it impossible for prisoners to take showers at a reasonable temperature
— that prisoners at MCC are treated with disdain. They "be lucky if they were treated like dirt under somebody else's shoe, but they're not even treated that well," said one lawyer
— that overcrowding, understaffing and underresourcing are grave problems at the facility ("whether its people who are suicidal, people who need medical care, people who need psychiatric care, people who need spiritual guidance or religious accommodation, people who need programming, so they don't just get warehoused there - all of that is lacking.")
— that in the spring of 2019, toilets on the women's floor at MCC flooded, and the women were forced to clean up the feces themselves
--
Follow me on Twitter @(b)(6); (b)(7)(C)

Check out my writing portfolio a(b)(6); (b)(7)(C) com, and/or get regular updates from me about my work by signing up here.

Re: Federal prison suicides rising before Jeffrey Epstein's death

From	Hugh Hurwitz
To	(b)(6); (b)(7)(C)
Date	2019/08/23 13:14
Subject:	Re: Federal prison suicides rising before Jeffrey Epstein's death
Attachments:	TEXT.htm

Good point, thanks

>>> (b)(6); (b)(7)(C) 8/23/2019 11:18 AM >>>
Hi Hugh,

(b)(6); has the information he gathered and sent to IPPA. I think an important point is that suicides in the community have also been on the rise.

(b)(6); (b)(7)(C)

>>> Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov> 8/23/2019 10:39 AM >>>
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https://www.usatoday.com/story/news/politics/2019/08/22/federal-prison-suicides-rising-before-jeffrey-epsteins-death/2070689001/

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Federal prison suicides rising before Jeffrey Epstein's death

From	(b)(6); (b)(7)(C)
To	Hugh Hurwitz, (b)(6); (b)(7)(C)
Date	2019/08/23 11:18
Subject:	Re: Federal prison suicides rising before Jeffrey Epstein's death
Attachments:	TEXT.htm

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Date	2019/08/13 12:21
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Attachments:	TEXT.htm

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--

Follow me on Twitter @(b)(6); (b)(7)(C)

Check out my writing portfolio at (b)(6); (b)(7)(C) com, and/or get regular updates from me about my work by signing up here.

Fwd: MCC COs

From (b)(6); (b)(7)(C)

To Lee Plourde

Date 2019/11/19 07:32

Subject: Fwd: MCC COs

Attachments: TEXT.htm

>>> (b)(6); (b)(7)(C) @ap.org> 11/18/2019 4:57 PM >>>

(b)(6); (b)(7)(C)

Good afternoon! We understand two employees of the Metropolitan Correctional Center in Manhattan are about to be charged re: lapses the night of Jeffrey Epstein's death.

Are you representing either of them in the criminal matter? If not, who is? We'd like to reach out of fairness and to ensure we are separating fact from rumors.

Any guidance/point in the right direction would be most appreciated.

Best (b)(6); (b)(7)(C)

--

(b)(6); (b)(7)(C)
Associated Press
o) 212-621-(b)(6);
c) 215-756-5830
Twitter @(b)(6); (b)(7)(C)

The information contained in this communication is intended for the use of the designated recipients named above. If the reader of this communication is not the intended recipient, you are hereby notified that you have received this communication in error, and that any review, dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify The Associated Press immediately by telephone at +1-212-621-1500 and delete this email. Thank you.

Fwd: MCC COs

From	Lee Plourde
To	(b)(6); (b)(7)(C) James Petrucci (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
Date	2019/11/19 07:41
Subject:	Fwd: MCC COs
Attachments:	TEXT.htm

Good morning,

The Associated Press reached out to our Senior Attorney here at MCC New York inquiring if he is representing Staff involved in this incident. We are not going to respond to this inquiry.

Thank you
Lee
>>> (b)(6); (b)(7)(C) 11/19/2019 7:32 AM >>>

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--
(b)(6); (b)(7)(C)
Associated Press
o) 212-621- (b)(6); (b)(7)(C)
c) 215-756-
Twitter @ (b)(6); (b)(7)(C)

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MCC COs

From (b)(6); (b)(7)(C)

To

Date 2019/11/18 16:57

Subject: MCC COs

Attachments: TEXT.htm, Mime.822

(b)(6);
(b)(7)(C)

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(b)(7)(C)

--

(b)(6); (b)(7)(C)

Associated Press
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(b)(7)(C)
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Re: MCC COs

From Lee Plourde
To (b)(6); (b)(7)(C)
Date 2019/11/19 07:48
Subject: Re: MCC COs
Attachments: TEXT.htm

Anytime happy Tuesday!

>>> (b)(6); (b)(7)(C) @bop.gov> 11/19/2019 7:46 AM >>>
Thanks Lee..

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Lee Plourde (b)(6); @bop.gov>
Date: 11/19/19 7:41 AM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, James Petrucci <jpetrucci@bop.gov>
Subject: Fwd: MCC COs

>>> "Lee Plourde" 11/19/2019 07:41 >>>
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Thank you
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(b)(6); (b)(7)(C) 11/19/2019 7:32 AM >>>

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(b)(6); (b)(7)(C)

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Attachments: TEXT.htm

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REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: QTR FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	Z04-206LAD	HOUSE Z/RANGE 04/BED 206L AD	08-10-2019 0734	08-10-2019 0736
NYM	Z04-206LAD	HOUSE Z/RANGE 04/BED 206L AD	07-29-2019 1221	08-10-2019 0747
NYM	H01-001L	HOUSE H/RANGE 01/BED 001L	07-23-2019 0324	07-29-2019 1221
NYM	Z05-124LAD	HOUSE Z/RANGE 05/BED 124L AD	07-10-2019 1526	07-23-2019 0324
NYM	H01-001L	HOUSE H/RANGE 01/BED 001L	07-08-2019 1803	07-10-2019 1526
NYM	Z02-201LAD	HOUSE Z/RANGE 02/BED 201L AD	07-08-2019 1749	07-08-2019 1803
NYM	Z02-201LAD	HOUSE Z/RANGE 02/BED 201L AD	07-07-2019 1920	07-08-2019 0920
NYM	E06-547U	HOUSE E/RANGE 06/BED 547U	07-06-2019 2136	07-07-2019 1920
NYM	R01-001L	HOUSE R/RANGE 01/BED 001L	07-06-2019 2124	07-06-2019 2136

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NCRBM 535.07 * CIM CLEARANCE AND SEPARATEE DATA * 04-29-2020
PAGE 001 OF 001 * * 09:20:18

REGISTER NO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD

REGISTER NUMBER	LAST NAME	FIRST NAME	ARS FCL	ARS ASSIGN	ARS DATE	ARS TIME	QTR ASSIGN
76318-054	EPSTEIN	JEFFREY	NYM	DEATH	08-10-2019	0736	

***** FOI EXEMPT

P0011 THIS INMATE HAS NO CMC ASSIGNMENTS

REGISTER NO: 76318-054 NAME..: EPSTEIN, JEFFREY EDWARD
FUNCTION...: PRT FORMAT: CHRONO LIMIT TO ___ MOS PRIOR TO 04-29-2020

G5463 NO ENTRIES EXIST IN CHRONOLOGICAL LOG FOR TIME PERIOD REQUESTED

NCRBM 600.00 * SECURITY/DESIGNATION * 04-29-2020
PAGE 001 OF 001 * DATA * 09:25:22

REGNO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD ORG:
RC/SEX/AGE: W/M/66 FORM D/T: RES: NEW YORK, NY 10021
OFFN/CHG..: SEX TRAFFICKING CONSP.
SEX TRAFFICKING OF MINORS
CUSTODY..: BIL: CITIZENSHP: UNITED STATES OF AMERICA
CIM CONS.: USM:
JUDGE....: RECFACL/PGM: VOLSUR:
VS DT/LOC: MOS REL: SEVERITY:
CHP/CHS/S: VIOLENCE: ESCAPES.:
DETAINER.: AGE: EDUC LV: HGC:
DRUG/ALC.: TOTAL: SEC LVL:
PUB SAFTY: CAR MD/MH: OMDT REF:
CCM RMKS.:

P5110 DESIGNATION RECORD DOES NOT EXIST FOR THIS INMATE

NCRBM 606.00 * MALE CUSTODY CLASSIFICATION FORM * 04-29-2020

PAGE 001 OF 001 09:25:54

(A) IDENTIFYING DATA

REG NO..: 76318-054 FORM DATE: ORG:

NAME....: EPSTEIN, JEFFREY EDWARD CR HX PT:

MGTV:

PUB SFTY: MVED:

(B) BASE SCORING

DETAINER: SEVERITY.....:

MOS REL..: CRIM HIST SCORE:

ESCAPES..: VIOLENCE.....:

VOL SURR: AGE CATEGORY...:

EDUC LEV: DRUG/ALC ABUSE..:

(C) CUSTODY SCORING

TIME SERVED.....: PROG PARTICIPAT:

LIVING SKILLS...: TYPE DISCIP RPT:

FREQ DISCIP RPT..: FAMILY/COMMUN..:

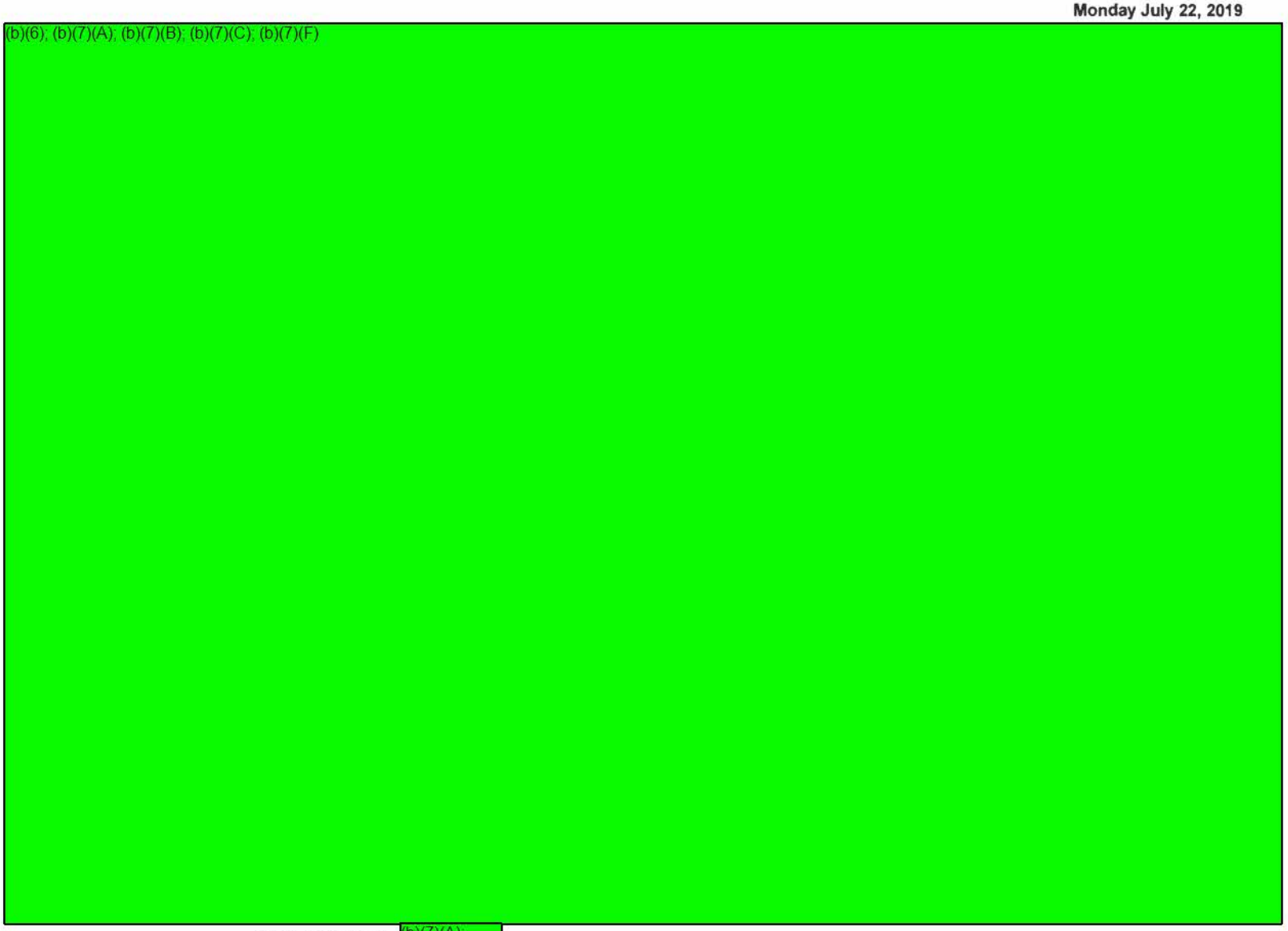
--- LEVEL AND CUSTODY SUMMARY ---

BASE CUST VARIANCE SEC TOTAL SCORED LEV MGMT SEC LEVEL CUSTODY CONSIDER

P5154 CUSTODY CLASSIFICATION RECORD DOES NOT EXIST FOR THIS INMT

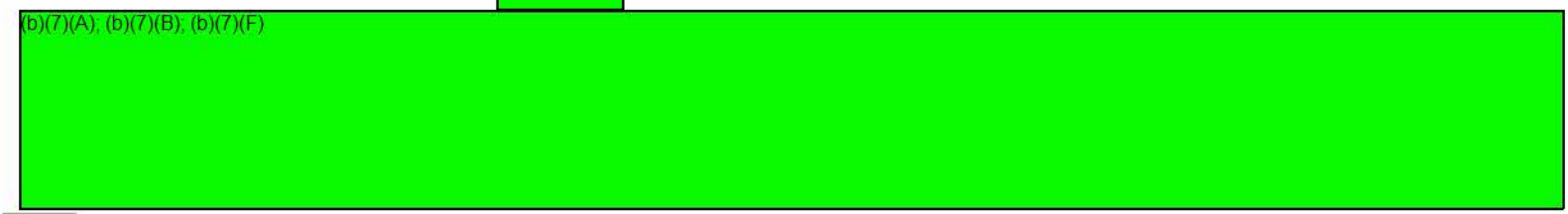
```
  NCRBM  535.03 *                INMATE PROFILE                *     04-29-2020
PAGE 001 OF 001                                                     09:23:16
             76318-054            REG
REGNO: 76318-054                   FUNCTION: PRT DOB/AGE.: 01-20-1953 / 66
NAME.: EPSTEIN, JEFFREY EDWARD                   R/S/ETH.: W/M/O     WALSH: YES
RSP..: NYM-NEW YORK MCC                          MILEAGE.: 5 MILES
PHONE: 646-836-6300        FAX: 646-836-7751
ARS ASSIGNMENT..: DEATH                          FBI NO..:
ARS DATE/TIME...: 08-10-2019/0736                INS NO..:
 PROJ REL METHOD: UNKNOWN                        SSN.....: 090443348
 PROJ REL DATE..: UNKNOWN          PSYCH: NO      DETAINER: NO        CMC..: NO
        - - - - - - - - -  RELEASE DESTINATION  - - - - - - - - - -
        AGENCY..............:
        DST ASSIGNMENT.....:
        ADDRESS.............: 150 PARK ROW
                              NEW YORK, NEW YORK 10007
OFFN/CHG RMKS: SEX TRAFFICKING CONSP.
OFFN/CHG RMKS: SEX TRAFFICKING OF MINORS
  FACL CATEGORY   - - - - -  CURRENT ASSIGNMENT - - - - - -  EFF DATE  TIME
  NYM  ADM-REL    DEATH      DEATH                           08-10-2019 0736
  NYM  CARE LEVEL CARE1-MH   CARE1-MENTAL HEALTH             07-08-2019 0934
  NYM  CASE MGT   CFSA       CERT FOOD SINCERITY APPROVAL    07-19-2019 1209
  NYM  EDUC INFO  GED UNK    GED STATUS UNKNOWN              07-06-2019 2124
  NYM  FIN RESP   UNASSG     FINANC RESP-UNASSIGNED          07-06-2019 2124
  NYM  RELIGION   UNKNOWN    RELIGION UNKNOWN                07-06-2019 2124

G0000       TRANSACTION SUCCESSFULLY COMPLETED
```

(b)(6); (b)(7)(A); (b)(7)(B); (b)(7)(C); (b)(7)(F)



Morning Watch	(b)(7)(A); (b)(7)(B); (b)(7)(F)
AM Watch	
Day Watch	
PM Watch	
Evening Watch	
**Back Page Categor	
Day Off	
Sick Leave	
Annual Leave	
LWOP	
LWOP(M)	
AWOL	
SUSPENSION	
OFFICIAL TIME	
COP	
IF TRAINING	
TIME OFF AWARD	
Total Correctional Svcs. Staff:	
Non Correctional Svcs. Staff:	
Overtime Occurrences:	
Comptime Occurrences	

(b)(7)(A); (b)(7)(B); (b)(7)(F)



(b)(6); (b)(7)(A); (b)(7)(B); (b)(7)(C); (b)(7)(F)

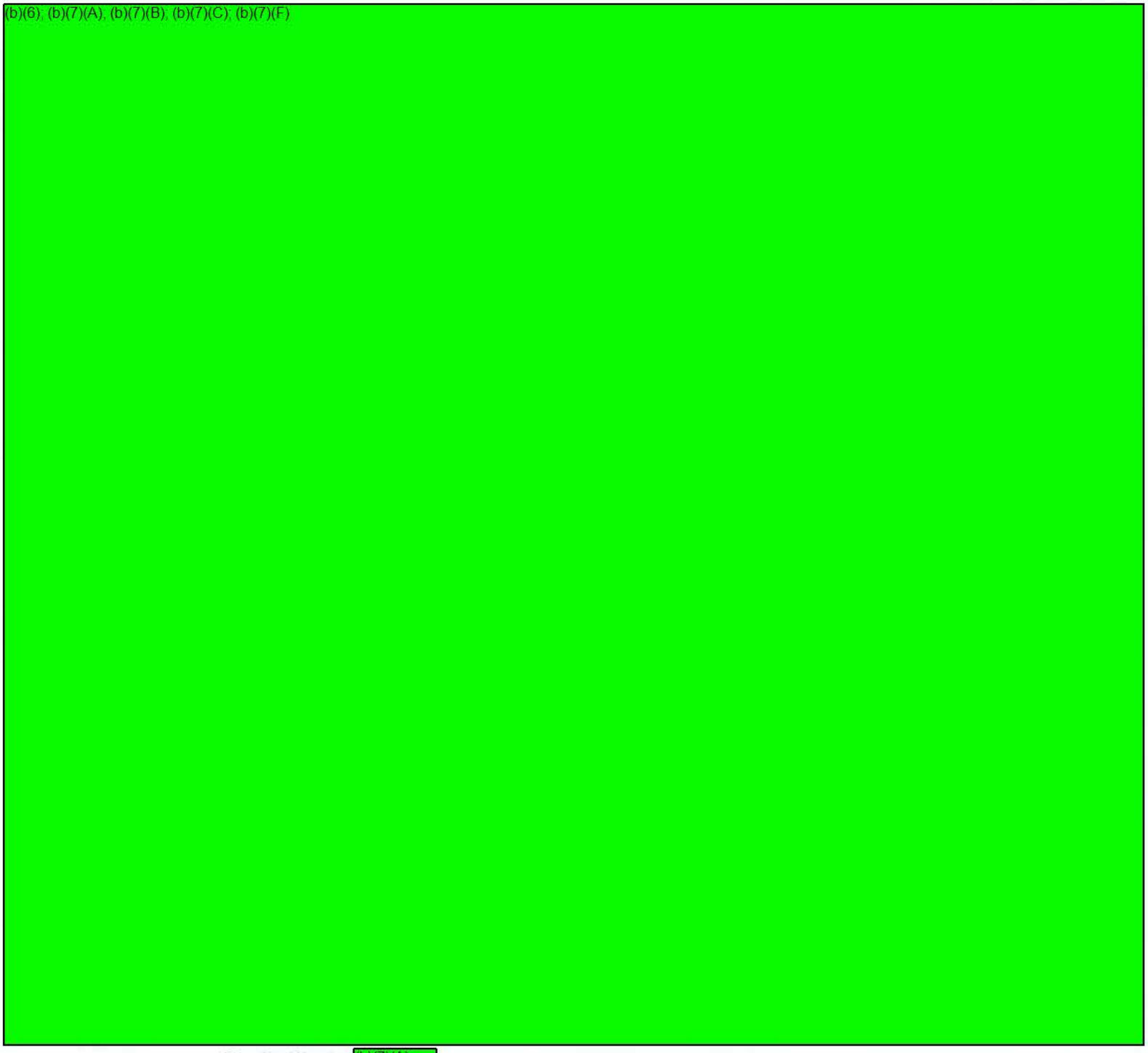
[redacted]

Morning Watch	(b)(7)(A); (b)(7)(B); (b)(7)(F)
AM Watch	
Day Watch	
PM Watch	
Evening Watch	
**Back Page Catego	
Sick Leave	
Day Off	
Annual Leave	
Comptime Used	
LWOP	
LWOP(M)	
AWOL	
SUSPENSION	
OFFICIAL TIME	
COP	
IF TRAINING	
TIME OFF AWARD	
Total Correctional Svcs. Staff:	
Non Correctional Svcs. Staf	
Overtime Occurrences	
Comptime Occurrence	

(b)(7)(A); (b)(7)(B); (b)(7)(F)

[redacted]

(b)(6); (b)(7)(A); (b)(7)(B); (b)(7)(C); (b)(7)(F)



Morning Watch	(b)(7)(A); (b)(7)(B); (b)(7)(F)
AM Watch	
Day Watch	
PM Watch	
Evening Watch	
**Back Page Categori	
Day Off	
Sick Leave	
Annual Leave	
LWOP	
LWOP(M)	
AWOL	
SUSPENSION	
OFFICIAL TIME	

(b)(7)(A); (b)(7)(B); (b)(7)(F)

(b)(7)(A); (b)(7)(B); (b)(7)(F)

Morning Watch	(b)(7)(A); (b)(7)(B); (b)(7)(F)
AM Watch	
Day Watch	
PM Watch	
Evening Watch	
**Back Page Categori	
Day Off	
Sick Leave	
Annual Leave	
LWOP	
COP	
Total Correctional Svcs. Staff:	
Non Correctional Svcs. Staff:	
Overtime Occurrences:	
Comptime Occurrences	

(b)(6); (b)(7)(A); (b)(7)(B); (b)(7)(C); (b)(7)(F)

U. S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
New York, New York

For Immediate Release
August 10, 2019

Contact: Lee Plourde
Public Information Officer
(646) 836-6300

Inmate Death at the MCC New York

New York, NY: On Saturday, August 10, 2019, at approximately 6:30 a.m., inmate Jeffrey Edward Epstein was found unresponsive in his cell in the Special Housing Unit from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Life-saving measures were initiated immediately by responding staff. Staff requested emergency medical services (EMS) and life-saving efforts continued. Mr. Epstein was transported by EMS to a local hospital for treatment of life-threatening injuries, and subsequently pronounced dead by hospital staff. The FBI is investigating the incident.

Mr. Epstein was a 66-year-old male who arrived at MCC New York on July 6, 2019 under pretrial status after being indicted for sex trafficking of minors and conspiracy.

MCC New York is an Administrative security facility that currently houses 763 male offenders in New York, New York.

Additional information about the Federal Bureau of Prisons can be found at www.bop.gov.

###

Federal Bureau of Prisons
TRUVIEW
Inmate Center Report
Sensitive But Unclassified

Reg #: 76318054 **Start Dt:** 7/6/2019 **End Dt:** 8/10/2019

☑ Money Received ☑ Money Sent ☑ Contact List ☑ Addresses ☑ Phone List ☑ Calls
☑ Email List ☑ Messages ☑ Visitor List ☑ Visits ☑ Timeline

Money Received

Transaction Date	Loc	Trans Type	Amount	Sender Nm	Address	City	St	Zip	Phone
8/7/2019 12:04:45 PM	NYM	Western Union	$200.00	(b)(6), (b)(7)(C), (b)(7)(F)					
7/31/2019 9:04:12 AM	NYM	Western Union	$300.00						
7/8/2019 10:04:21 AM	NYM	Western Union	$200.00						

Money Sent

Transaction Date	Loc	Trans Type	Amount	Recipient Nm	Address	City	St	Zip

No information was found for the given criteria.

Contact List

Contact Nm	Relationship	Email	Phone	Mail

No information was found for the given criteria.

Addresses

Contact Nm	Relationship	Address	City	State	Zip

No information was found for the given criteria.

Phone List

Creation Date	Last Change Date	Loc	Status	Phone	Contact First Nm	Contact Last Nm	Alerted	Block Description

No information was found for the given criteria.

Calls

Federal Bureau of Prisons
TRUVIEW
Inmate Center Report
Sensitive But Unclassified

Start Date	Loc	Completed	Duration	Phone	Contact First Nm	Contact Last Nm	City	St	Country
No information was found for the given criteria.									

Email List

Creation Date	Loc	Status	Email Address	Contact Nm	Relationship	Reject Reason
No information was found for the given criteria.						

Email Messages

Entered Date	Loc	Type	Status	Rev Req	Email Address	Contact Nm	Relationship
No information was found for the given criteria.							

Visitor List

Visitor Nm	Relationship	Address	City	St	Zip	Phone	Alpha Cd
No information was found for the given criteria.							

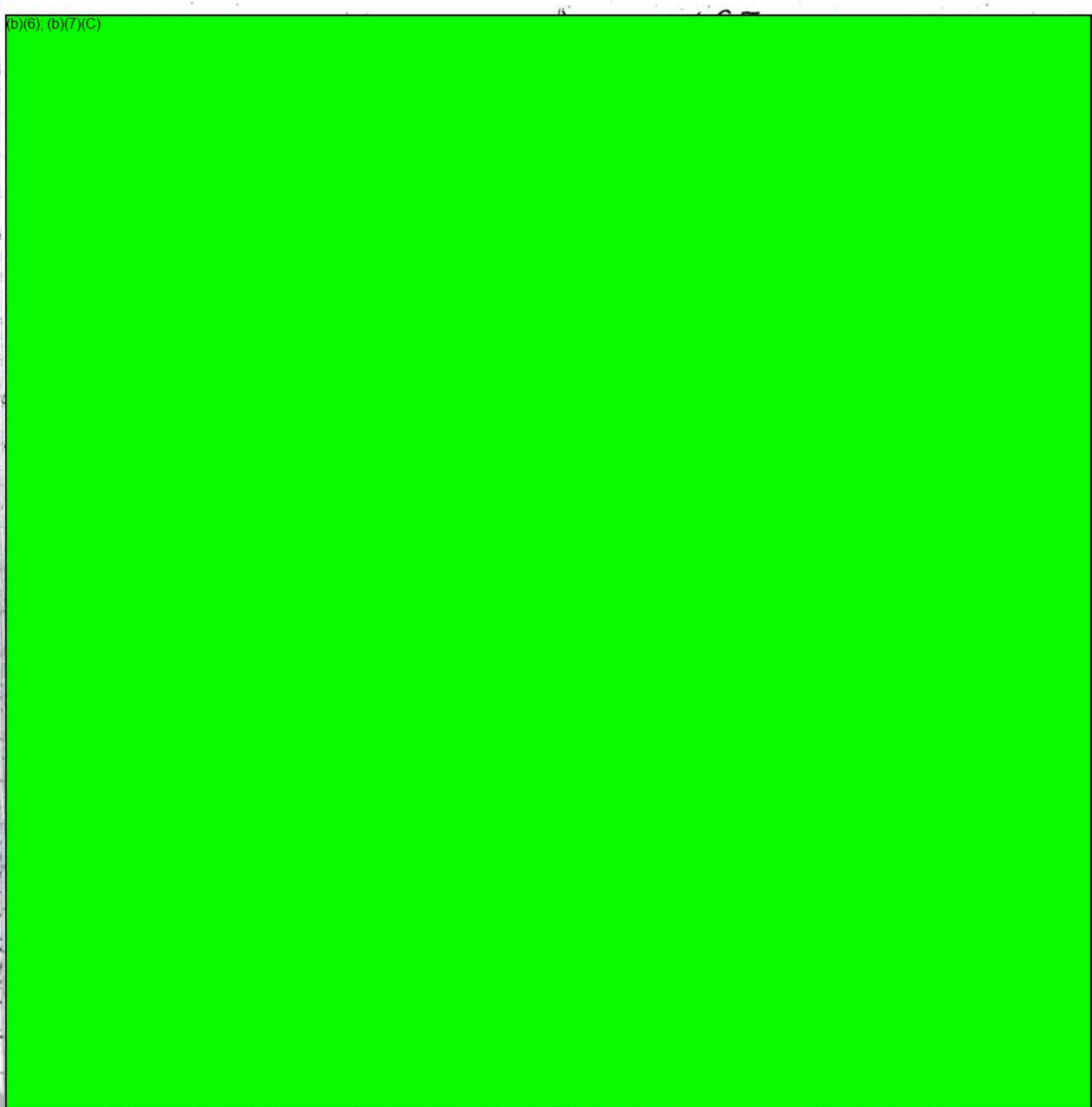
Visits

Visitor Nm	Relationship	Address	City	St	Zip	Phone	Start Date	End Date	Alpha Cd
No information was found for the given criteria.									

Timeline

Date	Type	Summary
8/7/2019 12:04:45 PM	Money Received	Inmate: 76318054 EPSTEIN, JEFFREY | Sende[redacted] ount: 200.0000
7/31/2019 9:04:12 AM	Money Received	Inmate: 76318054 EPSTEIN, JEFFREY | Sende[redacted] Amount: 300.0000
7/8/2019 10:04:21 AM	Money Received	Inmate: 76318054 EPSTEIN, JEFFREY | Sende[redacted] ount: 200.0000

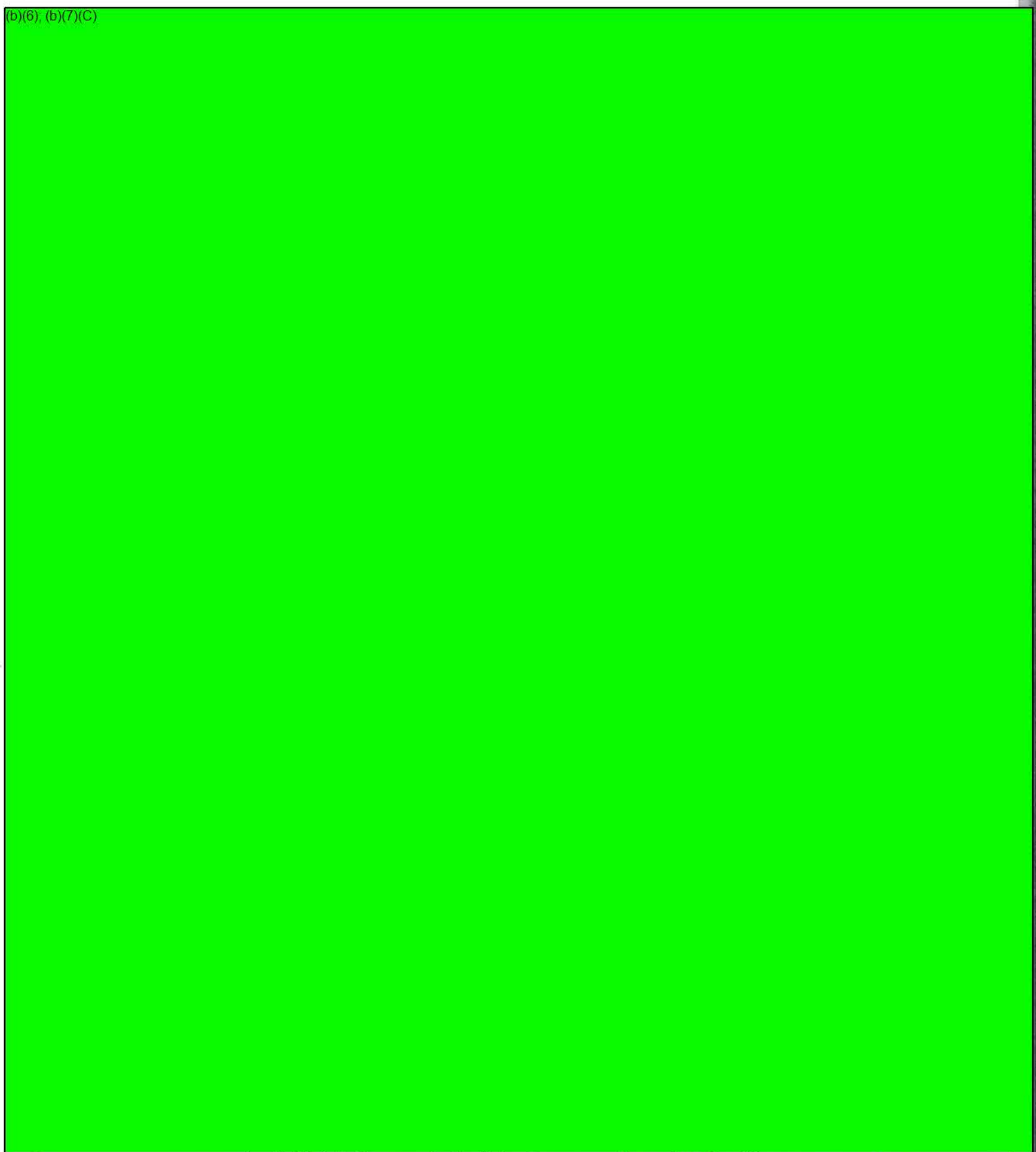
(b)(6); (b)(7)(C); (b)(7)(F)



7·30·19	Epstein, Jeffry	76318·054	(b)(6); (b)(7)(C)	5:15pm	X

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)



x	completed	PROTO	(b)(6); (b)(7)(C)	(friend)

(b)(6); (b)(7)(C)

NYMD4 535.07 * CIM CLEARANCE AND SEPARATEE DATA * 08-10-2019
PAGE 001 OF 001 * * 07:17:28

REGISTER NO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD

REGISTER NUMBER	LAST NAME	FIRST NAME	ARS FCL	ARS ASSIGN	ARS DATE	ARS TIME	QTR ASSIGN
76318-054	EPSTEIN	JEFFREY	NYM	A-PRE	07-08-2019	1749	Z04-206LAD

***** FOI EXEMPT

P0011 THIS INMATE HAS NO CMC ASSIGNMENTS

NYMD4 600.00 * SECURITY/DESIGNATION * 08-10-2019
PAGE 001 OF 001 * DATA * 07:18:27
REGNO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD ORG:
RC/SEX/AGE: W/M/66 FORM D/T: RES: NEW YORK, NY 10021
OFFN/CHG..: SEX TRAFFICKING CONSP.
SEX TRAFFICKING OF MINORS
CUSTODY..: IN BIL: CITIZENSHP: UNITED STATES OF AMERICA
CIM CONS.: USM:
JUDGE....: RECFACL/PGM: VOLSUR:
VS DT/LOC: MOS REL: SEVERITY:
CHP/CHS/S: VIOLENCE: ESCAPES.:
DETAINER.: AGE: EDUC LV: HGC:
DRUG/ALC.: TOTAL: SEC LVL:
PUB SAFTY: CAR MD/MH: OMDT REF:
CCM RMKS.:

P5110 DESIGNATION RECORD DOES NOT EXIST FOR THIS INMATE

NYMD4 * INMATE DISCIPLINE DATA * 08-10-2019
PAGE 001 OF 001 * CHRONOLOGICAL DISCIPLINARY RECORD * 07:18:09

REGISTER NO: 76318-054 NAME..: EPSTEIN, JEFFREY EDWARD
FUNCTION...: DIS FORMAT: CHRONO LIMIT TO ___ MOS PRIOR TO 08-10-2019
RSP OF: NYM-NEW YORK MCC

G5463 NO ENTRIES EXIST IN CHRONOLOGICAL LOG FOR TIME PERIOD REQUESTED

NYMD4 535.03 * INMATE PROFILE * 08-10-2019
PAGE 001 OF 001 07:15:51

76318-054 REG

REGNO: 76318-054 FUNCTION: PRT DOB/AGE.: 01-20-1953 / 66
NAME.: EPSTEIN, JEFFREY EDWARD R/S/ETH.: W/M/O WALSH: YES
RSP..: NYM-NEW YORK MCC MILEAGE.: 5 MILES
PHONE: 646-836-6300 FAX: 646-836-7751
PROJ REL METHOD: UNKNOWN FBI NO..:
PROJ REL DATE..: UNKNOWN INS NO..:
PAR ELIG DATE..: SSN.....: 090443348
PAR HEAR DATE..: PSYCH: NO DETAINER: NO CMC..: NO
OFFN/CHG RMKS: SEX TRAFFICKING CONSP.
OFFN/CHG RMKS: SEX TRAFFICKING OF MINORS

FACL	CATEGORY	- - - - -	CURRENT ASSIGNMENT - - - - - - -	EFF DATE	TIME
NYM	ADM-REL	A-PRE	PRE-SENT ADMIT, ADULT	07-08-2019	1749
NYM	CARE LEVEL	CARE1-MH	CARE1-MENTAL HEALTH	07-08-2019	0934
NYM	COR COUNSL	UNT 5N	VACANT	07-22-2019	1805
NYM	CASE MGT	CFSA	CERT FOOD SINCERITY APPROVAL	07-19-2019	1209
NYM	CASEWORKER	UNT 5	(b)(6); (b)(7)(C)	07-22-2019	1806
NYM	CUSTODY	IN	IN CUSTODY	07-06-2019	2124
NYM	EDUC INFO	GED UNK	GED STATUS UNKNOWN	07-06-2019	2124
NYM	FIN RESP	UNASSG	FINANC RESP-UNASSIGNED	07-06-2019	2124
NYM	LEVEL	UNASSG	UNASSIGNED	07-06-2019	2124
NYM	MED DY ST	NOT MED CL	NOT MEDICALLY CLEARED	07-06-2019	2124
NYM	PGM REVIEW	OCT	OCTOBER PROGRAM REVIEW	10-19-2019	1804
NYM	QUARTERS	Z04-206LAD	HOUSE Z/RANGE 04/BED 206L AD	07-29-2019	1221
NYM	RELIGION	UNKNOWN	RELIGION UNKNOWN	07-06-2019	2124
NYM	SECOND RSP	54N	USM NYS 54N NEW YORK, NY	07-08-2019	1749
NYM	UNIT	5	UNT MGR. (b)(6); (b)(7)(C)	07-22-2019	1806
NYM	WRK DETAIL	UNASSG	UNASSIGNED WORK DETAIL	07-08-2019	1749

Report # Amb. Care Report
CAD - 97774214 OID Shield # 7046

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Federal Bureau of Prisons
TRUVIEW
Outside Person Center Report
Sensitive But Unclassified

Money Sent

Transaction Date	Loc	Trans Type	Amount	Reg #	Inmate Nm	Address	City	St	Zip	Phone
(b)(6), (b)(7)(C)										
8/7/2019 12:04:45 PM	NYM	Western Union	$200.00	76318054	EPSTEIN, JEFFREY	(b)(6), (b)(7)(C)				

Federal Bureau of Prisons
TRUVIEW
Outside Person Center Report
Sensitive But Unclassified

Money Sent

Transaction Date	Loc	Trans Type	Amount	Reg #	Inmate Nm	Address	City	St	Zip	Phone
7/8/2019 10:04:21 AM	NYM	Western Union	$200.00	76318054	EPSTEIN, JEFFREY	(b)(6); (b)(7)(C)				

(b)(6); (b)(7)(C)

SALES INVOICE --S.B.U.--
NEW YORK MCC
MAIN
ACCOUNT No. 76318054 (b)(6) (b)(7)(C)
EPSTEIN, JEFFREY EDWARD
08/08/2019 Time 07:58:28 TX ID (b)(3):26 U.S.C.
Receipt# 33

BEGINNING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $640.12

QTY	DESCRIPTION	PRICE
1	AAA POWERCELL BATTERIES	$1.00
1	ADVIL/ 24 PK	$5.05
1	ANTI FUNGAL CREAM	$1.60
1	CHAPSTICK	$2.30
1	DOVE	$2.15
1	JVC HEADPHONE	$9.95
1	PALMERS COCOA BUTTER LOTION	$6.25
1	Q-TIPS	$1.10
1	RADIO AM/FM	$39.95
1	TONE SOAP	$1.25
1	VITAMIN C 24IC	$3.25
	# ITEMS SOLD: 11	
	CHARGE 76318054	$73.85

ENDING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $566.27

Signature

SALES INVOICE --S.B.U.--

NEW YORK MCC

MAIN

ACCOUNT No. 76318054 (b)(6), (b)(7)(C)

EPSTEIN, JEFFREY EDWARD

08/01/2019 Time 11:48:27 (b)(6),(b)(7)(C)

Receipt# 42

BEGINNING BALANCES:

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is $498.42

QTY	DESCRIPTION	PRICE
1	AA POWERCELL BATTERIES	$1.00
1	AAA POWERCELL BATTERIES	$1.00
1	CHAPSTICK	$2.30
.1	DAILY VITAMIN (ADVANCE)	$4.20
1	DOVE	$2.15
.1	HALLS 40IC	$0.95
1	Q-TIPS	$1.10
1	RADIO AM/FM	$39.95
1	TONE SOAP	$1.25
.2	TYLENOL	$4.40
	# ITEMS SOLD: 11	
	CHARGE 76318054	$58.30

ENDING BALANCES:

Available Balance is N/A

Spending Limit Balance is N/A

Account Balance is $440.12

Signature

SALES INVOICE --S.B.U.--
NEW YORK MCC
MAIN
ACCOUNT No. 76318054 (b)(6) (b)(7)(C)
EPSTEIN, JEFFREY EDWARD
07/18/2019 Time 08:13:22 (b)(3) 26 U.S.C. [illegible]
Receipt# 61

BEGINNING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $198.42

QTY	DESCRIPTION	PRICE
1	AA POWERCELL BATTERIES	$1.00
2	DOVE	$4.30
1	HALLS 40IC	$0.95
1	HYDROCORTISONE	$1.55
1	NB SHOWER SHOES	$19.50
2	TONE SOAP	$2.50
1	VITAMIN C 24IC	$3.25
	# ITEMS SOLD: 9	
	CHARGE 76318054	$33.05

ENDING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $165.37

Signature

SALES INVOICE --S.B.U.--
NEW YORK MCC
MAIN
ACCOUNT No. 76318054 (b)(6); (b)(7)(C)
EPSTEIN, JEFFREY EDWARD
07/11/2019 Time 07:52:26 (b)(3) 26 U.S.C. §6
Receipt# 62

BEGINNING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $200.00

QTY	DESCRIPTION	PRICE
1	HALLS 40IC	$0.95
1	SINGLE ENVELOPE	$0.63
	# ITEMS SOLD: 2	
	CHARGE 76318054	$1.58

ENDING BALANCES:
Available Balance is N/A
Spending Limit Balance is N/A
Account Balance is $198.42

Signature

BP-A0308
JAN 17

ADMINISTRATIVE DETENTION ORDER

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEWYORK MCC
Institution

Date/Time: 07-10-2019

TO: Special Housing Unit Officer

FROM: (b)(6), (b)(7)(C), (Name/Title)

SUBJECT : Placement of EPSTEIN, JEFFERY, Reg. No. 7-10-2019, in Administrative Detention

_____(a) Is pending an investigation for a violation of Bureau regulations;

_____(b) Is pending an SIS investigation.

_____(c) Is pending investigation or trial for a criminal act;

_____(d) Is to be admitted to Administrative Detention

_____(1) Since the inmate has requested admission for protection;

I hereby request placement in Administrative Detention for my own protection.

Inmate Signature/Register No.: _____

Staff Witness Printed Name Signature: _____

_____(2) Since a serious threat exists to individual's safety as perceived by staff, although person has not requested admission; referral of the necessary information will be forwarded for an appropriate hearing by the SRO.

_____(e) Is pending transfer or is in holdover status during transfer.

__✓__(f) Is pending classification; or

_____(g) Is terminating confinement in Disciplinary Segregation and has been ordered into Administrative Detention by the Warden's designee.

It is this Correctional Supervisor's decision based on all the circumstances that the above named inmate's continued presence in the general population poses a serious threat to life, property, self, staff, other inmates, or to the security or orderly running of the institution because*

PENDING CLASSIFICATION

Therefore, the above named inmate is to be placed in Administrative Detention until further notice. The inmate received a copy of this Order on

(date / time) 7-10 19

Staff Witness Signature/Printed Name (b)(6), (b)(7)(C) Date 7-10-19

Supervisor 24 hour review of placement: Signature/Printed name (b)(6), (b)(7)(C)

* In the case of DHO action, reference to that order is sufficient. In other cases, the Correctional supervisor will make an independent review and decision, which is documented here.

Record Copy - Inmate Concerned (not necessary if placement is a result of holdover status); Copy - Captain; Copy - Unit Manager; Copy - Operation Supervisor - Administrative Detention Unit; Copy – Psychology; Copy - Central File

COPY
7-23-19
(b)(6), (b)(7)(C)

PDF

Prescribed by P5270

(Replaces BP-A0308 of JAN 88.)

NYMHM 531.01 * INMATE HISTORY * 08-14-2019
PAGE 001 OF 001 * QUARTERS * 10:19:57

REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: QTR FUNCTION: PRT FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	Z04-206LAD	HOUSE Z/RANGE 04/BED 206L AD	08-10-2019 0734	08-10-2019 0736
NYM	Z04-206LAD	HOUSE Z/RANGE 04/BED 206L AD	07-29-2019 1221	08-10-2019 0747
NYM	H01-001L	HOUSE H/RANGE 01/BED 001L	07-23-2019 0324	07-29-2019 1221
NYM	Z05-124LAD	HOUSE Z/RANGE 05/BED 124L AD	07-10-2019 1526	07-23-2019 0324
NYM	H01-001L	HOUSE H/RANGE 01/BED 001L	07-08-2019 1803	07-10-2019 1526
NYM	Z02-201LAD	HOUSE Z/RANGE 02/BED 201L AD	07-08-2019 1749	07-08-2019 1803
NYM	Z02-201LAD	HOUSE Z/RANGE 02/BED 201L AD	07-07-2019 1920	07-08-2019 0920
NYM	E06-547U	HOUSE E/RANGE 06/BED 547U	07-06-2019 2136	07-07-2019 1920
NYM	R01-001L	HOUSE R/RANGE 01/BED 001L	07-06-2019 2124	07-06-2019 2136

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Date: 08/13/2019
Time: 07:22 AM

Location: DC

Federal Bureau of Prisons
TRUVIEW
Inmate Detail Report
Sensitive But Unclassified

Reg #: 76318054
Inmate Last Name: EPSTEIN
Inmate First Name: JEFFREY
DOB: 1/20/1953
Sex:
Race:
Ethnicity:
Alpha Code: NYM
Unit: NYM-Z-A
Quarters: Z04-206LAD
Status: Inactive
Location Code: NYM
Account Creation Date: 7/6/2019
TRUFACS Balance: $566.27
TRUFONE Balance: $0.00
TRULINCS Balance: $0.00

User ID: (b)(6); (b)(7)(C)

Federal Bureau of Prisons
TRUVIEW
Inmate Detail Report
Sensitive But Unclassified

AKAs/Nicknames

Name Type	Last Name	First Name
No Data		

Security Threat Groups

Assignment	Description
No Data	

Current Charges

Charge
No Data

ARS History

Facility	Assignment	Assignment Description	Start Date	Stop Date
No Data				

NYMHM 531.01 * INMATE HISTORY * 08-10-2019
PAGE 001 OF 001 * ADM-REL * 10:40:24

REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: ARS FUNCTION: DIS FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	L HOSP USM	ESC TRP TO LOC HOSP W/RETN-USM	08-10-2019 0747	CURRENT
NYM	A-PRE	PRE-SENT ADMIT, ADULT	07-08-2019 1749	08-10-2019 0747
NYM	COURT	COURT APPEARANCE W/SCHED RETRN	07-08-2019 0920	07-08-2019 1749
NYM	A-PRE	PRE-SENT ADMIT, ADULT	07-06-2019 2124	07-08-2019 0920

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

NYMHM 531.01 * INMATE HISTORY * 08-10-2019
PAGE 001 OF 001 * QUARTERS * 10:41:01

REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: QTR FUNCTION: DIS FORMAT:

FCL	ASSIGNMENT DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	Z04-206LAD HOUSE Z/RANGE 04/BED 206L AD	07-29-2019 1221	08-10-2019 0747
NYM	H01-001L HOUSE H/RANGE 01/BED 001L	07-23-2019 0324	07-29-2019 1221
NYM	Z05-124LAD HOUSE Z/RANGE 05/BED 124L AD	07-10-2019 1526	07-23-2019 0324
NYM	H01-001L HOUSE H/RANGE 01/BED 001L	07-08-2019 1803	07-10-2019 1526
NYM	Z02-201LAD HOUSE Z/RANGE 02/BED 201L AD	07-08-2019 1749	07-08-2019 1803
NYM	Z02-201LAD HOUSE Z/RANGE 02/BED 201L AD	07-07-2019 1920	07-08-2019 0920
NYM	E06-547U HOUSE E/RANGE 06/BED 547U	07-06-2019 2136	07-07-2019 1920
NYM	R01-001L HOUSE R/RANGE 01/BED 001L	07-06-2019 2124	07-06-2019 2136

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

NYMHM 535.07 * CIM CLEARANCE AND SEPARATEE DATA * 08-10-2019
PAGE 001 OF 001 * * 10:31:37

REGISTER NO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD

REGISTER NUMBER	LAST NAME	FIRST NAME	ARS ARS FCL ASSIGN	ARS DATE	ARS QTR TIME ASSIGN
76318-054	EPSTEIN	JEFFREY	NYM L HOSP USM	08-10-2019	0747

***** FOI EXEMPT

P0011 THIS INMATE HAS NO CMC ASSIGNMENTS

NYMHM 535.03 * INMATE PROFILE * 08-10-2019
PAGE 001 OF 001 09:28:51

76318-054 REG

REGNO: 76318-054 FUNCTION: PRT DOB/AGE.: 01-20-1953 / 66
NAME.: EPSTEIN, JEFFREY EDWARD R/S/ETH.: W/M/O WALSH: (b)(7)(F)
RSP..: NYM-NEW YORK MCC MILEAGE.: 5 MILES
PHONE: 646-836-6300 FAX: 646-836-7751
ARS ASSIGNMENT..: ESC TRP TO LOC HOSP W/RETN-USM FBI NO..:
ARS DATE/TIME...: 08-10-2019/0747 INS NO..:
PROJ REL METHOD: UNKNOWN SSN.....: 090443348
PROJ REL DATE..: UNKNOWN PSYCH: NO DETAINER: NO CMC..: NO

- - - - - - - - - - RELEASE DESTINATION - - - - - - - - -

AGENCY.....:
DST ASSIGNMENT.....:
ADDRESS.....: NYPH 170 WILLIAMS STREET
NEW YORK, NEW YORK 10038

OFFN/CHG RMKS: SEX TRAFFICKING CONSP.
OFFN/CHG RMKS: SEX TRAFFICKING OF MINORS

FACL	CATEGORY	- - - - -	CURRENT ASSIGNMENT - - - - - -	EFF DATE	TIME
NYM	ADM-REL	L HOSP USM	ESC TRP TO LOC HOSP W/RETN-USM	08-10-2019	0747
NYM	CARE LEVEL	CARE1-MH	CARE1-MENTAL HEALTH	07-08-2019	0934
NYM	CASE MGT	CFSA	CERT FOOD SINCERITY APPROVAL	07-19-2019	1209
NYM	CUSTODY	IN	IN CUSTODY	07-06-2019	2124
NYM	EDUC INFO	GED UNK	GED STATUS UNKNOWN	07-06-2019	2124
NYM	FIN RESP	UNASSG	FINANC RESP-UNASSIGNED	07-06-2019	2124
NYM	LEVEL	UNASSG	UNASSIGNED	07-06-2019	2124
NYM	MED DY ST	NOT MED CL	NOT MEDICALLY CLEARED	07-06-2019	2124
NYM	RELIGION	UNKNOWN	RELIGION UNKNOWN	07-06-2019	2124
NYM	(b)(7)(E) (b)(7)(F)			07-10-2019	1455

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMHM 600.00 * SECURITY/DESIGNATION * 08-10-2019
PAGE 001 OF 001 * DATA * 09:29:48

REGNO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD ORG:
RC/SEX/AGE: W/M/66 FORM D/T: RES: NEW YORK, NY 10021
OFFN/CHG..: SEX TRAFFICKING CONSP.
SEX TRAFFICKING OF MINORS
CUSTODY..: IN BIL: CITIZENSHP: UNITED STATES OF AMERICA
CIM CONS.: USM:
JUDGE....: RECFACL/PGM: VOLSUR:
VS DT/LOC: MOS REL: SEVERITY:
CHP/CHS/S: VIOLENCE: ESCAPES.:
DETAINER.: AGE: EDUC LV: HGC:
DRUG/ALC.: TOTAL: SEC LVL:
PUB SAFTY: CAR MD/MH: OMDT REF:
CCM RMKS.:

P5110 DESIGNATION RECORD DOES NOT EXIST FOR THIS INMATE

NYMHM * INMATE DISCIPLINE DATA * 08-10-2019
PAGE 001 OF 001 * CHRONOLOGICAL DISCIPLINARY RECORD * 09:30:45

REGISTER NO: 76318-054 NAME..: EPSTEIN, JEFFREY EDWARD
FUNCTION...: DIS FORMAT: CHRONO LIMIT TO ___ MOS PRIOR TO 08-10-2019
RSP OF: NYM-NEW YORK MCC

G5463 NO ENTRIES EXIST IN CHRONOLOGICAL LOG FOR TIME PERIOD REQUESTED

NYMHM * INMATE DISCIPLINE DATA * 08-10-2019
PAGE 001 OF 001 * PENDING REPORTS * 09:30:56

REGISTER NO: 76318-054 NAME..: EPSTEIN, JEFFREY EDWARD
FUNCTION...: DIS FORMAT: PENDING LIMIT TO ___ MOS PRIOR TO 08-10-2019
RSP OF: NYM-NEW YORK MCC

G5464 NO PENDING INCIDENT REPORTS EXIST FOR ABOVE INMATE

NYMHM 540.23 * SENTENCE MONITORING * 08-10-2019
PAGE 001 OF 001 * COMPUTATION DATA * 09:31:27
AS OF 08-10-2019

REGNO..: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD
COMP NO: ALL CURR COMPS(Y/N): Y ALL PRIOR COMPS(Y/N): Y
FUNC...: PRT

S0057 INMATE HAS NO CURRENT OR PRIOR SENTENCE DATA

NYMHM 533*01 * DEPARTMENT OF JUSTICE * 08-10-2019
PAGE 001 * ASSIGNMENT HISTORY REPORT * 09:31:50

REG NO: 76318-054 NAME: EPSTEIN JEFFREY EDWARD

ADM-REL RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE
NEW YORK MCC	ESC TRP TO LOC HOSP W/RETN-USM	08-10-2019 0747	CURRENT
NEW YORK MCC	PRE-SENT ADMIT, ADULT	07-08-2019 1749	08-10-2019
NEW YORK MCC	COURT APPEARANCE W/SCHED RETRN	07-08-2019 0920	07-08-2019
NEW YORK MCC	PRE-SENT ADMIT, ADULT	07-06-2019 2124	07-08-2019

CARE LEVEL RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE
NEW YORK MCC	CARE1-MENTAL HEALTH	07-08-2019 0934	CURRENT

COR COUNSL RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE
NEW YORK MCC	VACANT	10-19-2019 1805	07-22-2019
NEW YORK MCC	UNASSIGNED ADMISSION	07-08-2019 1749	10-19-2019

CASE MGT RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE
NEW YORK MCC	CERT FOOD SINCERITY APPROVAL	07-19-2019 1209	CURRENT

CASEWORKER RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE
NEW YORK MCC	UNASSIGNED ADMISSION	07-08-2019 1749	07-22-2019

CUSTODY RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE

EDUC INFO RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE

FIN RESP RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE
NEW YORK MCC	FINANC RESP-UNASSIGNED	07-06-2019 2124	CURRENT

LEVEL RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE

MED DY ST RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE
NEW YORK MCC	SUICIDE WATCH	07-23-2019 0140	07-24-2019

OUTCOUNT RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE
NEW YORK MCC	ATTORNEY VISIT	08-09-2019 1455	08-09-2019
NEW YORK MCC	ATTORNEY VISIT	08-08-2019 1514	08-08-2019
NEW YORK MCC	ATTORNEY VISIT	08-07-2019 1527	08-07-2019
NEW YORK MCC	ATTORNEY VISIT	08-06-2019 1537	08-06-2019
NEW YORK MCC	ATTORNEY VISIT	08-05-2019 1518	08-05-2019

G0002 MORE PAGES TO FOLLOW . . .

OUTCOUNT

RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE
NEW YORK MCC	ATTORNEY VISIT	08-04-2019 1557	08-04-2019
NEW YORK MCC	ATTORNEY VISIT	08-04-2019 0957	08-04-2019
NEW YORK MCC	ATTORNEY VISIT	08-03-2019 1555	08-03-2019
NEW YORK MCC	ATTORNEY VISIT	08-03-2019 0926	08-03-2019
NEW YORK MCC	ATTORNEY VISIT	08-02-2019 1522	08-02-2019
NEW YORK MCC	ATTORNEY VISIT	08-01-2019 1550	08-01-2019
NEW YORK MCC	ATTORNEY VISIT	07-31-2019 1534	07-31-2019
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	07-31-2019 0926	07-31-2019
NEW YORK MCC	ATTORNEY VISIT	07-30-2019 1523	07-30-2019
NEW YORK MCC	ATTORNEY VISIT	07-29-2019 1607	07-29-2019
NEW YORK MCC	ATTORNEY VISIT	07-28-2019 1551	07-28-2019
NEW YORK MCC	ATTORNEY VISIT	07-28-2019 0938	07-28-2019
NEW YORK MCC	HOSPITAL	07-28-2019 0934	07-28-2019
NEW YORK MCC	ATTORNEY VISIT	07-27-2019 1456	07-27-2019
NEW YORK MCC	ATTORNEY VISIT	07-27-2019 0934	07-27-2019
NEW YORK MCC	ATTORNEY VISIT	07-26-2019 1508	07-26-2019
NEW YORK MCC	ATTORNEY VISIT	07-25-2019 1524	07-25-2019
NEW YORK MCC	ATTORNEY VISIT	07-24-2019 1537	07-24-2019
NEW YORK MCC	ATTORNEY VISIT	07-23-2019 1528	07-23-2019
NEW YORK MCC	ATTORNEY VISIT	07-22-2019 1551	07-22-2019
NEW YORK MCC	ATTORNEY VISIT	07-21-2019 1536	07-21-2019
NEW YORK MCC	ATTORNEY VISIT	07-21-2019 0947	07-21-2019
NEW YORK MCC	ATTORNEY VISIT	07-20-2019 1445	07-20-2019
NEW YORK MCC	ATTORNEY VISIT	07-20-2019 0900	07-20-2019
NEW YORK MCC	ATTORNEY VISIT	07-19-2019 1442	07-19-2019
NEW YORK MCC	ATTORNEY VISIT	07-18-2019 1537	07-18-2019
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	07-18-2019 0859	07-18-2019
NEW YORK MCC	ATTORNEY VISIT	07-17-2019 1611	07-17-2019
NEW YORK MCC	ATTORNEY VISIT	07-16-2019 1653	07-16-2019
NEW YORK MCC	ATTORNEY VISIT	07-15-2019 1456	07-15-2019
NEW YORK MCC	COURT-SOUTHERN DISTRICT N.Y.	07-15-2019 0900	07-15-2019
NEW YORK MCC	ATTORNEY VISIT	07-14-2019 1511	07-14-2019
NEW YORK MCC	ATTORNEY VISIT	07-14-2019 0957	07-14-2019
NEW YORK MCC	ATTORNEY VISIT	07-13-2019 1459	07-13-2019
NEW YORK MCC	ATTORNEY VISIT	07-12-2019 1507	07-12-2019
NEW YORK MCC	ATTORNEY VISIT	07-11-2019 1510	07-11-2019
NEW YORK MCC	ATTORNEY VISIT	07-10-2019 1533	07-10-2019
NEW YORK MCC	ATTORNEY VISIT	07-09-2019 1510	07-09-2019
NEW YORK MCC	ATTORNEY VISIT	07-07-2019 1600	07-07-2019

QUARTERS

RESPONSIBILITY OF:	- - - - -ASSIGNMENTS - - - -	START DATE/TIME	STOP DATE
NEW YORK MCC	HOUSE Z/RANGE 04/BED 206L AD	07-29-2019 1221	08-10-2019
NEW YORK MCC	HOUSE H/RANGE 01/BED 001L	07-23-2019 0324	07-29-2019
NEW YORK MCC	HOUSE Z/RANGE 05/BED 124L AD	07-10-2019 1526	07-23-2019
NEW YORK MCC	HOUSE H/RANGE 01/BED 001L	07-08-2019 1803	07-10-2019
NEW YORK MCC	HOUSE Z/RANGE 02/BED 201L AD	07-08-2019 1749	07-08-2019
NEW YORK MCC	HOUSE Z/RANGE 02/BED 201L AD	07-07-2019 1920	07-08-2019

G0002 MORE PAGES TO FOLLOW . . .

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NEW YORK MCC          HOUSE R/RANGE 01/BED 001L          07-06-2019 2124 07-06-2019

      RELIGION
RESPONSIBILITY OF:    - - - - -ASSIGNMENTS - - - -       STAR. DATE/TIME STOP DATE
NEW YORK MCC          RELIGION UNKNOWN                   07-06-2019 2124 CURRENT

      SECOND RSP
RESPONSIBILITY OF:    - - - - -ASSIGNMENTS - - - -       START DATE/TIME STOP DATE

      SECUR THRT
RESPONSIBILITY OF:    - - - - -ASSIGNMENTS - - - -       START DATE/TIME STOP DATE
NEW YORK MCC          HISTORY OF COMMITTING RAPE         07-10-2019 1455 CURRENT

      UNIT
RESPONSIBILITY OF:    - - - - -ASSIGNMENTS - - - -       START DATE/TIME STOP DATE
NEW YORK MCC          UNT MGR. (b)(6)      EXT (b)(6) (b)(7)(C) 07-22-2019 1806 08-10-2019
NEW YORK MCC          (b)(6)               UNIT MANAGER X (b)(6) 07-08-2019 1749 07-22-2019
NEW YORK MCC          (b)(7)(C)            UNIT MANAGER X (b)(7)(C) 07-06-2019 2124 07-08-2019

      WRK DETAIL
RESPONSIBILITY OF:    - - - - -ASSIGNMENTS - - - -       START DATE/TIME STOP DATE
NEW YORK MCC          UNASSIGNED WORK DETAIL             07-08-2019 1749 08-10-2019
NEW YORK MCC          UNASSIGNED WORK DETAIL             07-06-2019 2124 07-08-2019

G0000       TRANSACTION SUCCESSFULLY COMPLETED
```

Reg #	TIME IN	TIME OUT	DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)	605 655	(b)(6); (b)(7)(C)	7/14	(b)(6); (b)(7)(C)		SE J Epstein	76318-054	9 9	

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
7/16	(b)(6); (b)(7)(C)		Epstein	76318-054	6:20	7:55
(b)(6); (b)(7)(C)						
7/16	(b)(6); (b)(7)(C)		Epstein	76318-054	4:30	5:10
(b)(6); (b)(7)(C)						
7/18	(b)(6); (b)(7)(C)		Epstein	76318-054	8:55	9:25

Reg #	Time IN	Time OUT	DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6); (b)(7)(C)									
76318-054	6:20	7:55	1-17	(b)(6); (b)(7)(C)		Epstein	76318-054	12:30	2:30
(b)(6); (b)(7)(C)									

DATE	NAME	Signature	Inmate	Reg #	TIME IN	TIME OUT
7/17	(b)(6), (b)(7)(C)		J. Epstein	76318-054	5:56	8

(b)(6), (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg#	TIME IN	TIME OUT
(b)(6), (b)(7)(C)						
7/16	(b)(6), (b)(7)(C)		Epstein	76318-054	2:10	[illegible]
7-18			Epstein	76318-054	2:04	5:30
(b)(6), (b)(7)(C)						
7/19	(b)(6), (b)(7)(C)		Epstein	76818-054	5:20	
(b)(6), (b)(7)(C)						
7-19	(b)(6), (b)(7)(C)		Epstein	76318-054	5:20	[illegible]
(b)(6), (b)(7)(C)						
7/20	(b)(6), (b)(7)(C)		Epstein	76218 054	5ish	
(b)(6), (b)(7)(C)						
7/21	(b)(6), (b)(7)(C)		Epstein	76318-054	1:30	
(b)(6), (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg #	TIME IN	TIME OUT
7/21	(b)(6); (b)(7)(C)		Epstein	76318-054	12:15	3:12
7/21			Epstein	76318-054	12:00	6:00
(b)(6); (b)(7)(C)						
7-21	(b)(6); (b)(7)(C)		Epstein	76318-054	1:30	
(b)(6); (b)(7)(C)						
7-21	(b)(6); (b)(7)(C)		Epstein	76318-054	5:07	5:52
(b)(6); (b)(7)(C)						
7-21	(b)(6); (b)(7)(C)		Epstein	76318-054	5:50	
(b)(6); (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg #	TIME IN	TIME OUT
	(b)(6); (b)(7)(C)					
7-22	(b)(6); (b)(7)(C)		Epstein (b)(6);	76318-054		
	(b)(6); (b)(7)(C)					
7/22	(b)(6); (b)(7)(C)		Epstein	76318-054	10:21	2:32
7/24			Epstein	76318-054	1035	1:00
	(b)(6); (b)(7)(C)					
7/22	(b)(6); (b)(7)(C)		Epstein	76318054	225	610
7/23			Epstein	76318-054	R2	610
	(b)(6); (b)(7)(C)					

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
[redacted]						
7/22	(b)(6); (b)(7)(C)		Epstein	76318-054	5:50	7:10
[redacted]						
7/23	(b)(6); (b)(7)(C)		Epstein	76318-054	5:39	7:50
[redacted]						
7/22	(b)(6); (b)(7)(C)		Epstein	76318-054	5:15	7:50
[redacted]						
7/23	(b)(6); (b)(7)(C)		J. Epstein	76318-054	4:18	6:09
[redacted]						

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6); (b)(7)(C)						
7/23	(b)(6); (b)(7)(C)		J. Epstein	76318-054	12:17	
7/23			J. Epstein	76318-054	12:00	
(b)(6); (b)(7)(C)						
7/23	(b)(6); (b)(7)(C)		Epstein	76318-054	2:30	5:20
7/23			Epstein	~~76318-054~~	2:30	
7/23			Epstein	76318-054	5:45	6:30
(b)(6); (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg #	Time In	Time Out
(b)(6), (b)(7)(C)						
1 7/24	(b)(6), (b)(7)(C)		J. Epstein	76318-05	8:35	
(b)(6), (b)(7)(C)						
7/24	(b)(6), (b)(7)(C)		Epstein	76318-054	10:40	11:50
7/24			Epstein	76318-054	10:40	
(b)(6), (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
(b)(6); (b)(7)(C) [redacted]						
7/24	(b)(6); (b)(7)(C) [redacted]		Epstein	76318-054	1:30	3pm
(b)(6); (b)(7)(C) [redacted]						
7/24	(b)(6); (b)(7)(C) [redacted]		Epstein	76318-054	2:53	8:05
(b)(6); (b)(7)(C) [redacted]						

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN	TIME OUT
7/25	(b)(6), (b)(7)(C)		J. Epstein	76318-054	8:28	11:25
7 25	(b)(6), (b)(7)(C)		Epstein	76318-054	11:45	

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
7/25	(b)(6); (b)(7)(C)		Epsten	16310-058	2:30	6:00
(b)(6); (b)(7)(C)						
7/26	(b)(6); (b)(7)(C)		Epsten	16310-058	6:00	8:28
(b)(6); (b)(7)(C)						
7/26	(b)(6); (b)(7)(C)		Epsten	16310-058		12:30
(b)(6); (b)(7)(C)						

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN	TIME OUT
(b)(6), (b)(7)(C) [redacted]						
7/26	(b)(6), (b)(7)(C) [redacted]		Epstein	76316-054	12:15	6:00
(b)(6), (b)(7)(C) [redacted]						
7/26	(b)(6), (b)(7)(C) [redacted]		Epstein	76315-054	5:20	1:40
(b)(6), (b)(7)(C) [redacted]				(b)(6), (b)(7)(C) [redacted]		
[illegible]	(b)(6), (b)(7)(C) [redacted]		[illegible]	76315-054	[illegible]	7:25
(b)(6), (b)(7)(C) [redacted]						
7/27	(b)(6), (b)(7)(C) [redacted]		Epstein	76318-054	10:45	2:10
(b)(6), (b)(7)(C) [redacted]						

DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
(b)(6), (b)(7)(C) [redacted]						
7/27/19	(b)(6), (b)(7)(C) [redacted]		Epstein	7 38-054	1:40	5:30
7/27/19			Epstein	76518054	5:15	750
7/28/19			Epstein	76318054	12:55	5:20
7/28/19			Epstein	76318054	1830	100
(b)(6), (b)(7)(C) [redacted]						
7/28/19	(b)(6), (b)(7)(C) [redacted]		Epstein	763[illegible]	5:15	8:[illegible]
(b)(6), (b)(7)(C) [redacted]						

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
7/3/19	(b)(6); (b)(7)(C)		Epstein	76312-054	12:45	5:45
(b)(6); (b)(7)(C)						
7/31-19	(b)(6); (b)(7)(C)		Epstein	76312-054	5:30	
(b)(6); (b)(7)(C)						
8/1/19	(b)(6); (b)(7)(C)		Epstein	76312-054	9:00am	11:35
(b)(6); (b)(7)(C)						

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)				
8/1	(b)(6); (b)(7)(C)		Epstein	76318-054	5:00	
(b)(6); (b)(7)(C)						
8/2	(b)(6); (b)(7)(C)		Epstein	76318-054	8:00	1:28
(b)(6); (b)(7)(C)						
8/2	(b)(6); (b)(7)(C)		Epstein	76318-054	10:12	
(b)(6); (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6), (b)(7)(C)						
8/2/19	(b)(6), (b)(7)(C)		Epstein	76318-054	11:00	
(b)(6), (b)(7)(C)						
8/2/19	(b)(6), (b)(7)(C)		Epstein	76318-054	6:35	
(b)(6), (b)(7)(C)						
8/4/19	(b)(6), (b)(7)(C)		Epstein	76318-054	6:30	
(b)(6), (b)(7)(C)						
8/3/19	(b)(6), (b)(7)(C)		Epstein	76318-054	11:40	7:27
(b)(6), (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg#	Time IN	Time OUT
[redacted]						
8/3/19	[redacted]		Epstein	76318054	2:00	5:55
8/3/19	Epstein	[redacted]	Epstein	76318054	3:20	2:30
[redacted]						
8/4/19 8/5/19	[redacted]		Epstein	76318-054	8:00	1:10
[redacted]						
8/5/19	[redacted]		J. Epstein	76318-054	2:50	11:55
[redacted]						
8/5	[redacted]		Epstein	76318-054	11:10	[illegible]
[redacted]						

DATE	NAME	Signature	Inmate	Reg#	TIME IN	TIME OUT
(b)(6), (b)(7)(C)						
8/5	(b)(6), (b)(7)(C)		J. Epstein	76318-054	2:40	6:35
(b)(6), (b)(7)(C)						
8/5	(b)(6), (b)(7)(C)		Epstein	76318-054	3:00	6:20
8/5			Epstein	76318 054	3:00	6:20
8/5			Epstein	76318-054	3:00	6:20
(b)(6), (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg #	Time In	Time Out
(b)(6), (b)(7)(C)						
8/6	(b)(6), (b)(7)(C)		Epstein	76718-054	11:50	1:45
8/6			Epstein	76718-054	12:30	1:45
(b)(6), (b)(7)(C)						

DATE	NAME	Signature	INMATE	Reg#	TIME IN	TIME OUT
8/6/19	(b)(6), (b)(7)(C)		Epstein	76318054	2:45	2:55
8/6			Epstein	76318-054	2:45	6:44
8/6/19			Epstein	76318-054	2:45	
(b)(6), (b)(7)(C)						
8/6	(b)(6), (b)(7)(C)		J. Epstein	76318-054	6:44pm	7:13
(b)(6), (b)(7)(C)						
(b)(6), (b)(7)(C)			Epstein	76318	8:03	

DATE	NAME	Signature	Inmate [redacted]	Reg# [redacted]	Time IN [redacted]	Time OUT
(b)(6), (b)(7)(C) [redacted]						
3/7	(b)(6), (b)(7)(C) [redacted]		Entern	76312 054	1:00	
(b)(6), (b)(7)(C) [redacted]						

DATE	NAME	SIGNATURE	INMATE		TIME IN	TIME OUT
[redacted]						
8/7/14	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	
[redacted]						
8/8	[redacted]	J. Epstein	76318-054		8:48	10:50
8/8		J. Epstein	76318-054		8:40	1:34
8/8		J Epstein	76318-054		8:40	10:30
[redacted]						
8/30	[redacted]	EPSTEIN	76318-054		9:45	1:34
[redacted]						

DATE	NAME	Signature	INMate	Reg#	Time IN	Time OUT
(b)(6); (b)(7)(C)						
8/6	(b)(6); (b)(7)(C)		Epstein	76318-054	10:15	1:30
(b)(6); (b)(7)(C)						
8/8	(b)(6); (b)(7)(C)		J-Epstein	76318-054	1:20	[illegible]
(b)(6); (b)(7)(C)						
8/16/19	(b)(6); (b)(7)(C)		Epstein	76318-054	3:25	5:50
(b)(6); (b)(7)(C)						
8/7/19	(b)(6); (b)(7)(C)		Epstein	76318-054	555	KYP
(b)(6); (b)(7)(C)						

DATE	NAME	Signature	Inmate	Reg #	Time in	Time out
8/5/19	(b)(6); (b)(7)(C)		Epstein	76318-054	6:05	6:45
(b)(6); (b)(7)(C)						
8/8/19	(b)(6); (b)(7)(C)		Epstein	76318-054	8:34	
(b)(6); (b)(7)(C)						
8/9/19	(b)(6); (b)(7)(C)		Epstein	76318-054	7:38	11:38
(b)(6); (b)(7)(C)						
8/9 8/9	(b)(6); (b)(7)(C)		Epstein J. Epstein	76318-054 76318-054	11:00	11:35 6:43
(b)(6); (b)(7)(C)						
8/7 8/8	(b)(6); (b)(7)(C)		Epstein Epstein	76318-054 76318-054	2:20 2:20	6:45 6:45
(b)(6); (b)(7)(C)						
8/9	(b)(6); (b)(7)(C)		Epstein	76318-054	2:20	6:45

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6), (b)(7)(C)						
8/9	(b)(6), (b)(7)(C)		[redacted]	[redacted]	[redacted]	64

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

Shift-Day-Date: M/W Tuesday, July 23, 2019 | **Beginning Count:** (b)(7)(F) | **SHU:** (b)(7)(F)

M/W

Daily Sensitive Information:

TIME	CHRONOLOGICAL EVENTS	BC	SHU
12:00 AM	Lieutenant (b)(6), (b)(7)(C) assumes duties as the Morning Watch Operations Lieutenant. (b)(7)(E), (b)(7)(F)	(b)(7)(F)	
Note:	(b)(7)(F)		
12:00 AM	Institution Count in progress		
12:00 AM	(b)(7)(F)		
12:18 AM	(b)(7)(F) n progress		
12:23 AM	ompleted		
12:30 AM	Watch Calls/Fire Watch cont.		
(b)(7)(F) AM	Good Verbal count announced	(b)(7)(F)	
AM	Clear Institution count announced		
1:27 AM	Call for Assistance 9-South		
1:35 AM	Call for Assistance secured		
1:38 AM	-1 SHU: Epstein #76318-054 to Suicide Watch w/inst. staff. Medical, Captain notified. Duty Psych (left message)	(b)(7)(F)	
3:00 AM	Institution Count in progress		
(b)(7)(F) AM	Good Verbal count announced		
AM	Clear Institution count announced		
5:00 AM	Institution Count in progress		
(b)(7)(F) AM	Good Verbal count announced		
AM	Clear Institution count announced		
8:00 AM	Relieved of duties by Lt. (b)(6), (b)(7)(C) as D/W Operations Lieutenant		

(b)(7)(E), (b)(7)(F) (b)(7)(E)

The following Inmate(s) were placed in Administrative Detention:

Name	Reg: Number	Reason	Unit	Time	AD Order

Ops Lt. (b)(6), (b)(7)(C)

Ending Count: (b)(7)(F) SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: (b)(7)(F)
Local Hosp: (b)(7)(F) H/A OBS: (b)(7)(F) B/A OBS: (b)(7)(F) Dry Cell: (b)(7)(F)

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: D/W - Tuesday, July 23, 2019 | **Beginning Count:** (b)(7)(F) | **SHU** (b)(7)(F)

D/W

Daily Sensitive Information:
(b)(6), (b)(7)(C) t Gold crest nursing facility w/USMS Guards.

8:00 AM	Lieutenant (b)(6) assumes duties as the Day Watch Operations Lieutenant. (b)(7)(E), (b)(7)(F) (b)(7)(F)
8:00 AM	(b)(7)(F)
8:17 AM	(b)(7)(F) Initiated.
8:30 AM	AM Census Conducted
8:40 AM	(b)(7)(F) Complete.
10:09 AM	(b)(7)(F) Begin
11:00 AM	Mainline Conducted
11:12 AM	(b)(7)(F) Complete
12:30 PM	PM Census Conducted
12:35 PM	I/M (b)(6), (b)(7)(C) out to Court
1:00 PM	I/M (b)(6), (b)(7)(C) out to L-Hosp
3:00 PM	I/M return from L-Hosp.
3:45 PM	Institutional lockdown for count.
4:00 PM	Relieved of duties by Lt. (b)(6), (b)(7)(C) as E/W Operations Lieutenant.

(b)(7)(F)

Visitation: 11 South

Inmates	Adults	Children	Total
(b)(7)(E), (b)(7)(F)			

WITSEC inquiry(s) was/were received during my tour of duty: 0

The following Inmate(s) were placed in Administrative Detention: 0

Name	Reg Number	Reason	Unit	TIME	A/D Order

Ops Lt (b)(6), (b)(7)(C)
Act Lt

Ending Count: (b)(7)(F) SHU: (b)(7)(E) 10-South: (b)(7)(E) SHU OBS: (b)(7)(E)
Local Hosp: (b)(7)(E) H/A OBS: (b)(7)(E) B/A OBS: (b)(7)(E) Dry Cell: (b)(7

UNITED STATES DEPARTMENT OF JUSTICE
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DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: E/W - day, July 22, 2019	Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)

E/W

Daily Sensitive Information.
(b)(6), (b)(7)(C)
I/M Epstein #76318-054 on Suicide Watch. w/inmate companion

TIME	CHRONOLOGICAL EVENTS	B/C	SHU
4:00 PM	Lieutenant (b)(6) assumes duties as the Evening Watch Operations Lieutenant. (b)(7)(E), (b)(7)(F)	(b)(7)(F)	
4:00 PM	Institution count in progress.		
4:03 PM	(b)(7)(F)		
(b)(7)(F)	testing in progress.		
	testing completed.		
5:00 PM	(b)(7)(F) (b)(7)(F)		
(b)(7)(F)	Good verbal announced	(b)(7)(F)	
	Clear institutional count.		
6:00 PM	Watch call in progress		
7:06 PM	5 inmates released from ZA to general population		
10:00 PM	Institutional count in progress.		
(b)(7)(F)	Good verbal count announced.		
	Clear institutional count announced.		
12:00 AM	Relieved of duties by (b)(6), (b)(7)(C) M/W Lieutenant.		

VISITING: 11 SOUTH

INMATES	ADULTS	CHILDREN	TOTAL
13	18	03	34

(b)(7)(E), (b)(7)(F)

The following Inmate(s) were placed in Administrative Detention: 0

NAME	REG NUMBER	REASON	UNIT	TIME	A/D ORDER

Ops. Lt. (b)(6), (b)(7)(C)
Act. Lt.

Ending Count: (b)(7)(; SHU: (b)(7)(10-South: (b)(7)(F) SHU OBS: (b)(7)(F)
Local Hosp: (b)(7)(F H/A OBS: (b)(7)(F) B/A OBS: (b)(7)(F) Dry Cell: (b)(7)(F)
B/A SHU: (b)(7)(F)

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

Shift-Day-Date: M/W Wednesday, July 24, 2019 | **Beginning Count:** (b)(7)(F) | **SHU:** (b)(7)(F)

M/W

Daily Sensitive Information:
I/M Epstein #76318-054 on Suicide Watch w/inmate companion

TIME	CHRONOLOGICAL EVENTS	BC	SHU
12:00 AM	Lieutenant (b)(6), (b)(7)(C) assumes duties as the Morning Watch Operations Lieutenant.	(b)(7)(F)	
	(b)(7)(E), (b)(7)(F)		
	(b)(7)(E), (b)(7)(F)		
Note:	(b)(7)(F)		
12:00 AM	Institution Count in progress		
12:00 AM	(b)(7)(F)		
(b)(7)(F)	testing in progress		
	testing completed		
12:30 AM	Watch Calls/Fire Watch cont.		
(b)(7)(F)	Good Verbal count announced	(b)(7)(F)	
	Clear Institution count announced		
3:00 AM	Institution Count in progress		
(b)(7)(F)	Good Verbal count announced		
	Clear Institution count announced		
4:00 AM	-2 HLD REMOVE: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USP Canaan Bus)		
5:00 AM	Institution Count in progress		
(b)(7)(F)	Good Verbal count announced		
	Clear Institution count announced		
8:00 AM	Relieved of duties by Lt. (b)(6), (b)(7)(C) as D/W Operations Lieutenant		
	(b)(7)(F)		
(b)(7)(E), (b)(7)(F)			

The following Inmate(s) were placed in Administrative Detention:

Name	Reg: Number	Reason	Unit	Time	AD Order

Ops Lt. (b)(6), (b)(7)(C)

Ending Count: (b)(7)(F) SHU: (b)(7)(F) 10-South: (b)(7)(F SHU OBS: (b)(7)(
Local Hosp: (b)(7)(H/A OBS: (b)(7) B/A OBS: (b)(7)(F) Dry Cell: (b)(7)(F

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: D/W - Wednesday, July 24, 2019 | Beginning Count: (b)(7)(F) | SHU (b)(7)(F)

D/W

Daily Sensitive Information:

(b)(6), (b)(7)(C)

I/M Epstein on Psych obs. w/inmate companion

8:00 AM Lieutenant (b)(6) assumes duties as the Day Watch Operations Lieutenant. (b)(7)(F)

(b)(7)(E), (b)(7)(F)

8:00 AM (b)(7)(F)

(b)(7)(F) Initiated.

8:30 AM AM Census Conducted

(b)(7)(F) Complete.

11:00 AM Mainline Conducted

11:10 AM I/M Epstein #76318-054 Removed from Suicide watch to Psych obs

12:30 PM PM Census Conducted

12:35 PM (b)(6), (b)(7)(C)

12:40 PM

1:00 PM

1:05 PM

1:10 PM

(b)(7)(F)

3:45 PM Institutional lockdown for count.

4:00 PM Relieved of duties by Lt. (b)(6), (b)(7)(C) as E/W Operations Lieutenant.

Visitation: 7 South

Inmates	Adults	Children	Total

ION SCANNING TESTED HITS: 0

(b)(7)(E), (b)(7)(F)

The following Inmate(s) were placed in Administrative Detention: 0

Name	Reg Number	Reason	Unit	TIME	A/D Order

Ops Lt (b)(6), (b)(7)(C)
Act Lt

Ending Count (b)(7)(F) ; SHU: (b)(7)(E) 10-South: (b)(7)(E) SHU OBS: (b)(7)(E)
Local Hosp: (b)(7)(E) H/A OBS: (b)(7)(E) B/A OBS: (b)(7)(E) Dry Cell: (b)(7)(E)

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: E/W - day, July 22, 2019	Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)

E/W

Daily Sensitive Information.
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
I/M Epstein #76318-054 on Suicide Watch. w/inmate companion

TIME	CHRONOLOGICAL EVENTS	B/C	SHU
4:00 PM	Lieutenant (b)(6), (b)(7)(C) assumes duties as the Evening Watch Operations Lieutenant. (b)(7)(E), (b)(7)(F)	(b)(7)(F)	
4:00 PM	Institution count in progress.		
4:03 PM	(b)(7)(F)		
(b)(7)(F)	testing in progress.		
	testing completed. (b)(7)(E), (b)(7)(F)		
5:00 PM	(b)(7)(E), (b)(7)(F)		
(b)(7)(F)	Good verbal announced.	(b)(7)(F)	
	Clear institutional count.		
6:00 PM	Watch call in progress		
6:30 PM	+2 New commit (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)		
8:30 PM	Trash run in progress		
9:00 PM	2 inmates escorted from GN to ZA: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)		
9:25 PM	Trash run complete		
10:00 PM	Institutional count in progress.		
(b)(7)(F)	Good verbal count announced.		
	Clear institutional count announced.		
12:00 AM	Relieved of duties by (b)(6), (b)(7)(C) M/W Lieutenant.		

VISITING: 7 NORTH

INMATES	ADULTS	CHILDREN	TOTAL
24	28	08	60

(b)(7)(E), (b)(7)(F)

The following Inmate(s) were placed in Administrative Detention: 0

NAME	REG NUMBER	REASON	UNIT	TIME	A/D ORDER
(b)(6), (b)(7)(C), (b)(7)(F)				(b)(6), (b)(7)(C)	

Ops. Lt. (b)(6), (b)(7)(C)
Act. Lt.

Ending Count: (b)(7)(F); SHU: (b)(7)(F) 10 South: (b)(7)(F) Dry Cell: (b)(7)(F)
Local Hosp: (b)(7)(F) H/A OBS: (b)(7)(F) B/A OBS: (b)(7)(F)
B/A SHU: (b)(7)(F)

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

Shift-Day-Date: M/W Thursday, July 25, 2019	Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)

M/W

Daily Sensitive Information:
I/M Epstein #76318-054 on Psych Obs. w/inmate companion

TIME	CHRONOLOGICAL EVENTS	BC	SHU
12:00 AM	Lieutenant (b)(6); (b)(7)(C) assumes duties as the Morning Watch Operations Lieutenant. (b)(7)(E); (b)(7)(F)	(b)(7)(F)	
12:00 AM	Institution Count in progress		
12:00 AM	(b)(7)(F)		
12:15 AM	(b)(7)(F) testing in progress		
12:26 AM	testing completed		
12:30 AM	Watch Calls/Fire Watch cont.		
(b)(7)(F) AM	Good Verbal count announced	(b)(7)(F)	
AM	Clear Institution count announced		
3:00 AM	Institution Count in progress		
(b)(7)(F) AM	Good Verbal count announced		
AM	Clear Institution count announced		
4:45 AM	Town Driver exits inst.		
5:00 AM	Institution Count in progress		
(b)(7)(F) AM	Good Verbal count announced		
AM	Clear Institution count announced		
8:00 AM	Relieved of duties by Lt. (b)(6); (b)(7)(C) as D/W Operations Lieutenant		
(b)(7)(E); (b)(7)(F)			

The following Inmate(s) were placed in Administrative Detention:

Name	Reg: Number	Reason	Unit	Time	AD Order

Ops Lt. (b)(6); (b)(7)(C)

Ending Count: (b)(7)(F) SHU: (b)(7)(F); 10-South: (b)(7) SHU OBS: (b)(7);
Local Hosp: (b)(7)(F); H/A OBS: (b)(7); B/A OBS: (b)(7)(F) Dry Cell: (b)(7)(F)

SHIFT-DAY-DATE: D/W – Thursday, July 25, 2019	Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)

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DAILY LIEUTENANT'S LOG

D/W	Daily Sensitive Information: (b)(6), (b)(7)(C)
	I/M Epstein on Psych obs. w/inmate companion (b)(7)(F)
8:00 AM	Lieutenant (b)(6), (b)(7)(C) assumes duties as the Day Watch Operations Lieutenant (b)(7)(E), (b)(7)(F)
8:00 AM	(b)(7)(F)
8:23 AM	
8:30 AM	AM Census Conducted
8:48 AM	(b)(7)(F)
9:00 AM	Lock Down Census Count Begin
10:10 AM	Lock Down Census Count Complete
11:00 AM	Mainline Conducted
12:30 PM	PM Census Conducted
12:30 PM	I/M (b)(6), (b)(7)(C) out to Court
12:30 PM	I/M out to L-Hosp
2:00 PM	I/M return from L-Hosp.
1:05 PM	-2 I/M (b)(6), (b)(7)(C)
1:30 PM	I/M (b)(6), (b)(7)(C)
3:23 PM	-1 Bail Bond; (b)(6), (b)(7)(C)
3:34 PM	+1 court return; (b)(6), (b)(7)(C)
3:45 PM	Institutional lockdown for count.
4:00 PM	Relieved of duties by Lt. (b)(6), (b)(7)(C) as E/W Operations Lieutenant.

(b)(7)(F)

Visitation: 9 North

Inmates	Adults	Children	Total
23	32	7	62

ION SCANNING TESTED HITS: 0

(b)(7)(E), (b)(7)(F)

The following Inmate(s) were placed in Administrative Detention: 0

Name	Reg Number	Reason	Unit	TIME	A/D Order
(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)		(b)(6), (b)(7)(C)	

Ops Lt (b)(6), (b)(7)(C)
Act Lt

Ending Count (b)(7)(E); SHU: (b)(7)(E) 10-South: (b)(7)(E) SHU OBS: (b)(7)(E)
Local Hosp: (b)(7)(E); H/A OBS: (b)(7)(E) B/A OBS: (b)(7)(E) Dry Cell:

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: E/W - Thursday, July 25, 2019	Beginning Count: (b)(7)(F)	SHU (b)(7)(F)

E/W	Daily Sensitive Information. (b)(6), (b)(7)(C) /USMS Guards I/M Epstein #76318-054 on Suicide Watch. W/Inmate Companion	B/C	SHU
TIME	CHRONOLOGICAL EVENTS		
4:00 PM	Lieutenant (b)(6), (b)(7)(C) assumes duties as the Evening Watch Operations Lieutenant. (b)(7)(E), (b)(7)(F)	(b)(7)(F)	
4:00 PM	Institution count in progress.		
4:03 PM	(b)(7)(F)		
4:02 PM	rogress.		
4:40 PM	(b)(7)(F) completed.		
(b)(7)(F) PM	Good verbal announced.		
PM	Clear institutional count.	(b)(7)(F)	
5:35 PM	-1 bail bond; (b)(6), (b)(7)(C)		
6:00 PM	Watch call in progress		
6:25 PM	3 I/M to special housing; (b)(6), (b)(7)(C)		
	(b)(6), (b)(7)(C)		
8:30 PM	Trash run in progress		
9:25 PM	Trash run complete		
10:00 PM	Institutional count in progress.		
(b)(7)(F)	Good verbal count announced.		
	Clear institutional count announced.		
12:00 AM	Relieved of duties by (b)(6), (b)(7)(C) M/W Lieutenant.		

VISITING: 5 NORTH

INMATES	ADULTS	CHILDREN	TOTAL
27	28	18	73

(b)(7)(E), (b)(7)(F)

The following Inmate(s) were placed in Administrative Detention:

NAME	REG NUMBER	REASON	UNIT	TIME	A/D ORDER
(b)(6), (b)(7)(C)				(b)(6), (b)(7)(C)	

Ops. Lt. (b)(6), (b)(7)(C)
Act. Lt.

Ending Count: [illegible]; SHU: [illegible] 10-South: [illegible]
Local Hosp: (b)(7)(F) H/A OBS: (b)(7)(F) B/A OBS: [illegible] Dry Cell:
B/A SHU: (b)(7)(F)

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

Shift-Day-Date: M/W Friday, July 26, 2019	Beginning Count: (b)(7)(E)	SHU: (b)(7)(F)

M/W

Daily Sensitive Information:
I/M Epstein #76318-054 on Psych Obs. w/inmate companion

TIME	CHRONOLOGICAL EVENTS	BC	SHU
12:00 AM	Lieutenant (b)(6), (b)(7)(C) assumes duties as the Morning Watch Operations Lieutenant. (b)(7)(E), (b)(7)(F)	(b)(7)(F)	
12:00 AM	Institution Count in progress		
12:00 AM	(b)(6), (b)(7)(C)		
12:12 AM	(b)(6), (b)(7)(C) in progress		
12:24 AM	completed		
12:30 AM	Watch Calls/Fire Watch cont.		
(b)(7)(F) AM	Good Verbal count announced	(b)(7)(F)	
AM	Clear Institution count announced		
3:00 AM	Institution Count in progress		
(b)(7)(F) AM	Good Verbal count announced		
AM	Clear Institution count announced		
5:00 AM	Institution Count in progress		
(b)(7)(F) AM	Good Verbal count announced		
AM	Clear Institution count announced		
8:00 AM	Relieved of duties by Lt. (b)(6), (b)(7)(C) as D/W Operations Lieutenant		
(b)(7)(E), (b)(7)(F)			

The following Inmate(s) were placed in Administrative Detention:

Name	Reg: Number	Reason	Unit	Time	AD Order

Ops Lt. (b)(6), (b)(7)(C)

Ending Count: (b)(7)(F) SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: (b)(7)(F)
Local Hosp: (b)(7)(F) H/A OBS: B/A OBS: Dry Cell

SHIFT-DAY-DATE: D/W - Friday, July 26, 2019	Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

D/W

Daily Sensitive Information:

(b)(6), (b)(7)(C)

I/M Epstein on Psych obs. w/inmate companion

(b)(7)(F)

8:00 AM Lieutenant (b)(6), (b)(7)(C) assumes duties as the Day Watch Operations Lieutenant.

(b)(7)(E), (b)(7)(F)

8:00 AM	(b)(7)(F)
8:05 AM	-2 Out to court: (b)(6), (b)(7)(C)
8:15 AM	(b)(7)(F) Initiated.
8:30 AM	AM Census Conducted
8:46 AM	(b)(7)(F) Complete.
9:09 AM	-1 L-Hosp w/bop staff: (b)(6), (b)(7)(C)
9:39 AM	-1 FT REL: (b)(6), (b)(7)(C)
10:30 AM	Inmate (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
11:00 AM	Mainline Conducted
12:30 PM	PM Census Conducted
12:43 PM	+1; I/M (b)(6), (b)(7)(C)
12:46 PM	+1 Hosp. return; I/M (b)(6), (b)(7)(C)
1:25 PM	+1 court return (b)(6), (b)(7)(C)
3:09 PM	-1 hospital trip; (b)(6), (b)(7)(C)
3:45 PM	Institutional lockdown for count.
4:00 PM	Relieved of duties by Lt. (b)(6), (b)(7)(C) as E/W Operations Lieutenant.

(b)(7)(F)

Visitation: 9 SOUTH

Inmates	Adults	Children	Total
17	17	7	41

ION SCANNING TESTED HITS: 0

(b)(7)(E), (b)(7)(F)

The following Inmate(s) were placed in Administrative Detention: 0

Name	Reg Number	Reason	Unit	TIME	A/D Order
(b)(6), (b)(7)(C)			(b)(6), (b)(7)(C)		

Ops Lt (b)(6), (b)(7)(C)
Act Lt

Ending Count: (b)(7)(F) ; SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: (b)(7)(F)
Local Hosp: (b)(7)(F) H/A OBS: (b)(7)(F) B/A OBS: (b)(7)(F) Dry Cell: (b)(7)(F)

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: E/W – Friday, July 26, 2019	Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)

E/W

Daily Sensitive Information.
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
I/M Epstein #76318-054 on Suicide Watch. w/inmate companion

TIME	CHRONOLOGICAL EVENTS	B/C	SHU
4:00 PM	Lieutenant (b)(6), (b)(7)(C) assumes duties as the Evening Watch Operations Lieutenant. (b)(7)(E), (b)(7)(F)	(b)(7)(F)	
4:00 PM	Institution count in progress.		
4:03 PM	(b)(7)(F)		
4:05 PM	(b)(7)(F) in progress.		
4:46 PM	(b)(7)(F) completed.		
(b)(7)(F)	Good verbal announced. Clear institutional count.	(b)(7)(F)	
5:33 PM	+1; (b)(6), (b)(7)(C)		
5:48 PM	-1 bail bond; (b)(6), (b)(7)(C)		
6:00 PM	Watch call in progress		
7:00 PM	I/M (b)(6), (b)(7)(C) escorted to Special Housing (Pending Classification)		
8:30 PM	Trash run in progress		
9:25 PM	Trash run complete		
10:00 PM	Institutional count in progress.		
(b)(7)(F)	Good verbal count announced. Clear institutional count announced.		
12:00 AM	Relieved of duties by (b)(6), (b)(7)(C) E/W Lieutenant.		

VISITING: 11 NORTH

INMATES	ADULTS	CHILDREN	TOTAL
21	26	5	52

(b)(7)(E), (b)(7)(F)

The following Inmate(s) were placed in Administrative Detention: 0

NAME	REG NUMBER	REASON	UNIT	TIME	A/D ORDER
(b)(6), (b)(7)(C)				(b)(6), (b)(7)(C)	

Ops. Lt. (b)(6), (b)(7)(C)
Act. Lt.

Ending Count: (b)(7)(F); SHU: (b)(7)(F); 10-South: (b)(7)(F); SHU OBS: (b)(7)(F);
Local Hosp: (b)(7)(F); H/A OBS: (b)(7)(F); B/A OBS: (b)(7)(F); Dry Cell: (b)(7)(F)
B/A SHU: (b)(7)(F)

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

Shift-Day-Date: M/W Saturday, July 27, 2019	Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)

M/W

Daily Sensitive Information:
(b)(6), (b)(7)(C)
I/M Epstein #76318-054 on Psych Obs. w/Inmate Companion

TIME	CHRONOLOGICAL EVENTS	BC	SHU
12:00 AM	Lieutenant (b)(7)(F) assumes duties as the Morning Watch Operations Lieutenant. (b)(7)(E), (b)(7)(F)	(b)(7)(F)	
12:00 AM	Institution Count in progress		
12:00 AM	(b)(7)(F)		
12:12 AM	(b)(7)(F) in progress		
12:26 AM	completed		
12:30 AM	Watch Calls/Fire Watch cont.		
(b)(7)(F)	Good Verbal count announced		(b)(7)(F)
	Clear Institution count announced		
3:00 AM	Institution Count in progress		
(b)(7)(F)	Good Verbal count announced		
	Clear Institution count announced		
5:00 AM	Institution Count in progress		
(b)(7)(F)	Good Verbal count announced		
	Clear Institution count announced		
8:00 AM	Relieved of duties by Lt. (b)(7)(F) as D/W Operations Lieutenant		
(b)(7)(E), (b)(7)(F)	(b)(7)(E), (b)(7)(F)		

The following Inmate(s) were placed in Administrative Detention:

Name	Reg: Number	Reason	Unit	Time	AD Order

Ops Lt. (b)(7)(F)

Ending Count: (b)(7)(E) SHU: (b)(7)(E) 10-South: (b)(7)(E) SHU OBS: (b)(7)(E)
Local Hosp: (b)(7)(F) H/A OBS: (b)(7)(E) B/A OBS: (b)(7)(E) Dry Cell: (b)(7)(F)

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: D/W - Saturday, July 27, 2019 | Beginning Count: (b)(7)(F) | SHU: (b)(7)(F)

D/W

Daily Sensitive Information:

(b)(6), (b)(7)(C)

I/M Epstein on Psych obs. w/inmate companion

8:00 AM Lieutenant (b)(7)(F) assumes duties as the Day Watch Operations Lieutenant.

(b)(7)(F)

(b)(7)(E), (b)(7)(F)

8:00 AM (b)(7)(F)

8:10 AM (b)(7)(F) itiated.

8:23 AM Complete.

10:00 AM Institution count

(b)(7)(F) Good verbal announced

Clear count announced

(b)(7)(F)

11:00 AM Mainline feeding in progress

12:00 PM Religious service cancelled.

2:45 PM (b)(6), (b)(7)(C)

3:45 PM Institutional lockdown for count.

4:00 PM Relieved of duties by Lt. (b)(6), (b)(7)(C) as E/W Operations Lieutenant.

Visitation: 5 SOUTH

Inmates	Adults	Children	Total
15	15	4	34

ION SCANNING TESTED HITS: 0

(b)(7)(E), (b)(7)(F)

The following Inmate(s) were placed in Administrative Detention: 0

Name	Reg Number	Reason	Unit	TIME	A/D Order

Ops Lt (b)(6), (b)(7)(C)
Act Lt

Ending Count (b)(7)(F); SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: (b)(7)(F)
Local Hosp (b)(7)(F); H/A OBS: ; B/A OBS: Dry Cell

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: E/W – Saturday, July 27, 2019	Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)

E/W

Daily Sensitive Information.
(b)(6) (b)(7)(C)
I/M Epstein #76318-054 on Suicide Watch. w/inmate companion
(b)(6) (b)(7)(C)

TIME	CHRONOLOGICAL EVENTS	B/C	SHU
4:00 PM	Lieutenant (b)(6) (b)(7)(C) assumes duties as the Evening Watch Operations Lieutenant. (b)(7)(E) (b)(7)(F)	(b)(7)(F)	
4:00 PM	Institution count in progress.		
4:03 PM	(b)(7)(F)		
4:16 PM	(b)(7)(F) in progress.		
4:29 PM	completed.		
(b)(7)(F)	Good verbal announced.	(b)(7)(F)	
	Clear institutional count.		
6:00 PM	Watch call in progress		
8:30 PM	Trash run in progress		
9:25 PM	Trash run complete		
10:00 PM	Institutional count in progress.		
(b)(7)(F)	Good verbal count announced.		
	Clear institutional count announced.		
12:00 AM	(b)(6) (b)(7)(C) continues duties as the M/W Lieutenant.		

VISITING:

INMATES	ADULTS	CHILDREN	TOTAL
(b)(7)(E) (b)(7)(F)			

The following Inmate(s) were placed in Administrative Detention: 0

NAME	REG NUMBER	REASON	UNIT	TIME	A/D ORDER

Ops. Lt. (b)(6) (b)(7)(C)
Act. Lt.

Ending Count: (b)(7)(F) SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: (b)(7)(F)
Local Hosp: (b)(7)(F) H/A OBS: B/A OBS: Dry Cell:
B/A SHU: (b)(7)(F)

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

Shift-Day-Date: M/W Sunday, July 28, 2019	Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)

M/W

Daily Sensitive Information:
(b)(6), (b)(7)(C)
I/M Epstein #76318-054 on Psych Obs. w/inmate companion

TIME	CHRONOLOGICAL EVENTS	BC	SHU
12:00 AM	Lieutenant (b)(6), (b)(7)(C) assumes duties as the Morning Watch Operations Lieutenant. (b)(7)(E), (b)(7)(F)	(b)(7)(F)	
12:00 AM	Institution Count in progress		
12:00 AM	(b)(7)(F)		
12:01 AM	(b)(7)(F) in progress		
12:28 AM	completed		
12:30 AM	Watch Calls/Fire Watch cont.		
(b)(7)(F)	Good Verbal count announced	(b)(7)(F)	
	Clear Institution count announced		
1:35 AM	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)		
3:00 AM	Institution Count in progress		
(b)(7)(F)	Good Verbal count announced		
	Clear Institution count announced		
5:00 AM	Institution Count in progress		
(b)(7)(F)	Good Verbal count announced		
	Clear Institution count announced		
8:00 AM	Relieved of duties by Lt. (b)(6), (b)(7)(C) as D/W Operations Lieutenant		
(b)(7)(E), (b)(7)(F)			

The following Inmate(s) were placed in Administrative Detention.

Name	Reg: Number	Reason	Unit	Time	AD Order
(b)(6), (b)(7)(C)			(b)(6), (b)(7)(C)		

Ops Lt. (b)(6), (b)(7)(C)

Ending Count: (b)(7)(SHU: (b)(7) 10-South: (b)(7)(F SHU OBS: (b)(7)(F)
Local Hosp: (b)(7)(H/A OBS: (b)(7)(B/A OBS: Dry Cel

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: D/W - Sunday, July 28, 2019 | Beginning Count: (b)(7)(F) | SHU: (b)(7)(F)

D/W

Daily Sensitive Information:

(b)(6), (b)(7)(C)

I/M Epstein on Psych obs. w/inmate companion

8:00 AM	Lieutenant (b)(6), (b)(7)(C) assumes duties as the Day Watch Operations (b)(7)(E), (b)(7)(F) (b)(7)(F)
8:00 AM	(b)(7)(F)
8:08 AM	(b)(7)(F) itiated.
8:26 AM	Complete.
10:00 AM	Institution count.
(b)(7)(F) AM	Good verbal announced.
AM	Clear count announced.
11:00 AM	Mainline feeding in progress.
12:00 PM	Religious service cancelled as per Chaplin (b)(6)
3:45 PM	Institutional lockdown for count.
4:00 PM	Relieved of duties by Lt. (b)(6), (b)(7)(C) as E/W Operations Lieutenant.

(b)(7)(F)

Visitation: N/A

Inmates	Adults	Children	Total
N/A	N/A	N/A	N/A

ION SCANNING TESTED HITS: 0

(b)(7)(E), (b)(7)(F)

The following Inmate(s) were placed in Administrative Detention: 0

Name	Reg Number	Reason	Unit	TIME	A/D Order

Ops Lt (b)(6), (b)(7)(C)
Act Lt

Ending Count (b)(7)(F); SHU: (b)(7)(10-South: (b)(7)(SHU OBS: (b)(7)(F)
Local Hosp: (b)(7)(F); H/A OBS: (b)(7)(B/A OBS: (b)(7)(F) Dry Cell

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: E/W - Sunday, July 27, 2019	Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)

E/W

Daily Sensitive Information.
(b)(7)(F)
I/M Epstein #76318-054 on Suicide Watch. w/inmate Companion
(b)(7)(F)

TIME	CHRONOLOGICAL EVENTS	B/C	SHU
4:00 PM	Lieutenant S. Jean assumes duties as the Evening Watch Operations Lieutenant. (b)(7)(E) (b)(7)(F)	(b)(7)(F)	
4:00 PM	Institution count in progress.		
4:01 PM	(b)(7)(F)		
4:02 PM	(b)(7)(F) in progress.		
4:26 PM	completed.		
(b)(7)(F)	Good verbal announced.		
	Clear institutional count.	(b)(7)(F)	
6:00 PM	Watch call in progress		
8:05 PM	Trash run in progress		
8:40 PM	Trash run complete		
9:05 PM	7 South officer called for assistance via Radio (unwitnessed fight). (b)(7)(F)	(b)(7)(F)	
9:17 PM	EMT notified.		
9:20 PM	I/M (b)(7)(F)		
9:54 PM	EMT arrived.		
10:00 PM	Institutional count in progress.		
10:20 PM	-1 L-HOSP: (b)(7)(F)		
(b)(7)(F)	Good verbal count announced.		
	Clear institutional count announced.		
12:00 AM	Relieved of duties by Lt. (b)(7)(F) as the M/W Lieutenant.		

VISITING:NA

INMATES	ADULTS	CHILDREN	TOTAL
(b)(7)(E) (b)(7)(F)			

The following Inmate(s) were placed in Administrative Detention: 0

NAME	REG NUMBER	REASON	UNIT	TIME	A/D ORDER
(b)(7)(F)					

Ops. Lt. (b)(6) (b)(7)(C)
Act. Lt.

Ending Count (b)(7)(F) ; SHU: (b)(7)(F) 10-South: (b)(7)(F)
Local Hosp: (b)(7)(F); H/A OBS: B/A OBS:
B/A SHU: (b)(7)(

SHU OBS: (b)(7)(F)
Dry Cell:

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

Shift-Day-Date: M/W Monday, July 29, 2019 | Beginning Count: (b)(7)(F) | SHU: (b)(7)(F)

M/W

Daily Sensitive Information:
(b)(6); (b)(7)(C)

I/M Epstein #76318-054 on Psych Obs. w/inmate companion
(b)(6); (b)(7)(C)

TIME	CHRONOLOGICAL EVENTS	BC	SHU
12:00 AM	Lieutenant (b)(6); (b)(7)(C) assumes duties as the Morning Watch Operations Lieutenant. (b)(7)(E); (b)(7)(F)	(b)(7)(F)	
12:00 AM	Institution Count in progress		
12:00 AM	(b)(7)(F)		
12:02 AM	(b)(7)(F) in progress		
12:11 AM	completed		
12:30 AM	Watch Calls/Fire Watch cont.		
(b)(7)(F) AM	Good Verbal count announced	(b)(7)(F)	
AM	Clear Institution count announced		
3:00 AM	Institution Count in progress		
(b)(7)(F) AM	Good Verbal count announced		
AM	Clear Institution count announced		
5:00 AM	Institution Count in progress		
(b)(7)(F) AM	Good Verbal count announced		
AM	Clear Institution count announced		
8:00 AM	Relieved of duties by Lt. (b)(6); (b)(7)(C) as D/W Operations Lieutenant		
(b)(7)(E); (b)(7)(F)			

The following Inmate(s) were placed in Administrative Detention:

Name	Reg: Number	Reason	Unit	Time	AD Order

Ops Lt. (b)(6); (b)(7)(C)

Ending Count: (b)(7)(SHU: (b)(7 10-South: (b)(7)(F) SHU OBS: (b)(7)(F)
Local Hosp: (b)(7) H/A OBS: (b)(7) B/A OBS: Dry Cell

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: D/W - Sunday, July 28, 2019 | Beginning Count: (b)(7)(F) | SHU: (b)(7)(F)

D/W

Daily Sensitive Information:

I/M (b)(6), (b)(7)(C)
I/M Epstein on Psych obs. w/inmate companion
I/M (b)(6), (b)(7)(C)

8:00 AM	Lieutenant (b)(6), (b)(7)(C) assumes duties as the Day Watch Operations Lieutenant. (b)(7)(E), (b)(7)(F) (b)(7)(F)
8:00 AM	(b)(7)(F)
8:25 AM	(b)(7)(F) Initiated.
8:30 AM	AM Census count
9:01 AM	(b)(7)(F) Complete.
9:06 AM	-1 L-HOSP: (b)(6), (b)(7)(C)
10:00 AM	Institution count.
(b)(7)(F)	Good verbal announced.
	Clear count announced.
11:00 AM	Mainline feeding in progress.
12:02 PM	+1 L-HOSP return: (b)(6), (b)(7)(C)
12:30 PM	PM Census count
2:43 PM	I/M (b)(6), (b)(7)(C) escorted to the Special housing Unit.
3:02 PM	I/M eturn from local hospital with Bop staff.
3:25 PM	Three inmates released from ZA to general population: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
3;40 PM	I/m (b)(6), (b)(7)(C) released from HA to KN
3:45 PM	Institutional lockdown for count.
4:00 PM	Relieved of duties by Lt. (b)(6), (b)(7)(C) as E/W Operations Lieutenant.

(b)(7)(F)

(b)(7)(F)

(b)(7)(F)

Visitation: NA

Inmates	Adults	Children	Total
N/A	N/A	N/A	N/A

ION SCANNING TESTED HITS: 0

(b)(7)(E), (b)(7)(F) (b)(7)(E), (b)(7)(F)

The following Inmate(s) were placed in Administrative Detention: 0

Name	Reg Number	Reason	Unit	TIME	A/D Order

Ops Lt (b)(6), (b)(7)(C)
Act Lt

Ending Count: (b)(7)(F); SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: (b)(7)(F)
Local Hosp: (b)(7)(F) H/A OBS: B/A OBS: Dry Cell

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: E/W – Monday, July 29, 2019	Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)

E/W

Daily Sensitive Information.

(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

I/M Epstein #76318-054 on Suicide Watch. w/inmate companion

TIME	CHRONOLOGICAL EVENTS	B/C	SHU
4:00 PM	Lieutenant (b)(6) assumes duties as the Evening Watch Operations Lieutenant. (b)(7)(E), (b)(7)(F)	(b)(7)(F)	
4:00 PM	Institution count in progress.		
4:01 PM	(b)(7)(F)		
4:07 PM	(b)(7)(F) n progress.		
4:26 PM	completed.		
(b)(7)(F)	Good verbal announced.		
	Clear institutional count.	(b)(7)(F)	
5:29 PM	Inmate (b)(6), (b)(7)(C) removed from GN to ZA		
5:30 PM	Inmate removed from GN to ZA		
5:46 PM	-1 Bail/Bond: (b)(6), (b)(7)(C)		
6:00 PM	Watch call in progress		
6:46 PM	+2 New commit: (b)(6), (b)(7)(C)		
6:58 PM	-1 GCT REL: (b)(6), (b)(7)(C)		
7:13 PM	3 I/M released from ZA to general population: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6)		
8:09 PM	Trash run in progress		
8:30 PM	Trash run complete		
10:00 PM	Institutional count in progress.		
(b)(7)(F)	Good verbal count announced.		
	Clear institutional count announced.	(b)(7)(F)	
12:00 AM	Relieved of duties by Lt. (b)(6), (b)(7)(C) as the M/W Lieutenant.		

VISITING: UNIT 2

INMATES	ADULTS	CHILDREN	TOTAL
(b)(7)(E), (b)(7)(F)			0

The following Inmate(s) were placed in Administrative Detention:

NAME	REG NUMBER	REASON	UNIT	TIME	A/D ORDER
(b)(6), (b)(7)(C)			(b)(6), (b)(7)(C)		

Ops. Lt. (b)(6), (b)(7)(C)
Act. Lt.

Ending Count: (b)(7)(F) ; SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: (b)(7)(F)
Local Hosp: (b)(7)(F) H/A OBS: (b)(7)(F) B/A OBS: Dry Cell
B/A SHU: (b)(7)(

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

Shift-Day-Date: M/W Tuesday, July 30, 2019	Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)

M/W

Daily Sensitive Information:
(b)(6), (b)(7)(C)
I/M Epstein #76318-054 on Psych Obs. w/inmate companion

TIME	CHRONOLOGICAL EVENTS	BC	SHU
12:00 AM	Lieutenant (b)(6), (b)(7)(C) assumes duties as the Morning Watch Operations Lieutenant. (b)(7)(E), (b)(7)(F)	(b)(7)(F)	
12:00 AM	Institution Count in progress		
12:00 AM	(b)(7)(F)		
12:10 AM	(b)(7)(F) in progress		
12:28 AM	completed		
12:30 AM	Watch Calls cont.		
(b)(7)(F)	Good Verbal count announced	(b)(7)(F)	
	Clear Institution count announced		
3:00 AM	Institution Count in progress		
(b)(7)(F)	Good Verbal count announced		
	Clear Institution count announced		
5:00 AM	Institution Count in progress		
(b)(7)(F)	Good Verbal count announced		
	Clear Institution count announced		
8:00 AM	Relieved of duties by Lt. (b)(6), (b)(7)(C) as D/W Operations Lieutenant		
(b)(7)(F)			

The following Inmate(s) were placed in Administrative Detention:

Name	Reg: Number	Reason	Unit	Time	AD Order

Ops Lt. (b)(6), (b)(7)(C)

Ending Count: (b)(7)(F) SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: (b)(7)(F)
Local Hosp: (b)(7)(F) H/A OBS: ; B/A OBS: Dry Cell

SHIFT-DAY-DATE: D/W - Tuesday, July 30, 2019	Beginning Count: (b)(7)(F)	SHU: (b)(7)(

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

D/W	Daily Sensitive Information:
	(b)(6), (b)(7)(C)
	I/M Epstein on Psych obs. w/inmate companion (b)(7)(F)
8:00 AM	Lieutenant (b)(6), (b)(7)(C) assumes duties as the Day Watch Operations Lieutenant.
	(b)(7)(E), (b)(7)(F)
8:00 AM	(b)(7)(F)
8:15 AM	(b)(7)(F)
8:30 AM	AM Census count
9:30 AM	(b)(7)(F)
9:31 AM	-1 L-HOSP: I/M (b)(6), (b)(7)(C)
10:10 AM	-1 Court: (b)(6), (b)(7)(C)
11:02 AM	-1 Court:
(b)(7)(F) AM	Clear count announced.
11:00 AM	Mainline feeding in progress.
11:17 PM	(b)(6), (b)(7)(C) -3 HLD REMOVE: (b)(6), (b)(7)(C)
	(b)(6) (b)(6), (b)(7)(C)
11:20 AM	-5 PRE REMOVE: (b)(6), (b)(7)(C)
	(b)(6), (b)(7)(C)
12:05 PM	+1 L-HOSP RET: I/M (b)(6), (b)(7)(C)
12:13 PM	-1 GCT REL: (b)(6), (b)(7)(C)
12:21 PM	I/M Epstein #76318-054 released from HA to ZA
12:30 PM	PM Census count
1:56 PM	+1 court return: (b)(6), (b)(7)(C)
3:45 PM	Institutional lockdown for count.
4:00 PM	Continuation of duties by Lt. (b)(6), (b)(7)(C) as E/W Operations Lieutenant.

(b)(7)(F)

Visitation: 11 SOUTH EVEN

Inmates	Adults	Children	Total
13	16	02	31

ION SCANNING TESTED HITS: 0

(b)(7)(E), (b)(7)(F)

The following Inmate(s) were placed in Administrative Detention: 0

Name	Reg Number	Reason	Unit	TIME	A/D Order

Ops Lt (b)(6), (b)(7)(C)
Act Lt

Ending Count (b)(7)(F); SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: (b)(7)(F)
Local Hosp: (b)(7)(F) H/A OBS: B/A OBS: Dry Cell:

	PRINT FULL NAME	SIGNATURE	INMATE'S PRINT FULL NAME	INMATE'S REGISTER #	TIME IN	DATE	PRINT FULL NAME	SIGNATURE	INMATE'S PRINT FULL NAME	INMATE'S REGISTER #	TIME IN
(b)(6); (b)(7)(C) [redacted]											
(b)(6); (b)(7)(C) [redacted]						1/8 15	(b)(6); (b)(7)(C) [redacted]	J Epstein	(b)(6); (b)(7)(C) [redacted]	76318 054	
						(b)(6); (b)(7)(C) [redacted]					

Date: 08/19/2019
Time: 10:32 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/21/2019 5:05 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 5:05 AM	Morning	(b)(6) (b)(7)(C)	Base Count Verified	(b)(7)(F)
- Summary Text: Base Count: (b)(7)									
7/21/2019 5:07 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 5:06 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/21/2019 6:12 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 6:12 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/21/2019 6:13 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 6:12 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/21/2019 6:57 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 6:57 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/21/2019 6:58 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 6:58 AM	Morning		Daily Activity - Feeding Completed	
- Summary Text: CHOW CONDUCTED AND COMPLETED									
7/21/2019 7:20 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 7:20 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/21/2019 7:43 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 7:43 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/21/2019 10:30 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 10:30 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/21/2019 10:30 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 10:30 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE TRUSCOPE ACCESS.									
7/21/2019 6:30 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/21/2019 6:30 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:11 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 5:10 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									

User ID: (b)(6), (b)(7)(C)

Date: 08/19/2019
Time: 10:32 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/22/2019 8:34 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:34 AM	Day	(b)(6) (b)(7)(C)	Begin Shift	
- Summary Text: Completed.									
7/22/2019 8:34 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:34 AM	Day		Bar Taps (Areas)	
- Summary Text: Areas: 1.									
7/22/2019 8:34 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:34 AM	Day		Bar Taps (Cells)	
- Summary Text: Cells: 6.									
7/22/2019 8:34 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:34 AM	Day		Base Count Verified	(b)(7)(F)
- Summary Text: Base Count: (b)(7)(F)									
7/22/2019 8:34 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:34 AM	Day		Bed Book Check	
- Summary Text: Completed.									
7/22/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day		Census (AM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/22/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day		(b)(7)(E)	
- Summary Text: Completed.									
7/22/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day		Fire and Security Check	
- Summary Text: Completed.									
7/22/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day		Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day		(b)(7)(E)	
- Summary Text: Radio Numbe(b)(7)(E)									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day		Fire Alarm Panel Check	
- Summary Text: Completed. good									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day		Inventory Sheet Verified	
- Summary Text: Completed. good									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day		Key Check	

User ID: (b)(6) (b)(7)(C)

Date: 08/19/2019
Time: 10:32 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Ring Number (b)(Count: (b)(7									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day	(b)(6); (b)(7)(C)	OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:35 AM	Day		Radio Check	
- Summary Text: Radio Numbe (b)(7)									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:37 AM	Day		Search (Areas)	
- Summary Text: Common Area: MEDICAL ROOM.									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:37 AM	Day		Search (Areas)	
- Summary Text: Common Area: RECREATION AREA.									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:37 AM	Day		Search (Areas)	
- Summary Text: Common Area: STAFF BATHROOM.									
7/22/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:37 AM	Day		Search (Areas)	
- Summary Text: Common Area: VISITNG ROOM # 1.									
7/22/2019 8:38 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:38 AM	Day		Sensitive Information	
- Summary Text: Sensitive Information.									
7/22/2019 8:38 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 8:38 AM	Day		Search (Cells)	
- Summary Text: Cell: 306.									
7/22/2019 5:25 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/22/2019 5:25 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 7:10 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 7:09 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
7/23/2019 8:03 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day		Begin Shift	
- Summary Text: Completed.									
7/23/2019 8:03 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day		Base Count Verified	(b)(7
- Summary Text: Base Count (b)(									

User ID: (b)(6); (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 8:03 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day	(b)(6), (b)(7)(C)	Bed Book Check	
- Summary Text: Completed.									
7/23/2019 8:03 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day		Census (AM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/23/2019 8:03 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day		Fire and Security Check	
- Summary Text: Completed.									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day		(b)(7)(E)	
- Summary Text: Radio Number: (b)(7)(E)									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day		Fire Alarm Panel Check	
- Summary Text: Completed. good									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day		Inventory Sheet Verified	
- Summary Text: Completed. good									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day		Key Check	
- Summary Text: Ring Number: (b)(7)(E) Count: (b)(7)(E)									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:03 AM	Day		Radio Check	
- Summary Text: Radio Number: (b)(7)(E)									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:04 AM	Day		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:04 AM	Day		Search (Areas)	
- Summary Text: Common Area: MEDICAL ROOM.									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:04 AM	Day		Search (Areas)	
- Summary Text: Common Area: RECREATION AREA.									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:04 AM	Day		Search (Areas)	

User ID: (b)(6), (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Common Area: STAFF BATHROOM.									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:04 AM	Day	(b)(6) (b)(7)(C)	earch (Areas)	
- Summary Text: Common Area: VISITNG ROOM # 1.									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:04 AM	Day		ensitive Information	
- Summary Text: Sensitive Information.									
7/23/2019 8:04 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:04 AM	Day		earch (Cells)	
- Summary Text: Cell: 302.									
7/23/2019 11:36 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 11:36 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 2:22 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 12:30 PM	Day		Census (PM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/23/2019 4:05 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:00 PM	Evening		Begin Shift	
- Summary Text: Completed.									
7/23/2019 4:05 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:05 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 4:12 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:12 PM	Evening		Bed Book Check	
- Summary Text: Completed.									
7/23/2019 4:22 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:21 PM	Evening		)(7)(E)	
- Summary Text: Radio Number (b)(7)(E)									
7/23/2019 4:22 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:21 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/23/2019 4:22 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:21 PM	Evening		Inventory Sheet Verified	
- Summary Text: Completed.									
7/23/2019 4:22 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:21 PM	Evening		Key Check	
- Summary Text: Ring Number (b)(7)(C) Count: (b)(7)(E)									

User ID: (b)(6); (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 4:22 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:21 PM	Evening	(b)(6); (b)(7)(C)	OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 4:22 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:21 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7)(F)									
7/23/201(b)(7)(F) PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:26 PM	Evening		Official Count	
- Summary Text: Clear Count: (b)									
7/23/2019 4:30 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:30 PM	Evening		Fire and Security Check	
- Summary Text: Completed.									
7/23/2019 5:49 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 4:48 PM	Evening		Search (Areas)	
- Summary Text: Common Area: RECREATION AREA.									
7/23/2019 5:49 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 5:09 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:49 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 5:19 PM	Evening		Base Count Verified	(b)
- Summary Text: Base Count: (b)									
7/23/2019 5:50 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 5:29 PM	Evening		Daily Activity - Feeding Started	
- Summary Text: L(b)(6); GAVE INMATES THEIR EVENING MEALS									
7/23/2019 5:51 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 5:33 PM	Evening		Daily Activity - Feeding Completed	
- Summary Text: TRASH COLLECTED									
7/23/2019 5:51 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 5:38 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:52 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 5:51 PM	Evening		Bar Taps (Areas)	
- Summary Text: Areas: 1. LEGAL ROOM#1									
7/23/2019 6:10 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 6:03 PM	Evening		Watch Call	
- Summary Text: Completed.									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 6:03 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 6:03 PM	Evening	(b)(6), (b)(7)(C)	ounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 6:11 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 6:07 PM	Evening		ounds (Officer)	
- Summary Text: Completed.									
7/23/2019 6:13 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 6:12 PM	Evening		earch (Cells)	
- Summary Text: Cell: 303. Z07-303LAD CELL IS UNOCCUPIED									
7/23/2019 6:18 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 6:17 PM	Evening		ensitive Information	
- Summary Text: Nothing To Report.									
7/23/2019 7:41 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 6:33 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:42 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 7:02 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:42 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 7:36 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:44 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 7:44 PM	Evening		Daily Activity	
- Summary Text: MEDICAL (b)(6), (b)(7)(C) GAVE INMATE HIS MEDS									
7/23/2019 8:01 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:01 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 8:46 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 8:37 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 9:04 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 9:04 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 9:45 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 9:39 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 (b)(7)(F)	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 10:08 PM	Evening		Official Count	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Clear Count	(b)(7)(C)								
7/23/2019 10:17 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 10:12 PM	Evening	(b)(6), (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 10:43 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 10:43 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 11:12 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 11:12 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 11:46 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/23/2019 11:46 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/24/2019 3:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/24/2019 3:36 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
7/24/2019 9:15 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/24/2019 9:15 AM	Day		Begin Shift	
- Summary Text: Completed.									
7/24/2019 9:15 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/24/2019 9:15 AM	Day		Base Count Verified	(b)(7)(C)
- Summary Text: Base Count	(b)(7)(C)								
7/24/2019 9:15 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/24/2019 9:15 AM	Day		Bed Book Check	
- Summary Text: Completed.									
7/24/2019 9:16 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/24/2019 9:15 AM	Day		Census (AM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/24/2019 9:16 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/24/2019 9:16 AM	Day		Fire and Security Check	
- Summary Text: Completed.									
7/24/2019 9:16 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/24/2019 9:16 AM	Day		Rounds (Officer)	
- Summary Text: Completed.									
7/24/2019 9:17 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	7/24/2019 9:17 AM	Day		Search (Areas)	
- Summary Text: Common Area: MEDICAL ROOM.									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Clear Count	(b)(7)(F								
8/8/2019 10:16 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/8/2019 10:06 PM	Evening	(b)(6) (b)(7)(C) (b)(7)(F)	Rounds (Officer)	
- Summary Text: Completed.									
8/8/2019 10:33 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/8/2019 10:33 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/8/2019 11:07 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/8/2019 11:07 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/8/2019 11:19 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/8/2019 11:19 PM	Evening		End Shift	
- Summary Text: Completed.									

(b)(6); (b)(7)(A); (b)(7)(C); (b)(7)(F)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
(b)(6); (b)(7)(A); (b)(7)(C); (b)(7)(E);									
8/11/2019 12:11 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 12:11 AM	Morning	(b)(6) (b)(7)(E)	Rounds (Officer)	
- Summary Text: Completed.									
8/11/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 8:35 AM	Day		Bar Taps (Areas)	
- Summary Text: Areas: 1.									
8/11/2019 8:36 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 8:36 AM	Day		Bar Taps (Cells)	
- Summary Text: Cells: 6.									
8/11/2019 8:37 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 8:37 AM	Day		Base Count Verified	(b)(7)(F)
- Summary Text: Base Count (b)(7)(E)									
8/11/2019 8:38 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 8:38 AM	Day		Bed Book Check	
- Summary Text: Completed.									
8/11/2019 8:38 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 8:38 AM	Day		Begin Shift	
- Summary Text: Completed.									
8/11/2019 8:38 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 8:38 AM	Day		(b)(7)(F)	
- Summary Text: Completed.									
8/11/2019 8:45 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 8:44 AM	Day		Fire and Security Check	
- Summary Text: Completed.									
8/11/2019 8:47 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 8:45 AM	Day		(b)(7)(F)	
- Summary Text: Radio Number (b)(7)(E)									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/21/2019 (b)(7)(F)	NYM	Housing Units	Housing Units, General Population	EN	7/21/2019 10:30 PM	Evening	(b)(6), (b)(7)(C)	Daily Activity - Good Verbal Count	
7/21/2019 (b)(7)(F) PM	NYM	Housing Units	Housing Units, General Population	EN	7/21/2019 10:46 PM	Evening		Daily Activity	
- Summary Text: CLEAR COUNT									
7/21/2019 11:35 PM	NYM	Housing Units	Housing Units, General Population	EN	7/21/2019 11:30 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/21/2019 11:40 PM	NYM	Housing Units	Housing Units, General Population	EN	7/21/2019 11:40 PM	Evening		End Shift	
- Summary Text: Completed.									
7/22/2019 12:58 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:58 AM	Morning		Begin Shift	
- Summary Text: Completed.									
7/22/2019 12:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:58 AM	Morning		Bar Taps (Cells)	
- Summary Text: Cells (b)(7)									
7/22/2019 12:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:59 AM	Morning		Base Count Verified	(b)(7)(F)
- Summary Text: Base Count (b)(7)(F)									
7/22/2019 12:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:59 AM	Morning		Bed Book Check	
- Summary Text: Completed.									
7/22/2019 12:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:59 AM	Morning		(b)(7)(F)	
- Summary Text: Completed.									
7/22/2019 1:00 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:59 AM	Morning		(b)(7)(F)	
- Summary Text: Radio Number (b)(7)(F)									
7/22/2019 1:00 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:59 AM	Morning		Fire Alarm Panel Check	

User ID: (b)(6); (b)(7)(C)

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed. good									
7/22/2019 1:00 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:59 AM	Morning	(b)(6), (b)(7)(C)	Inventory Sheet Verified	
- Summary Text: Completed. good									
7/22/2019 1:00 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:59 AM	Morning		Key Check	
- Summary Text: Ring Number: (b)(Count: (b)(									
7/22/2019 1:00 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:59 AM	Morning		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/22/2019 1:00 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:59 AM	Morning		Radio Check	
- Summary Text: Radio Number: (b)(7									
7/22/2019 1:00 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:00 AM	Morning		Fire and Security Check	
- Summary Text: Completed.									
7/22/2019 (b)(AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:00 AM	Morning		Official Count	
- Summary Text: Clear Count: (b)(7									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Search (Areas)	
- Summary Text: Common Area: BALCONY AREA.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Search (Areas)	
- Summary Text: Common Area: CLASSROOM.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Search (Areas)	
- Summary Text: Common Area: FOOD CART.									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning	(b)(6), (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: GYM AREA.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Search (Areas)	
- Summary Text: Common Area: KITCHEN AREA.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Search (Areas)	
- Summary Text: Common Area: LAUNDRY AREA.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Search (Areas)	
- Summary Text: Common Area: MPA AREA.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Search (Areas)	
- Summary Text: Common Area: SHOWER AREA.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Search (Areas)	
- Summary Text: Common Area: VISIT STRIP ROOM.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Search (Cells)	
- Summary Text: Cell: 563.									
7/22/2019 1:01 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:01 AM	Morning		Sensitive Information	
- Summary Text: Sensitive Information.									
7/22/201(b)(7)(E) AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 3:45 AM	Morning		Official Count	
- Summary Text: Clear Count: (b)(7)(E)									
7/22/2019 4:40 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 4:39 AM	Morning		Daily Activity	
- Summary Text: Inmate (b)(6), (b)(7)(C) town driver went out to work									
7/22/2019 4:40 AM	NYM	Housing Units	Housing Units, General	ES	7/22/2019 4:40 AM	Morning		Watch Call	

User ID: (b)(6), (b)(7)(C)

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Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			Population						
- Summary Text: Completed.									
7/22/2019 5:11 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 5:10 AM	Morning	(b)(6), (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:11 AM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 5:10 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:11 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 5:10 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:11 AM	NYM	Housing Units	Housing Units, General Population	GN	7/22/2019 5:10 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:11 AM	NYM	Housing Units	Housing Units, General Population	GS	7/22/2019 5:10 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:11 AM	NYM	Housing Units	Housing Units, General Population	IN	7/22/2019 5:10 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:11 AM	NYM	Housing Units	Housing Units, General Population	KN	7/22/2019 5:10 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:11 AM	NYM	Housing Units	Housing Units, General Population	KS	7/22/2019 5:10 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 6:07 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 6:07 AM	Morning		Daily Activity	
- Summary Text: chow served									
7/22/2019 6:07 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 6:07 AM	Morning		Watch Call	

User ID: (b)(6), (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed.									
7/22/2019 (b)(7) AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 6:08 AM	Morning	(b)(6) (b)(7)(C)	Official Count	
- Summary Text: Clear Count (b)(7)									
7/22/2019 9:32 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:00 AM	Day		Begin Shift	
- Summary Text: Completed.									
7/22/2019 9:32 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:00 AM	Day		Rounds (Officer)	
- Summary Text: Completed. ROUNDS ARE MADE RANDOMLY THROUGHOUT SHIFT									
7/22/2019 10:05 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:00 AM	Day		Change to Base Count Out	(b)(7)(E)
- Summary Text: Inmate (b)(6) (b)(7)(C) Inmate removed from unit so 7/19/19									
7/22/2019 9:32 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:30 AM	Day		Fire and Security Check	
- Summary Text: Completed.									
7/22/2019 9:33 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:35 AM	Day		(b)(7)(E)	
- Summary Text: Radio Number (b)(7)(E)									
7/22/2019 9:33 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:35 AM	Day		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/22/2019 9:33 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:35 AM	Day		Inventory Sheet Verified	
- Summary Text: Completed.									
7/22/2019 9:33 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:35 AM	Day		Key Check	
- Summary Text: Ring Number (b)(Count (b)(7)(									
7/22/2019 9:33 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:35 AM	Day		Key Check	
- Summary Text: Ring Number (b)(7) Count (b)(									

User ID: (b)(6) (b)(7)(C)

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TRUINTEL
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/22/2019 9:33 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:35 AM	Day	(b)(6) (b)(7)(C)	OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/22/2019 9:33 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:35 AM	Day		Radio Check	
- Summary Text: Radio Number: (b)(7									
7/22/2019 10:24 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:45 AM	Day		Census (AM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/22/2019 8:50 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:50 AM	Day		Begin Shift	
- Summary Text: Completed (b)(6) (b)(7)(C) on post as ES unit officer with all equipment.									
7/22/2019 8:50 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:50 AM	Day		Rounds (Officer)	
- Summary Text: Completed. Rounds made all secured.									
7/22/2019 8:57 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:51 AM	Day		Census (AM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 Unauthorized inmates on the unit.									
7/22/2019 8:58 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:57 AM	Day		Fire and Security Check	
- Summary Text: Completed. Fire and security check conducted with discrepancies all secured.									
7/22/2019 8:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:58 AM	Day		(b)(7)(E	
- Summary Text: Radio Number (b)(Radio/ BA (b)(7)(E test good.									
7/22/2019 8:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:58 AM	Day		Fire Alarm Panel Check	
- Summary Text: Completed. n/A									
7/22/2019 8:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:58 AM	Day		Inventory Sheet Verified	
- Summary Text: Completed. signed									
7/22/2019 8:59 AM	NYM	Housing Units	Housing Units, General	ES	7/22/2019 8:58 AM	Day		Key Check	

User ID: (b)(6) (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			Population						
- Summary Text: Ring Number (b)(7)(E) Count (b) accounted									
7/22/2019 8:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:58 AM	Day	(b)(6) (b)(7)(C)	Key Check	
- Summary Text: Ring Number (b)(7)(E) Count (b) accounted									
7/22/2019 8:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:58 AM	Day		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/22/2019 8:59 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 8:58 AM	Day		Radio Check	
- Summary Text: Radio Number (b)(7)(E) Radio (b)(7)(E) test good.									
7/22/2019 9:02 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 9:02 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 9:04 AM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 9:04 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 9:15 AM	NYM	Housing Units	Housing Units, General Population	GN	7/22/2019 9:15 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. NOTE: THE UNIT OFFICER DOES NOT HAVE A PIV CARD.									
7/22/2019 9:29 AM	NYM	Housing Units	Housing Units, General Population	IN	7/22/2019 9:29 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 9:37 AM	NYM	Housing Units	Housing Units, General Population	KN	7/22/2019 9:36 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 9:37 AM	NYM	Housing Units	Housing Units, General Population	KS	7/22/2019 9:36 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 9:44 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 9:44 AM	Day		Rounds (Lieutenant)	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed - PREA.									
7/22/2019 11:57 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 11:00 AM	Day	(b)(6), (b)(7)(C)	Daily Activity - Feeding Started	
7/22/2019 11:08 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 11:07 AM	Day		Rounds (Officer)	
- Summary Text: Completed. rounds made all secured.									
7/22/2019 11:11 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 11:11 AM	Day		Daily Activity - Feeding Started	
- Summary Text: unit feeding begins									
7/22/2019 11:57 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 11:15 AM	Day		Change to Base Count Out	(b)(7)(E)
- Summary Text: Inmate: (b)(6), (b)(7)(C)									
7/22/2019 11:32 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 11:32 AM	Day		Daily Activity - Feeding Completed	
- Summary Text: Feeding completed food cart off the unit.									
7/22/2019 11:33 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 11:33 AM	Day		Search (Areas)	
- Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in these areas									
7/22/2019 11:33 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 11:33 AM	Day		Search (Areas)	
- Summary Text: Common Area: GYM AREA. area searched conducted no contraband found in these areas									
7/22/2019 11:33 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 11:33 AM	Day		Search (Areas)	
- Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband found in these areas									
7/22/2019 11:33 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 11:33 AM	Day		Search (Areas)	
- Summary Text: Common Area: LAUNDRY AREA. area searched conducted no contraband found in these areas									
7/22/2019 11:33 AM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 11:33 AM	Day		Search (Areas)	
- Summary Text: Common Area: MPA AREA. area searched conducted no contraband found in these areas									

User ID: (b)(6), (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/22/2019 11:58 AM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 11:57 AM	Day	(b)(6) (b)(7)(C)	Daily Activity - Feeding Completed	
7/22/2019 1:39 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 12:30 PM	Day		Daily Activity	
- Summary Text: social visits begin									
7/22/2019 12:32 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 12:31 PM	Day		Census (PM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0. 0 Unauthorized inmates on the unit.									
7/22/2019 1:38 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 12:38 PM	Day		Census (PM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/22/2019 1:23 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:22 PM	Day		Bar Taps (Cells)	
- Summary Text: Cells (b)(7)(C Bar taps cell check conducted all cell secured with no discrepancies.									
7/22/2019 1:23 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:23 PM	Day		Bed Book Check	
- Summary Text: Completed. bed book check conducted with discrepancies.									
7/22/2019 1:24 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:24 PM	Day		Rounds (Officer)	
- Summary Text: Completed.. rounds made all secured.									
7/22/2019 1:27 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:24 PM	Day		Search (Cells)	
- Summary Text: Cell: Food Services. Nuisance Contraband Recovered. Inmate: (b)(6), (b)(7)(C) cell searched conducted nuisance contraband found excess food and bedding									
7/22/2019 1:49 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:48 PM	Day	(b)(6) (b)(7)(C)	Search (Cells)	
- Summary Text: Cell: 564. Inmates: (b)(7)(cell searched conducted no contraband found									
7/22/2019 1:50 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 1:49 PM	Day		Search (Cells)	
- Summary Text: Cell: Bedding. Nuisance Contraband Recovered. Inmates: 2. cell searched conducted nuisance contraband excess bedding									
7/22/2019 2:37 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 2:37 PM	Day		Sensitive Information	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Nothing To Report.									
7/22/2019 3:50 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 3:50 PM	Day	(b)(6) (b)(7)(C)	Base Count Verified	(b)(7)(E)
- Summary Text: Base Count (b)(7)(E) BAse count verified.									
7/22/2019 3:50 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 3:50 PM	Day		Daily Activity - Unit Locked/Secured	
- Summary Text: unit locked and secured for count.									
7/22/2019 3:51 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 3:51 PM	Day		Daily Activity	
- Summary Text: UNIT SECURE FOR COUNT									
7/22/2019 3:58 PM	NYM	Housing Units	Housing Units, General Population	ES	7/22/2019 3:57 PM	Day		End Shift	
- Summary Text: Completed. End of shift									
7/22/2019 4:32 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:00 PM	Evening		Begin Shift	
- Summary Text: Completed.									
7/22/2019 4:11 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 4:11 PM	Evening		Begin Shift	
- Summary Text: Completed.									
7/22/2019 4:28 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 4:11 PM	Evening		(b)(7)(E)	
- Summary Text: Radio Number (b)(7)(E)									
7/22/2019 4:28 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 4:11 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/22/2019 4:28 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 4:11 PM	Evening		Inventory Sheet Verified	
- Summary Text: Completed.									
7/22/2019 4:28 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 4:11 PM	Evening		Key Check	
- Summary Text: Ring Number (b)(7)(E) Count (b)(7)(E)									

User ID: (b)(6) (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/22/2019 4:28 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 4:11 PM	Evening	(b)(6) (b)(7)(C)	Key Check	
- Summary Text: Ring Number: (b)(7)(Count: (b)(									
7/22/2019 4:28 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 4:11 PM	Evening		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/22/2019 4:28 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 4:11 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7									
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:32 PM	Evening		(b)(7)(F)	
- Summary Text: Radio Number (b)(7)(									
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:32 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:32 PM	Evening		Inventory Sheet Verified	
- Summary Text: Completed.									
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:32 PM	Evening		Key Check	
- Summary Text: Ring Number: (b)(7)(Count: (b)(7)(F)									
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:32 PM	Evening		Key Check	
- Summary Text: Ring Number: (b)(7)(Count: (b)(									
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:32 PM	Evening		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:32 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7)(F)									
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General	EN	7/22/2019 4:33 PM	Evening		Fire and Security Check	

User ID: (b)(6) (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			Population				(b)(6); (b)(7)(C)		
- Summary Text: Completed.									
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:33 PM	Evening		Bed Book Check	
- Summary Text: Completed.									
7/22/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:33 PM	Evening		Base Count Verified	(b)(7)(E)
- Summary Text: Base Count: (b)(7)(E)									
7/22/2019 4:34 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:33 PM	Evening		Official Count	
- Summary Text: Clear Count: (b)(7)(E)									
7/22/2019 4:34 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 4:34 PM	Evening		Sensitive Information	
- Summary Text: Nothing To Report.									
7/22/2019 5:03 PM	NYM	Housing Units	Housing Units, General Population	KN	7/22/2019 5:03 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:09 PM	NYM	Housing Units	Housing Units, General Population	KS	7/22/2019 5:09 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:17 PM	NYM	Housing Units	Housing Units, General Population	IN	7/22/2019 5:17 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:22 PM	NYM	Housing Units	Housing Units, General Population	GN	7/22/2019 5:22 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:27 PM	NYM	Housing Units	Housing Units, General Population	GS	7/22/2019 5:27 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:32 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 5:31 PM	Evening		Daily Activity	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: (b)(7) Good verbal							(b)(6) (b)(7)(C)		
7/22/2019 5:32 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 5:32 PM	Evening		Daily Activity	
- Summary Text: Chow served									
7/22/2019 5:34 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 5:33 PM	Evening		Daily Activity	
- Summary Text: mail distributed.									
7/22/2019 5:40 PM	NYM	Housing Units	Housing Units, General Population	EN	7/22/2019 5:40 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 5:48 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 5:48 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 7:11 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 7:11 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/22/2019 7:12 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 7:11 PM	Evening		Daily Activity	
- Summary Text: late (b)(6) (b)(7)(C) out to legal.									
7/22/2019 7:32 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 7:32 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/22/2019 8:01 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:01 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/22/2019 8:03 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 8:02 PM	Evening		Daily Activity	
- Summary Text: Vm VO Returned									
7/22/2019 9:00 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 9:00 PM	Evening		Watch Call	
- Summary Text: Completed.									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/22/2019 9:30 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 9:30 PM	Evening	(b)(6) (b)(7)(C)	Watch Call	
- Summary Text: Completed.									
7/22/2019 10:00 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 10:00 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/22/2019 10:21 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 10:20 PM	Evening		Daily Activity	
- Summary Text: count back up by S/O (b)(6) (b)(7)(C)									
7/22/2019 10:33 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 10:33 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/22/2019 11:08 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 11:08 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/22/2019 11:30 PM	NYM	Housing Units	Housing Units, General Population	BA	7/22/2019 11:30 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 12:43 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:00 AM	Morning		Begin Shift	
- Summary Text: Completed.									
7/23/2019 12:06 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:06 AM	Morning		Begin Shift	
- Summary Text: Completed.									
7/23/2019 12:06 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:06 AM	Morning		Bed Book Check	
- Summary Text: Completed.									
7/23/2019 12:06 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:06 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 12:44 AM	NYM	Housing Units	Housing Units, General	ES	7/23/2019 12:07 AM	Morning		(b)(7)(E)	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			Population				(b)(6) (b)(7)(C)		
- Summary Text: Radio Number: (b)(7)(F									
7/23/2019 12:44 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:07 AM	Morning		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/23/2019 12:44 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:07 AM	Morning		Inventory Sheet Verified	
- Summary Text: Completed.									
7/23/2019 12:44 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:07 AM	Morning		Key Check	
- Summary Text: Ring Number: (b)(Count: (b)(7)(									
7/23/2019 12:44 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:07 AM	Morning		Key Check	
- Summary Text: Ring Number: (b)(7 Count: (b)(7)(									
7/23/2019 12:44 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:07 AM	Morning		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 12:44 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:07 AM	Morning		Radio Check	
- Summary Text: Radio Number: (b)(7)(F									
7/23/2019 12:07 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 12:07 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning		Fire and Security Check	
- Summary Text: Completed.									
7/23/2019 12:07 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning		(b)(7)(F)	
- Summary Text: Completed.									
7/23/2019 12:08 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning		(b)(7)(F)	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Radio Number: 606.							(b)(6) (b)(7)(C)		
7/23/2019 12:08 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/23/2019 12:08 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning		Inventory Sheet Verified	
- Summary Text: Completed.									
7/23/2019 12:08 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning		Key Check	
- Summary Text: Ring Numbe(b)(7)(E) Count: (b)(7)(E)									
7/23/2019 12:08 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning		Key Check	
- Summary Text: Ring Number:(b)(7)(E) Count:(b)(7)(E)									
7/23/2019 12:08 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 12:08 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:07 AM	Morning		Radio Check	
- Summary Text: Radio Number:(b)(7)(E)									
7/23/2019(b)(7)(E) AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 12:09 AM	Morning		Official Count	
- Summary Text: Clear Count:(b)(7)(E)									
7/23/2019 12:44 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:14 AM	Morning		Fire and Security Check	
- Summary Text: Completed.									
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:30 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:45 AM	Morning		Search (Areas)	
- Summary Text: Common Area: BALCONY AREA.									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:45 AM	Morning	(b)(6) (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: CLASSROOM.									
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:45 AM	Morning		Search (Areas)	
- Summary Text: Common Area: GYM AREA.									
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:45 AM	Morning		Search (Areas)	
- Summary Text: Common Area: KITCHEN AREA.									
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:45 AM	Morning		Search (Areas)	
- Summary Text: Common Area: LAUNDRY AREA.									
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:45 AM	Morning		Search (Areas)	
- Summary Text: Common Area: MPA AREA.									
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:45 AM	Morning		Search (Areas)	
- Summary Text: Common Area: SHOWER AREA.									
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:45 AM	Morning		Search (Areas)	
- Summary Text: Common Area: VISIT STRIP ROOM.									
7/23/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:45 AM	Morning		Bed Book Check	
- Summary Text: Completed.									
7/23/2019 12:49 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:47 AM	Morning		Change to Base Count In	(b)(7)(F)
- Summary Text: Inmate: (b)(6) (b)(7)(C) new commits on e/w 7/22/2019									
7/23/2019 12:49 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:47 AM	Morning		Change to Base Count In	
- Summary Text: Inmat (b)(6) (b)(7)(C) new commits on e/w 7/22/2019									
7/23/2019 12:49 AM	NYM	Housing Units	Housing Units, General	ES	7/23/2019 12:47 AM	Morning		Change to Base Count In	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			Population						
- Summary Text: Inmate: (b)(6), (b)(7)(C) new commits on e/w 7/22/2019							(b)(6), (b)(7)(C)		
7/23/2019 12:49 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:49 AM	Morning		Base Count Verified	(b)(7)(E)
- Summary Text: Base Count: (b)(7)(E)									
7/23/2019 (b)(AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 12:49 AM	Morning		Official Count	
- Summary Text: Clear Count									
7/23/2019 1:44 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 1:00 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 1:10 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 1:10 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 1:10 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 1:10 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 1:44 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 1:30 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 2:26 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 2:26 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 2:26 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 2:26 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 3:45 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 3:45 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 3:45 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 3:45 AM	Morning		Watch Call	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed.							(b)(6), (b)(7)(C)		
7/23/2019 (b)(7)(F) AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 3:45 AM	Morning		Official Count	
- Summary Text: Clear Count (b)(7)(F)									
7/23/2019 5:14 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 5:14 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:14 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 5:14 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 (b)(7)(F) AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 5:36 AM	Morning		Official Count	
- Summary Text: Clear Count (b)(7)(F)									
7/23/2019 6:10 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 6:10 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 6:10 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 6:10 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 6:56 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 6:56 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:11 AM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 7:10 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
7/23/2019 7:12 AM	NYM	Housing Units	Housing Units, General Population	EN	7/23/2019 7:11 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unitrounds conducted. PIV portal malfunc.									
7/23/2019 7:12 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 7:12 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 7:12 AM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 7:12 AM	Morning	(b)(6) (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
7/23/2019 7:13 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 7:13 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
7/23/2019 7:13 AM	NYM	Housing Units	Housing Units, General Population	IN	7/23/2019 7:13 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
7/23/2019 7:14 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 7:14 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. unit rounds conducted. PIV portal malfunc.									
7/23/2019 7:15 AM	NYM	Housing Units	Housing Units, General Population	KS	7/23/2019 7:15 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
7/23/2019 1:03 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:00 AM	Day		Begin Shift	
- Summary Text: Completed.									
7/23/2019 1:04 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:00 AM	Day		Rounds (Officer)	
- Summary Text: Completed. rounds are made randomly throughout shift									
7/23/2019 1:04 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:04 AM	Day		Fire and Security Check	
- Summary Text: Completed.									
7/23/2019 9:21 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 8:05 AM	Day		Begin Shift	
- Summary Text: Completed.									
7/23/2019 1:05 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:15 AM	Day		(b)(7)(F)	
- Summary Text: Radio Number: (b)(7)(F)									
7/23/2019 1:05 PM	NYM	Housing Units	Housing Units, General	BA	7/23/2019 8:15 AM	Day		Fire Alarm Panel Check	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			Population						
- Summary Text: Completed.									
7/23/2019 1:05 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:15 AM	Day	(b)(6) (b)(7)(C)	Inventory Sheet Verified	
- Summary Text: Completed.									
7/23/2019 1:05 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:15 AM	Day		Key Check	
- Summary Text: Ring Number (b)(Count (b)(									
7/23/2019 1:05 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:15 AM	Day		Key Check	
- Summary Text: Ring Number (b)(Count (b)(									
7/23/2019 1:05 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:15 AM	Day		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 1:05 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:15 AM	Day		Radio Check	
- Summary Text: Radio Number (b)(7)(									
7/23/2019 1:06 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 8:30 AM	Day		Census (AM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/23/2019 9:09 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 9:07 AM	Day		Begin Shift	
- Summary Text: Completed. Assumed duties of unit officer at 8:30am, all equipment accounted for, all appears normal									
7/23/2019 9:17 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 9:16 AM	Day		Rounds (Officer)	
- Summary Text: Completed. All appears normal									
7/23/2019 9:39 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 9:21 AM	Day		Fire and Security Check	
- Summary Text: Completed.									
7/23/2019 9:28 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 9:23 AM	Day		Fire and Security Check	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed. All appears normal									
7/23/2019 9:32 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 9:29 AM	Day	(b)(6); (b)(7)(C)	Fire Alarm Panel Check	
- Summary Text: Completed.									
7/23/2019 9:32 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 9:29 AM	Day		Inventory Sheet Verified	
- Summary Text: Completed.									
7/23/2019 9:32 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 9:29 AM	Day		Key Check	
- Summary Text: Ring Number (b)(7)(E) Count (b)(									
7/23/2019 9:32 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 9:29 AM	Day		Key Check	
- Summary Text: Ring Number (b)(7)(E) Count (b)(									
7/23/2019 9:32 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 9:29 AM	Day		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 9:47 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 9:43 AM	Day		(b)(7)(E)	
- Summary Text: Radio Number (b)(7)(E)									
7/23/2019 9:47 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 9:43 AM	Day		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/23/2019 9:47 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 9:43 AM	Day		Inventory Sheet Verified	
- Summary Text: Completed.									
7/23/2019 9:47 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 9:43 AM	Day		Key Check	
- Summary Text: Ring Number (b)(7)(E) Count (b)(									
7/23/2019 9:47 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 9:43 AM	Day		Key Check	
- Summary Text: Ring Number (b)(7)(E) Count (b)(									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 9:47 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 9:43 AM	Day	(b)(6) (b)(7)(C)	OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 9:47 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 9:43 AM	Day		Radio Check	
- Summary Text: Radio Numbe(b)(7)									
7/23/2019 9:47 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 9:47 AM	Day		Rounds (Officer)	
- Summary Text: Completed. Conducted throughout shift.									
7/23/2019 9:53 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 9:53 AM	Day		Rounds (Officer)	
- Summary Text: Completed. All appears normal									
7/23/2019 10:55 AM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 10:55 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA									
7/23/2019 10:59 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 10:58 AM	Day		Rounds (Officer)	
- Summary Text: Completed. All appears normal									
7/23/2019 11:00 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 10:59 AM	Day		Daily Activity - Feeding Started	
7/23/2019 11:00 AM	NYM	Housing Units	Housing Units, General Population	KS	7/23/2019 11:00 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. NOTE: THE IUNIT OFFICER DOES NOT HAVE A PIV CARD.									
7/23/2019 11:01 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 11:01 AM	Day		Search (Areas)	
- Summary Text: Common Area: FOOD CART.									
7/23/2019 11:01 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 11:01 AM	Day		Search (Areas)	
- Summary Text: Common Area: GYM AREA.									
7/23/2019 11:01 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 11:01 AM	Day		Rounds (Lieutenant)	

User ID: (b)(6) (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed - PREA.							(b)(6) (b)(7)(C)		
7/23/2019 1:06 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 11:06 AM	Day		Daily Activity - Feeding Started	
7/23/2019 11:09 AM	NYM	Housing Units	Housing Units, General Population	IN	7/23/2019 11:09 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 11:10 AM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 11:10 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 11:13 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 11:13 AM	Day		Change to Base Count In	(b)(7)(E)
- Summary Text: Inmate: (b)(6), (b)(7)(C)									
7/23/2019 11:13 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 11:13 AM	Day		Change to Base Count In	
- Summary Text: Inmate: (b)(6), (b)(7)(C)									
7/23/2019 11:18 AM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 11:18 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 11:18 AM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 11:18 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 11:22 AM	NYM	Housing Units	Housing Units, General Population	EN	7/23/2019 11:22 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 11:28 AM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 11:27 AM	Day		Daily Activity - Feeding Completed	
- Summary Text: All appears normal									
7/23/2019 1:07 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 12:07 PM	Day		Daily Activity - Feeding Completed	

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7/23/2019 12:29 PM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 12:28 PM	Day	(b)(6) (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed. All appears normal									
7/23/2019 1:07 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 12:37 PM	Day		Census (PM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/23/2019 1:10 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 12:39 PM	Day		Daily Activity	
- Summary Text: Inmate [redacted] complained of having chest pains. Medical staff was notified.									
7/23/2019 1:23 PM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 1:23 PM	Day		Base Count Verified	(b)(7)(C)
- Summary Text: Base Count: (b)(7)(C) Verified with C&A.									
7/23/2019 1:25 PM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 1:24 PM	Day		Rounds (Officer)	
- Summary Text: Completed. All appears normal									
7/23/2019 3:30 PM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 3:30 PM	Day		Rounds (Officer)	
- Summary Text: Completed. All appears normal									
7/23/2019 3:35 PM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 3:33 PM	Day		Daily Activity - Unit Locked/Secured	
- Summary Text: All appears normal									
7/23/2019 3:50 PM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 3:45 PM	Day		Daily Activity - Unit Locked/Secured	
- Summary Text: Unit secured in preparation of 4 PM count.									
7/23/2019 3:56 PM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 3:56 PM	Day		End Shift	
- Summary Text: Completed.									
7/23/2019 4:10 PM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 3:59 PM	Day		End Shift	
- Summary Text: Completed. All appears normal									
7/23/2019 4:56 PM	NYM	Housing Units	Housing Units, General	GN	7/23/2019 4:00 PM	Evening		Begin Shift	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			Population				(b)(6); (b)(7)(C)		
- Summary Text: Completed.									
7/23/2019 5:40 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 4:00 PM	Evening		Begin Shift	
- Summary Text: Completed.									
7/23/2019 (b)(7)(F) PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:16 PM	Evening		Official Count	
- Summary Text: Clear Count; (b)(7)(F)									
7/23/2019 (b)(7)(F) PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 4:20 PM	Evening		Official Count	
- Summary Text: Clear Count;									
7/23/2019 4:56 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:26 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 4:47 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:47 PM	Evening		Begin Shift	
- Summary Text: Completed. (b)(6), (b)(7)(C) on post as ES unit officer with all equipment.									
7/23/2019 4:47 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:47 PM	Evening		Rounds (Officer)	
- Summary Text: Completed. Rounds and count conducted all secured.									
7/23/2019 4:49 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:48 PM	Evening		Official Count	
- Summary Text: Clear Count; (b)(7)(F) good unit count wit (b)(7)(F)									
7/23/2019 4:49 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:49 PM	Evening		Daily Activity - Mail Call	
- Summary Text: Mail is being sorted									
7/23/2019 4:50 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:49 PM	Evening		Fire and Security Check	
- Summary Text: Completed. Fire and security check conducted all secured.									
7/23/2019 4:51 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:50 PM	Evening		(b)(7)(F)	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Radio Numbe[redacted] Radio/BA[redacted]							(b)(6); (b)(7)(C)		
7/23/2019 4:51 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:50 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed. n/a									
7/23/2019 4:51 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:50 PM	Evening		Inventory Sheet Verified	
- Summary Text: Completed. all signed and verified									
7/23/2019 4:51 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:50 PM	Evening		Key Check	
- Summary Text: Ring Number[redacted] Count[redacted] accounted									
7/23/2019 4:51 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:50 PM	Evening		Key Check	
- Summary Text: Ring Number[redacted] Count[redacted] accounted									
7/23/2019 4:51 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:50 PM	Evening		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 4:51 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:50 PM	Evening		Radio Check	
- Summary Text: Radio Number[redacted] Radio/BA[redacted]									
7/23/2019 4:53 PM	NYM	Housing Units	Housing Units, General Population	IN	7/23/2019 4:53 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 4:54 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:53 PM	Evening		Search (Areas)	
- Summary Text: Common Area: BALCONY AREA. area searched conducted no contraband found in these areas.									
7/23/2019 4:54 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:53 PM	Evening		Search (Areas)	
- Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in these areas.									
7/23/2019 4:54 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:53 PM	Evening		Search (Areas)	
- Summary Text: Common Area: GYM AREA. area searched conducted no contraband found in these areas.									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 4:54 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:53 PM	Evening	(b)(6) (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband found in these areas.									
7/23/2019 4:54 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:53 PM	Evening		Search (Areas)	
- Summary Text: Common Area: LAUNDRY AREA. area searched conducted no contraband found in these areas.									
7/23/2019 4:54 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 4:53 PM	Evening		Search (Areas)	
- Summary Text: Common Area: VISIT STRIP ROOM. area searched conducted no contraband found in these areas.									
7/23/2019 4:54 PM	NYM	Housing Units	Housing Units, General Population	KN	7/23/2019 4:54 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 4:54 PM	NYM	Housing Units	Housing Units, General Population	KS	7/23/2019 4:54 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 4:56 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:56 PM	Evening		Fire and Security Check	
- Summary Text: Completed.									
7/23/2019 4:57 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:56 PM	Evening		(b)(7)(E)	
- Summary Text: Radio Number: (b)(									
7/23/2019 4:57 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:56 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/23/2019 4:57 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:56 PM	Evening		Inventory Sheet Verified	
- Summary Text: Completed.									
7/23/2019 4:57 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:56 PM	Evening		Key Check	
- Summary Text: Ring Number: (b)(Count: (b)(									
7/23/2019 4:57 PM	NYM	Housing Units	Housing Units, General	GN	7/23/2019 4:56 PM	Evening		Key Check	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			Population				(b)(6) (b)(7)(C)		
- Summary Text: Ring Number (b)(7)(E) Count: (b)									
7/23/2019 4:57 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:56 PM	Evening		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 4:57 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:56 PM	Evening		Radio Check	
- Summary Text: Radio Numbe (b)(7)(E)									
7/23/2019 4:57 PM	NYM	Housing Units	Housing Units, General Population	GS	7/23/2019 4:57 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 4:58 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 4:58 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 5:05 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:05 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 5:16 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 5:06 PM	Evening		Daily Activity - Feeding Started	
7/23/2019 5:07 PM	NYM	Housing Units	Housing Units, General Population	EN	7/23/2019 5:07 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 5:14 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:13 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 5:17 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 5:16 PM	Evening		Change to Base Count Out	(b)(7)(E)
- Summary Text: (b)(6), (b)(7)(C)									
7/23/2019 5:19 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 5:17 PM	Evening		Change to Base Count Out	
- Summary Text: Inmat (b)(6), (b)(7)(C) shu									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 5:19 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 5:19 PM	Evening	(b)(6) (b)(7)(C)	Change to Base Count Out	(b)(7)(F)
- Summary Text: Inmate (b)(6) (b)(7)(C) shu									
7/23/2019 5:19 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 5:19 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:19 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 5:19 PM	Evening		Daily Activity - Unit Unlocked/Unsecured	
7/23/2019 5:20 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:20 PM	Evening		Daily Activity - Good Verbal Count	
7/23/2019 (b)(7)(E) PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:20 PM	Evening		Daily Activity	
- Summary Text: Clear institutional count announced.									
7/23/2019 5:21 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:21 PM	Evening		Daily Activity - Unit Unlocked/Unsecured	
- Summary Text: unlocked for feeding and clear count									
7/23/2019 5:22 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:22 PM	Evening		Daily Activity - Feeding Started	
- Summary Text: Feeding begins on the unit.									
7/23/2019 5:23 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:22 PM	Evening		Daily Activity - Mail Call	
- Summary Text: Mail is being given out									
7/23/2019 5:25 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:25 PM	Evening		Base Count Verified	(b)(7)(E)
- Summary Text: Base Count (b)(7) base count verified									
7/23/2019 5:28 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 5:28 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:28 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 5:28 PM	Evening		Daily Activity - Feeding Completed	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 5:39 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 5:39 PM	Evening	(b)(6) (b)(7)(C)	Watch Call	
- Summary Text: Completed.									
7/23/2019 5:40 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening		Base Count Verified	(b)(7)(F)
- Summary Text: Base Count: (b)(7)(F)									
7/23/2019 5:40 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening		Bed Book Check	
- Summary Text: Completed.									
7/23/2019 5:40 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening		Fire and Security Check	
- Summary Text: Completed.									
7/23/2019 5:41 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening		(b)(7)(F)	
- Summary Text: Radio Number (b)(7)(F)									
7/23/2019 5:41 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/23/2019 5:41 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening		Inventory Sheet Verified	
- Summary Text: Completed.									
7/23/2019 5:41 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening		Key Check	
- Summary Text: Ring Number (b)(7)(F) Count: (b)(7)(F)									
7/23/2019 5:41 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening		Key Check	
- Summary Text: Ring Number (b)(7)(F) Count: (b)(7)(F)									
7/23/2019 5:41 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening		OC Spray Check	
- Summary Text: Completed. Serviceable.									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 5:41 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:40 PM	Evening	(b)(6), (b)(7)(C)	Radio Check	
- Summary Text: Radio Number: (b)(									
7/23/2019 5:41 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:41 PM	Evening		(b)(7)(E)	
- Summary Text: Completed.									
7/23/2019 5:42 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:42 PM	Evening		Search (Areas)	
- Summary Text: Common Area: KITCHEN AREA.									
7/23/2019 5:42 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:42 PM	Evening		Search (Areas)	
- Summary Text: Common Area: LAUNDRY ROOM.									
7/23/2019 5:42 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:42 PM	Evening		Search (Areas)	
- Summary Text: Common Area: SHOWER AREAS.									
7/23/2019 5:42 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:42 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:42 PM	NYM	Housing Units	Housing Units, General Population	BA	7/23/2019 5:42 PM	Evening		Sensitive Information	
- Summary Text: Nothing To Report.									
7/23/2019 5:49 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:49 PM	Evening		Daily Activity - Mail Call	
- Summary Text: mail call completed									
7/23/2019 5:49 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:49 PM	Evening		Daily Activity - Feeding Completed	
- Summary Text: feeding completed food cart off the unit.									
7/23/2019 5:50 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 5:49 PM	Evening		Bed Book Check	
- Summary Text: Completed. bed book check conducted with discrepancies.									
7/23/2019 5:50 PM	NYM	Housing Units	Housing Units, General	ES	7/23/2019 5:50 PM	Evening		Bar Taps (Cells)	

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			Population						
- Summary Text: Cells (b)(7)(E) Bar taps cell check conducted all cell secured.							(b)(6) (b)(7)(C)		
7/23/2019 6:52 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 6:00 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 6:52 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 6:12 PM	Evening		Daily Activity	
- Summary Text: pill line									
7/23/2019 6:20 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 6:20 PM	Evening		Watch Call	
- Summary Text: Completed. Watch call									
7/23/2019 6:21 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 6:20 PM	Evening		Rounds (Officer)	
- Summary Text: Completed. Rounds made all secured.									
7/23/2019 6:53 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 6:52 PM	Evening		Change to Base Count In	(b)(7)(E)
- Summary Text: Inmate (b)(6), (b)(7)(C) g06-7441									
7/23/2019 7:08 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 7:08 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:08 PM	NYM	Housing Units	Housing Units, General Population	GN	7/23/2019 7:08 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 10:06 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:06 PM	Evening		Sensitive Information	
- Summary Text: Nothing To Report.									
7/23/2019 10:07 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:06 PM	Evening		Search (Cells)	
- Summary Text: Cell: 559. Inmate (b)(6), (b)(7)(C) cell searched conducted no contraband									
7/23/2019 10:07 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:07 PM	Evening		Search (Cells)	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Cell: 571. Inmates (b)(7)(E) cell searched conducted no contraband							(b)(6), (b)(7)(C)		
7/23/2019 10:07 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:07 PM	Evening		Search (Cells)	
- Summary Text: Cell: 556. Inmate (b)(6), (b)(7)(C) cell searched conducted no contraband all secured.									
7/23/2019 10:08 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:07 PM	Evening		Daily Activity - Unit Locked/Secured	
- Summary Text: unit locked and secured.									
7/23/2019 10:08 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:08 PM	Evening		Watch Call	
- Summary Text: Completed. watch call all secured.									
7/23/2019 10:08 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:08 PM	Evening		Rounds (Officer)	
- Summary Text: Completed. Rounds and count conducted all secured.									
7/23/201(b)(7)(E) PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:09 PM	Evening		Official Count	
- Summary Text: Clear Count (b)(7)(E) Good unit count wit(b)(7)(E)									
7/23/2019 10:49 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:49 PM	Evening		Daily Activity - Good Verbal Count	
7/23/2019 10:49 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 10:49 PM	Evening		Daily Activity	
- Summary Text: Clear institutional count announced									
7/23/2019 11:33 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 11:32 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 11:33 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 11:33 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 11:33 PM	NYM	Housing Units	Housing Units, General Population	ES	7/23/2019 11:33 PM	Evening		End Shift	
- Summary Text: Completed. End of shift									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Clear Count: 79. Good unit count with 79									
8/8/2019 10:15 PM	NYM	Housing Units	Housing Units, General Population	EN	8/8/2019 10:14 PM	Evening	(b)(6); (b)(7)(C)	Official Count	
- Summary Text: Clear Count (b)(7)(F									
8/8/2019 (b)(7)(PM	NYM	Housing Units	Housing Units, General Population	ES	8/8/2019 10:52 PM	Evening		Daily Activity	
- Summary Text: Good verbal count									
8/8/201 (b)(7)(PM	NYM	Housing Units	Housing Units, General Population	ES	8/8/2019 10:54 PM	Evening		Daily Activity	
- Summary Text: Clear institutional count									
8/8/2019 11:32 PM	NYM	Housing Units	Housing Units, General Population	ES	8/8/2019 11:32 PM	Evening		Watch Call	
- Summary Text: Completed. watch call completed all secured.									
8/8/2019 11:33 PM	NYM	Housing Units	Housing Units, General Population	ES	8/8/2019 11:32 PM	Evening		Rounds (Officer)	
- Summary Text: Completed. Rounds made all secured.									
8/8/2019 11:33 PM	NYM	Housing Units	Housing Units, General Population	ES	8/8/2019 11:33 PM	Evening		End Shift	
- Summary Text: Completed. End of shift.									

(b)(6); (b)(7)(A); (b)(7)(C); (b)(7)(F)

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(b)(6), (b)(7)(A), (b)(7)(C), (b)(7)(F)									
8/11/2019 (b)(7)(F) AM	NYM	Housing Units	Housing Units, General Population	BA	8/11/2019 12:16 AM	Morning	(b)(6), (b)(7)(C)	Official Count	
- Summary Text: Clear Count (b)(7)(F)									
8/11/2019 12:21 AM	NYM	Housing Units	Housing Units, General Population	BA	8/11/2019 12:20 AM	Morning		(b)(7)(F)	
- Summary Text: Radio Number (b)(7)(F)									
8/11/2019 12:21 AM	NYM	Housing Units	Housing Units, General Population	BA	8/11/2019 12:20 AM	Morning		Fire Alarm Panel Check	
- Summary Text: Completed.									
8/11/2019 12:21 AM	NYM	Housing Units	Housing Units, General Population	BA	8/11/2019 12:20 AM	Morning		Inventory Sheet Verified	
- Summary Text: Completed.									
8/11/2019 12:21 AM	NYM	Housing Units	Housing Units, General Population	BA	8/11/2019 12:20 AM	Morning		Key Check	
- Summary Text: Ring Number (b)(7)(F)									
8/11/2019 12:21 AM	NYM	Housing Units	Housing Units, General Population	BA	8/11/2019 12:20 AM	Morning		Key Check	
- Summary Text: Ring Numbe (b)(7)(F)									
8/11/2019 12:21 AM	NYM	Housing Units	Housing Units, General Population	BA	8/11/2019 12:20 AM	Morning		OC Spray Check	
- Summary Text: Completed. Serviceable.									
8/11/2019 12:21 AM	NYM	Housing Units	Housing Units, General Population	BA	8/11/2019 12:20 AM	Morning		Radio Check	
- Summary Text: Radio Number (b)(7)(E) (b)(7)(F)									
8/11/2019 12:22 AM	NYM	Housing Units	Housing Units, General	BA	8/11/2019 12:22 AM	Morning		Fire and Security Check	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			(SHU)						
- Summary Text: Common Area: RECREATION AREA.									
7/21/2019 5:36 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/21/2019 6:36 PM	Evening	(b)(7)(F)	Search (Areas)	
- Summary Text: Common Area: STRIP ROOM.									
7/21/2019 6:36 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/21/2019 6:36 PM	Evening		Search (Areas)	
- Summary Text: Common Area: VISITNG STRIP ROOM.									
7/21/2019 6:37 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/21/2019 6:36 PM	Evening		Base Count Verified	(b)(7)(F)
- Summary Text: Base Count (b)(7)(F)									
7/21/2019 6:37 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/21/2019 6:37 PM	Evening		Bed Book Check	
- Summary Text: Completed.									
7/21/2019 8:28 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/21/2019 8:26 PM	Evening		Daily Activity	
- Summary Text: Inmate (b)(6), (b)(7)(C) Says he is in need of psych. Lt and medical staff have been notified									
7/22/2019 5:11 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 5:10 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 8:19 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:01 AM	Day		Begin Shift	
- Summary Text: Completed. ENTRY ON DUTY									
7/22/2019 8:19 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day		Census (AM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day		(b)(7)(F)	
- Summary Text: Radio Number: (b)(									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day			

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Radio Number: (b)(7)(									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day	(b)(6), (b)(7)(C)	(b)(7)(F)	
- Summary Text: Radio Number: (b)(7)(								(7)(F)	
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day			
- Summary Text: Radio Numbe (b)(7)(F									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day		Inventory Sheet Verified	
- Summary Text: Completed.									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day		Key Check	
- Summary Text: Ring Numbe (b)(7)(F), Count: (b)(7)(									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day		Key Check	
- Summary Text: Ring Number: (b)(7)(F, Count: (b)(7)(F									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day		Radio Check	
- Summary Text: Radio Number: (b)(7)(									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day		Radio Check	
- Summary Text: Radio Number: (b)(7									
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day		Radio Check	
- Summary Text: Radio Number: (b)(7)									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/22/2019 8:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:19 AM	Day	(b)(6) (b)(7)(C)	Radio Check	
- Summary Text: Radio Number (b)(7)(E)									
7/22/2019 10:53 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 10:53 AM	Day		Census (AM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/22/2019 11:28 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 11:28 AM	Day		Fire and Security Check	
- Summary Text: Completed.									
7/22/2019 11:28 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 11:28 AM	Day		Rounds (Officer)	
- Summary Text: Completed. ROUNDS CONDUCTED WHILE SHOWER									
7/22/2019 1:07 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 1:07 PM	Day		Visual Search	
- Summary Text: Inmate (b)(6), (b)(7)(C)									
7/22/2019 1:07 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 1:07 PM	Day		Change to Base Count In	(b)(7)(E)
- Summary Text: Inmate (b)(6), (b)(7)(C)									
7/22/2019 1:09 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 1:09 PM	Day		Search (Areas)	
- Summary Text: Common Area: LAUNDRY ROOM.									
7/22/2019 1:09 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 1:09 PM	Day		Search (Areas)	
- Summary Text: Common Area: LAW LIBRARY.									
7/22/2019 1:09 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 1:09 PM	Day		Search (Areas)	
- Summary Text: Common Area: RECREATION AREA.									
7/22/2019 1:09 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 1:09 PM	Day		Search (Areas)	
- Summary Text: Common Area: STAFF BATHROOM.									
7/22/2019 1:09 PM	NYM	SHU	Housing Unit, Special	9 SOUTH SHU	7/22/2019 1:09 PM	Day		Search (Areas)	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			(SHU)						
- Summary Text: Common Area: STRIP ROOM.							(b)(6) (b)(7)(C)		
7/22/2019 1:09 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 1:09 PM	Day		Search (Areas)	
- Summary Text: Common Area: VISITNG STRIP ROOM.									
7/22/2019 1:27 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 1:27 PM	Day		Visual Search	
- Summary Text: Inmate: (b)(6); (b)(7)(C)									
7/22/2019 1:27 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 1:27 PM	Day		Change to Base Count In	(b)(7)(F)
- Summary Text: Inmate: (b)(6); (b)(7)(C)									
7/22/2019 3:41 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 3:41 PM	Day		Census (PM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/22/2019 3:42 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 3:41 PM	Day		Visual Search	
- Summary Text: Inmate: (b)(6); (b)(7)(C)									
7/22/2019 3:42 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 3:41 PM	Day		Change to Base Count In	(b)(7)(F)
- Summary Text: Inmate: (b)(6); (b)(7)(C)									
7/22/2019 3:51 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 3:51 PM	Day		Search (Cells)	
- Summary Text: Cell: 101.									
7/22/2019 3:51 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 3:51 PM	Day		Bar Taps (Cells)	
- Summary Text: Cells: 44.									
7/22/2019 5:28 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:00 PM	Evening		Begin Shift	
- Summary Text: Completed.									
7/22/2019 (b)(7)(F) M	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:10 PM	Evening		Official Count	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Clear Count: (b)(7)(							(b)(6) (b)(7)(C)		
7/22/2019 5:29 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:15 PM	Evening		Fire and Security Check	
- Summary Text: Completed.									
7/22/2019 6:24 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:25 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		(b)(7)(F)	
- Summary Text: Radio Number: (b)(7)(									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		(b)(7)(F)	
- Summary Text: Radio Number: (b)(7									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		(b)(7)(F)	
- Summary Text: Radio Number: (b)(7)(F)									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		(b)(7)(F)	
- Summary Text: Radio Number: (b)(7)(									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		Inventory Sheet Verified	
- Summary Text: Completed.									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		Key Check	
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		Key Check	
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening	(b)(6); (b)(7)(c)	OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7)(									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:30 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(									
7/22/2019 6:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 4:45 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 6:28 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 5:00 PM	Evening		Daily Activity - Feeding Started	
7/22/2019 6:28 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 5:20 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 5:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 5:26 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/22/2019 6:30 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 5:28 PM	Evening		Search (Cells)	
- Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered.									
7/22/2019 6:30 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 5:40 PM	Evening		Rounds (Officer)	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed.									
7/22/2019 6:30 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 6:00 PM	Evening	(b)(6) (b)(7)(C)	Watch Call	
- Summary Text: Completed.									
7/22/2019 9:38 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 6:14 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 9:39 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 6:25 PM	Evening		Search (Cells)	
- Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered.									
7/22/2019 9:40 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 6:30 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/22/2019 9:40 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 6:40 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 9:40 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 7:40 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/22/2019 9:40 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 7:45 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 9:40 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:00 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/22/2019 9:41 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:16 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 9:41 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:30 PM	Evening		Watch Call	
- Summary Text: Completed.									

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7/22/2019 9:49 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 8:35 PM	Evening	(b)(6), (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/22/2019 9:52 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/22/2019 9:00 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 12:10 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:00 AM	Morning		Begin Shift	
- Summary Text: Completed.									
7/23/2019 (b)(7)(F) AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:05 AM	Morning		Official Count	
- Summary Text: Clear Count (b)(									
7/23/2019 4:05 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning		Key Check	
- Summary Text: Ring Number (b)(7)(Coun (b)(									
7/23/2019 4:05 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning		Key Check	
- Summary Text: Ring Number (b)(7)(Count: (b									
7/23/2019 4:05 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning		Key Check	
- Summary Text: Ring Numbe (b)(7)(Count: (b)(									
7/23/2019 4:10 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning		(b)(7)(F)	
- Summary Text: Radio Numbe (b)(7)(									
7/23/2019 4:10 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning		(b)(7)(F)	
- Summary Text: Radio Number (b)(7)(									
7/23/2019 4:10 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/23/2019 4:10 AM	NYM	SHU	Housing Unit, Special	9 SOUTH SHU	7/23/2019 12:10 AM	Morning		Inventory Sheet Verified	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			(SHU)						
- Summary Text: Completed.									
7/23/2019 4:10 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning	(b)(6) (b)(7)(C)	Key Check	
- Summary Text: Ring Number: (b)(7) Coun (b)(7)									
7/23/2019 4:10 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 4:10 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning		Radio Check	
- Summary Text: Radio Number: (b)(									
7/23/2019 4:10 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:10 AM	Morning		Radio Check	
- Summary Text: Radio Number (b)(7)(									
7/23/2019 4:06 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:18 AM	Morning		Fire and Security Check	
- Summary Text: Completed.									
7/23/2019 4:11 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:30 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 4:11 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 12:35 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 4:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 1:00 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 4:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 1:27 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 4:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 1:27 AM	Morning		Daily Activity	

User ID: (b)(6) (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
(b)(6); (b)(7)(A); (b)(7)(C); (b)(7)(F)									
7/23/2019 5:14 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 1:30 AM	Morning	(b)(6); (b)(7)(C)	Watch Call	
- Summary Text: Completed.									
7/23/2019 5:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 2:10 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 2:30 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 5:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 2:39 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 (b)(7)(F) AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 3:00 AM	Morning		Official Count	
- Summary Text: Clear Count (b)(7)(									
7/23/2019 5:17 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 3:05 AM	Morning		Change to Base Count Out	(b)(7)(F)
- Summary Text: Inmate: 76318054 - EPSTEIN, JEFFREY. ***LATE ENTRY***									
7/23/2019 5:18 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 3:07 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:18 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 3:30 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 5:19 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 3:39 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:19 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:00 AM	Morning		Watch Call	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed.									
7/23/2019 5:24 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:11 AM	Morning	(b)(6) (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:24 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:30 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 5:25 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:40 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 5:26 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 5:00 AM	Morning		Official Count	
- Summary Text: Clear Coun (b)(7)(F)									
7/23/2019 7:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 5:05 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 5:30 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 7:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 5:42 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:16 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:00 AM	Morning		Watch Call	
- Summary Text: Completed.									
7/23/2019 7:17 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:02 AM	Morning		Daily Activity - Feeding Started	
7/23/2019 7:17 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:10 AM	Morning		Bed Book Check	
- Summary Text: Completed.									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 7:18 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:41 AM	Morning	(b)(6); (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:09 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:08 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
7/23/2019 7:18 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:12 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:18 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:18 AM	Morning		Search (Areas)	
- Summary Text: Common Area: LAUNDRY ROOM.									
7/23/2019 7:18 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:18 AM	Morning		Search (Areas)	
- Summary Text: Common Area: LAW LIBRARY.									
7/23/2019 7:18 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:18 AM	Morning		Search (Areas)	
- Summary Text: Common Area: RECREATION AREA.									
7/23/2019 7:57 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:30 AM	Morning		Daily Activity - Feeding Completed	
7/23/2019 8:11 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day		Begin Shift	
- Summary Text: Completed. ENTRY ON DUTY RELIEVE CO (b)(6); (b)(7)(C)									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day		(b)(7)(F)	
- Summary Text: Radio Number (b)(7)(									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day		(b)(7)(F)	
- Summary Text: Radio Number (b)(7)									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day		(b)(7)(F)	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Radio Number: (b)(7									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day	(b)(6), (b)(7)(C)	Fire Alarm Panel Check	
- Summary Text: Completed.									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day		Inventory Sheet Verified	
- Summary Text: Completed.									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day		Key Check	
- Summary Text: Ring Number: (b)(7)(E), Count: (b)(									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day		Key Check	
- Summary Text: Ring Number: (b)(7), Count: (b)(									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day		OC Spray Check	
- Summary Text: Completed. Serviceable.									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day		Radio Check	
- Summary Text: Radio Number: (b)(7 ME)									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day		Radio Check	
- Summary Text: Radio Number: (b)(									
7/23/2019 8:12 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:11 AM	Day		Radio Check	
- Summary Text: Radio Number: (b)(7)(E)									
7/23/2019 8:13 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:12 AM	Day		Census (AM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/23/2019 8:13 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:13 AM	Day		Fire and Security Check	
- Summary Text: Completed.									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 8:14 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:14 AM	Day	(b)(6); (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 10:02 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:02 AM	Day		Search (Areas)	
- Summary Text: Common Area: LAUNDRY ROOM.									
7/23/2019 10:02 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:02 AM	Day		Search (Areas)	
- Summary Text: Common Area: LAW LIBRARY.									
7/23/2019 10:02 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:02 AM	Day		Search (Areas)	
- Summary Text: Common Area: RECREATION AREA.									
7/23/2019 10:02 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:02 AM	Day		Search (Areas)	
- Summary Text: Common Area: STAFF BATHROOM.									
7/23/2019 10:02 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:02 AM	Day		Search (Areas)	
- Summary Text: Common Area: STRIP ROOM.									
7/23/2019 10:02 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:02 AM	Day		Search (Areas)	
- Summary Text: Common Area: VISITNG STRIP ROOM.									
7/23/2019 11:35 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 11:35 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 3:00 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 3:00 PM	Day		Search (Cells)	
- Summary Text: Cell: 102.									
7/23/2019 3:00 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 3:00 PM	Day		Census (PM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
7/23/2019 4:44 PM	NYM	SHU	Housing Unit, Special	9 SOUTH SHU	7/23/2019 4:00 PM	Evening		Begin Shift	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			(SHU)						
- Summary Text: Completed.									
7/23/2019 (b)(7) PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:05 PM	Evening	(b)(6) (b)(7)(C)	Official Count	
- Summary Text: Clear Count: (b)(7)(E)									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		(b)(7)(E)	
- Summary Text: Radio Number: (b)(7)(E)									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		(b)(7)(E)	
- Summary Text: Radio Number: (b)(7)									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		(b)(7)(E)	
- Summary Text: Radio Number: (b)(7)(E)									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		(b)(7)(E)	
- Summary Text: Radio Number: (b)(7)(E)									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		Inventory Sheet Verified	
- Summary Text: Completed.									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		Key Check	
- Summary Text: Ring Number: (b)(7) Count: (b)(7)(E)									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		Key Check	
- Summary Text: Ring Number: (b)(7)(E) Count: (b)(7)(E)									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		OC Spray Check	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed. Serviceable.									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening	(b)(6) (b)(7)(C)	Radio Check	
- Summary Text: Radio Number: (b)(7									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7)(F									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:10 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7)(F)									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:15 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:25 PM	Evening		Fire and Security Check	
- Summary Text: Completed.									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:45 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 4:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:56 PM	Evening		Bed Book Check	
- Summary Text: Completed.									
7/23/2019 4:57 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 4:56 PM	Evening		Daily Activity - Feeding Started	
7/23/2019 7:15 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 5:14 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 7:15 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 5:45 PM	Evening	(b)(6), (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 7:15 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:00 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 7:17 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:15 PM	Evening		Change to Base Count Out	(b)(7)(F)
- Summary Text: Inmate (b)(6), (b)(7)(C)									
7/23/2019 7:17 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:15 PM	Evening		Change to Base Count Out	
- Summary Text: Inmate (b)(6), (b)(7)(C)									
7/23/2019 7:17 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:15 PM	Evening		Change to Base Count Out	
- Summary Text: Inmate (b)(6), (b)(7)(C)									
7/23/2019 7:17 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:15 PM	Evening		Change to Base Count Out	
- Summary Text: Inmate (b)(6), (b)(7)(C)									
7/23/2019 7:17 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:15 PM	Evening		Change to Base Count Out	
- Summary Text: Inmate (b)(6), (b)(7)(C)									
7/23/2019 7:17 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:30 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 7:50 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:40 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 6:46 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 6:46 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
7/23/2019 7:50 PM	NYM	SHU	Housing Unit, Special	9 SOUTH SHU	7/23/2019 7:00 PM	Evening		Watch Call	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			(SHU)				(b)(6) (b)(7)(C)		
- Summary Text: Completed.									
7/23/2019 7:51 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:10 PM	Evening		Search (Cells)	
- Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered.									
7/23/2019 7:52 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:20 PM	Evening		Search (Cells)	
- Summary Text: Cell: Clothing Issued. Nuisance Contraband Recovered.									
7/23/2019 7:52 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:30 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 7:57 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:57 PM	Evening		Search (Areas)	
- Summary Text: Common Area: LAUNDRY ROOM.									
7/23/2019 7:57 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:57 PM	Evening		Search (Areas)	
- Summary Text: Common Area: LAW LIBRARY.									
7/23/2019 7:57 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:57 PM	Evening		Search (Areas)	
- Summary Text: Common Area: RECREATION AREA.									
7/23/2019 7:57 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 7:57 PM	Evening		Search (Areas)	
- Summary Text: Common Area: STAFF BATHROOM.									
7/23/2019 10:29 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:00 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 10:30 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:20 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 10:30 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:30 PM	Evening		Watch Call	

User ID: (b)(6) (b)(7)(C)

Date: 08/19/2019
Time: 10:27 AM

Federal Bureau of Prisons
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Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed.									
7/23/2019 10:31 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 8:40 PM	Evening	(b)(6) (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 10:31 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 9:00 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 10:32 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 9:20 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 10:32 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 9:32 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 (b)(7 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:00 PM	Evening		Official Count	
- Summary Text: Clear Count (b)(7									
7/23/2019 10:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:15 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 11:28 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:30 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 11:31 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 10:40 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
7/23/2019 11:45 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 11:00 PM	Evening		Watch Call	
- Summary Text: Completed.									
7/23/2019 11:45 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 11:20 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									

User ID: (b)(6) (b)(7)(C)

Date: 08/19/2019
Time: 10:27 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
7/23/2019 11:45 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 11:30 PM	Evening	(b)(6) (b)(7)(C)	Watch Call	
- Summary Text: Completed.									
7/23/2019 11:45 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 11:45 PM	Evening		Base Count Verified	(b)(7)(F)
- Summary Text: Base Count									
7/23/2019 11:45 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/23/2019 11:45 PM	Evening		Sensitive Information	
- Summary Text: Nothing To Report.									
7/24/2019 7:54 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/24/2019 12:00 AM	Morning		Begin Shift	
- Summary Text: Completed.									
7/24/2019 8:00 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/24/2019 12:15 AM	Morning		(b)(7)(F)	
- Summary Text: Radio Number:									
7/24/2019 8:00 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/24/2019 12:15 AM	Morning		(b)(7)(F)	
- Summary Text: Radio Number:									
7/24/2019 8:00 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/24/2019 12:15 AM	Morning		(b)(7)(F)	
- Summary Text: Radio Number									
7/24/2019 8:00 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/24/2019 12:15 AM	Morning		(b)(7)(F)	
- Summary Text: Radio Number:									
7/24/2019 8:00 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/24/2019 12:15 AM	Morning		Fire Alarm Panel Check	
- Summary Text: Completed.									
7/24/2019 8:00 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	7/24/2019 12:15 AM	Morning		Inventory Sheet Verified	
- Summary Text: Completed.									
7/24/2019 8:00 AM	NYM	SHU	Housing Unit, Special	9 SOUTH SHU	7/24/2019 12:15 AM	Morning		Key Check	

User ID: (b)(6)

Date: 08/19/2019
Time: 10:27 AM

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TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Cell: 220. Inmates: 2.							(b)(6); (b)(7)(C)		
8/8/2019 8:43 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/8/2019 8:42 PM	Evening		Search (Cells)	
- Summary Text: Cell: 105. Inmates: 2.									
8/8/2019 8:44 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/8/2019 8:43 PM	Evening		Search (Cells)	
- Summary Text: Cell: 120. Inmates: 2.									
8/8/2019 (b)(7)(F)	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/8/2019 10:23 PM	Evening		Official Count	
- Summary Text: Clear Count (b)(7)(F)									
8/8/2019 10:41 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/8/2019 10:41 PM	Evening		Watch Call	
- Summary Text: Completed.									
8/8/2019 10:41 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/8/2019 10:41 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/8/2019 11:18 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/8/2019 11:18 PM	Evening		Watch Call	
- Summary Text: Completed.									
8/8/2019 11:19 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/8/2019 11:19 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/8/2019 11:31 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/8/2019 11:31 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/8/2019 11:32 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/8/2019 11:32 PM	Evening		Watch Call	
- Summary Text: Completed.									

(b)(6); (b)(7)(A); (b)(7)(C); (b)(7)(F)

Date: 08/19/2019
Time: 10:27 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
(b)(6); (b)(7)(A); (b)(7)(C); (b)(7)(F)									
8/11/2019 1:08 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/11/2019 12:00 AM	Morning	(b)(6); (b)(7)(C)	Begin Shift	
- Summary Text: Completed.									
8/11/2019 3:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/11/2019 12:18 AM	Morning		(b)(7)(F)	
- Summary Text: Radio Numbe (b)(7)(F)									
8/11/2019 3:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/11/2019 12:18 AM	Morning		Fire Alarm Panel Check	
- Summary Text: Completed.									
8/11/2019 3:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/11/2019 12:18 AM	Morning		Inventory Sheet Verified	
- Summary Text: Completed.									
8/11/2019 3:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/11/2019 12:18 AM	Morning		Key Check	
- Summary Text: Ring Numbe (b)(7)(F)									
8/11/2019 3:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/11/2019 12:18 AM	Morning		OC Spray Check	
- Summary Text: Completed. Serviceable.									
8/11/2019 3:15 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/11/2019 12:18 AM	Morning		Radio Check	

User ID: (b)(6); (b)(7)(C)

Date	Name	Reg #	Contraband	Officer
(b)(6), (b)(7)(C)				
7-13-14	Epstein	73618-054	N/A	MA
(b)(6), (b)(7)(C)				
July 30 2014	Epstein	73618-054	N/A	
(b)(6), (b)(7)(C)				

BP-A0292
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SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: A&O (b)(6) UNIT MANAGER 1 (b)(6) Cell: A&O

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

Date	Shift	Meals B	Meals D	Meals S	SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
	Morn									
	Day									
	Eve									
07-08-2019	Morn	Y								(b)(6); (b)(7)(A)
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
07-11-2019	Morn	Y								(b)(6); (b)(7)(A); (b)(7)(C)
07-11-2019	Day		Y		N	Ref		See 2nd page		
07-11-2019	Eve			Y						
07-12-2019	Morn	Y								
07-12-2019	Day		Y					See 2nd page		
07-12-2019	Eve			Y						
07-13-2019	Morn	Y								
07-13-2019	Day		Y							
07-13-2019	Eve			Y						

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

07-11-2019	Day shift comments: Health: Voices no medical complaints.
07-12-2019	Day shift comments: Health: Voices no medical complaints.

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SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: A&O (b)(6) UNIT MANAGER (b)(6) Cell: A&O

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

Date	Shift	Meals B	Meals D	Meals S	SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
07-14-2019	Morn	Y							(b)(6), (b)(7)(A), (b)(7)(C)	
07-14-2019	Day		Y		N	No				
07-14-2019	Eve			Y	N	No				
07-15-2019	Morn	Y								
07-15-2019	Day		Y		Y	No	01:00	See 2nd page		
07-15-2019	Eve			Y		No				
07-16-2019	Morn	Y								
07-16-2019	Day		Y					See 2nd page		
07-16-2019	Eve			Y		No				
07-17-2019	Morn	Y								
07-17-2019	Day		Y		Y	Ref	01:00	See 2nd page		
07-17-2019	Eve			Y		No				
07-18-2019	Morn	Y								
07-18-2019	Day		Y		N	Ref		See 2nd page		
07-18-2019	Eve			Y		No				
07-19-2019	Morn	Y								
07-19-2019	Day		Y		Y		00:15	See 2nd page		
07-19-2019	Eve			Y						
07-20-2019	Morn	Y								
07-20-2019	Day		Y							
07-20-2019	Eve			Y	N	No				

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

07-15-2019	Day shift comments: Health: Voices no medical complaints.
07-16-2019	Day shift comments: Health: Voices no medical complaints.
07-17-2019	Day shift comments: Health: Voices no medical complaints.
07-18-2019	Day shift comments: Health: Voices no medical complaints
07-19-2019	Day shift comments: Health: Voices no medical complaints.

BP-A0292
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SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: 5UNT MGR (b)(6) EXT (b)(6) Cell: 5

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: H01-001L Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

Date	Shift	Meals B	Meals D	Meals S	SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
07-21-2019	Morn	Y							(b)(6) (b)(7)(A), (b)(7)(C)	
07-21-2019	Day		Y							
07-21-2019	Eve			Y						
07-22-2019	Morn	Y								
07-22-2019	Day		Y		Y	No	01:00			
07-22-2019	Eve			Y						
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

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SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: Regular Unit: 5UNT MGR (b)(6) EXT (b)(6) Cell: 5

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z04-206LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

Date	Shift	Meals B	Meals D	Meals S	SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
	Morn								(b)(6); (b)(7)(A); (b)(7)(C)	
	Day									
	Eve									
07-29-2019	Morn	Y								
	Day									
07-29-2019	Eve			Y	N					
07-30-2019	Morn	Y								
07-30-2019	Day		Y		N	Ref		See 2nd page		
07-30-2019	Eve			Y		No				
07-31-2019	Morn	Y								
07-31-2019	Day		Y		Y	06:30/07:30 O	02:00	See 2nd page		
07-31-2019	Eve			Y						
08-01-2019	Morn	Y								
08-01-2019	Day		Y		N	Ref		See 2nd page		
08-01-2019	Eve			Y		No				
08-02-2019	Morn	Y								
08-02-2019	Day		Y		Y	No	01:00	See 2nd page		
08-02-2019	Eve			Y		No				
08-03-2019	Morn	Y								
08-03-2019	Day		Y							
08-03-2019	Eve			Y	N	No				

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) In Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

07-30-2019	Day shift comments: Health: Voices no medical complaints.
07-31-2019	Day shift comments: Health: Voices no medical complaints.
08-01-2019	Day shift comments: Health: Voices no medical complaints.
08-02-2019	Day shift comments: Health: Voices no medical complaints.

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SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: Regular Unit: 5UNT MGR (b)(6) (b)(7)(A) EXT (b)(6) Cell: 5

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z04-208LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

Date	Shift	Meals B	Meals D	Meals S	SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
08-04-2019	Morn	Y							(b)(6), (b)(7)(A), (b)(7)(C)	
08-04-2019	Day		Y							
08-04-2019	Eve			Y						
08-05-2019	Morn	Y								
08-05-2019	Day		Y							
08-05-2019	Eve			Y						
08-06-2019	Morn	Y								
08-06-2019	Day		Y							
08-06-2019	Eve			Y		No				
08-07-2019	Morn	Y								
08-07-2019	Day		Y							
08-07-2019	Eve			Y		No				
08-08-2019	Morn	Y								
08-08-2019	Day		Y							
08-08-2019	Eve			Y						
08-09-2019	Morn	Y								
08-09-2019	Day		Y							
08-09-2019	Eve			Y						
	Morn									
	Day									
	Eve									

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

Federal Bureau of Prisons
TRUVIEW
Outside Person Center Report
Sensitive But Unclassified

Money Sent

Transaction Date	Loc	Trans Type	Amount	Reg #	Inmate Nm	Address	City	St	Zip	Phone
(b)(6), (b)(7)(C)										
8/7/2019 12:04:45 PM	NYM	Western Union	$200.00	76318054	EPSTEIN, JEFFREY	675 AVE Z	BK	NY	11223	2122274530

Federal Bureau of Prisons
TRUVIEW
Outside Person Center Report
Sensitive But Unclassified

Money Sent

Transaction Date	Loc	Trans Type	Amount	Reg #	Inmate Nm	Address	City	St	Zip	Phone
7/8/2019 10:04:21 AM	NYM	Western Union	$200.00	76318054	EPSTEIN, JEFFREY	130 EAST 75TH STREET	NEW YORK	NY	10021	9174147584

(b)(6); (b)(7)(C)

Control

58165

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  NYMD9  530*07 *     POPULATION MONITORING CENSUS/ROSTER     *     07-23-2019
PAGE 001        *            GENERALIZED RETRIEVAL            *     04:04:37

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES         FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                          SEQ: 234        NP:
                                  JUDG: C  SORT COL:   COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
```

(b)(7)(E) (b)(7)(E)

(b)(7)(E) (b)(7)(E)

G TOT
G0002 MORE PAGES TO FOLLOW . . .

GRP SPECIFIC.. REG..... LN..... FN..... ARSD..... ARS.....

(b)(6), (b)(7)(C)

H01A H01-001L 76318-054 EPSTEIN JEFFREY 07-08-2019 A-PRE

(b)(6), (b)(7)(C)

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  NYMES  530*07 *      POPULATION MONITORING CENSUS/ROSTER     *      07-24-2019
PAGE 001        *             GENERALIZED RETRIEVAL            *      02:47:39

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                 ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES         FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                      SEQ: 234          NP:
                                      JUDG: C  SORT COL:    COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
```

Central Center

3/5/2

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(7)(E), (b)(7)(F)

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G TOT
G0002       MORE PAGES TO FOLLOW . . .
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(b)(6), (b)(7)(C)

H01A H01-001L 76318-054 EPSTEIN JEFFREY 07-08-2019 A-PRE

(b)(6), (b)(7)(C)

Control

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 NYMD9  530*07 *     POPULATION MONITORING CENSUS/ROSTER     *     07-25-2019
PAGE 001        *            GENERALIZED RETRIEVAL            *     00:50:04

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES         FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                          SEQ: 234        NP:
                                  JUDG: C  SORT COL:   COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
```

100007

(b)(6), (b)(7)(C)

[redacted]

(b)(7)(E), (b)(7)(F)

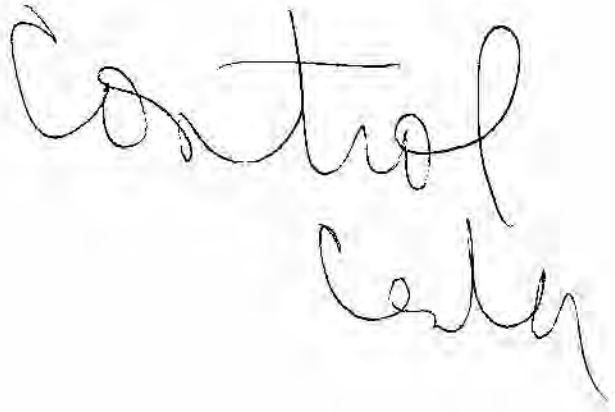
[redacted]

G TOT
G0002

(b)(6), (b)(7)(C)							
H01A	H01-001L	76318-054	EPSTEIN	JEFFREY	07-08-2019	A-PRE	
(b)(6), (b)(7)(C)							

```
  NYMBH  530*07 *      POPULATION MONITORING CENSUS/ROSTER     *     07-27-2019
PAGE 001        *              GENERALIZED RETRIEVAL           *     01:39:47

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                 ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES         FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                      SEQ: 234          NP:
                                       JUDG: C  SORT COL:   COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
```



GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
H01A	H01-001L	76318-054	EPSTEIN	JEFFREY	07-08-2019	A-PRE

(b)(6); (b)(7)(C)

[redacted]

Control

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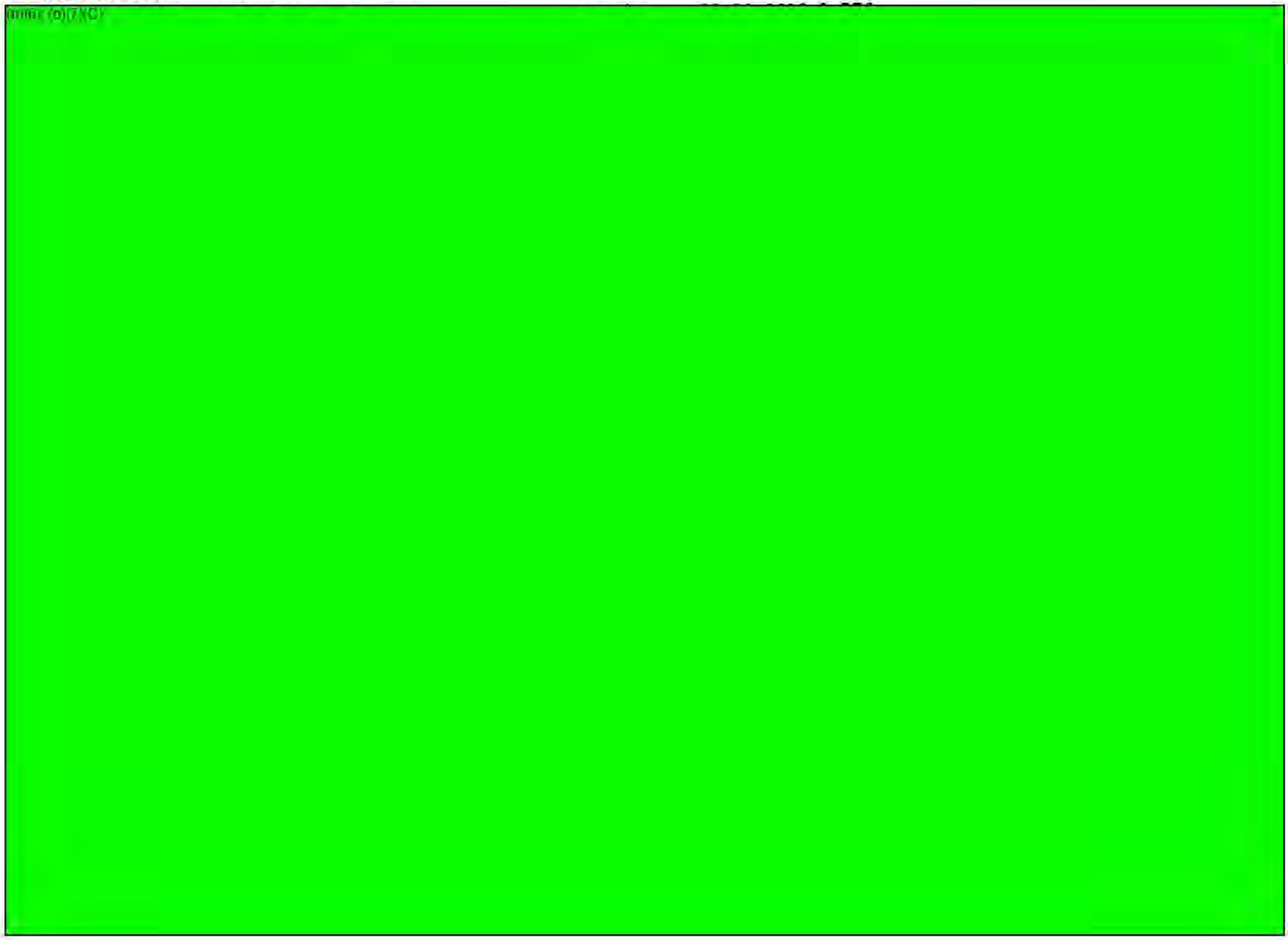
  NYMBE  530*07 *      POPULATION MONITORING CENSUS/ROSTER     *      07-28-2019
PAGE 001        *             GENERALIZED RETRIEVAL            *      05:17:01

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                 ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES         FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                        SEQ: 234          NP:
                                      JUDG: C  SORT COL:    COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
```

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
H01A	H01-001L	76318-054	EPSTEIN	JEFFREY	07-08-2019	A-PRE



Contile 1

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  NYMD9  530*07 *      POPULATION MONITORING CENSUS/ROSTER     *      07-29-2019
PAGE 001        *              GENERALIZED RETRIEVAL           *      00:37:47

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                 ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES          FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                        SEQ: 234          NP:
                                      JUDG: C  SORT COL:    COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
```
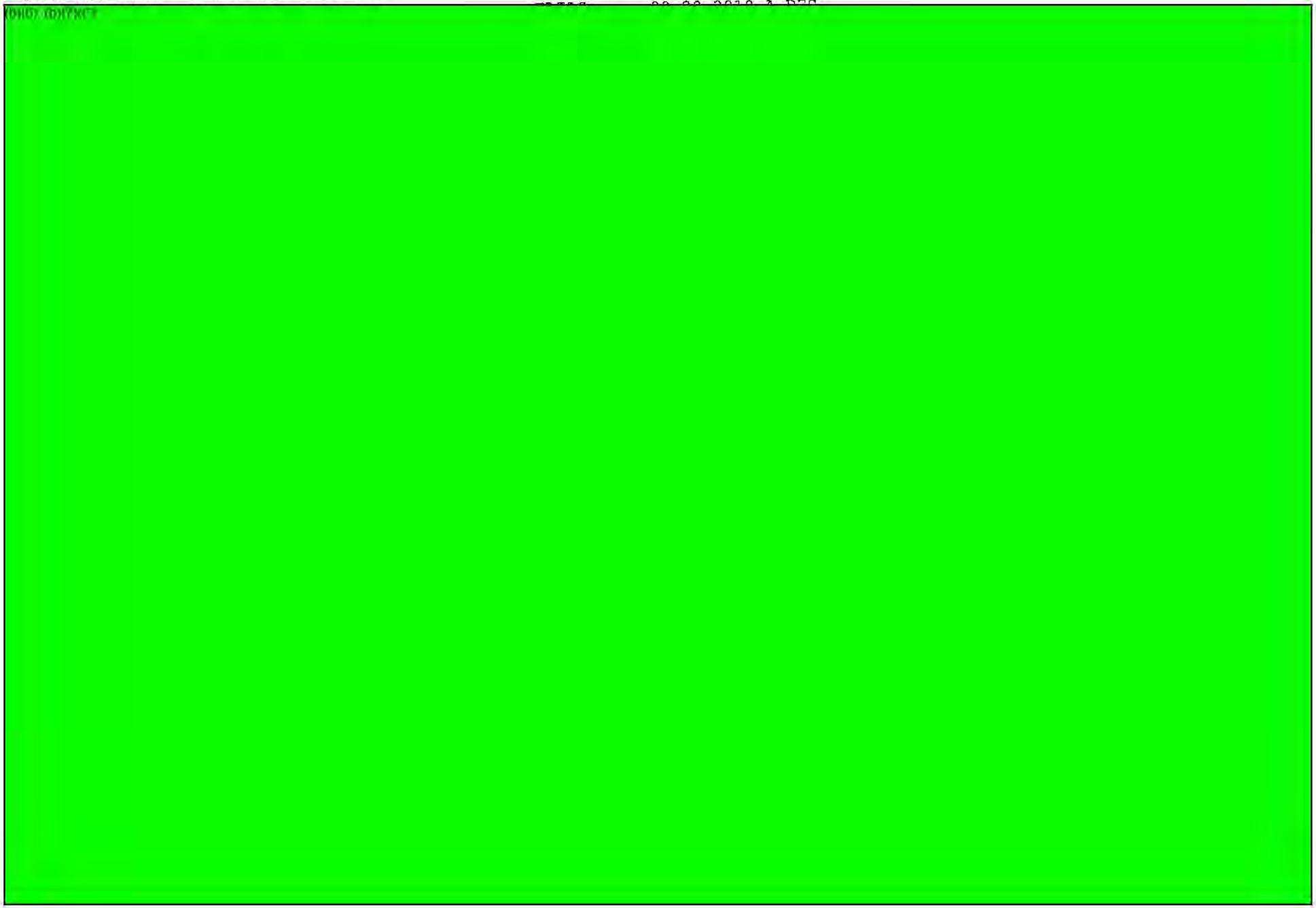
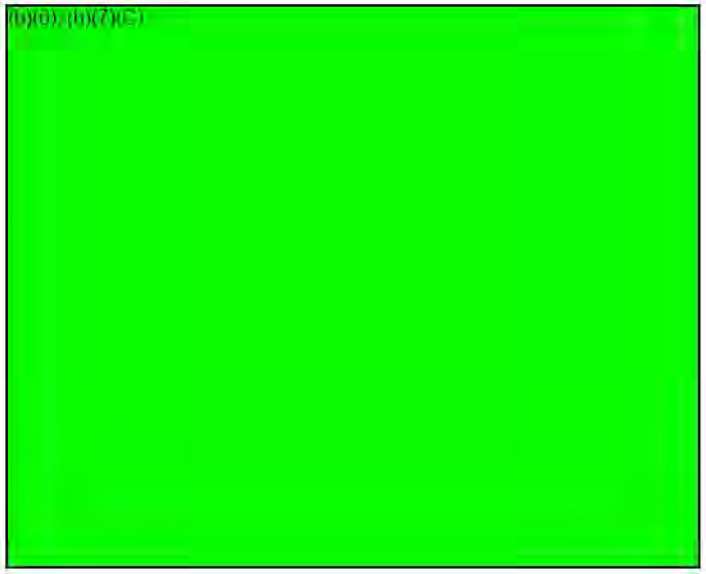

(0)(7)(E)(4)(X)(7)(F)

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
H01A	H01-001L	76318-054	EPSTEIN	JEFFREY	07-08-2019	A-PRE



```
  NYMDK  530*07 *     POPULATION MONITORING CENSUS/ROSTER     *     07-30-2019
PAGE 001        *            GENERALIZED RETRIEVAL            *     01:04:27

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                 ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES         FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                          SEQ: 234        NP:
                                  JUDG: C  SORT COL:   COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
```

control



(b)(6), (b)(7)(C)

[redacted]

(b)(7)(E), (b)(7)(F)

[redacted]

(b)(6) (b)(7)(C)

H01A H01-001L 76318-054 EPSTEIN JEFFREY 07-08-2019 A-PRE

(b)(6) (b)(7)(C)

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  NYMES  530*07 *      POPULATION MONITORING CENSUS/ROSTER     *      07-31-2019
PAGE 001        *            GENERALIZED RETRIEVAL             *      01:51:48

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                 ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES          FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                      SEQ: 234          NP:
                                      JUDG: C  SORT COL:    COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
```

Control Center

(b)(6) (b)(7)(C)

A-

(b)(7)(E) (b)(7)(F)

G0002 MORE PAGES TO FOLLOW . . .

(b)(6), (b)(7)(C)

Z04A Z04-206LAD 76318-054 EPSTEIN JEFFREY 07-08-2019 A-PRE

(b)(6), (b)(7)(C)

NYMBH 530*07 * POPULATION MONITORING CENSUS/ROSTER * 08-01-2019
PAGE 001 * GENERALIZED RETRIEVAL * 02:14:18

FUNCTION: R-P SELECTION CATEGORY: QTR EQ ALL
ZERO/NBR: NO ORGANIZATION: FACL EQ NYM
OPTION: TYPE OF FACILITY: TOF EQ T
DUP SUPR: YES FACILITY MANAGED BY: FMB EQ AP
COLUMNS 1: REG 2: LN 3: LN2 4: FN 5: ARSD 6: ARS 7: 8:
SEQ: 234 NP:
JUDG: C SORT COL: COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P

(b)(6), (b)(7)(C)

CONTROL CENTER

(b)(7)(E), (b)(7)(F)

(b)(6), (b)(7)(C)

Z04A Z04-206LAD 76318-054 EPSTEIN JEFFREY 07-08-2019 A-PRB

(b)(6), (b)(7)(C)

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  NYMES  530*07 *     POPULATION MONITORING CENSUS/ROSTER     *     08-02-2019
PAGE 001        *            GENERALIZED RETRIEVAL            *     01:22:48

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES         FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                          SEQ: 234        NP:
                                  JUDG: C  SORT COL:   COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
```

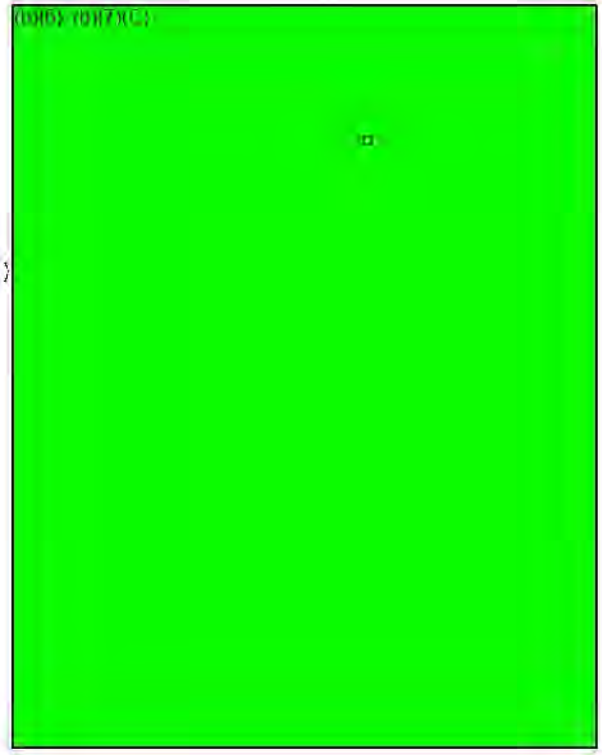

(b)(6) (b)(7)(C)

[redacted]

(b)(7)(E) (b)(7)(F)

[redacted]

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Z04A Z04-206LAD 76318-054 EPSTEIN JEFFREY 07-08-2019 A-PRE

(b)(6), (b)(7)(C)

(b)(6)

(b)(6), (b)(7)(C)

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  NYMGK  530*07 *      POPULATION MONITORING CENSUS/ROSTER     *      08-03-2019
PAGE 001        *            GENERALIZED RETRIEVAL             *      00:57:27

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES         FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                      SEQ: 234          NP:
                                    JUDG: C  SORT COL:    COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
```

(D)(7)(E) (D)(7)(E)

G0002 MORE PAGES TO FOLLOW . . .

[redacted]

Z04A Z04-206LAD 76318-054 EPSTEIN JEFFREY 07-08-2019 A-PRE

G0002 MORE PAGES TO FOLLOW . . .

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  NYXBB  530*07 *     POPULATION MONITORING CENSUS/ROSTER     *     08-04-2019
PAGE 001        *             GENERALIZED RETRIEVAL           *     02:32:13

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                 ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES         FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                      SEQ: 234         NP:
                                    JUDG: C  SORT COL:    COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
```

Control Center

(b)(6) (b)(7)(C)

(b)(7)(E) (b)(7)(F)

(b)(6), (b)(7)(C)

Z04A Z04-206LAD 76318-054 EPSTEIN JEFFREY 07-08-2019 A-PRE

G0002 MORE PAGES TO FOLLOW . . .

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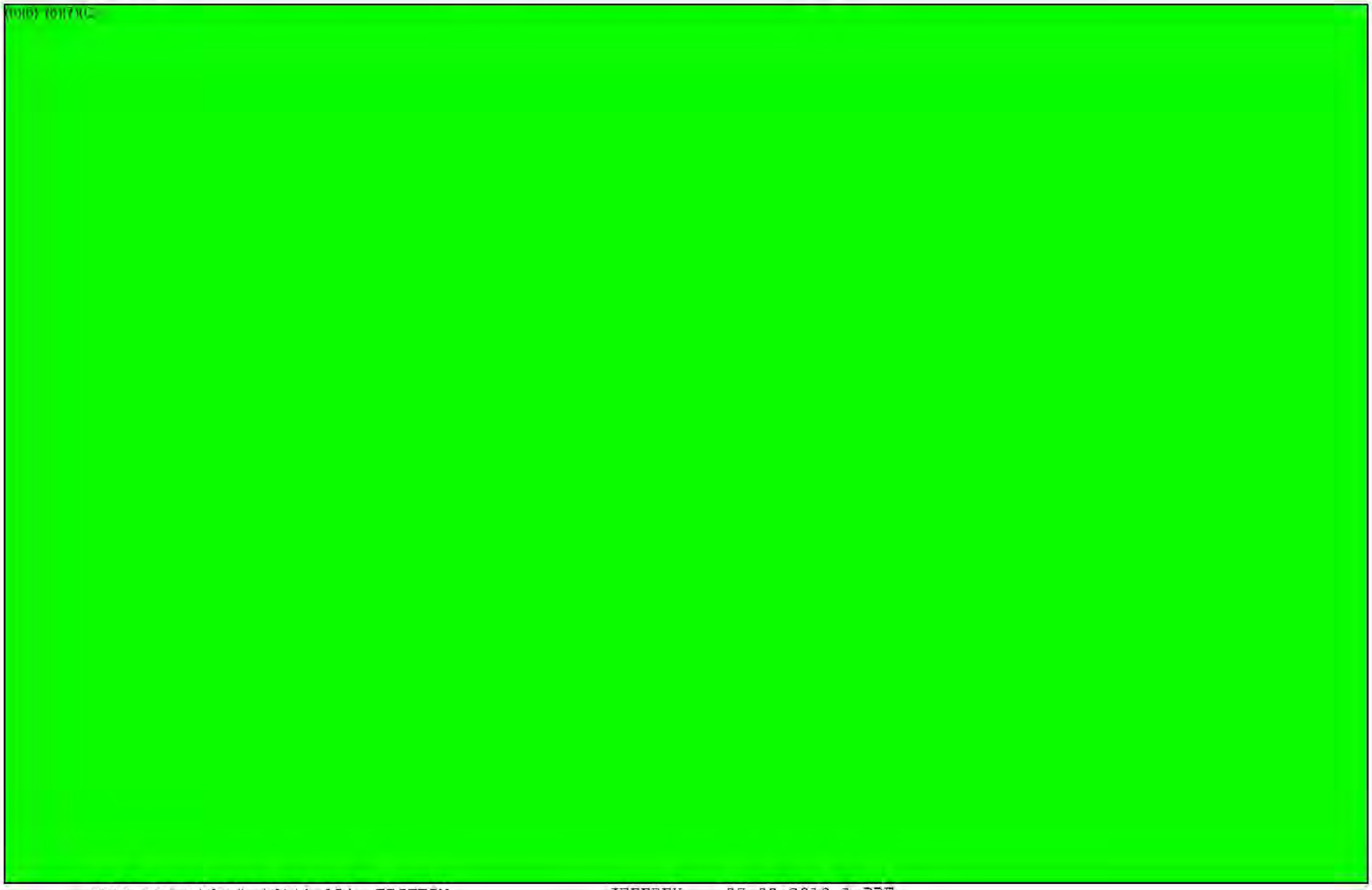
  NYMIE  530*07 *     POPULATION MONITORING CENSUS/ROSTER     *     08-05-2019
PAGE 001        *           GENERALIZED RETRIEVAL             *     08:42:36

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                 ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES         FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: FN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                      SEQ: 234          NP:
                                    JUDG: C  SORT COL:    COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
```



Z04A Z04-206LAD 76318-054 EPSTEIN JEFFREY 07-08-2019 A-PRE

G0002 MORE PAGES TO FOLLOW . . .

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 NYMDK  530*07 *     POPULATION MONITORING CENSUS/ROSTER     *     08-06-2019
PAGE 001       *           GENERALIZED RETRIEVAL             *     01:40:42

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                 ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES         FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                      SEQ: 234          NP:
                                     JUDG: C  SORT COL:    COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
```

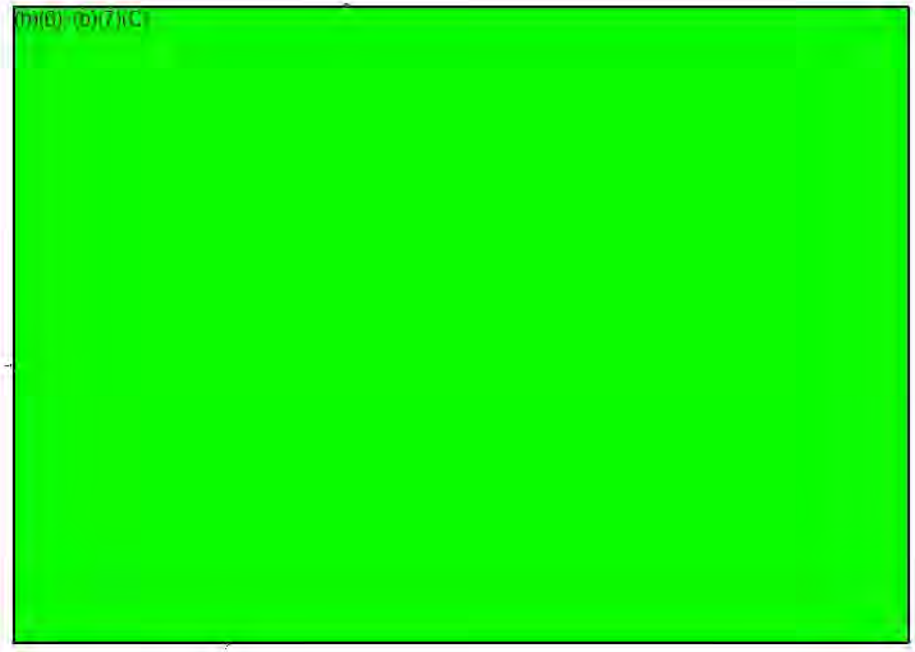

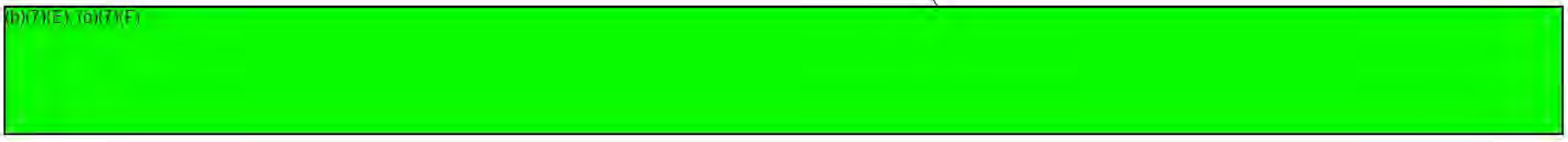

(b)(6);(b)(7)(C)

Z04A Z04-206LAD 76318-054 EPSTEIN JEFFREY 07-08-2019 A-PRE

(b)(6);(b)(7)(C)

```
  NYMB5  530*07 *     POPULATION MONITORING CENSUS/ROSTER     *     08-08-2019
PAGE 001        *            GENERALIZED RETRIEVAL            *     06:28:35

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES         FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                          SEQ: 234        NP:
                                  JUDG: C  SORT COL:   COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
```

(b)(6), (b)(7)(C)

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6298

(b)(7)(E), (b)(7)(F)

[redacted]

GRP.	SPECIFIC..	REG.....	LN.....	FN.....	ARSD.....	ARS.....
Z04A	Z04-206LAD	76318-054	EPSTEIN	JEFFREY	07-08-2019	A-PRE

(b)(6), (b)(7)(C)

[redacted]

Control

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  NYMD4  530*07 *     POPULATION MONITORING CENSUS/ROSTER    *     08-09-2019
PAGE 001        *           GENERALIZED RETRIEVAL            *     01:20:18

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                 ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES          FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                      SEQ: 234          NP:
                                     JUDG: C  SORT COL:    COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
```

(b)(6) (b)(7)(C)

(b)(7)(E) (b)(7)(F)

(b)(6); (b)(7)(C)

Z04A Z04-206LAD 76318-054 EPSTEIN JEFFREY 07-08-2019 A-PRE

(b)(6); (b)(7)(C)

```
  NYMFC  530*07 *     POPULATION MONITORING CENSUS/ROSTER     *     08-10-2019
PAGE 001        *            GENERALIZED RETRIEVAL            *     00:39:19

FUNCTION: R-P          SELECTION CATEGORY: QTR  EQ ALL
ZERO/NBR: NO                ORGANIZATION: FACL EQ NYM
  OPTION:                TYPE OF FACILITY: TOF  EQ T
DUP SUPR: YES         FACILITY MANAGED BY: FMB  EQ AP
COLUMNS 1: REG  2: LN   3: LN2  4: FN   5: ARSD 6: ARS  7:      8:
                                                          SEQ: 234        NP:
                                   JUDG: C  SORT COL:   COL SEQ:
CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P
```

(b)(6); (b)(7)(C)

[redacted]

(b)(6); (b)(7)(C)

[redacted]

(b)(7)(E); (b)(7)(F)

[redacted]

(b)(6) (b)(7)(C)

G0002 MORE PAGES TO FOLLOW . . .

Prisoner Remand or Order to Deliver

PRISONER REMAND OR ORDER TO DELIVER

AND RECEIPT FOR UNITED STATES PRISONERS (SHORT FORM)

TO: MCC New York

DATE: 07/31/2019

THE FOLLOWING NAMED UNITED STATES PRISONERS:

[X] are herewith remanded to your custody

[ ] are to be delivered to representative presenting and signing this order

#	USMS NO.	Local Jail No.	Name
1	/6318054		EPSTEIN, JEFFREY

RECEIPT

THE ABOVE NAMED PRISONER(S) WERE RECEIVED:

BY: (b)(6); (b)(7)(C)

TITLE: C S O

DISTRICT OR ORGAN. ADDRESS:

Greco

UNITED STATES MARSHAL

(b)(6); (b)(7)(C)

BY: DEPUTY U.S. MARSHAL

(b)(7)(E); (b)(7)(F)

METROPOLITAN CORRECTIONAL CENTER
RUNNING BOARD "Unit KS (11S Even) Early Visit"

DATE: Tuesday, July 30, 2019 **TIME:** 1:42 PM **TOUR:** DW (b)(6); (b)(7)(C) **STARTING COUNT:** (b)(7)(E) (b)(7)(F)

(b)(7)(E); (b)(7)(F)

NUMBER	NAME	FROM	TO	TIME	BA	CA	EN	ES	GN	GS	HA	IN	KN	KS	RA	ZA	ZB	TOTAL
(b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)																		
76318-054	Epstein		HA	ZA	12:21													

(b)(6); (b)(7)(A); (b)(7)(C)

(b)(6); (b)(7)(A); (b)(7)(C)

220L	EPSTEIN #76318-054 (C/F)

(b)(6); (b)(7)(A); (b)(7)(C); (b)(7)(F)

TOT

SATURDAY AUGUST 10TH , 2019

(b)(6); (b)(7)(A); (b)(7)(C)

(b)(6); (b)(7)(A); (b)(7)(C)

220L	EPSTEIN #76318-054 (C/F)

(b)(6); (b)(7)(A); (b)(7)(C); (b)(7)(F)

TOT

Attachment C

Metropolitan Correctional Center - New York

Daily Atty. Room / Visiting Room Inventory

Date: 07/21/19

	Inmate Name	Number	Unit	Officer	Time In	Time Out	Property
1	Epstein	76318-054	2A	[redacted]	9:00A		none
2	[redacted]						
3							
4							
5							
6							
7							
8							
9							
10							
11							
12							
13							
14							
15							
16							
17							
18							
19							
20							

The only authorized items allowed in the attorney / visiting room are a plain wedding band (without any type of stone), a religious medal (not to exceed a value of $100.00), and legal papers when necessary. i.e. co-defendant meeting. This form will be turned in daily to the Lieutenants Office upon the closing of the attorney / visiting room. After review, the Operations Lieutenant will forward to the Captain's secretary to retain on file for 30 days.

Date:_____ Time: _____

E/W Operations Signature:_____

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-83(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
>>> Lamine N'Diaye(b)(6); (b)(7)(C) bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond(b)(6); (b)(7)(C) bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye(b)(6); (b)(7)(C) bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye(b)(6); (b)(7)(C) bop.gov> Date: 7/23/19

>>> "Lamine N'Diaye(b)(6); (b)(7)(C) bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> <div

From: Ray Ormond (b)(6); @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); @bop.gov>
Subject: Re: Epstein

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Subject: Fwd: Epstein

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Subject: Fwd: Epstein

New York, New York 10007
Office: 646-83(b)(6);
Black Berry: 646-42(b)(6);
(b)(6); (b)(7)(C) @bop.gov
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Date: 7/23/19 11:46 AM (GMT-05:00)
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Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/26 09:21
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/26/2019 9:09 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday.

***A Psychologist will assess him each day on the weekend*.** Thanks.

Shirley Skipper-Scott
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(b)(6); (b)(7)(C) bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A)
(b)(7)(A)
(b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate

(b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

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Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
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(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/25 12:55
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks. Let me know his status in the morning after evaluated by Psychology, and let me know the status of his incident report. Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521[redacted]

>>> Shirley V. Skipper-Scott 7/25/2019 11:26 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]@bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-[redacted]

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with [redacted] who indicated that most likely he will be found competent because he is not mentally ill. [redacted] Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate [redacted] is a 54-year-old White Male. He is a Pretrial inmate on

a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) eleases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

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If I haven't addressed your questions, please call me and let me know. Thanks.

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>>> Ray Ormond 7/24/2019 10:53 AM >>>
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215-521- (b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C)@bop.gov

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Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
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215-521-(b)(6); (b)(7)(C)

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Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/25 11:26
Subject: Re: Epstein
Attachments: TEXT.htm

Good Morning,

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(b)(6); (b)(7)(C)@bop.gov

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Black Berry: 646-423-0777
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

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215-521(b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
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(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/26 09:06
Subject: Re: Epstein
Attachments: TEXT.htm

Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A) (b)(7)(A) (b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-[redacted]

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by [redacted] Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate [redacted] His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[redacted]

Black Berry: 646-42[redacted]
[redacted]@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-[redacted]

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
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J. Ray Ormond
Regional Director
Northeast Region
215-521-[redacted]

Re: Fwd: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/23 13:41
Subject: Re: Fwd: Epstein
Attachments: TEXT.htm

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

Shirley Skipper-Scott
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Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
>>> Lamine N'Diaye(b)(6); (b)(7)(C) bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond(b)(6); (b)(7)(C) bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye(b)(6); (b)(7)(C) bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
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<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye(b)(6); (b)(7)(C) @bop.gov> Date: 7/23/19 11:12 AM (
Subject: Fwd: Epstein

>>> "Lamine N'Diaye(b)(6); (b)(7)(C) bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) bop.gov> Date: 7/23,
Subject: Fwd: Epstein

Re: Epstein
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215-521 (b)(6); (b)(7)(C)

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Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

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Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 12:16
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

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Regional Director

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150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
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(b)(6); (b)(7)(C) bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
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J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

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Hello

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150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
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(b)(6); (b)(7)(C) bop.gov

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Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

Re: Jeffrey EPSTEIN

From (b)(6); (b)(7)(C) (USMS)"

To Shirley V. Skipper-Scott

Date 2019/07/25 08:56

Subject: Re: Jeffrey EPSTEIN

Attachments: TEXT.htm, Mime.822

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6);
Black Berry: 646-423(b)(6);
(b)(6); (b)(7)(C) @bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6);
Black Berry: 646-423(b)(6);
(b)(6); (b)(7)(C) @bop.gov
>>> Lamine N'Diay(b)(6); @bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond (b)(6); @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diay(b)(6); @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye (b)(6); @bop.gov> Date: 7/23/19

>>> "Lamine N'Diaye"(b)(6); @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott"(b)(6); (b)(7)(C) @bop.gov> <div

From: (b)(6); (b)(7)(C) @thedailybeast.com>
To: (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Fwd: Jeffrey Epstein
Sent: Sun, 11 Aug 2019 16:52:21 +0000

Hi, I know you are busy. Following up on this. Also wondering about a few details I see out there:

was this already known? In addition, the jail had transferred his cellmate and allowed Mr. Epstein to be housed alone in a cell just two weeks after he had been taken off suicide watch, a decision that also violated the jail's normal procedure, two officials said.

—

(b)(6); (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-25(b)(6); (b)(7)(C)
Facebook, Twitter, Instagram: @(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C)
Sent: Saturday, August 10, 2019 3:17:52 PM
To: (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Fwd: Jeffrey Epstein

Thanks (b)(6); (b)(7)(C)
1. When was Epstein taken off suicide watch?
2. How long was he on suicide watch?
3. What unit in the jail was he housed?
4. Was he by himself?
5. What's protocol for watching him at 6:30 in the morning? And in general during a 24 hour period?
6. Is there an internal investigation? Are the guard(s) and/or supervisors placed on modified duty/or some sort of restricted duty while there is an ongoing investigation?
7. Are there surveillance cameras? If so what do they show?
8. What did he use to hang himself?

—

(b)(6); (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257(b)(6); (b)(7)(C)
Facebook, Twitter, Instagram: @(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Saturday, August 10, 2019 3:10:00 PM
To: (b)(6); (b)(7)(C) @thedailybeast.com>
Subject: Re: Fwd: Jeffrey Epstein

Good afternoon,

I you may understand with the ongoing events please understand that time is very limited. Please submit any questions you may have and I will respond as best and as soon as I am able to.

Thank you

>>> (b)(6); (b)(7)(C) @thedailybeast.com> 8/10/2019 2:30 PM >>>
Hi (b)(6); (b)(7)(C)

Can you give me a call when you have a moment. Thanks. 267-257(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Senior Editor, Writer
The Daily Beast
M: 267-257(b)(6); (b)(7)(C)
Facebook, Twitter, Instagram: @(b)(6); (b)(7)(C)

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Sent: Saturday, August 10, 2019 10:59:39 AM
To:(b)(6); (b)(7)(C)@thedailybeast.com>
Subject: Re: Jeffrey Epstein

(b)(6); (b)(7)(C)

Please see the attached press release.

Thanks
Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>>(b)(6); (b)(7)(C)@thedailybeast.com> 8/10/2019 9:02 AM >>>
Hello,

Hearing Jeffrey Epstein commuted suicide at MCC in manhattan if someone could confirm?

Thanks

—

(b)(6); (b)(7)(C)
Senior Editor, Writer
The Daily Beast
M: 267-257(b)(6); (b)(7)(C)
Facebook, Twitter, Instagram: @(b)(6); (b)(7)(C)

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Sent: Thursday, July 25, 2019 11:15:50 AM
To:(b)(6); (b)(7)(C)@thedailybeast.com>
Subject: Re: Jeffrey Epstein

(b)(6); (b)(7)(C)

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

Thanks
Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>>(b)(6); (b)(7)(C)@thedailybeast.com> 7/25/2019 9:44 AM >>>
Hello,

Reaching out about reports that Jeffrey Epstein tried to kill himself in prison/was injured in someway.

(b)(6); (b)(7)(C)

—

(b)(6); (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257-(b)(6); (b)(7)(C)
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Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 09:42
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

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215-521-(b)(6); (b)(7)(C)

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From: Ray Ormond (b)(6); @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); @bop.gov>
Subject: Re: Epstein

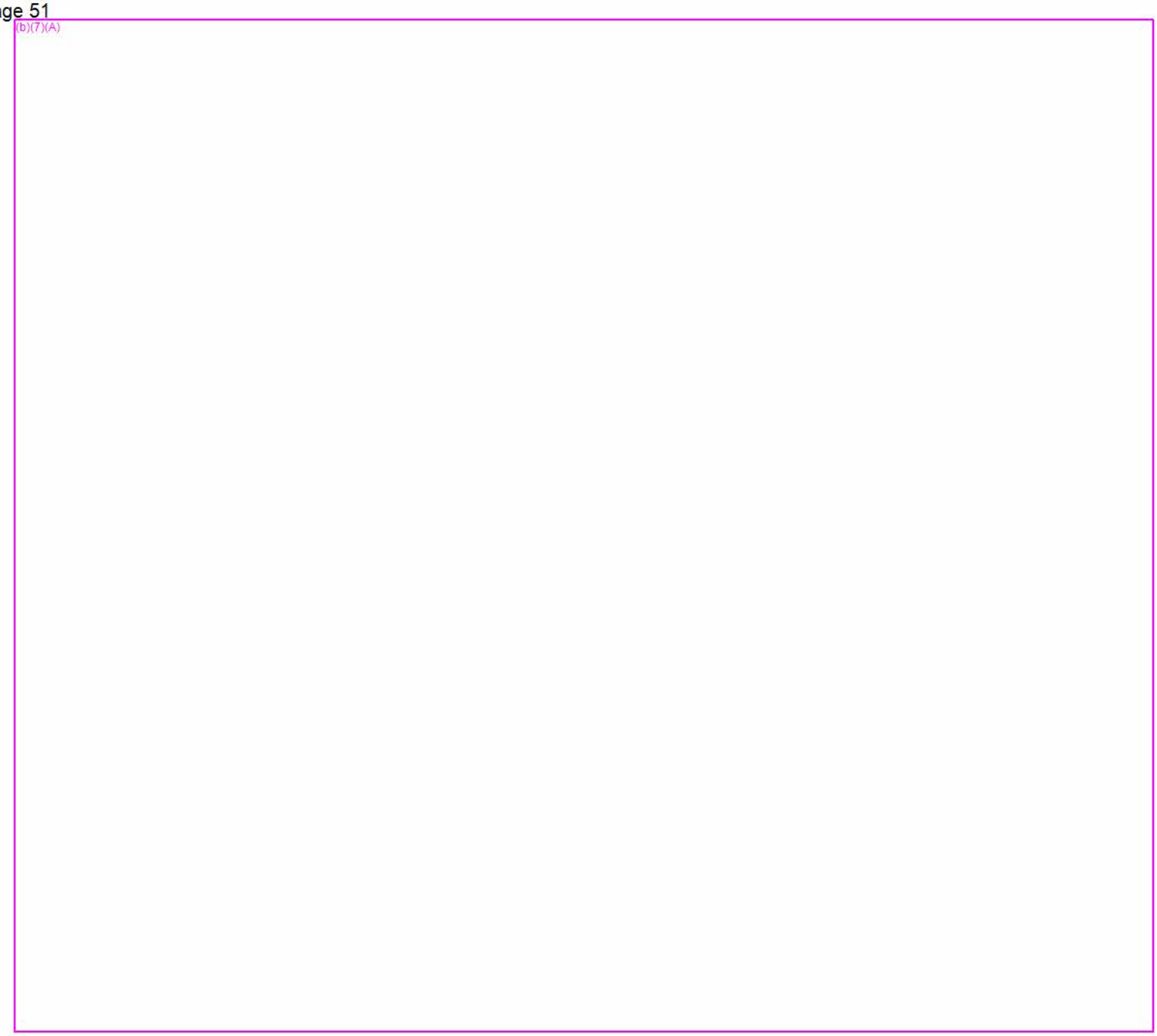
>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye (b)(6); @bop.gov> Date: 7/23/19

>>> "Lamine N'Diaye" (b)(6); @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> <div

(b)(7)(A)



Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
>>> Lamine N'Diaye (b)(6); bop.gov> 7/23/2019 12:30 PM >>>
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Sent from my Verizon, Samsung Galaxy smartphone

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Subject: Fwd: Epstein

Epstein Update

From Ray Ormond
To (b)(6); (b)(7)(C) Sonya Thompson
Date 2019/07/24 10:56
Subject: Epstein Update
Attachments: TEXT.htm, Ray Ormond.vcf

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/26 09:21
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/26/2019 9:09 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday.

***A Psychologist will assess him each day on the weekend*.** Thanks.

Shirley Skipper-Scott
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(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
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The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

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(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
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J. Ray Ormond
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Northeast Region
215-521-(b)(6); (b)(7)(C)

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>>> Ray Ormond 7/24/2019 9:42 AM >>>
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J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

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Hello,

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Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region

Re: Epstein
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To Ray Ormond
Date 2019/07/26 09:09
Subject: Re: Epstein
Attachments: TEXT.htm

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215-521(b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C) @bop.gov

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215-521 (b)(6); (b)(7)(C)

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215-521-(b)(6); (b)(7)(C)

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/25 12:55
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks. Let me know his status in the morning after evaluated by Psychology, and let me know the status of his incident report. Thanks Shirley.

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Northeast Region
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Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/25 11:26
Subject: Re: Epstein
Attachments: TEXT.htm

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Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/25 13:39
Subject: Re: Epstein
Attachments: TEXT.htm

I sure will.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Date: 7/25/19 12:55 PM (GMT-05:00)
To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Epstein

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Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]@bop.gov
>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521[redacted]

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by[redacted] Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug

intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York

150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

Fwd: Inmate Epstein #76318-054

From (b)(6); (b)(7)(C)

To Ray Ormond

Date 2019/07/30 13:36

Subject: Fwd: Inmate Epstein #76318-054

Attachments: TEXT.htm, 2019_07_30_12_36_08.pdf

Boss,

Here is the 583. If you like, I can print it for you to read on Thursday.

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 7/30/2019 12:44 PM >>>
Good afternoon,

Attached is a copy of inmate Epstein #76318-054 583 .

(b)(6); (b)(7)(C)
Special Investigative Technician
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 Ext (b)(6); (b)(7)(C)

Form 583 Report of Incident

Incident #: NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

Section 1: General Information

Staff Aware Date: 7/23/2019 1:27 AM

FBI Notified: No **USMS Notified:** No **Indicate Where Incident Occurred:** Main Facility

Location Level 1: SHU **Level 2:** Housing Unit, Special (SHU) **Level 3:** 9 SOUTH SHU

Type Of Incident

- ☐ Assault On Inmate
- ☐ Assault On Staff
- ☐ Assault, Attempted On Inmate
- ☐ Assault, Attempted On Staff
- ☐ Disruptive Behavior
- ☐ Escape From Non-secure Facility
- ☐ Escape From Secure Facility
- ☐ Escape, Attempted From Non-secure Facility
- ☐ Escape, Attempted From Secure Facility
- ☐ Fight
- ☐ Inmate Death
- ☐ Institution Disturbance
- ☐ Introduction Of Contraband
- ☐ Lethal Weapons Discharge
- ☐ Self Mutilation
- ☐ Setting A Fire
- ☐ Sexual Act, Non-consensual On Inmate
- ☐ Sexual Assault On Staff
- ☐ Sexual Contact, Abusive On Inmate
- ☐ Sexual Harassment, Repetitive
- ☐ Staff Homicide
- ☐ Strike, Food
- ☐ Strike, Work
- ☑ Suicide Attempt — Method: Hanging/Asphyxiation
- ☐ Use Of Force
- ☐ Use Of Force/Applications Of Restraints
- ☐ Use of Restraints, Pregnant/Postpartum

Institution Locked Down: No

Modified Operations: No

Cause Of Incident Known? No

Cause Of Incident

- ☐ Alcohol
- ☐ Commissary
- ☐ Debts
- ☐ Disrespect Issue
- ☐ Drugs
- ☐ Ethnic Conflict
- ☐ Food Issue
- ☐ Geographical Conflict
- ☐ Interfering with Staff duties
- ☐ Property Issue
- ☐ Racial Conflict
- ☐ Recreation Equipment
- ☐ Religious Issue
- ☐ Security Threat Group Conflict
- ☐ Sexual Pressure
- ☐ Sporting Events
- ☐ Telephone
- ☐ Theft
- ☐ Visiting
- ☐ Work Issue

(b)(7)(A)

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Form 583 Report of Incident

Incident #: NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

(b)(7)(A)

Section 3: Others Involved

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Person Type: Staff
Death: No

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Form 583 Report of Incident

Incident #: NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

Injury Category: No Injury **Staff Injury by Inmate:** No
Sexual Assault: No

Section 4: Lethal Weapon Discharge

No data found.

Section 5: Use of Force

No data found.

Section 6: Description of Incident

DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.

(b)(7)(A)

Section 7: Attachments

File Date	File Name	Original Entered By	Original Loc. Code

No data found.

Approved By: NOT COMPLETED

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MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster

Tuesday July 23, 2019

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
CAPTAIN SEC						
OPS LT						
ACT LT						
ADMIN LT						
SHU LT						
SIS LT						
SIS LT #2						
SIA						
SIS TECH #1						
SIS TECH #2						
PHONE MONITOR						
SEC OFFICER #1						
SEC OFFICER #2						
TOOL ROOM						
SEARCH OFFICER						
2 SALLY OFF						
3 SALLY OFF						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						
10 SOUTH #1						
10 SOUTH #2						

REC OFFICER #1	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
REC OFFICER #2					
11 NORTH					
11 SOUTH					
11 SOUTH #2					
REAR GATE					
OSP #1					
SANITATION OFF					
VISIT #1					
VISIT #2					
VISIT #3					

******Special Assignments******

EPO OFFICE	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(7)(F)
ESCORT OFF #1				
ESCORT OFF #2				
LOBBY #2				
PHONE RM				
TOWN DRIVER				
SUICIDE WATCH				

******Back Page Categories******

DAY OFF

(b)(6); (b)(7)(C)

SICK LEAVE

(b)(6); (b)(7)(C)

ANNUAL LEAVE

(b)(6); (b)(7)(C)

LWOP

(b)(6); (b)(7)(C)

LWOP(M)

(b)(6); (b)(7)(C)

AWOL

(b)(6); (b)(7)(C)

SUSPENSION

(b)(6); (b)(7)(C)

OFFICIAL TIME

(b)(6); (b)(7)(C)

COR
(b)(6); (b)(7)(C)

IF TRAINING
(b)(6); (b)(7)(C)

******Change Records******

Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
TOOL ROOM			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	7/14 13:31
[Sick / Annual]				[Removed]				7/14 13:52
CONTROL #2				Annual Leave				7/16 07:54
(sp)PHONE RM 2				3 CONTROL #2				7/16 07:54
SHU #1				LWOP(M)				7/16 09:22
INTERNAL				Annual Leave				7/16 09:29
INTERNAL						8 7 SOUTH		7/16 12:07
UNIT 3						Annual Leave	Y (b)(6);	7/17 15:58
					Shift UNIT 3 Annual Leave	Staff (b)(6); (b)(7)(C)	OT/CT OT	Start End
ATTY CONF					(b)(6); (b)(7)(C)	Annual Leave	Y (b)(6); (b)(7)(	7/18 08:00
					Shift ATTY CONF Annual Leave	Staff (b)(6); (b)(7)(C)	OT/CT OT	Start End
7 SOUTH					(b)(6); (b)(7)(C)	2 9 NORTH	Y (b)(6);	7/18 10:11
					Shift 7 SOUTH 9 NORTH	Staff (b)(6); (b)(7)(C)	OT/CT OT	Start End
SHU LT				Sick Leave	(b)(7)(F)		(b)(6); (b)(7)(C)	7/18 10:19
LWOP				8 PHONE RM 2(sp)				7/18 11:35
5 SOUTH					(b)(6); (b)(7)(C)	8 10 SOUTH #1	Y (b)(6); (b)(7)(C	7/18 12:10
					Shift 5 SOUTH 10 SOUTH #1	Staff (b)(6); (b)(7)(C)	OT/CT OT	Start End
[Inserted NCS]				[Sick/Annual]			(b)(6); (b)(7)(C)	7/19 10:19
INTERNAL					(b)(6); (b)(7)(C)	[Sick / Annual]		7/19 10:19
10 SOUTH #2						Annual Leave	Y	7/19 12:15
					Shift 10 SOUTH #2 Annual Leave	Staff (b)(6); (b)(7)(C)	OT/CT OT	Start End
ACT LT					(b)(6); (b)(7)(C)	8 OPS LT	Y (b)(6); (b)(7)	7/21 14:10
					Shift ACT LT OPS LT	Staff (b)(6); (b)(7)(C)	OT/CT OT	Start End
SHU #2					(b)(6); (b)(7)(C)	12 SHU #4	Y (b)(6); (b)(7)(C)	7/22 08:21
					Shift SHU #2 SHU #4	Staff (b)(6); (b)(7)(C)	OT/CT OT	Start End
VISIT #2					(b)(6); (b)(7)(C)	3 REC OFFICER #1	Y (b)(6); (b)(7)(	7/22 08:26
					Shift VISIT #2 REC OFFICER #1	Staff (b)(6); (b)(7)(C)	OT/CT OT	Start End

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
VISIT #2			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]	(b)(7)(F)			(b)(6); (b)(7)(C) 7/22 08:27
[Sick / Annual]				[Removed]				7/22 08:27
7 NORTH					(b)(6); (b)(7)(C)	12 7 NORTH	Y	7/22 08:34
					Shift: 7 NORTH / 7 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
11 NORTH					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); 7/22 08:45
					Shift: 11 NORTH / Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
(sp)PHONE RM 2				Sick Leave				(b)(6); (b)(7)(C) 7/22 09:05
SHU #1					(b)(6); (b)(7)(C)	12 SHU #1	Y	7/22 09:20
					Shift: SHU #1 / SHU #1	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 7/22 09:39
SHU #3					(b)(6); (b)(7)(C)	[Sick / Annual]		7/22 09:39
SHU #4						2 SANITATION OFF	Y	7/22 10:04
					Shift: SHU #4 / SANITATION OFF	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
SHU #1					(b)(6); (b)(7)(C)	8 SHU #2		(b)(6); 7/22 10:19
SHU #2						Day Off	Y	(b)(7)(C) 7/22 10:19
					Shift: SHU #2 / Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
7 NORTH				[Sick / Annual]	(b)(7)(F)			(b)(6); (b)(7)(C) 7/22 10:43
[Sick / Annual]				[Removed]				7/22 10:43
9 NORTH					(b)(6); (b)(7)(C)	2 UNIT 2	Y	7/22 11:04
					Shift: 9 NORTH / UNIT 2	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
11 NORTH					(b)(6); (b)(7)(C)	2 11 SOUTH		(b)(6); (b)(7)(C) 7/22 14:34
5 NORTH						2 5 NORTH		7/22 14:37
INTERNAL #2						Annual Leave	Y	7/22 14:45
					Shift: INTERNAL #2 / Annual Leave	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: CT
7 NORTH					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); (b)(7)(7/22 14:58
					Shift: 7 NORTH / Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
VISIT #2					(b)(6); (b)(7)(C)	3 REC OFFICER #1	Y	(b)(6); 7/22 15:26
					Shift: VISIT #2 / REC OFFICER #1	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
5 NORTH					(b)(6); (b)(7)(C)	12 UNIT 3	Y	(b)(6); (b)(7)(7/22 18:12
					Shift: 5 NORTH / UNIT 3	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT

Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
11 SOUTH			(b)(6); (b)(7)(C); (b)(7)(F)		He, Y	12 UNIT 2	Y	(b)(6); 7/22 19:21
					Shift: 11 SOUTH UNIT 2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
INTERNAL					(b)(6); (b)(7)(C); (b)(7)(F)	12 SHU #4		(b)(6); (b)(7)(C) 7/22 19:22
SHU #2				[Sick / Annual]				7/22 21:14
[Sick / Annual]				[Removed]				7/22 21:14
SHU #2					(b)(6); (b)(7)(C)	12 INTERNAL #2	Y	7/22 21:14
					Shift: SHU #2 INTERNAL #2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
5 SOUTH				[Sick / Annual]	(b)(7)(F)			(b)(6); (b)(7)(C) 7/22 22:08
[Sick / Annual]				[Removed]				7/22 22:08
5 SOUTH					(b)(6); (b)(7)(C)	12 INTERNAL	Y	7/22 22:12
					Shift: 5 SOUTH INTERNAL	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 7/23 04:30
(sp)Suicide Watch					(b)(6); (b)(7)(C)	[Sick / Annual]		7/23 04:31
(sp)Suicide Watch				[Time Change]				7/23 04:31
					Shift: Suicide Watch	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: 01:30 End: 08:00
INTERNAL				[Time Change]				(b)(6); 7/23 04:32
					Shift: INTERNAL	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: 00:00 End: 01:30
11 SOUTH				Sick Leave	(b)(7)(F)			(b)(6); (b)(7)(C) 7/23 05:05

******Recapitulation******

(b)(7)(F)

Morning Watch
AM Watch
Day Watch
PM Watch
Evening Watch

****Back Page Categories****

Sick Leave	4
Day Off	20
Annual Leave	7
LWOP	1
LWOP(M)	4
AWOL	9
SUSPENSION	1
OFFICIAL TIME	1
COP	2
IF TRAINING	3

Total Correctional Svcs. Staff: (b)(7)(F)
Non Correctional Svcs. Staff

Overtime Occurrences: 18
Comptime Occurrences: 1

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

BP-A0308
JAN 17

ADMINISTRATIVE DETENTION ORDER

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEWYORK MCC
Institution

Date/Time: 07-10-2019

TO: Special Housing Unit Officer

FROM: (b)(6); (b)(7)(C), (Name/Title)

SUBJECT : Placement of EPSTEIN, JEFFERY, Reg. No. 7-10-2019, in Administrative Detention

_____(a) Is pending an investigation for a violation of Bureau regulations;

_____(b) Is pending an SIS investigation.

_____(c) Is pending investigation or trial for a criminal act;

_____(d) Is to be admitted to Administrative Detention

_____(1) Since the inmate has requested admission for protection;

I hereby request placement in Administrative Detention for my own protection.

Inmate Signature/Register No.: _____

Staff Witness Printed Name Signature: _____

_____(2) Since a serious threat exists to individual's safety as perceived by staff, although person has not requested admission; referral of the necessary information will be forwarded for an appropriate hearing by the SRO.

_____(e) Is pending transfer or is in holdover status during transfer.

__✓__(f) Is pending classification; or

_____(g) Is terminating confinement in Disciplinary Segregation and has been ordered into Administrative Detention by the Warden's designee.

It is this Correctional Supervisor's decision based on all the circumstances that the above named inmate's continued presence in the general population poses a serious threat to life, property, self, staff, other inmates, or to the security or orderly running of the institution because*

PENDING CLASSIFICATION

Therefore, the above named inmate is to be placed in Administrative Detention until further notice. The inmate received a copy of this Order on

(date / time) 7-10 19

Staff Witness Signature/Printed Name (b)(6); (b)(7)(C) Date 7-10-19

Supervisor 24 hour review of placement: Signature/Printed name (b)(6); (b)(7)(C)

* In the case of DHO action, reference to that order is sufficient. In other cases, the Correctional supervisor will make an independent review and decision, which is documented here.

Record Copy - Inmate Concerned (not necessary if placement is a result of holdover status); Copy - Captain; Copy - Unit Manager; Copy - Operation Supervisor - Administrative Detention Unit; Copy – Psychology; Copy - Central File

COPY 7-23-19 (b)(6); (b)(7

PDF

Prescribed by P5270

(Replaces BP-A0308 of JAN 88.)

A0288
JUN 17

INCIDENT REPORT

U.S. DEPARTMENT OF JUSTICE — **FEDERAL BUREAU OF PRISONS**

Part I – Incident Report

1. Institution: MCC New York		Incident Report Number: 3282555	
2. Inmate's Name: Epstein , Jeffery	3. Register Number: 76318-054	4. Date of Incident: 07/23/2019	5. Time: 1:27am
6. Place of Incident: SHU M-Tier Cell 124	7. Assignment: Unassigned		8. Unit: ZA
9. Incident: Self-Mutilation		10. Prohibited Act Code (s): 228	

(b)(7)(A)

(b)(6);

12. Typed Name/Signature of Employee: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

13. Date And Time: 07/23/2019 3:30am

14. Incident Report Delivered By (Type Name/Signature):

15. Date Incident Report Delivered:

16. Time Incident Report Delivered:

Part II – Committee Action

17. Comments of Inmate to Committee Regarding Above Incident:

18. A. It is the finding of the committee that you:
- ☐ Committed the Prohibited Act as charged:
- ☐ Did not Commit a Prohibited Act.
- ☐ Committed Prohibited Act Code (s). _____

B. ☐ The Committee is referring the Charge(s) to the DHO for further Hearing.

C. ☐ The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.

19. Committee Decision is Based on Specific Evidence as Follows:

20. Committee action and/or recommendation if referred to DHO (Contingent upon DHO finding inmate committed prohibited act):

21. Date and Time of Action: _____ (The UDC Chairman=s signature certifies who sat on the UDC and that the completed report accurately reflects the UDC proceedings).

Chairman (Typed Name/Signature): _____ Member (Typed Name): _____ Member (Typed Name): _____

INSTRUCTIONS: All items outside of heavy rule are for staff use only. Begin entries with the number 1 and work up. Entries not completed will be voided by staff.

COPY 7-23-19 (b)(6); (b)(7)(C)

Distribute: Original-Central File Record; COPY-1-DHO: COPY-2-Inmate after UDC Action; COPY 3-Inmate within 24 hours of Part I Preparation

PDF

Prescribed by P5270

Replaces BP-A0288 of AUG 11

Part III - Investigation	22. Date And Time Investigation Began

23. Inmate Advised Of Right To Remain Silent: You are advised of your right to remain silent at all stages of the discipline process. Your silence may be used to draw an adverse inference against you at any stage of the discipline process. Your silence alone may not be used to support a finding that you have committed a prohibited act.

The Inmate Was Advised Of The Above Right By _____ At (Date/time) _____

24. Inmate statement and attitude

25. Other facts about the incident, statements of those persons present at scene, disposition of evidence, etc.

26. Investigator's comments and conclusions

27. Action taken

Date and Time Investigation Completed _____

Printed Name/Signature Of Investigator _____ Title _____

COPY 2-23-19 (b)(6); (b)(7)(C)

Re: Fwd: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/23 13:41
Subject: Re: Fwd: Epstein
Attachments: TEXT.htm

If you need additional information, please let me know. Thanks

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6);
Black Berry: 646-423(b)(6);
(b)(6); (b)(7)(C) @bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6);
Black Berry: 646-423(b)(6);
(b)(6); (b)(7)(C) @bop.gov
>>> Lamine N'Diaye (b)(6); bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond (b)(6); (b)(7)(C) bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); bop.gov>
Subject: Re: Epstein

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Sent from my Verizon, Samsung Galaxy smartphone

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Epstein Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, Shirley V. Skipper-Scott

Date 2019/07/29 10:02

Subject: Epstein Update

Attachments: TEXT.htm

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. (b)(7)(A) I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because (b)(7)(A) or more comfortable for him. (b)(7)(A) He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836 (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>> (b)(6); (b)(7)(C) 7/28/2019 7:49 AM >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>

Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Re: Fwd: Epstein
From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/23 13:30
Subject: Re: Fwd: Epstein
Attachments: TEXT.htm

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
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150 Park Row
New York, New York 10007
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Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 12:14
Subject: Re: Epstein
Attachments: TEXT.htm

Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A) (b)(7)(A) (b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
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MCC New York
150 Park Row
New York, New York 10007
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Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug

serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
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New York, New York 10007
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(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden

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>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 12:16
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
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Northeast Region
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Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will nee

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> Date: 7/23/19 11:12 AM

>>> "Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> Date: 7/23

Epstein Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, Shirley V. Skipper-Scott

Date 2019/07/29 10:02

Subject: Epstein Update

Attachments: TEXT.htm

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow.(b)(7)(A) I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because(b)(7)(A) or more comfortable for him.(b)(7)(A) He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail:(b)(6); (b)(7)(C)@bop.gov

>>>(b)(6); (b)(7)(C) 7/28/2019 7:49 AM >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse(b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse(b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>
Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Epstein Update
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C) Lamine N'Diaye, Shirley V. Skipper-Scott
Date 2019/07/29 10:02
Subject: Epstein Update
Attachments: TEXT.htm

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. (b)(7)(A) I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because (b)(7)(A) or more comfortable for him. (b)(7)(A) He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail (b)(6); (b)(7)(C) bop.gov

>> (b)(6); (b)(7)(C) 28/2019 7:49 AM >>>
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He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

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He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

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Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

New York, New York 10007
Office: 646-836(b)(6);
Black Berry: 646-423(b)(6);
(b)(6); (b)(7)(C) @bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6);
Black Berry: 646-423(b)(6);
(b)(6); (b)(7)(C) bop.gov
>>> Lamine N'Diaye (b)(6); (b)(7)(C) op.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond(b)(6); (b)(7)(C) @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye <lndiaye@bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye(b)(6); (b)(7)(C) @bop.gov> Date: 7/23/19

>>> "Lamine N'Diaye"(b)(6); (b)(7)(C) @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott"(b)(6); (b)(7)(C) bop.gov> <div

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/26 09:09
Subject: Re: Epstein
Attachments: TEXT.htm

Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday.

***A Psychologist will assess him each day on the weekend*.** Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A) (b)(7)(A) (b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-42 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C), Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row

New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

Re: Fwd: Epstein
From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/23 13:30
Subject: Re: Fwd: Epstein
Attachments: TEXT.htm

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
>>> Lamine N'Diaye (b)(6); bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond (b)(6); (b)(7)(C) bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
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<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye (b)(6); @bop.gov> Date: 7/23/19 11:12 AM (
Subject: Fwd: Epstein

>>> "Lamine N'Diaye (b)(6); bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> Date: 7/23,
Subject: Fwd: Epstein

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 09:42
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

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MCC New York
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Office: 646-836-(b)(6); (b)(7)(C)
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Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

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To: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
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>>> "Lamine N'Diaye" (b)(6); @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> Date: 7/23,
Subject: Fwd: Epstein

Supervisory Deputy United States Marshal
Southern District of New York
(b)(6); (b)(7)(C)

Fwd: Re: Epstein

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) Lamine N'DiayeShirley V. Skipper-Scott
Date	2019/07/25 14:14
Subject:	Fwd: Re: Epstein
Attachments:	TEXT.htm

Epstein Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C), Lamine N'Diaye, Shirley V. Skipper-Scott

Date 2019/07/29 10:02

Subject: Epstein Update

Attachments: TEXT.htm

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. (b)(7)(A) I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because (b)(7)(A) or more comfortable for him. (b)(7)(A) He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
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150 Park Row
New York, New York 10007
Office: (646) 836 (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>> (b)(6); (b)(7)(C) /28/2019 7:49 AM >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C)

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Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/25 11:26
Subject: Re: Epstein
Attachments: TEXT.htm

Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-52(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke wit(b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill.(b)(7)(A)
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The other inmates in SHU were reviewed for a possible cell mate, however, inmate(b)(6); (b)(7)(C)
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Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]@bop.gov
>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521[redacted]

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by [redacted] Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

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He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate [redacted] His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]

Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

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Shirley Skipper-Scott
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MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6); (b)(7)(C)
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(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
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J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/25 12:55
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks. Let me know his status in the morning after evaluated by Psychology, and let me know the status of his incident report. Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/25/2019 11:26 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

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215-521(b)(6); (b)(7)(C)

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Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6);
(b)(6); (b)(7)(C) @bop.gov
>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
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He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)
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Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

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Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

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J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/26 09:21
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

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***A Psychologist will assess him each day on the weekend*.** Thanks.

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(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
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Northeast Region
215-521-(b)(6); (b)(7)(C)

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Regional Director
Northeast Region

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From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/26 09:09
Subject: Re: Epstein
Attachments: TEXT.htm

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Northeast Region
215-521-(b)(6); (b)(7)(C)

Fwd: RE: United States v. Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) NYM/Executive Staff, NYM/Lieutenants (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/08/12 07:15

Subject: Fwd: RE: United States v. Jeffrey Epstein

Attachments: TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. Please preserve the material requested below to prevent deletion. We will advise that they need to request production of the requested documentation through FOIA.

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6); (b)(7)(C)
f: (646)836-7665

>>> (b)(6); (b)(7)(C) owlmgw@att.net> 8/11/2019 3:56 PM >>>

(b)(6); (b)(7)(C) Mr. Epstein's family has asked me to send to you and (b)(6); (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019,

any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr (b)(6); (b)(7)(C) (as well as to (b)(6); (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Esq.
20 Park Plaza
Suite 1000
Boston, MA 02116
(617) 227-(b)(6); (b)(7)(C) Office
(617) 901- Cell

(b)(6); (b)(7)(C) Esq.
20 Park Plaza
Suite 1000
Boston, MA 02116
(617) 227(b)(6); (b)(7)(C) fice
(617) 901 ll

==========This Electronic Message contains information from the Law Office of (b)(6); (b)(7)(C) P.C., and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6); (b)(7)(C) @bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To: (b)(6); (b)(7)(C) @att.net; (b)(6); (b)(7)(C) @steptoe.com; (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @usdoj.gov> (b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @usdoj.gov>
Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6); (b)(7)(C)
f: (646)836-7665

Fwd: Re: Epstein investigation

From Charisma Edge
To (b)(6); (b)(7)(C)
Date 2019/08/10 15:53
Subject: Fwd: Re: Epstein investigation
Attachments: TEXT.htm, Charisma Edge.vcf

Can you send me a copy of the death notification letter to the judge.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

(b)(6); (b)(7)(C) 8/10/2019 3:05 PM >>>
(b)(7)(A) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)83(b)(6); (b)(7)(C)
f: (646)836-(b)(6); (b)(7)(C)

(b)(7)(A)

Re: Epstein

From Shirley V. Skipper-Scott
To Lamine N'Diaye, Ray Ormond
Date 2019/07/24 09:39
Subject: Re: Epstein
Attachments: TEXT.htm

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Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/25 11:26
Subject: Re: Epstein
Attachments: TEXT.htm

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(b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However,(b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate(b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov
>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

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Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row

New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

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Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/25 12:55
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks. Let me know his status in the morning after evaluated by Psychology, and let me know the status of his incident report. Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/25/2019 11:26 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A) (b)(7)(A) (b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on

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(b)(6); (b)(7)(C) @bop.gov
>>> Ray Ormond 7/24/2019 10:53 AM >>>
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J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
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He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)
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d

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(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

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>>> Ray Ormond 7/24/2019 8:45 AM >>>
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J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/26 09:21
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/26/2019 9:09 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday.

***A Psychologist will assess him each day on the weekend*.** Thanks.

Shirley Skipper-Scott
Associate Warden
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New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

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215-521-(b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
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J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

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215-521(b)(6); (b)(7)(C)

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J. Ray Ormond
Regional Director
Northeast Region

(b)(7)(A)

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Office: 646-836-(b)(6);
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov

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Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
>>> Lamine N'Diaye(b)(6); @bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormon(b)(6); (b)(7)(C)@bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diay(b)(6); (b)(7)(C)bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye(b)(6); (b)(7)(C) @bop.gov> Date: 7/23/19

>>> "Lamine N'Diaye"(b)(6); (b)(7)(C) @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scot(b)(6); (b)(7)(C) @bop.gov> <div

Re: Fwd: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/23 13:41
Subject: Re: Fwd: Epstein
Attachments: TEXT.htm

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6);
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Shirley Skipper-Scott
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To Ray Ormond
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Attachments: TEXT.htm

(b)(7)(A)

Shirley Skipper-Scott
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Office: 646-836(b)(6);(b)(7)(C)
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Fwd: Re: Epstein

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) Lamine N'DiayeShirley V. Skipper-Scott
Date	2019/07/25 14:14
Subject:	Fwd: Re: Epstein
Attachments:	TEXT.htm

Epstein Update

From Ray Ormond
To (b)(6); (b)(7)(C) Sonya Thompson
Date 2019/07/24 10:56
Subject: Epstein Update
Attachments: TEXT.htm, Ray Ormond.vcf

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney.

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J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 12:17
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

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J. Ray Ormond
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215-521-(b)(6); (b)(7)(C)

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J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

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Regional Director
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215-521-(b)(6); (b)(7)(C)

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 12:14
Subject: Re: Epstein
Attachments: TEXT.htm

Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A) (b)(7)(A) (b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug

serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden

MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

Fwd: Inmate Epstein #76318-054

From (b)(6); (b)(7)(C)

To Ray Ormond

Date 2019/07/30 13:36

Subject: Fwd: Inmate Epstein #76318-054

Attachments: TEXT.htm, 2019_07_30_12_36_08.pdf

Boss,

Here is the 583. If you like, I can print it for you to read on Thursday.

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 7/30/2019 12:44 PM >>>
Good afternoon,

Attached is a copy of inmate Epstein #76318-054 583 .

(b)(6); (b)(7)(C)
Special Investigative Technician
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 EX (b)(6); (b)(7)(C)

Form 583 Report of Incident

Incident #: NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

Section 1: General Information

Staff Aware Date: 7/23/2019 1:27 AM

FBI Notified: No **USMS Notified:** No **Indicate Where Incident Occurred:** Main Facility

Location Level 1: SHU **Level 2:** Housing Unit, Special (SHU) **Level 3:** 9 SOUTH SHU

Type Of Incident

- ☐ Assault On Inmate
- ☐ Assault On Staff
- ☐ Assault, Attempted On Inmate
- ☐ Assault, Attempted On Staff
- ☐ Disruptive Behavior
- ☐ Escape From Non-secure Facility
- ☐ Escape From Secure Facility
- ☐ Escape, Attempted From Non-secure Facility
- ☐ Escape, Attempted From Secure Facility
- ☐ Fight
- ☐ Inmate Death
- ☐ Institution Disturbance
- ☐ Introduction Of Contraband
- ☐ Lethal Weapons Discharge
- ☐ Self Mutilation
- ☐ Setting A Fire
- ☐ Sexual Act, Non-consensual On Inmate
- ☐ Sexual Assault On Staff
- ☐ Sexual Contact, Abusive On Inmate
- ☐ Sexual Harassment, Repetitive
- ☐ Staff Homicide
- ☐ Strike, Food
- ☐ Strike, Work
- ☑ Suicide Attempt — Method: Hanging/Asphyxiation
- ☐ Use Of Force
- ☐ Use Of Force/Applications Of Restraints
- ☐ Use of Restraints, Pregnant/Postpartum

Institution Locked Down: No

Modified Operations: No

Cause Of Incident Known? No

Cause Of Incident

- ☐ Alcohol
- ☐ Commissary
- ☐ Debts
- ☐ Disrespect Issue
- ☐ Drugs
- ☐ Ethnic Conflict
- ☐ Food Issue
- ☐ Geographical Conflict
- ☐ Interfering with Staff duties
- ☐ Property Issue
- ☐ Racial Conflict
- ☐ Recreation Equipment
- ☐ Religious Issue
- ☐ Security Threat Group Conflict
- ☐ Sexual Pressure
- ☐ Sporting Events
- ☐ Telephone
- ☐ Theft
- ☐ Visiting
- ☐ Work Issue

(b)(7)(A)

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Form 583 Report of Incident

Incident #: NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

(b)(7)(A)

Section 3: Others Involved

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Person Type: Staff
Death: No

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Form 583 Report of Incident

Incident #: NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

Injury Category: No Injury **Staff Injury by Inmate:** No
Sexual Assault: No

Section 4: Lethal Weapon Discharge

No data found.

Section 5: Use of Force

No data found.

Section 6: Description of Incident

DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.

(b)(7)(A)

Section 7: Attachments

File Date	File Name	Original Entered By	Original Loc. Code

No data found.

Approved By: NOT COMPLETED

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MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster

Tuesday July 23, 2019

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
CAPTAIN SEC						
OPS LT						
ACT LT						
ADMIN LT						
SHU LT						
SIS LT						
SIS LT #2						
SIA						
SIS TECH #1						
SIS TECH #2						
PHONE MONITOR						
SEC OFFICER #1						
SEC OFFICER #2						
TOOL ROOM						
SEARCH OFFICER						
2 SALLY OFF						
3 SALLY OFF						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						
10 SOUTH #1						
10 SOUTH #2						

7/23/2019 7:02:27 AM

REC OFFICER #1	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
REC OFFICER #2					
11 NORTH					
11 SOUTH					
11 SOUTH #2					
REAR GATE					
OSP #1					
SANITATION OFF					
VISIT #1					
VISIT #2					
VISIT #3					

******Special Assignments******

EPO OFFICE	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(7)(F)
ESCORT OFF #1				
ESCORT OFF #2				
LOBBY #2				
PHONE RM				
TOWN DRIVER				
SUICIDE WATCH				

******Back Page Categories******

DAY OFF

(b)(6); (b)(7)(C)

SICK LEAVE

(b)(6); (b)(7)(C)

ANNUAL LEAVE

(b)(6); (b)(7)(C)

LWOP

(b)(6); (b)(7)(C)

LWOP(M)

(b)(6); (b)(7)(C)

AWOL

(b)(6); (b)(7)(C)

SUSPENSION

(b)(6); (b)(7)(C)

OFFICIAL TIME

(b)(6); (b)(7)(C)

COP
(b)(6); (b)(7)(C)

IF TRAINING
(b)(6); (b)(7)(C)

******Change Records******

Post	Split	Shift	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
TOOL ROOM		(b)(6); (b)(7)(C); (b)(7)(F)		[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/14 13:31
[Sick / Annual]				[Removed]				7/14 13:52
CONTROL #2				Annual Leave				7/16 07:54
(sp)PHONE RM 2				3 CONTROL #2				7/16 07:54
SHU #1				LWOP(M)				7/16 09:22
INTERNAL				Annual Leave				7/16 09:29
INTERNAL						8 7 SOUTH		7/16 12:07
UNIT 3						Annual Leave	Y	7/17 15:58
				Shift	Staff			OT/CT Start End
				UNIT 3	(b)(6); (b)(7)(C)			OT
				Annual Leave				
ATTY CONF				(b)(6); (b)(7)(C)		Annual Leave	Y	(b)(6); (b)(7)(C) 7/18 08:00
				Shift	Staff			OT/CT Start End
				ATTY CONF	(b)(6); (b)(7)(C)			OT
				Annual Leave				
7 SOUTH				(b)(6); (b)(7)(C)		2 9 NORTH	Y	(b)(6); (b)(7)(C) 7/18 10:11
				Shift	Staff			OT/CT Start End
				7 SOUTH	(b)(6); (b)(7)(C)			OT
				9 NORTH				
SHU LT				Sick Leave	<Unassigned>			(b)(6); (b)(7)(C) 7/18 10:19
LWOP				8 PHONE RM 2(sp)				7/18 11:35
5 SOUTH				(b)(6); (b)(7)(C)		8 10 SOUTH #1	Y	7/18 12:10
				Shift	Staff			OT/CT Start End
				5 SOUTH	(b)(6); (b)(7)(C)			OT
				10 SOUTH #1				
[Inserted NCS]				[Sick/Annual]	(b)(6); (b)(7)(C)			(b)(6); (b)(7)(C) 7/19 10:19
INTERNAL						[Sick / Annual]		7/19 10:19
10 SOUTH #2						Annual Leave	Y	7/19 12:15
				Shift	Staff			OT/CT Start End
				10 SOUTH #2	(b)(6); (b)(7)(C)			OT
				Annual Leave				
ACT LT				(b)(6); (b)(7)(C)		8 OPS LT	Y	(b)(6); (b)(7)(C) 7/21 14:10
				Shift	Staff			OT/CT Start End
				ACT LT	(b)(6); (b)(7)(C)			OT
				OPS LT				
SHU #2				(b)(6); (b)(7)(C)		12 SHU #4	Y	(b)(6); (b)(7)(C) 7/22 08:21
				Shift	Staff			OT/CT Start End
				SHU #2	(b)(6); (b)(7)(C)			OT
				SHU #4				
VISIT #2				(b)(6); (b)(7)(C)		3 REC OFFICER #1	Y	(b)(6); (b)(7)(C) 7/22 08:26
				Shift	Staff			OT/CT Start End
				VISIT #2	(b)(6); (b)(7)(C)			OT
				REC OFFICER #1				

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
VISIT #2			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/22 08:27
[Sick / Annual]				[Removed]				7/22 08:27
7 NORTH						12 7 NORTH	Y	7/22 08:34
				Shift		Staff		OT/CT Start End
				7 NORTH		(b)(6); (b)(7)(C)		OT
				7 NORTH				
11 NORTH					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); 7/22 08:45
				Shift		Staff		OT/CT Start End
				11 NORTH		(b)(6); (b)(7)(C)		OT
				Day Off				
(sp)PHONE RM 2				Sick Leave				(b)(6); (b)(7)(C) 7/22 09:05
SHU #1					(b)(6); (b)(7)(C)	12 SHU #1	Y	7/22 09:20
				Shift		Staff		OT/CT Start End
				SHU #1		(b)(6); (b)(7)(C)		OT
				SHU #1				
[Inserted NCS]				[Sick/Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/22 09:39
SHU #3						[Sick / Annual]		7/22 09:39
SHU #4						2 SANITATION OFF	Y	7/22 10:04
				Shift		Staff		OT/CT Start End
				SHU #4		(b)(6); (b)(7)(C)		OT
				SANITATION OFF				
SHU #1					(b)(6); (b)(7)(C)	8 SHU #2		(b)(6); (b)(7)(C) 7/22 10:19
SHU #2						Day Off	Y	7/22 10:19
				Shift		Staff		OT/CT Start End
				SHU #2		(b)(6); (b)(7)(C)		OT
				Day Off				
7 NORTH				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/22 10:43
[Sick / Annual]				[Removed]				7/22 10:43
9 NORTH						2 UNIT 2	Y	7/22 11:04
				Shift		Staff		OT/CT Start End
				9 NORTH		(b)(6); (b)(7)(C)		OT
				UNIT 2				
11 NORTH					(b)(6); (b)(7)(C)	2 11 SOUTH		(b)(6); (b)(7)(C) 7/22 14:34
5 NORTH						2 5 NORTH		7/22 14:37
INTERNAL #2						Annual Leave	Y	7/22 14:45
				Shift		Staff		OT/CT Start End
				INTERNAL #2		(b)(6); (b)(7)(C)		CT
				Annual Leave				
7 NORTH					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); (b)(7)(C) 22 14:58
				Shift		Staff		OT/CT Start End
				7 NORTH		(b)(6); (b)(7)(C)		OT
				Day Off				
VISIT #2					(b)(6); (b)(7)(C)	3 REC OFFICER #1	Y	(b)(6); 7/22 15:26
				Shift		Staff		OT/CT Start End
				VISIT #2		(b)(6); (b)(7)(C)		OT
				REC OFFICER #1				
5 NORTH					(b)(6); (b)(7)(C)	12 UNIT 3	Y	(b)(6) 7/22 18:12
				Shift		Staff		OT/CT Start End
				5 NORTH		(b)(6); (b)(7)(C)		OT
				UNIT 3				

Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
11 SOUTH			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	12 UNIT 2	Y	(b)(6); (b)(7) 7/22 19:21
						Staff		OT/CT Start End
					11 SOUTH	(b)(6); (b)(7)(C)		OT
					UNIT 2			
INTERNAL					(b)(6); (b)(7)(C); (b)(7)(F)	12 SHU #4		(b)(6); (b)(7)(C) 7/22 19:22
SHU #2				[Sick / Annual]				7/22 21:14
[Sick / Annual]				[Removed]				7/22 21:14
SHU #2						12 INTERNAL #2	Y	7/22 21:14
					Shift	Staff		OT/CT Start End
					SHU #2	(b)(6); (b)(7)(C)		OT
					INTERNAL #2			
5 SOUTH				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/22 22:08
[Sick / Annual]				[Removed]				7/22 22:08
5 SOUTH						12 INTERNAL	Y	7/22 22:12
					Shift	Staff		OT/CT Start End
					5 SOUTH	(b)(6); (b)(7)(C)		OT
					INTERNAL			
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 7/23 04:30
(sp)Suicide Watch					(b)(6); (b)(7)(C)	[Sick / Annual]		7/23 04:31
(sp)Suicide Watch				[Time Change]				7/23 04:31
					Shift	Staff		OT/CT Start End
					Suicide Watch	(b)(6); (b)(7)(C)		OT 01:30 08:00
INTERNAL				[Time Change]				(b)(6); (b)(7)(C) 7/23 04:32
					Shift	Staff		OT/CT Start End
					INTERNAL	(b)(6); (b)(7)(C)		OT 00:00 01:30
11 SOUTH				Sick Leave	(b)(7)(F)			(b)(6); 7/23 05:05

******Recapitulation******

(b)(7)(F)

Morning Watch
AM Watch
Day Watch
PM Watch
Evening Watch

****Back Page Categories****

Sick Leave	4
Day Off	20
Annual Leave	7
LWOP	1
LWOP(M)	4
AWOL	9
SUSPENSION	1
OFFICIAL TIME	1
COP	2
IF TRAINING	3

Total Correctional Svcs. Staff: (b)(7)(F)
Non Correctional Svcs. Staf

Overtime Occurrences: 18
Comptime Occurrences: 1

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

BP-A0308
JAN 17

ADMINISTRATIVE DETENTION ORDER

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEWYORK MCC
Institution

Date/Time: 07-10-2019

TO: Special Housing Unit Officer

FROM: (b)(6); (b)(7)(C), (Name/Title)

SUBJECT : Placement of EPSTEIN, JEFFERY, Reg. No. 7-10-2019, in Administrative Detention

_____(a) Is pending an investigation for a violation of Bureau regulations;

_____(b) Is pending an SIS investigation.

_____(c) Is pending investigation or trial for a criminal act;

_____(d) Is to be admitted to Administrative Detention

_____(1) Since the inmate has requested admission for protection;

I hereby request placement in Administrative Detention for my own protection.

Inmate Signature/Register No.: _____

Staff Witness Printed Name Signature: _____

_____(2) Since a serious threat exists to individual's safety as perceived by staff, although person has not requested admission; referral of the necessary information will be forwarded for an appropriate hearing by the SRO.

_____(e) Is pending transfer or is in holdover status during transfer.

__✓__(f) Is pending classification; or

_____(g) Is terminating confinement in Disciplinary Segregation and has been ordered into Administrative Detention by the Warden's designee.

It is this Correctional Supervisor's decision based on all the circumstances that the above named inmate's continued presence in the general population poses a serious threat to life, property, self, staff, other inmates, or to the security or orderly running of the institution because*

PENDING CLASSIFICATION

Therefore, the above named inmate is to be placed in Administrative Detention until further notice. The inmate received a copy of this Order on

(date / time) 7-10 19

Staff Witness Signature/Printed Name (b)(6); (b)(7)(C) Date 7-10-19

Supervisor 24 hour review of placement: Signature/Printed name (b)(6); (b)(7)(C)

* In the case of DHO action, reference to that order is sufficient. In other cases, the Correctional supervisor will make an independent review and decision, which is documented here.

Record Copy - Inmate Concerned (not necessary if placement is a result of holdover status); Copy - Captain; Copy - Unit Manager; Copy - Operation Supervisor - Administrative Detention Unit; Copy – Psychology; Copy - Central File

COPY 7-23-19 (b)(6); (b)(7)(C)

PDF

Prescribed by P5270

(Replaces BP-A0308 of JAN 88.)

A0288
JUN 17

INCIDENT REPORT

U.S. DEPARTMENT OF JUSTICE — **FEDERAL BUREAU OF PRISONS**

Part I – Incident Report

1. Institution: MCC New York		Incident Report Number: 3282555	
2. Inmate's Name: Epstein , Jeffery	3. Register Number: 76318-054	4. Date of Incident: 07/23/2019	5. Time: 1:27am
6. Place of Incident: SHU M-Tier Cell 124	7. Assignment: Unassigned		8. Unit: ZA
9. Incident: Self-Mutilation		10. Prohibited Act Code (s): 228	

(b)(7)(A)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

12. Typed Name/S ting Employee:	13. Date And Time: 07/23/2019 3:30am	
14. Incident Repor ve Inmate By (Type Name/Signature):	15. Date Incident Report Delivered:	16. Time Incident Report Delivered:

Part II – Committee Action

17. Comments of Inmate to Committee Regarding Above Incident:

18. A. It is the finding of the committee that you:

☐ Committed the Prohibited Act as charged:
☐ Did not Commit a Prohibited Act.
☐ Committed Prohibited Act Code (s). _____

B. ☐ The Committee is referring the Charge(s) to the DHO for further Hearing.

C. ☐ The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.

19. Committee Decision is Based on Specific Evidence as Follows:

20. Committee action and/or recommendation if referred to DHO (Contingent upon DHO finding inmate committed prohibited act):

21. Date and Time of Action: _____ (The UDC Chairman=s signature certifies who sat on the UDC and that the completed report accurately reflects the UDC proceedings).

Chairman (Typed Name/Signature): _____ Member (Typed Name): _____ Member (Typed Name): _____

INSTRUCTIONS: All items outside of heavy rule are for staff use only. Begin entries with the number 1 and work up. Entries not completed will be voided by staff.

COPY 7-23-19 (b)(6); (b)(7)(C)

Distribute: Original-Central File Record; COPY-1-DHO: COPY-2-Inmate after UDC Action; COPY 3-Inmate within 24 hours of Part I Preparation

PDF

Prescribed by P5270

Replaces BP-A0288 of AUG 11

Part III - Investigation	22. Date And Time Investigation Began

23. Inmate Advised Of Right To Remain Silent: You are advised of your right to remain silent at all stages of the discipline process. Your silence may be used to draw an adverse inference against you at any stage of the discipline process. Your silence alone may not be used to support a finding that you have committed a prohibited act.

The Inmate Was Advised Of The Above Right By _____ At (Date/time) _____

24. Inmate statement and attitude

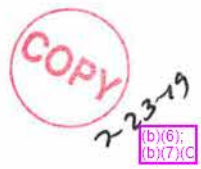
25. Other facts about the incident, statements of those persons present at scene, disposition of evidence, etc.

26. Investigator's comments and conclusions

27. Action taken

Date and Time Investigation Completed _____

Printed Name/Signature Of Investigator _____ Title _____



Epstein Follow-up meeting

From	NYM/Warden Secretary~
To	Charisma Edge (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
Date	2020/01/06 13:30
Subject:	Epstein Follow-up meeting
Attachments:	TEXT.htm

There will be an Epstein Follow-up meeting on Friday, January 10, 2020 at 12:00 pm in the WCR.

Be GREAT on purpose today!

(b)(6); (b)(7)(C) Warden Secretary
MCC New York
150 Park Row
New York, NY 10007
(p) 646-836-(b)(6); (b)(7)(C)
(f) 646-836-7751

Epstein Follow-up meeting

From	NYM/Warden Secretary~ Charisma Edge, (b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
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MCC New York
150 Park Row
New York, NY 10007
(p) 646-836(b)(6); (b)(7)(C)
(f) 646-836-7751

Fwd: Psychological Reconstruction - Epstein #76318-054

From	Michael Carvajal
To	Ray Ormond
Date	2019/09/17 16:09
Subject:	Fwd: Psychological Reconstruction - Epstein #76318-054
Attachments:	TEXT.htm, Fwd: Psychological Reconstruction - Epstein #76318-054

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: BOP-CPD/Assistant Director~
Date: 9/17/19 2:15 PM (GMT-06:00)
To: Andre Matevousian (b)(6); (b)(7)(C) @bop.gov>, Michael Carvajal (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Psychological Reconstruction - Epstein #76318-054

Fwd: Psychological Reconstruction - Epstein #76318-054

From	BOP-CPD/Assistant Director~
To	Andre Matevousian, Michael Carvajal
Date	2019/09/17 15:15
Subject:	Fwd: Psychological Reconstruction - Epstein #76318-054
Attachments:	TEXT.htm, Psych Reconst - Epstein #76318-054.pdf

>>> BOP-RSD/Assistant Director~ 9/17/2019 3:03 PM >>>
Please see attached.

Mail Attachment

Psych Reconst - Epstein #76318-054.pdf

U.S. Department of Justice
Federal Bureau of Prisons

Reentry Services Division

Washington, DC 20534

SEP 17 2019

MEMORANDUM FOR J. RAY ORMOND, REGIONAL DIRECTOR
NORTHEAST REGION

FROM: Hugh J. Hurwitz, Assistant Director
Reentry Services Division

SUBJECT: Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

Inmate Jeffrey Epstein (76318-054) died by suicide on August 10, 2019, while housed at the Metropolitan Correctional Center (MCC) in New York. The attached psychological reconstruction was completed by Drs. (b)(6); (b)(7)(C) National Suicide Prevention Coordinator (b)(6); (b)(7)(C) Sex Offender Treatment Programs Coordinator, (b)(6); (b)(7)(C), Mental Health Treatment Coordinator and Mr. (b)(6); (b)(7)(C) Correctional Services Administrator, Northeast Regional Office. A summary review of these and other recent reconstruction findings is forthcoming. Distribution of this report is limited to staff named in this memorandum.

Recommendations at the conclusion of the report should prove beneficial to staff at the facility and will be used to inform our national suicide prevention program. Within sixty days of receipt of this memorandum and report, please provide me with a written response which outlines corrective actions as well as a plan for implementation, based on recommendations contained within. The institution response should be routed by the Warden through the Regional Director to the Assistant Director, Reentry Services Division.

If you have questions or concerns regarding this request, please contact me at (202) 514 (b)(6); (b)(7)(C)

cc: M. D. Carvajal, Assistant Director, CPD
D. Shinn, Assistant Director, PRD
N. C. English, Assistant Director, HSD
J. Petrucci, Acting Warden, MCC New York

PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction to avoid interference with pending investigations by other Department of Justice components. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

Name:	Jeffrey Epstein
Register Number:	76318-054
Date of Death:	08-10-2019
Prepared by:	(b)(6); (b)(7)(C) National Suicide Prevention Coordinator, Psychology Services Branch, Central Office

BACKGROUND INFORMATION

Mr. Jeffrey Epstein was a 66-year-old, White male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. James C. Wills, former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted o(b)(6); (b)(7)(C), National Suicide Prevention Coordinator, Central Office; (b)(6); (b)(7)(C), Sex Offender Treatment Programs Coordinator, Central Office; (b)(6); (b)(7)(C) Mental Health Treatment Coordinator, Central Office; and (b)(6); (b)(7)(C) Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

Social History: Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible. The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was

dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with (b)(6); (b)(7)(C) in the late 1980s. (b)(6); (b)(7)(C) was described as his first mentor. (b)(6); (b)(7)(C) was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later (b)(6); (b)(7)(C) Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as (b)(6); (b)(7)(C) mentee, Mr. Epstein was again accused of misappropriating funds—more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

Legal History: Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge Richard M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.

Institutional History: On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

HEALTH CARE AND PERSONALITY DESCRIPTION

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no known available records. Any records that may have been maintained relating to Mr. Epstein's incarceration in Florida were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR), (b)(6); (b)(7)(C) Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with (b)(6); (b)(7)(C) National Suicide Prevention Coordinator on July 8, 2019 (b)(6); (b)(7)(C) Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal

thoughts at that time, but due to the potential for other risk factors listed above, the on-call psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with (b)(6); (b)(7)(C) She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

(b)(7)(A)

(b)(7)(A) He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in-person suicide risk assessment. (b)(6); (b)(7)(C) Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. (b)(7)(A)

(b)(7)(A)

Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." (b)(6); (b)(7)(C) was notified on August 1, 2019, about this paperwork. She consulted with (b)(6); (b)(7)(C) and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges

adjusting to his environment and changes in his lifestyle. He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit. On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told (b)(6); (b)(7)(C) the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the corner with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

ANTECEDENT CIRCUMSTANCES

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

(b)(7)(A)

(b)(7)(A) After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation. (b)(6); (b)(7)(C) sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This e-mail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction*; *SlaveCraft: Roadmaps for Erotic Servitude*; and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners*. Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by Virginia Roberts Giuffre, a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities. According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054)

did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. According to a memorandum from Senior Officer Specialist (b)(6); (b)(7)(C) SHU staff were informed at approximately 1:50 p.m. that Mr. Epstein's cellmat would likely not return from court. Furthermore, Officer (b)(6); (b)(7)(C) noted Mr. Epstein would need a cellmate upon arrival from his attorney visit.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from Lieutenant (b)(6); (b)(7)(C) indicates Officer (b)(7)(A) and Material Handler Supervisor (b)(7)(A) made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

DESCRIPTION OF SCENE

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of Incident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the (b)(7)(E); (b)(7)(F) and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. It was not possible to confirm this timeline without viewing video footage.

CONCLUSIONS/RECOMMENDATIONS

A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared

to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high-profile individuals. (b)(7)(A) (b)(7)(A) (b)(7)(A) In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. The lack of significant interpersonal connections, a complete loss of his status in both the community and among associates, and the idea of potentially spending his life in prison were likely factors contributing to Mr. Epstein's suicide.

The following recommendations concern institution operations:

1. Single Celling: (b)(5) (b)(5)

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, (b)(7)(A) (b)(7)(A) In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, (b)(6); (b)(7)(C) sent an e-mail to Shirley Skipper-Scott, Associate Warden explaining a consultation between (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) National Suicide Prevention Coordinator. In the e-mail, (b)(6); (b)(7)(C)

reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

(b)(5)

4. Documentation Accuracy: (b)(7)(A)

(b)(7)(A)

(b)(7)(A) It is critical that all descriptions of the incident accurately reflect objective evidence.

(b)(7)(A)

(b)(7)(A) Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

(b)(6); (b)(7)(C) entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

(b)(6); (b)(7)(C) Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

Officer (b)(6); (b)(7)(C) was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer (b)(6); (b)(7)(C) mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. (b)(6); (b)(7)(C) Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer (b)(6); (b)(7)(C) entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. Charisma Edge, Associate Warden to (b)(6); (b)(7)(C) with a carbon copy to Warden N'Diaye on August 12, 2019. Of note, (b)(6); (b)(7)(C) did not make an entry explaining why she was making the log book changes. Additionally, (b)(6); (b)(7)(C) then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer (b)(6); (b)(7)(C) nor was (b)(6); (b)(7)(C) assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why (b)(6); (b)(7)(C) attempted to correct Officer (b)(6); (b)(7)(C) error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book; 179

out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. (b)(5) (b)(5)

5. Telephone Calls: In a PDS-BEMR note written by (b)(6); (b)(7)(C) on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manage (b)(6); (b)(7)(C) on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family (b)(6); (b)(7)(C) (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call. Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told (b)(6); (b)(7)(C) he was calling his mother who, according to public records, has been deceased since 2004.

   (b)(5)

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening, (b)(6); (b)(7)(C) Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to Drs. (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) and Lieutenant (b)(6); (b)(7)(C) Medina later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was

okay, and he reportedly said he was. However (b)(6); (b)(7)(C) noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenan (b)(6); (b)(7)(C) pened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if (b)(6); (b)(7)(C) was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When (b)(6); (b)(7)(C) pened the e-mail the following Monday morning, Mr. Epstein was evaluated by (b)(6); (b)(7)(C) at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this. Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." (b)(5) (b)(5) (b)(5) Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m. (b)(6); (b)(7)(C) sent (b)(6); (b)(7)(C) an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,

continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by (b)(6); (b)(7)(C) for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate (b)(6); (b)(7)(C) inmate (b)(6); (b)(7)(C) and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmat (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) respectively. Inmate (b)(6); (b)(7)(C) cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate (b)(6); (b)(7)(C) cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate (b)(6); in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate (b)(6); in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993-054). The locator shows inmate (b)(6); (b)(7)(C) and inmate (b)(6); (b)(7)(C) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code H01 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H01-001L according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HO1-001L, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H01 cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

   Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been torn off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer (b)(6); (b)(7)(C) failed to sign post orders for SHU #3 post.

    Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer (b)(6); (b)(7)(C) Officer (b)(6); (b)(7)(C) and Officer (b)(6); (b)(7)(C)

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing

the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. (b)(5)

(b)(5)

DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & (b)(7)(E)
TRUVIEW – Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE – Logs, High Risk Inmates, Inmates Lists, etc.
Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy
Video Showing Scene and Staff Response
Sentry Documentation
SIS Case File Index
Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum
Post Orders
Lieutenant Logs
Attorney Logs
Staff Roster
Medical Information/Records (BEMR)
BOP Twenty-Four Hour Death Report
Pre-Sentence Report
Note(s) Left Behind by Deceased
Time Line
Autopsy Request & Report
Inmate Central File
Court Return Screening Form
Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable)
Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable)
Detention Orders (If applicable)
30 minute SHU rounds
BP 292's & 295's

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 12:14
Subject: Re: Epstein
Attachments: TEXT.htm

Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A) (b)(7)(A) (b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug

serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden

MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 12:16
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
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Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
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J. Ray Ormond
Regional Director

Northeast Region
215-521 (b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

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Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6);
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
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J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello

Hello,

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Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Fwd: Re: Epstein investigation

From (b)(6); (b)(7)(C)

To Charisma Edge

Date 2019/08/10 16:20

Subject: Fwd: Re: Epstein investigation

Attachments: TEXT.htm, mltC634.pdf

No problem. Please see attached.

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

>>> Charisma Edge 8/10/2019 3:53 PM >>>
Can you send me a copy of the death notification letter to the judge.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov
NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 8/10/2019 3:05 PM >>>

(b)(7)(A)

U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7551 (Fax)

August 10, 2019

SENT VIA EMAIL
The Honorable Colleen McMahon, Chief Judge
The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054
United States v. Jeffrey Epstein, 19-cr-00490-RMB

Dear Chief Judge McMahon and Judge Berman:

I am writing to notify the Court of the death of Jeffrey Epstein, who passed away Saturday, August 10, 2019, at around 7:37 a.m.

Mr. Epstein had been found unresponsive in his cell in the Special Housing Unit at around 6:30 am from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Responding staff immediately initiated life-saving measures and requested emergency medical services (EMS), by whom Mr. Epstein was transported to a local hospital for treatment of life-threatening injuries. Mr. Epstein was pronounced dead at the New York Presbyterian-Lower Manhattan Hospital in New York, New York.

At this time, there are no preliminary reports identifying the exact cause of death. An autopsy is pending, and we expect to have more information as to the cause of death from the medical examiner in the near future. The Federal Bureau of Investigation (FBI) is actively investigating the incident. In addition to the FBI's investigation, the Attorney General has requested that the Department of Justice Office of the Inspector General look into the matter as well.

MCC New York will provide an update to the Court as soon as the autopsy is completed and the official cause of death is determined. If you have any questions or concerns, please feel free to call me at (646)836-(b)(6); (b)(7)(C) Thank you for your time and attention to this matter.

Sincerely,

Lamine N'Diaye
Warden
MCC New York

cc: Michael Greco, U.S. Marshal, and John Csakany, Chief Deputy U.S. Marshal
Michael J. Fitzpatrick, Chief U.S. Probation Officer
(b)(6); (b)(7)(C) Assistant U.S. Attorneys
(b)(6); (b)(7)(C) Counsel for Mr. Epstein

Epstein Follow-up meeting

From	NYM/Warden Secretary~
To	Charisma Edge, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
Date	2020/01/06 13:30
Subject:	Epstein Follow-up meeting
Attachments:	TEXT.htm

There will be an Epstein Follow-up meeting on Friday, January 10, 2020 at 12:00 pm in the WCR.

Be GREAT on purpose today!

(b)(6); (b)(7)(C), Warden Secretary
MCC New York
150 Park Row
New York, NY 10007
(p) 646-836-(b)(6); (b)(7)(C)
(f) 646-836-7751

New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]@bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]@bop.gov
>>> Lamine N'Diaye [redacted]@bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond [redacted]@bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye [redacted]@bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye [redacted]@bop.gov> Date: 7/23/19

>>> "Lamine N'Diaye" [redacted]@bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott" [redacted]@bop.gov> <div

RE: Epstein update

From (b)(6); (b)(7)(C) (USANYS)"

To (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/08/10 16:14

Subject: RE: Epstein update

Attachments: TEXT.htm, Mime.822

(b)(6); (b)(7)(C)

I'll call you separately in a moment, but just in case email is faster, I just received a phone call from defense counsel that a person close to Mr. Epstein received a phone call from an individual named (b)(6); (b)(7)(C) phonetic) who claimed to be an investigator with the MCC and told the individual that Mr. Epstein's body was ready to be picked up at the hospital and that the individual could make arrangements for retrieval of the body. (b)(6); (b)(7)(C) left his phone number as 646-836 (b)(6); (b)(7)(C)

Can you please confirm whether that individual is in fact with BOP and/or MCC? Defense counsel is understandably concerned that they (and others with connections with Mr. Epstein) are starting to get hoax or otherwise inaccurate information through phone calls and emails. And we would again respectfully but urgently request that if there is information like this that needs to go to representatives for Mr. Epstein, that it come to us so we can pass it along to his counsel with confidence that it is true and accurate.

(Separately, if it is accurate that BOP / MCC is prepared to release Mr. Epstein's body, his defense counsel is extremely concerned about whether that has been enough time for a full autopsy and any other investigative steps, and we would want to confirm that the FBI team addressing this matter has also been informed—but that's only if this is not a hoax, obviously.)

Please advise as soon as possible, as the individual is waiting to know whether they should take steps to retrieve the body.

thank you,

(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>

Sent: Saturday, August 10, 2019 15:56

To: (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>

Cc: (b)(6); (b)(7)(C) USANYS (b)(6); (b)(7)(C) usa.doj.gov> (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usms.doj.gov>

Subject: RE: Epstein update

Hi (b)(6); (b)(7)(C)

I'm checking in to see if you're able to provide us with additional information. I'm 646-618 (b)(6); (b)(7)(C) when you have a moment.

Thanks,

(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Saturday, August 10, 2019 11:42 AM
To (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>
Cc: (b)(6); (b)(7)(C) USANYS) (b)(6); (b)(7)(C) usa.doj.gov>; (b)(6); (b)(7)(C) (USANYS) < (b)(6); (b)(7)(C) @usa.doj.gov>; (b)(6); (b)(7)(C) (USMS) < (b)(6); (b)(7)(C) @usms.doj.gov>
Subject: Re: Epstein update

Hi (b)(6); (b)(7)(C)

MCC Administrators have been in touch with (b)(6); (b)(7)(C) at the USMS since early this morning. I too have been in touch with (b)(6); (b)(7)(C) since a little after 9 am, at which time I shared the limited information I had. The press release is the sum total of the information we have at this time pending the investigation. I am going into the secure perimeter to see if there is more information to share, but please be advised that some of what I get may be shared with your office but not further since it is an open investigation.

Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

>>> (b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) @usdoj.gov> 8/10/2019 11:30 AM >>>
(b)(6); (b)(7)(C)

It is frankly unbelievable to me that BOP is issuing public press releases on this before telling us basic information so that we can relay it to his attorneys who can relay it to his family. When can we expect to get either some sort of statement we can pass along to counsel as accurate and reliable or have a call with someone?

I understand from the Marshals that they have been unsuccessful in reaching anyone with authority at BOP, and given the BOP press release that was just put out I assume we need to speak with someone there. Please advise.

Thank you.
(b)(6); (b)(7)(C)

On Aug 10, 2019, at 10:43, (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov> wrote:

(b)(6); (b)(7)(C)

> As you might imagine, we are getting increasingly frantic calls from defense counsel who continue to be seeing information in the press that we—the U.S. Attorney's Office—haven't yet received. We need to know as soon as possible the very basic facts, such as time and cause

of death at the absolute minimum. It has now been hours since this was reported publicly. Please advise when we can expect to receive either a written report on those basic facts or when we can have a call to get that information to relay to his counsel. It is extraordinarily frustrating to have to tell them that we have less information than the press. Please advise.

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> Passed away. We are completing a significant incident report for HQ for Death of a Federal Inmatehowever, I do not have any specifics from the BOP yet.
>
> **From** (b)(6); (b)(7)(C) (USANYS)
> **Sent:** Saturday, August 10, 2019 8:44 AM
> **To:** (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usms.doj.gov>
> **Cc:** (b)(6); (b)(7)(C) USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>; (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>
> **Subject:** Re: Automatic reply: Epstein update
> (b)(6); (b)(7)(C)
> Thank you for telling us. What do you mean by "passed"?
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> (b)(6); (b)(7)(C)
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> Sent from my iPhone
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> >
> > **From:** (b)(6); (b)(7)(C) (USMS)
> > **Sent:** Saturday, August 10, 2019 7:52 AM
> > **To:** (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>
> > **Subject:** Re: Automatic reply: Epstein update
> > FYI:
> > The BOP just informed us that Epstein is being taken by ambulance to the hospital from another apparent suicide attempt- no other information was provided.
> > They will update us as more info becomes available.
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> > On Aug 10, 2019, at 7:26 AM (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov> wrote:
> >
> > > I will be out of the office on vacation until Monday, August 12th. Although I will have access to email during my absence, my responses may be delayed. For urgent matters, please contact the other AUSA(s) on the case, or AUSA (b)(6); (b)(7)(C) at 212-637 (b)(6); or (b)(6); (b)(7)(C) @usdoj.gov

From: (b)(6); (b)(7)(C) USANYS) (b)(6); (b)(7)(C) @usdoj.gov>
To: (b)(6); (b)(7)(C) bop.gov>
Cc: (b)(6); (b)(7)(C) USANYS) (b)(6); (b)(7)(C) @usdoj.gov>, (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usdoj.gov>, (b)(6); (b)(7)(C) (USMS)" (b)(6); (b)(7)(C) @usdoj.gov>, (b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) @usdoj.gov>, "(b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) @usdoj.gov>
Subject: RE: Epstein update
Sent: Sat, 10 Aug 2019 20:14:05 +0000

(b)(6); (b)(7)(C)

I'll call you separately in a moment, but just in case email is faster, I just received a phone call from defense counsel that a person close to Mr. Epstein received a phone call from an individual named (b)(6); (b)(7)(C) phonetic) who claimed to be an investigator with the MCC and told the individual that Mr. Epstein's body was ready to be picked up at the hospital and that the individual could make arrangements for retrieval of the body (b)(6); (b)(7)(C) left his phone number as 646-836 (b)(6); (b)(7)(C)

Can you please confirm whether that individual is in fact with BOP and/or MCC? Defense counsel is understandably concerned that they (and others with connections with Mr. Epstein) are starting to get hoax or otherwise inaccurate information through phone calls and emails. And we would again respectfully but urgently request that if there is information like this that needs to go to representatives for Mr. Epstein, that it come to us so we can pass it along to his counsel with confidence that it is true and accurate.

(Separately, if it is accurate that BOP / MCC is prepared to release Mr. Epstein's body, his defense counsel is extremely concerned about whether that has been enough time for a full autopsy and any other investigative steps, and we would want to confirm that the FBI team addressing this matter has also been informed—but that's only if this is not a hoax, obviously.)

Please advise as soon as possible, as the individual is waiting to know whether they should take steps to retrieve the body.

thank you,
(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>
Sent: Saturday, August 10, 2019 15:56
To: (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>
Cc: (b)(6); (b)(7)(C) USANYS) (b)(6); (b)(7)(C) @usa.doj.gov> (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usms.doj.gov>
Subject: RE: Epstein update

Hi (b)(6); (b)(7)(C)

I'm checking in to see if you're able to provide us with additional information. I'm 646-618- (b)(6); (b)(7)(C) when you have a moment.

Thanks,

(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Saturday, August 10, 2019 11:42 AM
To (b)(6); (b)(7)(C) USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>
Cc: (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>; (b)(6); (b)(7)(C) USANYS) (b)(6); (b)(7)(C) @usa.doj.gov> (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usms.doj.gov>
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Supervisory Staff Attorney
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150 Park Row
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From: (b)(6); (b)(7)(C) (USMS)
Sent: Saturday, August 10, 2019 7:52 AM

To: [redacted](USANYS)[redacted]@usa.doj.gov>

Subject: Re: Automatic reply: Epstein update

FYI:

The BOP just informed us that Epstein is being taken by ambulance to the hospital from another apparent suicide attempt- no other information was provided.

They will update us as more info becomes available.

On Aug 10, 2019, at 7:26 AM, [redacted](USANYS[redacted]@usa.doj.gov> wrote:

> I will be out of the office on vacation until Monday, August 12th. Although I will have access to email during my absence, my responses may be delayed. For urgent matters, please contact the other AUSA(s) on the case, or AUSA[redacted]at 212-637[redacted]o[redacted]@usdoj.gov

Re: Epstein, Reg. No. 76318-054
From Ray Ormond
To Lamine N'Diaye
Date 2019/08/10 18:51
Subject: Re: Epstein, Reg. No. 76318-054
Attachments: TEXT.htm

The time line we sent DOJ says 7/29? Where did we get that date?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Lamine N'Diaye (b)(6); (b)(7)(C) bop.gov>
Date: 8/10/19 6:46 PM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Epstein, Reg. No. 76318-054

>>> "Lamine N'Diaye" 08/10/2019 18:46 >>>
Psych Ops log book shows he was released on July 30. He had an Attorney visit starting at 8:20am. He was in there all day. I will send the attorney log next.

Re: Epstein Update
From (b)(6); (b)(7)(C)
To Ray Ormond
Date 2019/07/24 11:08
Subject: Re: Epstein Update
Attachments: TEXT.htm

Can you call when you break free for a moment. Thanks.

>>> Ray Ormond 7/24/2019 10:56 AM >>>
Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

Re: Epstein
From Lamine N'Diaye
To Shirley V. Skipper-Scott
Date 2019/07/24 10:47
Subject: Re: Epstein
Attachments: TEXT.htm

Looks good

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Date: 7/24/19 10:10 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); (b)(7)(C) bop.gov>
Subject: Re: Epstein

>>> "Shirley V. Skipper-Scott" 07/24/2019 10:10 >>>
This is the response I am sending the RD. Are you ok with this?

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C), Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

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(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden

MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-42(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein, Jeffrey 76318-054
From James Petrucci
To (b)(6); (b)(7)(C) Charisma Edge
Date 2019/11/05 19:10
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm

No it is not. MCC has not prepared any reports and we will not release anything on behalf of the BOP. They can make requests to OIG, FBI and or Centr

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
Date: 11/5/19 19:06 (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: James Petrucc (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Epstein, Jeffrey 76318-054

>>> "Charisma Edge" 11/05/2019 19:06 >>>
(b)(6); (b)(7)(C) is this a request we can fulfill?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Ed (b)(6); @bop.gov>
Subject: Epstein, Jeffrey 76318-054

>>> (b)(6); (b)(7)(C) USMS)" 11/05/2019 18:45 >>>
Charisma
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are re

Thank you

(b)(6); (b)(7)(C)
Supervisory Deputy United States Marshal
Southern District of New York
646-942 (b)(6); (b)(7)(C)

Re: Fwd: Epstein/Washington Post question

From (b)(6); (b)(7)(C)

To

Date 2019/08/26 15:18

Subject: Re: Fwd: Epstein/Washington Post question

Attachments: TEXT.htm

I'm drafting a response to this WA Post reporter now (he emailed us too).

You can just assume I'll answer this and you need not respond to this reporter at all. I'm probably going to propose to my boss the following language IPPA leadership ha

(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 35(b)(6);
>>> Lee Plourd(b)(6); (b)(7)(C) op.gov> 8/26/2019 3:12 PM >>>

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From(b)(6); (b)(7)(C) @washpost.com>
Date: 8/26/19 3:00 PM (GMT-05:00)
To: BOP-IPP/PublicAffairs@bop.go(b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein/Washington Post question

>>(b)(6); (b)(7)(C) 08/26/2019 15:00 >>>
Hi-

(b)(6); (b)(7)(C) om the Washington Post here. We are in the process of working on a story about the cameras outside Jeffrey Epstein's cell on the morning of his death. T

Can the BOP comment on that assertion? Is the functionality of cameras a larger issue at BOP or MCC? Are you able to say what other cameras might have captured that ni

Thank you,

(b)(6); (b)(7)(C) The Washington Post
(202) 62(b)(6); ell)

-------- Original message --------
From: Ray Ormond (b)(6); @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will nee

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> Date: 7/23/19 11:12 AM

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Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> Date: 7/23

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 09:42
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

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Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

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To Charisma Edge
Date 2019/08/10 10:52
Subject: Fwd: MCC Epstein
Attachments: TEXT.htm, MCC Epstein

Sent from my Verizon, Samsung Galaxy smartphone

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Cc: (b)(6); (b)(7)(C) @bop.gov>, Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Subject: MCC Epstein

MCC Epstein
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)
Date 2019/08/10 09:27
Subject: MCC Epstein
Attachments: TEXT.htm, MCC Epstein.docx

Updated press release with addition of arrival date and official charges.

Epstein, Jeffrey, Register No. 76318-054

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/08/10 09:48
Subject: Epstein, Jeffrey, Register No. 76318-054
Attachments: TEXT.htm

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Register No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services and subsequently to the local hospital where he was pronounced dead at 7:36 am. He was escorted to Health Services at approximately 6:45 a.m., and EMS arrived at 6:59 a.m. He was transported to the local hospital at approximately 7:23 a.m. Institution medical staff stated he had circumfricial bruising around the neck. An orange make shift noose was found in his cell.

Shirley Skipper-Scott
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150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) oop.gov

Epstein Follow-up meeting

From	NYM/Warden Secretary~ Charisma Edge, (b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
Date	2020/01/06 13:30
Subject:	Epstein Follow-up meeting
Attachments:	TEXT.htm

There will be an Epstein Follow-up meeting on Friday, January 10, 2020 at 12:00 pm in the WCR.

Be GREAT on purpose today!

(b)(6); (b)(7)(C) Warden Secretary
MCC New York
150 Park Row
New York, NY 10007
(p) 646-836(b)(6); (b)(7)(C)
(f) 646-836-7751

Shirley Skipper-Scott
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>>> "Lamine N'Diaye"(b)(6); @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott"(b)(6); (b)(7)(C) @bop.gov> Date: 7/23

Re: Epstein, Jeffrey 76318-054
From Charisma Edge
To (b)(6); (b)(7)(C)
Date 2019/11/06 08:07
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm

Good Morning (b)(6); (b)(7)(C)

The guidance provided indicates this is an active and on-going investigation and as such the institution has not prepared a report for release on behalf of t

The contact information for the Office of General Counsel is:

BOP-OGC/Assistant Director~@bop.gov

Freedom of Information Act/Privacy Act Section
Office of General Counsel, Room 936
Federal Bureau of Prisons
320 First Street, N.W.
Washington, D.C. 20534
Email: OGC_EFOIA@BOP.GOV

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) USMS) (b)(6); (b)(7)(C) @usdoj.gov>
Date: 11/5/19 7:11 PM (GMT-05:00)
To: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Epstein, Jeffrey 76318-054

>>> (b)(6); (b)(7)(C) (USMS)" 11/05/2019 19:11 >>>
10.4. Thanks

On Nov 5, 2019, at 7:07 PM, Charisma Edge (b)(6); (b)(7)(C) @bop.gov> wrote:

Hi Tracy,

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (USMS)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein, Jeffrey 76318-054

>> (b)(6); (b)(7)(C) USMS)" 11/05/2019 18:45 >>>
Charisma
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requ

Thank you

(b)(6); (b)(7)(C)
Supervisory Deputy United States Marshal
Southern District of New York
646-942- (b)(6); (b)(7)(C)

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 09:42
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Order in USA v. Jeffrey Epstein 19 cr 490

From	James Petrucci
To	Ray Ormond
Date	2019/08/21 12:16
Subject:	Re: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments:	TEXT.htm

Ok

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Date: 8/21/19 12:04 (GMT-05:00)
To: James Petrucci <jpetrucci@bop.gov>
Subject: Re: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "Ray Ormond" 08/21/2019 12:04 >>>
Let's discuss first. We can talk later tonight. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: James Petrucci (b)(6); (b)(7)(C) @bop.gov>
Date: 8/21/19 10:51 AM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "James Petrucci" 08/21/2019 10:51 >>>
FYI.....myself and legal will most likely attend.

From: [redacted] NBCUniversal)"[redacted]@nbcuni.com>
To: [redacted]@bop.gov>
Subject: Fwd: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein
Sent: Sun, 11 Aug 2019 22:56:07 +0000

Just FYI

Sent from my iPhone

Begin forwarded message:

From: [redacted] (NBCUniversal) [redacted]@nbcuni.com>
Date: August 11, 2019 at 6:53:42 PM EDT
To: "[redacted] NBCUniversal)" [redacted]@nbcuni.com>
Subject: RE: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein

So no further info will be put out tonight? Right? Just need to figure out if I should move [redacted] off of it now. Thanks again!

From: [redacted] (NBCUniversal)
Sent: Sunday, August 11, 2019 6:52 PM
To: @NBC Uni Wnbc News Updates <WnbcNewsUpdates@nbcuni.com>
Subject: Fwd: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein

Sent from my iPhone
Begin forwarded message:

From: [redacted] OCME)"[redacted]@ocme.nyc.gov>
Date: August 11, 2019 at 6:51:20 PM EDT
To: [redacted] OCME)" [redacted]@ocme.nyc.gov>
Subject: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein

*****IF YOU WOULD LIKE TO BE REMOVED FROM OCME'S PRESS LIST, PLEASE EMAIL [redacted]@OCME.NYC.GOV WITH THE SUBJECT TITLE: UNSUBSCRIBE*****

The Chief Medical Examiner released the below statement today:
"Today, a medical examiner performed the autopsy of Jeffrey Epstein. The ME's determination is pending further information at this time. At the request of those representing the decedent, and with the awareness of the federal prosecutor, I allowed a private pathologis[redacted] to observe the autopsy examination. This is routine practice.

My office defers to the involved law enforcement agencies regarding other investigations around this death. Inquiries regarding the determination of the Chief Medical Examiner should be directed towards my office."

—

[redacted]
Executive Director for Public Affairs (OCME)
646-210[redacted] **cell)**
212-447-2041
[redacted]@ocme.nyc.gov

Fwd: RE: CBS News Request - Epstein

From BOP-IPP/Public Affairs

To (b)(6); (b)(7)(C)

Date 2019/08/11 13:24

Subject: Fwd: RE: CBS News Request - Epstein

Attachments: TEXT.htm, IMAGE.jpeg

For any get backs - the only thing we are saying now is we can provide the AG's statement and we decline further comment.

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>> (b)(6); (b)(7)(C) @cbsnews.com> 8/11/2019 9:06 AM >>>
Thank you.
But how can I find out if Jeffrey Epstein was on suicide watch while he was in your custody?

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Sent: Sunday, August 11, 2019 8:51 AM
To: (b)(6); (b)(7)(C) @cbsnews.com>
Subject: Re: CBS News Request - Epstein

External Email

(b)(6); (b)(7)(C)

We can provide the Attorney General's statement here: https://www.justice.gov/opa/pr/statement-attorney-general-william-p-barr-death-jeffrey-epstein.

We decline further comment.

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax
>>> (b)(6); (b)(7)(C) @cbsnews.com> 8/11/2019 5:14 AM >>>

Hi there –
I understand officials may have given a statement yesterday on whether or not Jeffrey Epstein was on

I understand officials may have given a statement yesterday on whether or not Jeffrey Epstein was on suicide watch.
Are you able to confirm whether or not he was or might you have a statement regarding the issue that you sent to others?
I appreciate it, on behalf of CBS News.

CBS NEWS
(b)(6); (b)(7)(C)
Radio Anchor/Correspondent
New York, NY
Newsroom: 212-975-3615
(b)(6); (b)(7)(C) @cbsnews.com

Fwd: Re: Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'DiayeShirley V. Skipper-Scott

Date 2019/07/25 14:14

Subject: Fwd: Re: Epstein

Attachments: TEXT.htm

Fwd: Re: Epstein investigation

From Charisma Edge
To (b)(6); (b)(7)(C)
Date 2019/08/10 15:53
Subject: Fwd: Re: Epstein investigation
Attachments: TEXT.htm, Charisma Edge.vcf

Can you send me a copy of the death notification letter to the judge.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 8/10/2019 3:05 PM >>>

(b)(7)(A)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

(b)(7)(A)

Epstein Follow-up meeting

From	NYM/Warden Secretary~
To	Charisma Edge, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
Date	2020/01/06 13:30
Subject:	Epstein Follow-up meeting
Attachments:	TEXT.htm

There will be an Epstein Follow-up meeting on Friday, January 10, 2020 at 12:00 pm in the WCR.

Be GREAT on purpose today!

(b)(6); (b)(7)(C) Warden Secretary
MCC New York
150 Park Row
New York, NY 10007
(p) 646-836-(b)(6); (b)(7)(C)
(f) 646-836-7751

Psychological Reconstruction - Epstein #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C) James Petrucci (b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

Date 2019/09/19 09:01

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good morning,

At 12:30 today there will be a meeting to discuss the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

Fwd: Jeffrey Epstein, 76318-054

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Charisma Edge (b)(6); (b)(7)(C)

To Lamine N'Diaye (b)(6); (b)(7)(C) NYM/Executive Staff (b)(6); (b)(7)(C) Shirley V. Skipper-Scott (b)(6); (b)(7)(C)

Date 2019/07/26 10:10

Subject: Fwd: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,
(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) @gmail.com> 7/26/2019 9:50 AM >>>
Mr (b)(6); (b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6); (b)(7)(C) Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801 (b)(6); (b)(7)(C)

I/M Epstein #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Lieutenants (b)(6); (b)(7)(C)

Date 2019/07/23 22:17

Subject: I/M Epstein #76318-054

Attachments: TEXT.htm

The purpose of this email is to inquire as to whether or not inmate Epstein, Jeffrey #76318-054 is mentally capable of proceeding with the disciplinary process. Thanks in advance.

Re: Epstein, Jeffrey 76318-054
From (b)(6); (b)(7)(C) (USMS)"
To Charisma Edge
Date 2019/11/05 19:11
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm, Mime.822

10.4. Thanks

On Nov 5, 2019, at 7:07 PM, Charisma Edge (b)(6); (b)(7)(C) @bop.gov> wrote:

Hi Tracy,

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (USMS)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein, Jeffrey 76318-054

>>> (b)(6); (b)(7)(C) (USMS)" 11/05/2019 18:45 >>>
Charisma
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

(b)(6); (b)(7)(C)
Supervisory Deputy United States Marshal
Southern District of New York
646-942 (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) USMS)" (b)(6); (b)(7)(C) @usdoj.gov>
To: Charisma Edge (b)(6); @bop.gov>
Subject: Re: Epstein, Jeffrey 76318-054
Sent: Wed, 6 Nov 2019 00:10:52 +0000

10.4. Thanks

On Nov 5, 2019, at 7:07 PM, Charisma Edg (b)(6); (b)(7)(C) @bop.gov> wrote:

Hi (b)(6); (b)(7)(C)

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) USMS) (b)(6); (b)(7)(C) @usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein, Jeffrey 76318-054

>>> (b)(6); (b)(7)(C) USMS)" 11/05/2019 18:45 >>>
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Thank you

(b)(6); (b)(7)(C)
Supervisory Deputy United States Marshal
Southern District of New York
646-942-(b)(6); (b)(7)(C)

Re: Epstein, Jeffrey 76318-054
From Charisma Edge
To (b)(6); (b)(7)(C)
Date 2019/11/05 19:07
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm

Hi (b)(6); (b)(7)(C)

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein, Jeffrey 76318-054

>>> (b)(6); (b)(7)(C) (USMS)" 11/05/2019 18:45 >>>
Charisma
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Thank you

(b)(6); (b)(7)(C)
Supervisory Deputy United States Marshal
Southern District of New York
646-942 (b)(6); (b)(7)(C)

Fwd: Epstein, Jeffrey 76318-054
From Charisma Edge
To (b)(6); (b)(7)(C) James Petrucci
Date 2019/11/05 19:06
Subject: Fwd: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm

(b)(6); (b)(7)(C) is this a request we can fulfill?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) USMS)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein, Jeffrey 76318-054

>>> (b)(6); (b)(7)(C) (USMS)" 11/05/2019 18:45 >>>
Charisma
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are re

Thank you

(b)(6); (b)(7)(C)
Supervisory Deputy United States Marshal
Southern District of New York
646-942- (b)(6); (b)(7)(C)

Psychological Reconstruction - Epstein #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C) James Petrucci, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

Date 2019/09/19 09:01

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good morning,

At 12:30 today there will be a meeting to discuss the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

Psychological Reconstruction - Epstein #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C) James Petrucci (b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

Date 2019/09/19 09:01

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

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At 12:30 today there will be a meeting to discuss the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

Psychological Reconstruction - Epstein #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Charisma Edge (b)(6); (b)(7)(C) James Petrucci, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

Date 2019/09/19 09:01

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good morning,

At 12:30 today there will be a meeting to discuss the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

Re: Epstein, Jeffrey 76318-054
From (b)(6); (b)(7)(C) (USMS)"
To Charisma Edge
Date 2019/11/06 08:24
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm, Mime.822

Ok.

On Nov 6, 2019, at 8:07 AM, Charisma Edge (b)(6); (b)(7)(C) bop.gov> wrote:

Good Morning (b)(6); (b)(7)(C)

The guidance provided indicates this is an active and on-going investigation and as such the institution has not prepared a report for release on beha

The contact information for the Office of General Counsel is:

BOP-OGC/Assistant Director~@bop.gov

Freedom of Information Act/Privacy Act Section
Office of General Counsel, Room 936
Federal Bureau of Prisons
320 First Street, N.W.
Washington, D.C. 20534
Email: OGC_EFOIA@BOP.GOV

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (USMS)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 11/5/19 7:11 PM (GMT-05:00)
To: Charisma Ed (b)(6); bop.gov>
Subject: Re: Epstein, Jeffrey 76318-054

>>> (b)(6); (b)(7)(C) USMS)" 11/05/2019 19:11 >>>
10.4. Thanks

On Nov 5, 2019, at 7:07 PM, Charisma Edge (b)(6); @bop.gov> wrote:

Hi Tracy,

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Amaladas, Tracy (USMS)" <Tracy.Amaladas@usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge <cedge@bop.gov>
Subject: Epstein, Jeffrey 76318-054

>>> "Amaladas, Tracy (USMS)" 11/05/2019 18:45 >>>
Charisma
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They ar

Thank you

Tracy Amaladas
Supervisory Deputy United States Marshal
Southern District of New York
646-942-3047

From: (b)(6); (b)(7)(C) USMS)" (b)(6); (b)(7)(C) @usdoj.gov>
To: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Epstein, Jeffrey 76318-054
Sent: Wed, 6 Nov 2019 13:24:10 +0000

Ok.

On Nov 6, 2019, at 8:07 AM, Charisma Edge (b)(6); (b)(7)(C) @bop.gov> wrote:

Good Morning (b)(6); (b)(7)(C)

The guidance provided indicates this is an active and on-going investigation and as such the institution has not prepared a report for release on behalf of the BOP. You may be able to submit a request directly to the bureau's Headquarters (Central Office) or to OIG and the FBI, who are involved in this matter.

The contact information for the Office of General Counsel is:

BOP-OGC/Assistant Director~@bop.gov

Freedom of Information Act/Privacy Act Section
Office of General Counsel, Room 936
Federal Bureau of Prisons
320 First Street, N.W.
Washington, D.C. 20534
Email: OGC_EFOIA@BOP.GOV

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) 'USMS)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 11/5/19 7:11 PM (GMT-05:00)
To: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
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Hi (b)(6); (b)(7)(C)

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Sent from my Verizon, Samsung Galaxy smartphone

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From: (b)(6); (b)(7)(C) (USMS)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein, Jeffrey 76318-054

>>> (b)(6); (b)(7)(C) (USMS)" 11/05/2019 18:45 >>>

Charisma
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

(b)(6); (b)(7)(C)
Supervisory Deputy United States Marshal
Southern District of New York
646-942- (b)(6); (b)(7)(C)

Epstein #76318-054
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/08/28 09:55
Subject: Epstein #76318-054
Attachments: TEXT.htm

Hi (b)(6); (b)(7)(C)

I just had a nice chat with (b)(6); (b)(7)(C) from the Florida Sheriff's Office. He was very cooperative and agreed to send us Epstein's PSR and/or any documents that have PSR-like information. He said a lot of the Epstein files were destroyed per their RIDS before Epstein was even arrested here, but he is going to go through whatever documents they have for me. (b)(6); (b)(7)(C) said it would take about a week for him to pull the relevant documents. Once he gathered the documents, he said he would send them to me rather than email them. Apparently Florida has a *very* open FOIA law and all of his emails are subject to public disclosure (which sounds like a nightmare!). He said he would burn the documents onto a CD and FedEx it to me (b)(6); (b)(7)(C) I'll be out of the office next week, but he has (b)(6); (b)(7)(C) number. (b)(6); (b)(7)(C) said he would call (b)(6); (b)(7)(C) and give him a heads-up that the mail was forthcoming.

Feel free to give me a ring if you want to discuss further.

Thank you!
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6); (b)(7)(C)
f: 646-836-7665

Re: Epstein
From Lamine N'Diaye
To Shirley V. Skipper-Scott
Date 2019/07/24 10:47
Subject: Re: Epstein
Attachments: TEXT.htm

Looks good

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Date: 7/24/19 10:10 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Epstein

>>> "Shirley V. Skipper-Scott" 07/24/2019 10:10 >>>
This is the response I am sending the RD. Are you ok with this?

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden

MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 10:53
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

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(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

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MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 10:50
Subject: Re: Epstein
Attachments: TEXT.htm

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)
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(b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
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150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Fwd: MCC Epstein
From (b)(6); (b)(7)(C)
To Charisma Edge
Date 2019/08/10 10:52
Subject: Fwd: MCC Epstein
Attachments: TEXT.htm, MCC Epstein

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/10/19 9:27 AM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>, Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Subject: MCC Epstein

MCC Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)

Date 2019/08/10 09:27

Subject: MCC Epstein

Attachments: TEXT.htm, MCC Epstein.docx

Updated press release with addition of arrival date and official charges.

Epstein, Jeffrey 76318-054

From (b)(6); (b)(7)(C) (USMS)"
To Charisma Edge
Date 2019/11/05 18:45
Subject: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm, Mime.822

Charisma
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

(b)(6); (b)(7)(C)
Supervisory Deputy United States Marshal
Southern District of New York
646-942(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usdoj.gov>
To: "Charisma Edge (b)(6); (b)(7)(C) @bop.gov)" (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein, Jeffrey 76318-054
Sent: Tue, 5 Nov 2019 23:44:58 +0000

Charisma
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.

Thank you

(b)(6); (b)(7)(C)
Supervisory Deputy United States Marshal
Southern District of New York
646-942-(b)(6); (b)(7)(C)

Fwd: Epstein Update

From	Shirley V. Skipper-Scott
To	Charisma Edge
Date	2019/07/29 10:30
Subject:	Fwd: Epstein Update
Attachments:	TEXT.htm

Check this out.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>(b)(6); (b)(7)(C) /29/2019 10:02 AM >>>
Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow.(b)(7)(A) I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because(b)(7)(A) or more comfortable for him.(b)(7)(A) He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you,(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail:(b)(6); (b)(7)(C) @bop.gov

>>(b)(6); (b)(7)(C) 7/28/2019 7:49 AM >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse(b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>
Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Epstein Update
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C) Lamine N'Diaye, Shirley V. Skipper-Scott
Date 2019/07/29 10:02
Subject: Epstein Update
Attachments: TEXT.htm

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. (b)(7)(A) I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because (b)(7)(A) or more comfortable for him. (b)(7)(A) He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you, (b)(6); (b)(7)(C)

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Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836 (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/28/2019 7:49 AM >>>
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Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>

Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Psychological Reconstruction - Epstein #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) James Petrucci, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

Date 2019/10/02 14:37

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good Afternoon,

There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

(b)(6); (b)(7)(C)

Fwd: Client Jeffrey Epstein
From (b)(6); (b)(7)(C)
To NYM/Executive Staff (b)(6); (b)(7)(C)
Date 2019/07/22 14:44
Subject: Fwd: Client Jeffrey Epstein
Attachments: TEXT.htm

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:
1) greater access for Epstein using the bathroom during legal visits;
2) the 2 social calls he was allegedly promised; and
3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

>>> (b)(6); (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>
Good morning (b)(6); (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6); (b)(7)(C) Lieutenant (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) where (b)(6); (b)(7)(C) told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6); (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Liutenant could come or unless he sees a memo from Liutenan (b)(6); (b)(7)(C) o (b)(6); (b)(7)(C) allowing the staff to allow our client to use the bathroom. Can (b)(6); (b)(7)(C) or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6); (b)(7)(C) Esq.
Law Offices of (b)(6); (b)(7)(C)
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
(917) 743 (b)(6); (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Psychological Reconstruction - Epstein #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) James Petrucci, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

Date 2019/10/02 14:37

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good Afternoon,

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Thank you

(b)(6); (b)(7)(C)

Psychological Reconstruction - Epstein #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) ames Petrucci (b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/10/02 14:37

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

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(b)(6); (b)(7)(C)

Psychological Reconstruction - Epstein #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Charisma Edge (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) James Petrucci (b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/10/02 14:37

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

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There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

(b)(6); (b)(7)(C)

Mail Attachment
EPphotos.pdf

Mail Attachment
EP.staffmemos.pdf

Epstein Update

From Ray Ormond
To (b)(6); (b)(7)(C) Sonya Thompson
Date 2019/07/24 10:56
Subject: Epstein Update
Attachments: TEXT.htm, Ray Ormond.vcf

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

Epstein, Jeffrey Edward, Reg. No. 73618-054 re: Fwd: Last contact with Epstein

From	Charisma Edge
To	Lamine N'Diaye
Date	2019/08/10 22:20
Subject:	Epstein, Jeffrey Edward, Reg. No. 73618-054 re: Fwd: Last contact with Epstein
Attachments:	TEXT.htm, Charisma Edge.vcf

FYI...From (b)(6); (b)(7)(C) regarding her last interaction w Epstein prior to her departure on Thursday.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

>>> (b)(6); (b)(7)(C) @aol.com> 8/10/2019 8:28 PM >>>
I visited inmate Epstein in SHU on Thursday. He was getting ready to meet with his attorneys for the day so I had gone to visit him right after the SHU meeting. He had a cell mate at the time with whom I saw him interact with. He did not report any mental health concerns and he denied any suicidal thoughts or intention. He was asking this writer to go to general population and was making requests for various needs he had at the time. He wanted social calls without them being on a speaker phone. He wanted a book he had left in the suicide watch area. His mood was not depressed or anxious. There were no signs of distress. He had planned on meeting with his attorneys to work on his legal situation.

Sent from my iPhone

FW: Jeffrey Epstein

From	(b)(6); (b)(7)(C)
To	
Date	2019/08/14 09:34
Subject:	FW: Jeffrey Epstein
Attachments:	TEXT.htm, Governor's letter to FDLE.pdf, Sheriff Bradshaw's letter to the Governor .pdf, Governor's Executive Assignment .pdf, Mime.822

(b)(6); (b)(7)(C)

My boss, Sheriff Ric Bradshaw, sent a formal request to Governor Ron DeSantis to have the Florida Department of Law Enforcement (FDLE) to assume the lead role in the administrative review-criminal investigation while Mr. Epstein was under the care and control of the Palm Beach County Sheriffâ€™s Office, copies of those requests are attached.
I met with part of the FDLE investigative team yesterday and turned over to them the start of our investigation.
Below you will find the POC from FDLE and with your permission Iâ€™d like to forward your contact information to him if he would need to contact your office.

Inspecto(b)(6); (b)(7)(C)
Office of Executive Investigations â€“ FDLE
850-410-(b)(6); (b)(7)(C)
troycope@fdle.state.fl.us

Insp.(b)(6); (b)(7)(C) should have copies of those records now, I will reach out to him today and with FDLE approval, since they are now the investigative lead, I will facilitate your office in obtaining those records directly from us.
I will be back in touch as quickly as possible.

(b)(6); (b)(7)(C)

Sgt(b)(6); (b)(7)(C)
Palm Beach County Sheriff's Office
Violent Crimes Division / Homicide
(561) 688-(b)(6); (b)(7)(C) Office
(561) 688-4099 - Fax
(b)(6); (b)(7)(C)@pbso.org
http://www.pbso.org

From:(b)(6); (b)(7)(C)@bop.gov>
Sent: Wednesday, August 14, 2019 7:45 AM
To(b)(6); (b)(7)(C)@pbso.org>
Subject: Jeffrey Epstein

This email was sent from an external (non-PBSO) source..
Good morning(b)(6); (b)(7)(C)

I am an attorney for the Federal Bureau of Prisons assisting in the investigation of the death of the above-referenced former inmate. I understand from the U.S. Attorney's Office in the Southern District of New York that you may be able to put me in touch with someone who can produce the prison records of Mr. Epstein from his time incarcerated in Florida. Please advise what you need from my office to obtain those records.

Please feel free to call me for further information or clarification. Thank you for your time.

Best regards,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6); (b)(7)(C)
f: (646)836-7665

Mail Attachment
Governor’s letter to FDLE.pdf

RON DESANTIS
GOVERNOR

August 6, 2019

Commissioner Rick Swearingen
Florida Department of Law Enforcement
2331 Phillips Road
Tallahassee, FL 32308

Dear Commissioner Swearingen:

Today, I received the attached letter from Palm Beach County Sheriff Ric Bradshaw. I am requesting that FDLE assume the criminal investigation regarding Jeffrey Epstein.

Also, I am requesting that FDLE initiate a preliminary inquiry into misconduct and allegations that go beyond the reported concerns with Jeffrey Epstein's work release.

Finally, please find attached my Executive Order reassigning this matter from Palm Beach County to the State Attorney for the Nineteenth Judicial Circuit of Florida, Bruce Colton.

Thank you for your prompt attention in this matter.

Sincerely,

Ron DeSantis
Governor

THE CAPITOL
TALLAHASSEE, FLORIDA 32399 • (850) 717-9249

Mail Attachment

Sheriff Bradshaw’s letter to the Governor .pdf

PALM BEACH COUNTY
SHERIFF'S OFFICE
RIC L. BRADSHAW, SHERIFF

August 6, 2019

The Honorable Ron DeSantis
State of Florida
400 S. Monroe St.
Tallahassee, FL 32399-0001

Dear Governor DeSantis,

"For 48 years, I've dedicated my life to enforcing and upholding the law; as a patrol officer, detective, chief of police and, since 2004, as the Sheriff of Palm Beach County.

My job now, as it has always been, is to not only maintain public safety but also the public's trust.

Given the recent questions that have been raised around the Jeffrey Epstein case, I am formally requesting that FDLE assume the existing criminal investigation and I pledge the cooperation and participation of my agency. I believe the public interest would be best served by an FDLE-led investigation examining every aspect of the Epstein case, from court sentencing to incarceration. My agency will continue with the on-going internal affairs investigation.

As you know, Governor, I'm proud of this Department, and the men and women who devote their lives every day to protecting others. Be rest assured as with any issue or concern that has crossed my desk over the past 15 years, I will strive for the truth, wherever that leads, to ensure justice is served and the public trust in our law enforcement agency is maintained."

Sincerely,

Ric Bradshaw, Sheriff

3228 Gun Club Road • West Palm Beach, Florida 33406-3001 • (561) 688-3021 • Email: BradshawR@pbso.org

Mail Attachment

Governor’s Executive Assignment .pdf

STATE OF FLORIDA

OFFICE OF THE GOVERNOR

EXECUTIVE ORDER NUMBER 19-183

WHEREAS, in 2008, Jeffrey Epstein pled guilty to procuring a person under 18 for prostitution and felony solicitation of prostitution in Palm Beach County, following state and federal investigations, and was later placed on work release; and

WHEREAS, the State Attorney Office for Palm Beach County handled the case related to the state investigation concerning Jeffrey Epstein; and

WHEREAS, the Sheriff for Palm Beach County oversaw the work release of Jeffrey Epstein; and

WHEREAS, the Sheriff for Palm Beach County has initiated a criminal investigation concerning Jeffrey Epstein and has requested of me that the Florida Department of Law Enforcement now assume that investigation; and

WHEREAS, the Department of Law Enforcement may initiate a preliminary inquiry beyond the work release of Jeffrey Epstein and into other irregularities surrounding the prior state investigation and the ultimate plea agreement; and

WHEREAS, the Honorable BRUCE H. COLTON, State Attorney for the Nineteenth Judicial Circuit of Florida, has agreed to accept an executive assignment for any proceedings that arise from the Department of Law Enforcement investigation and inquiry in this matter; and

WHEREAS, for good and sufficient reason, the Governor has determined it is in the best interests of the State of Florida and of the ends of justice that the Honorable BRUCE H.

COLTON discharge the duties of the Honorable DAVID ARONBERG, pursuant to section 27.14, Florida Statutes.

NOW, THEREFORE, I, RON DESANTIS, Governor of Florida, in obedience to my solemn constitutional duty to "take care that the laws be faithfully executed," and pursuant to the Constitution and laws of the State of Florida, issue the following Executive Order, effective immediately:

Section 1.

The Honorable BRUCE H. COLTON, State Attorney for the Nineteenth Judicial Circuit of Florida, referred to as the "Assigned State Attorney," is assigned to discharge the duties of the Honorable DAVID ARONBERG, State Attorney for the Fifteenth Judicial Circuit of Florida, as they relate to the investigation, prosecution, and all matters related to allegations related to Jeffrey Epstein and his assigned work release program and other irregularities.

Section 2.

The Assigned State Attorney or one or more Assistant State Attorneys and Investigators, who have been designated by the Assigned State Attorney, shall proceed immediately to the Fifteenth Judicial Circuit of Florida, and are vested with the authority to perform the duties prescribed herein.

Section 3.

All residents of the Fifteenth Judicial Circuit are requested, and all public officials are directed, to cooperate and render whatever assistance is necessary to the Assigned State Attorney, so that justice may be served.

Section 4.

The period of this Executive Assignment shall be for one (1) year, to and including August 6, 2020.

Section 5.

The Assigned State Attorney shall notify the Governor on or before July 6, 2020, if additional time is required.

IN TESTIMONY WHEREOF, I have hereunto set my hand and have caused the Great Seal of the State of Florida to be affixed at Tallahassee, this 6th day of August, 2019.

RON DESANTIS, GOVERNOR

ATTEST:

SECRETARY OF STATE

FILED
2019 AUG -6 PM 1:20
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Fwd: Re: Epstein investigation

From (b)(6); (b)(7)(C)

To Charisma Edge

Date 2019/08/10 16:20

Subject: Fwd: Re: Epstein investigation

Attachments: TEXT.htm, mltC634.pdf

No problem. Please see attached.

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

>>> Charisma Edge 8/10/2019 3:53 PM >>>
Can you send me a copy of the death notification letter to the judge.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); @bop.gov
NYM/AW-Programs~@bop.gov

>>> (b)(6); (b)(7)(C) 8/10/2019 3:05 PM >>>

(b)(7)(A)

Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

From	(b)(6); (b)(7)(C)
To	Lamine N'Diaye (b)(6); (b)(7)(C) NERO/Regional Director~, Ray Ormond
Date	2019/08/12 08:57
Subject:	Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1
Attachments:	TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1.docx

Good morning Mr. Ormond,

Please see the attached time line of events for Mr. Epstein. If you should need any additional information please feel free to contact me.

(b)(6);
(b)(7)(C)

Mail Attachment

Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1.docx

Suicide Timeline:

re: Epstein, Jeffrey Edward, Reg. No. 73618-054

Friday, August 9, 2019

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

Saturday, August 10, 2019

6:33 am (b)(7)(E) activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am Skipper-Scott, AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am N'Diaye, Warden arrives at institution. Edge, AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am Skipper-Scott and Captain arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.

9:00 am AUSA notified.
9:00 am C. Edge arrives at institution.

Cont. Saturday, August 10, 2019

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI departed from SHU.
5:05 pm OIG/FBI departed MCC New York.
5:30 pm CST departed MCC New York.
10:15 pm Computer Services Manager arrives at institution to remove hard drives(Computers) from SHU. And replaced with new ones.

Sunday, August 11, 2019

12:15 am Computer Services Manager departs the institution.

10:40 am OIG (b)(6); (b)(7)(C) arrives at institution.

11:15 am OIG (b)(6); (b)(7)(C) departs institution with two computers FPS 021407270 and FPS 0214207268.

2:00 pm OIG (b)(6); (b)(7)(C) the institution.

Re: Epstein, Jeffrey 76318-054
From Charisma Edge
To (b)(6); (b)(7)(C) James Petrucci
Date 2019/11/06 07:01
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm, Charisma Edge.vcf

FYI.....My response will be:

Good Morning (b)(6); (b)(7)(C)

The guidance provided indicates this is an active and on-going investigation and as such the institution has not prepared a report for release on behalf of the BOP. You m
matter.

The contact information for the Office of General Counsel is:

BOP-OGC/Assistant Director~@bop.gov 202-307-3062

Freedom of Information Act/Privacy Act Section
Office of General Counsel, Room 936
Federal Bureau of Prisons
320 First Street, N.W.
Washington, D.C. 20534
Email: OGC_EFOIA@BOP.GOV

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6);
(b)(6); @bop.gov
NYM/AW-Programs~@bop.gov

>>> James Petrucci (b)(6); (b)(7)(C) op.gov> 11/5/2019 7:10 PM >>>
No it is not. MCC has not prepared any reports and we will not release anything on behalf of the BOP. They can make requests to OIG, FBI and or Central Office, which I'm s

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Charisma Edge (b)(6); @bop.gov>
Date: 11/5/19 19:06 (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>
Cc: James Petrucc (b)(6); @bop.gov>
Subject: Fwd: Epstein, Jeffrey 76318-054

>>> "Charisma Edge" 11/05/2019 19:06 >>>
(b)(6); is this a request we can fulfill?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) (USMS)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edg (b)(6); @bop.gov>
Subject: Epstein, Jeffrey 76318-054

> (b)(6); (b)(7)(C) USMS)" 11/05/2019 18:45 >>>
Charisma
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the inforr

Thank you

(b)(6); (b)(7)(C)
Supervisory Deputy United States Marshal
Southern District of New York
646-942 (b)(6);

Epstein Reconstruction 76318-054 draft7

From	(b)(6); (b)(7)(C)
To	Hugh Hurwitz (b)(6); (b)(7)(C)
Date	2019/09/10 15:53
Subject:	Epstein Reconstruction 76318-054 draft7
Attachments:	TEXT.htm, Epstein Reconstruction 76318-054 draft7.docx

Hugh,

Here is the reconstruction on Mr. Epstein. If you want any change, just let me know.

Thank you,

(b)(6); (b)(7)(C)

Mail Attachment

Epstein Reconstruction 76318-054 draft7.docx

Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) @pbso.org

Date 2019/08/14 07:45

Subject: Jeffrey Epstein

Attachments: TEXT.htm

Good morning (b)(6); (b)(7)(C)

I am an attorney for the Federal Bureau of Prisons assisting in the investigation of the death of the above-referenced former inmate. I understand from the U.S. Attorney's Office in the Southern District of New York that you may be able to put me in touch with someone who can produce the prison records of Mr. Epstein from his time incarcerated in Florida. Please advise what you need from my office to obtain those records. Please feel free to call me for further information or clarification. Thank you for your time.

Best regards,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

Fwd: Jeffrey Epstein, 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C) NYM/Executive Staff (b)(6); (b)(7)(C) Shirley V. Skipper-Scott (b)(6); (b)(7)(C)

Date 2019/07/26 10:10

Subject: Fwd: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,
(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) @gmail.com> 7/26/2019 9:50 AM >>>
(b)(6); (b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6); (b)(7)(C) Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-(b)(6); (b)(7)(C)

Epstein Follow-up meeting

From	NYM/Warden Secretary~
	Charisma Edge, (b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C)
	Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
Date	2020/01/06 13:30
Subject:	Epstein Follow-up meeting
Attachments:	TEXT.htm

There will be an Epstein Follow-up meeting on Friday, January 10, 2020 at 12:00 pm in the WCR.

Be GREAT on purpose today!

(b)(6); (b)(7)(C) Warden Secretary
MCC New York
150 Park Row
New York, NY 10007
(p) 646-836-6496
(f) 646-836-(b)(6); (b)(7)(C)

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

I am less concerned regarding his complaint of having had two calls, but they were on unmonitored lines, so there is no recording of them. Is his phone account set up so he can get a call on the ITS when 30 days has elapsed?

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6); (b)(7)(C)
f: (646)836-7665

>>(b)(6); (b)(7)(C)@gmail.com> 8/6/2019 3:20 PM >>>
Good afternoo(b)(6); (b)(7)(C)

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

(b)(6); (b)(7)(C)Esq.
Law Offices o(b)(6); (b)(7)(C)
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
(917) 743(b)(6); (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Epstein, Jeffrey 76318-054
From James Petrucci
To (b)(6); (b)(7)(C) Charisma Edge
Date 2019/11/05 19:10
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm

No it is not. MCC has not prepared any reports and we will not release anything on behalf of the BOP. They can make requests to OIG, FBI and or Centr

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
Date: 11/5/19 19:06 (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: James Petrucc (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Epstein, Jeffrey 76318-054

>>> "Charisma Edge" 11/05/2019 19:06 >>>
(b)(6); (b)(7)(C) is this a request we can fulfill?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (USMS)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge (b)(6); @bop.gov>
Subject: Epstein, Jeffrey 76318-054

>>> (b)(6); (b)(7)(C) (USMS)" 11/05/2019 18:45 >>>
Charisma
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are re

Thank you

Tracy Amaladas
Supervisory Deputy United States Marshal
Southern District of New York
646-942 (b)(6); (b)(7)(C)

Fwd: Psychological Reconstruction - Epstein #76318-054

From	Michael Carvajal
To	Ray Ormond
Date	2019/09/17 16:09
Subject:	Fwd: Psychological Reconstruction - Epstein #76318-054
Attachments:	TEXT.htm, Fwd: Psychological Reconstruction - Epstein #76318-054

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: BOP-CPD/Assistant Director~
Date: 9/17/19 2:15 PM (GMT-06:00)
To: Andre Matevousian (b)(6); (b)(7)(C) @bop.gov>, Michael Carvajal (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Psychological Reconstruction - Epstein #76318-054

Fwd: Psychological Reconstruction - Epstein #76318-054

From	BOP-CPD/Assistant Director~
To	Andre Matevousian, Michael Carvajal
Date	2019/09/17 15:15
Subject:	Fwd: Psychological Reconstruction - Epstein #76318-054
Attachments:	TEXT.htm, Psych Reconst - Epstein #76318-054.pdf

>>> BOP-RSD/Assistant Director~ 9/17/2019 3:03 PM >>>
Please see attached.

Mail Attachment

Psych Reconst - Epstein #76318-054.pdf

U.S. Department of Justice
Federal Bureau of Prisons

Reentry Services Division

Washington, DC 20534

SEP 17 2019

MEMORANDUM FOR J. RAY ORMOND, REGIONAL DIRECTOR
NORTHEAST REGION

FROM: Hugh J. Hurwitz, Assistant Director
Reentry Services Division

SUBJECT: Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

Inmate Jeffrey Epstein (76318-054) died by suicide on August 10, 2019, while housed at the Metropolitan Correctional Center (MCC) in New York. The attached psychological reconstruction was completed by (b)(6); (b)(7)(C) National Suicide Prevention Coordinator, (b)(6); (b)(7)(C) Sex Offender Treatment Programs Coordinator, (b)(6); (b)(7)(C) Mental Health Treatment Coordinator and Mr. (b)(6); (b)(7)(C), Correctional Services Administrator, Northeast Regional Office. A summary review of these and other recent reconstruction findings is forthcoming. Distribution of this report is limited to staff named in this memorandum.

Recommendations at the conclusion of the report should prove beneficial to staff at the facility and will be used to inform our national suicide prevention program. Within sixty days of receipt of this memorandum and report, please provide me with a written response which outlines corrective actions as well as a plan for implementation, based on recommendations contained within. The institution response should be routed by the Warden through the Regional Director to the Assistant Director, Reentry Services Division.

If you have questions or concerns regarding this request, please contact me at (202) 514-(b)(6); (b)(7)(C)

cc: M. D. Carvajal, Assistant Director, CPD
D. Shinn, Assistant Director, PRD
N. C. English, Assistant Director, HSD
J. Petrucci, Acting Warden, MCC New York

PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction to avoid interference with pending investigations by other Department of Justice components. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

Name:	Jeffrey Epstein
Register Number:	76318-054
Date of Death:	08-10-2019
Prepared by:	(b)(6); (b)(7)(C) National Suicide Prevention Coordinator, Psychology Services Branch, Central Office

BACKGROUND INFORMATION

Mr. Jeffrey Epstein was a 66-year-old, White male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. James C. Wills, former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of (b)(6); (b)(7)(C) National Suicide Prevention Coordinator, Central Office; (b)(6); (b)(7)(C) Sex Offender Treatment Programs Coordinator, Central Office; (b)(6); (b)(7)(C) Mental Health Treatment Coordinator, Central Office; and (b)(6); (b)(7)(C), Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

Social History: Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible. The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was

dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with (b)(6); (b)(7)(C) in the late 1980s. (b)(6); (b)(7)(C) was described as his first mentor (b)(6); (b)(7)(C) was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later (b)(6); (b)(7)(C) Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as (b)(6); (b)(7)(C) mentee, Mr. Epstein was again accused of misappropriating funds—more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

Legal History: Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge Richard M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.

Institutional History: On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

HEALTH CARE AND PERSONALITY DESCRIPTION

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no known available records. Any records that may have been maintained relating to Mr. Epstein's incarceration in Florida were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR) (b)(6); (b)(7)(C) Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with (b)(6); (b)(7)(C) National Suicide Prevention Coordinator on July 8, 2019, (b)(6); (b)(7)(C) Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal

thoughts at that time, but due to the potential for other risk factors listed above, the on-call psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with (b)(6); (b)(7)(C) She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

(b)(7)(A)

(b)(7)(A) . He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in-person suicide risk assessment. (b)(6); (b)(7)(C) Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. (b)(7)(A)

(b)(7)(A)

Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." (b)(6); (b)(7)(C) was notified on August 1, 2019, about this paperwork. She consulted with (b)(6); (b)(7)(C) and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges

adjusting to his environment and changes in his lifestyle. He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit. On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told (b)(6); (b)(7)(C) the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the corner with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

ANTECEDENT CIRCUMSTANCES

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

(b)(7)(A)

(b)(7)(A) After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation (b)(6); (b)(7)(C) sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This e-mail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction*; *SlaveCraft: Roadmaps for Erotic Servitude*; and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners*. Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by Virginia Roberts Giuffre, a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities. According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054)

did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. According to a memorandum from Senior Officer Specialist (b)(6); (b)(7)(C) SHU staff were informed at approximately 1:50 p.m. that Mr. Epstein's cellmat would likely not return from court. Furthermore, Officer (b)(6); (b)(7)(C) noted Mr. Epstein would need a cellmate upon arrival from his attorney visit.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from Lieutenant (b)(6); (b)(7)(C) indicates Officer (b)(6); (b)(7)(C) and Material Handler Supervisor (b)(6); (b)(7)(C) made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

DESCRIPTION OF SCENE

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of Incident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the (b)(7)(E) , and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. It was not possible to confirm this timeline without viewing video footage.

CONCLUSIONS/RECOMMENDATIONS

A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared

to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high-profile individuals. (b)(7)(A) (b)(7)(A) (b)(7)(A) In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. The lack of significant interpersonal connections, a complete loss of his status in both the community and among associates, and the idea of potentially spending his life in prison were likely factors contributing to Mr. Epstein's suicide.

The following recommendations concern institution operations:

1. Single Celling: (b)(5) (b)(5)

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, (b)(7)(A) (b)(6); (b)(7)(C) (b)(7)(A) In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, (b)(6); (b)(7)(C) sent an e-mail to Shirley Skipper-Scott, Associate Warden explaining a consultation between (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) National Suicide Prevention Coordinator. In the e-mail, (b)(6); (b)(7)(C)

reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

(b)(5)

4. Documentation Accuracy: (b)(7)(A)

(b)(7)(A)

(b)(7)(A) It is critical that all descriptions of the incident accurately reflect objective evidence.

(b)(7)(A)

(b)(7)(A) Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

(b)(6); (b)(7)(C) entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as (b)(6); (b)(7)(C).

(b)(6); (b)(7)(C) completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

(b)(6); (b)(7)(C) Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

Officer (b)(6); (b)(7)(C) was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer (b)(6); (b)(7)(C) mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. (b)(6); (b)(7)(C) Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer (b)(6); (b)(7)(C) entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. Charisma Edge, Associate Warden to (b)(6); (b)(7)(C) with a carbon copy to Warden N'Diaye on August 12, 2019. Of note, (b)(6); (b)(7)(C) did not make an entry explaining why she was making the log book changes. Additionally, (b)(6); (b)(7)(C) then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer (b)(6); (b)(7)(C) nor was (b)(6); (b)(7)(C) assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why (b)(6); (b)(7)(C) attempted to correct Office (b)(6); (b)(7)(C) error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book; 179

out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. (b)(5)

(b)(5)

5. Telephone Calls: In a PDS-BEMR note written by (b)(6); (b)(7)(C) on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manager (b)(6); (b)(7)(C) on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. (b)(6); (b)(7)(C) (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call. Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told (b)(6); (b)(7)(C) he was calling his mother who, according to public records, has been deceased since 2004.

   (b)(5)

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening (b)(6); (b)(7)(C) Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) and Lieutenant (b)(6); (b)(7)(C) later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was

okay, and he reportedly said he was. However, (b)(6); (b)(7)(C) noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenan (b)(6); (b)(7)(C) opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if (b)(6); (b)(7)(C) was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When (b)(6); (b)(7)(C) opened the e-mail the following Monday morning, Mr. Epstein was evaluated by (b)(6); (b)(7)(C) at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this. Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." (b)(5) (b)(5) (b)(5) Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m. (b)(6); (b)(7)(C) sent (b)(6); (b)(7)(C) an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,

continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by (b)(6); (b)(7)(C) for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate (b)(6); (b)(7)(C) inmate (b)(6); (b)(7)(C) and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) respectively. Inmate (b)(6); (b)(7)(C) cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate (b)(6); (b)(7)(C) cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate (b)(6); (b)(7)(C) in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate (b)(6); (b)(7)(C) in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993-054). The locator shows inmate (b)(6); (b)(7)(C) and inmate (b)(6); (b)(7)(C) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code H01 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H01-001L according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HO1-001L, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H01 cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

   Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been torn off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer (b)(6); (b)(7)(C) failed to sign post orders for SHU #3 post.

    Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer (b)(6); (b)(7)(C), Officer (b)(6); (b)(7)(C) and Officer (b)(6); (b)(7)(C)

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing

the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. (b)(5)

(b)(5)

DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & (b)(7)(E)
TRUVIEW – Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE – Logs, High Risk Inmates, Inmates Lists, etc.
Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy
Video Showing Scene and Staff Response
Sentry Documentation
SIS Case File Index
Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum
Post Orders
Lieutenant Logs
Attorney Logs
Staff Roster
Medical Information/Records (BEMR)
BOP Twenty-Four Hour Death Report
Pre-Sentence Report
Note(s) Left Behind by Deceased
Time Line
Autopsy Request & Report
Inmate Central File
Court Return Screening Form
Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable)
Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable)
Detention Orders (If applicable)
30 minute SHU rounds
BP 292's & 295's

RE: Epstein update
From (b)(6); (b)(7)(C) USANYS)"
To (b)(6); (b)(7)(C)
Date 2019/08/10 15:56
Subject: RE: Epstein update
Attachments: TEXT.htm, Mime.822

Hi (b)(6); (b)(7)(C)

I'm checking in to see if you're able to provide us with additional information. I'm 646-618 (b)(6); (b)(7)(C) when you have a moment.

Thanks,

(b)(6); (b)(7)(C)

From (b)(6); (b)(7)(C) @bop.gov>
Sent: Saturday, August 10, 2019 11:42 AM
To: (b)(6); (b)(7)(C) USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>
Cc: (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>; (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>; (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) usms.doj.gov>
Subject: Re: Epstein update

H (b)(6); (b)(7)(C)

MCC Administrators have been in touch with (b)(6); (b)(7)(C) at the USMS since early this morning. I too have been in touch with (b)(6); (b)(7)(C) since a little after 9 am, at which time I shared the limited information I had. The press release is the sum total of the information we have at this time pending the investigation. I am going into the secure perimeter to see if there is more information to share, but please be advised that some of what I get may be shared with your office but not further since it is an open investigation.

Thank you,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6); (b)(7)(C)
f: (646)836-7665

>> (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usdoj.gov> 8/10/2019 11:30 AM >>>
(b)(6); (b)(7)(C)

It is frankly unbelievable to me that BOP is issuing public press releases on this before telling us basic information so that we can relay it to his attorneys who can relay it to his family. When can we expect to get either some sort of statement we can pass along to counsel as accurate and reliable or have a call with

either some sort of statement we can pass along to counsel as accurate and reliable or have a call with someone?

I understand from the Marshals that they have been unsuccessful in reaching anyone with authority at BOP, and given the BOP press release that was just put out I assume we need to speak with someone there. Please advise.

Thank you.
(b)(6); (b)(7)(C)

On Aug 10, 2019, at 10:43 (b)(6); (b)(7)(C) (USANYS (b)(6); (b)(7)(C) @usa.doj.gov> wrote:

(b)(6); (b)(7)(C)

As you might imagine, we are getting increasingly frantic calls from defense counsel who continue to be seeing information in the press that we—the U.S. Attorney's Office—haven't yet received. We need to know as soon as possible the very basic facts, such as time and cause of death at the absolute minimum. It has now been hours since this was reported publicly. Please advise when we can expect to receive either a written report on those basic facts or when we can have a call to get that information to relay to his counsel. It is extraordinarily frustrating to have to tell them that we have less information than the press. Please advise.

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From: (b)(6); (b)(7)(C) (USANYS)
Sent: Saturday, August 10, 2019 8:44 AM
To: (b)(6); (b)(7)(C) (USMS) <(b)(6); (b)(7)(C) @usms.doj.gov>
Cc: (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>; (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (USANYS) <(b)(6); (b)(7)(C) @usa.doj.gov>
Subject: Re: Automatic reply: Epstein update

(b)(6); (b)(7)(C)
Thank you for telling us. What do you mean by "passed"?
Thanks,
(b)(6); (b)(7)(C)

Sent from my iPhone

On Aug 10, 2019, at 8:18 AM, (b)(6); (b)(7)(C) (USMS)
(b)(6); (b)(7)(C) @usms.doj.gov> wrote:

BOP just provided another update- Epstein has passed. I have no additional info. I will push out updates as we receive.

From: (b)(6); (b)(7)(C) (USMS)
Sent: Saturday, August 10, 2019 7:52 AM
To (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>

Subject: Re: Automatic reply: Epstein update
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From: (b)(6); (b)(7)(C) SANYS)" (b)(6); (b)(7)(C) @usdoj.gov>
To: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) (USANYS)" <(b)(6); (b)(7)(C) @usdoj.gov>
Cc: (b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) @usdoj.gov>, (b)(6); (b)(7)(C) (USMS)" (b)(6); (b)(7)(C) @usdoj.gov>
Subject: RE: Epstein update
Sent: Sat, 10 Aug 2019 19:56:09 +0000

Hi (b)(6); (b)(7)(C)

I'm checking in to see if you're able to provide us with additional information. I'm 646-618 (b)(6); (b)(7)(C) when you have a moment.

Thanks,

(b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Saturday, August 10, 2019 11:42 AM
To: (b)(6); (b)(7)(C) (USANYS (b)(6); (b)(7)(C) @usa.doj.gov>
Cc: (b)(6); (b)(7)(C) (USANYS) (b)(6); @usa.doj.gov>; (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov> (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usms.doj.gov>
Subject: Re: Epstein update

Hi (b)(6); (b)(7)(C)

MCC Administrators have been in touch with (b)(6); (b)(7)(C) at the USMS since early this morning. I too have been in touch with (b)(6); (b)(7)(C) since a little after 9 am, at which time I shared the limited information I had. The press release is the sum total of the information we have at this time pending the investigation. I am going into the secure perimeter to see if there is more information to share, but please be advised that some of what I get may be shared with your office but not further since it is an open investigation.

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

>>> (b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) @usdoj.gov> 8/10/2019 11:30 AM >>>
(b)(6); (b)(7)(C)

It is frankly unbelievable to me that BOP is issuing public press releases on this before telling us basic information so that we can relay it to his attorneys who can relay it to his family. When can we expect to get either some sort of statement we can pass along to counsel as accurate and reliable or have a call with someone?

I understand from the Marshals that they have been unsuccessful in reaching anyone with authority at BOP, and given the BOP press release that was just put out I assume we need to speak with someone there. Please advise.

Thank you.

(b)(6); (b)(7)(C)

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Mail Attachment
EPphotos.pdf

I/M Epstein #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) NYM/Lieutenants

Date 2019/07/23 22:17

Subject: I/M Epstein #76318-054

Attachments: TEXT.htm

The purpose of this email is to inquire as to whether or not inmate Epstein, Jeffrey #76318-054 is mentally capable of proceeding with the disciplinary process. Thanks in advance.

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Race: WHITE Facility: NYM
Encounter Date: 08/10/2019 07:25 Provider: (b)(6); (b)(7)(C) RN Unit: Z04

Emergency Code - Resuscitation Event encounter performed at Special Housing Unit.

SUBJECTIVE:

Emergency Note Provider: (b)(6); (b)(7)(C) RN

Team Members:

Provider	Role
(b)(6); (b)(7)(C) RN	Team/Code Leader

Code Events:

Type	Value	Date
CPR	Compressions	08/10/2019 06:35
EKG/Monitor	Lifepak	08/10/2019 06:39
No shock advised		
CPR	Compressions	08/10/2019 06:40
Oxygen	15 L	08/10/2019 06:47
IV Access	Peripheral IV	08/10/2019 06:48
18 g Left AC		
Airway	Endotracheal Tube	08/10/2019 07:08
ET Tube 7.5 24CM to L Lip line Placed by Paramedics		
Medications	Epinephrine 1mg IV	08/10/2019 07:10
Epinephrine 3 doses and Sodium bicarb 2 doses administered by paramedics		
CPR	Compressions	08/10/2019 07:11
Medications	Sodium Bicarbonate 1 mEa/kg IV	08/10/2019 07:11
IV Fluids	Normal Saline 0.9% 1000 ml	08/10/2019 07:12
Medications	Epinephrine 1mg IV	08/10/2019 07:13
CPR	Compressions	08/10/2019 07:14
Medications	Sodium Bicarbonate 1 mEa/kg IV	08/10/2019 07:14
Medications	Epinephrine 1mg IV	08/10/2019 07:16
CPR	Compressions	08/10/2019 07:17

Comments:

Responded to a (b)(7)(E) at 0635 for medical emergency on 9S, Upon arrival Inmate was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses, Call place for EMS, CPR Continued, AED Placed No shock advised, CPR Continued, inmate transported to HSU treatment room with CPR in progress, 18g hep lock to L AC, O2 15 Lt ViA BVM, Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac monitor asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, Pulse Check asystole, Inmate was transported to Local ER with CPR in progress.

OBJECTIVE:

Exam:

General

Appearance

Yes: Unconscious

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 08/10/2019 07:25
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) RN
Reg #: 76318-054
Facility: NYM
Unit: Z04

Exam:

ASSESSMENT:

Cardiac Arrest

PLAN:

New Consultation Requests:

Consultation/Procedure	Target Date	Scheduled Target Date	Priority	Translator	Language
Emergency Room	08/10/2019	08/10/2019	Emergent	No	

Subtype:

AMBULANCE

Reason for Request:

Cardiac arrest with CPR in progress

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) RN on 08/10/2019 08:10

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	08/10/2019 07:25	Provider:	(b)(6); (b)(7)(C) RN	Facility:	NYM

Cosigned by (b)(6); (b)(7)(C) **MD on 08/12/2019 08:09.**

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/26/2019 08:57	Provider:	(b)(6); (b)(7)(C) MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

(b)(7)(A)

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Docusate Sodium Capsule	07/26/2019 08:57	TAKE ONE 100 MG CAP Orally - Two Times a Day x 180 day(s)

Indication: Constipation, unspecified

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/26/2019 08:58

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/24/2019 16:10	Provider:	(b)(6); (b)(7)(C) MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

(b)(7)(A)

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/24/2019 16:12

See Amendment

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/24/2019 16:10	Provider:	(b)(6); (b)(7)(C) MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

(b)(6); (b)(7)(C)

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/24/2019 16:12

See Amendment

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Reg #: 76318-054
Date of Birth: 01/20/1953
Sex: M Race: WHITE
Facility: NYM
Encounter Date: 07/24/2019 13:08
Provider: (b)(6); (b)(7)(C) MLP
Unit: H01

Mid Level Provider - Follow up Visit encounter performed at Receiving & Discharge.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MLP

Chief Complaint: Other Problem

Subjective: (b)(7)(A)

Pain: No

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/24/2019	13:12 NYM	97.8	36.6	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/24/2019	13:12	83	Via Machine	Regular	(b)(6); (b)(7)(C) MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/24/2019	13:12 NYM	132/89	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/24/2019	13:12 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Appears in Pain

Exam Comments

Follow up evaluation done for inmate Epstein.
He does not look in any pain or distress.
(b)(7)(A)

ASSESSMENT:

Injury, unspecified, T1490 - Current

PLAN:

Disposition:

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Race: WHITE Facility: NYM
Encounter Date: 07/23/2019 06:20 Provider: (b)(6); (b)(7)(C) MLP Unit: H01

Injury Assessment - Non-work related encounter performed at Health Services.

SUBJECTIVE:

INJURY 1 **Provider:** (b)(6); (b)(7)(C) MLP

Date of Injury: 07/23/2019 01:27 **Date Reported for Treatment:** 07/23/2019 08:25

Work Related: No **Work Assignment:** UNASSG

Pain Location:

Pain Scale: 0

Pain Qualities:

Where Did Injury Happen (Be specific as to location):

Special Housing Unit Z05-Cell 124 L

Cause of Injury (Inmate's Statement of how injury occurred):

(b)(7)(A)

Symptoms (as reported by inmate):

None

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/23/2019	06:30 NYM	97.5	36.4	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/23/2019	06:30	92	Via Machine	Regular	(b)(6); (b)(7)(C) MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/23/2019	06:30 NYM	16	(b)(6); (b)(7)(C) MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/23/2019	06:30 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,

Inmate Name: EPSTEIN, JEFFREY EDWARD
Reg #: 76318-054
Date of Birth: 01/20/1953
Sex: M
Race: WHITE
Facility: NYM
Encounter Date: 07/23/2019 06:20
Provider: (b)(6); (b)(7)(C) MLP
Unit: H01

Exam:

Acutely Ill

Pulmonary

Auscultation

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

Exam Comments

(b)(7)(A)

ASSESSMENT:

Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.*

PLAN:

Disposition:

Follow-up at Sick Call as Needed
Placed on Suicide Watch
Follow-up in 2-4 Hours

Other:

For follow up with psychology service.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/23/2019	Counseling	Access to Care	(b)(6); (b)(7)(C)	Verbalizes Understanding
07/23/2019	Counseling	Plan of Care	(b)(6); (b)(7)(C)	Verbalizes Understanding

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MLP on 07/23/2019 09:05

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/23/2019 06:20	Provider:	(b)(6); (b)(7)(C) MLP	Facility:	NYM

Cosigned by (b)(6); (b)(7)(C) **MD on 07/23/2019 15:44.**

Bureau of Prisons
Health Services
Inmate Local Hospital

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

SENSITIVE BUT UNCLASSIFIED – This information is confidential and must be appropriately safeguarded.

Transfer To: _____ Transfer Date: 08/10/2019

Health Problems

Health Problem	Status
Hyperlipidemia, unspecified HYPERTRIGLYCERIDEMIA	Current
Sleep apnea	Current
Essential (primary) hypertension BY HX.	Current
Constipation, unspecified	Current
Low back pain	Current
Neuralgia and neuritis, unspecified	Current
No Diagnosis	Current
Prediabetes	Current
Injury, unspecified R/O self inflicted injuries.	Current
Body mass index (BMI) 27.0-27.9, adult	Current

Medications: All medications to be continued until evaluated by a physician unless otherwise indicated. Bolded drugs required for transport.

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
Docusate Sodium 100 MG Cap Exp: 01/22/2020 SIG: Take one capsule (100 MG) twice daily by mouth with plenty of water
Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML Exp: 10/28/2019 SIG: shake well take 10ml by mouth twice daily AS NEEDED
Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

OTCs: Listing of all known OTCs this inmate is currently taking.
None

Pending Appointments

Date	Time	Activity	Provider
07/24/2019	00:00	Clinical Encounter	Optometrist
01/07/2020	00:00	Chronic Care Visit	Mid-Level Provider
07/01/2020	00:00	Chronic Care Visit	Physician 01
07/09/2020	00:00	PPD Administration	Nurse

Pending Non-Medication Orders:

Order	Order Date	Frequency	Duration	Details
EKG	07/06/2019	One Time		66 y/o male
Fecal Occult Blood	07/06/2019	One Time		3 different stools

TB Clearance: Yes

Last PPD Date: 07/09/2019 Induration: 0mm
Last Chest X-Ray Date: _____ Results: _____
TB Treatment: _____ Sx free for 30 days: Yes
TB Follow-up Recommended: No

Sickle Cell:
Sickle Cell Trait/Disease: No

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

SENSITIVE BUT UNCLASSIFIED – This information is confidential and must be appropriately safeguarded.

Limitations/Restrictions/Diets:

Cell: lower bunk --- 10/09/2019
Cleared for Food Service: Yes
Other diet restrictions: FISH ALLERGIES. --- 07/30/2020

Comments:

Allergies

No Known Allergies

Devices / Equipment

C-Pap

Travel:

Direct Travel: No
Travel Restrictions: None

UNIVERSAL PRECAUTIONS OBSERVED WHEN TRANSPORTING ANY INMATE:

Transfer From Institution: NEW YORK MCC Phone Number: 6468366300
Address 1: 150 PARK ROW
Address 2:
City/State/Zip: NEW YORK, New York 10007

Name/Title of Person Completing Form: (b)(6); (b)(7)(C) RN Date: 08/10/2019

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 DOB: 01/20/1953 Sex: M

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	08/08/2019 10:02	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Focus of Session

Inmate Epstein was seen today for a follow-up session in SHU.

Subjective/Objective Presentation

Inmate Epstein stated he is feeling okay and has been eating his meals. He reported his sleep as "fair" and would like to go the general population. He denied any mental health symptoms at this time and denied any feelings of depression and/or anxiety. Inmate Epstein denied any suicidal ideation, intention, or plan. He currently has a cellmate and appears to interact with him. Inmate Epstein continues to spend his days and evening with his attorney's in the attorney conference room. He told this writer he received his PAC number to make phone calls. Inmate Epstein indicated he has only had a couple of phone calls over the speaker phone and wondered "if that counted" as his monthly phone contact. He also reported he his missing some books he was reading in the suicide watch area prior to returning to the SHU.

Other than complaints about the prison and concerns regarding his housing, he had no mental health concerns today. He did not appear to be in any distress and the SHU Staff have not reported any unusual behaviors on his part.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions.

Progress/Plan

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. There appears to be no need for follow up at this time. He will be seen in weekly rounds and monthly for SHU reviews.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 08/08/2019 10:09

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: 5
Date: 08/01/2019 13:29 Provider: (b)(6); (b)(7)(C) PsyD

Type of Housing: SHU- Administrative Segregation
Cell Accommodation: Double-Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record, Psychology Data System, Sentry

Reason for Referral

R & D staff reported to this writer this morning at about 8:30 AM on 8/01/19 that yesterday when Mr. Epstein was brought back from court the US Marshals asked him to sign a form that noted Mr. Epstein has "suicidal tendencies." Mr. Epstein was seen for a Suicide Risk Assessment at about 1:00 PM on 8/01/19 in Attorney Conference.

This note is being entered at about 4:20 PM on 8/01/19.

Mental Health History

According to a Suicide Risk Assessment dated 7/09/19 by (b)(6); (b)(7)(C), "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

Self-Harm History

According to a Suicide Risk Assessment dated 7/09/19 by (b)(6); (b)(7)(C) "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

(b)(7)(A)

Current Problem

R & D staff reported to this writer this morning at about 8:30 AM on 8/01/19 that yesterday when Mr. Epstein was brought back from court the US Marshals asked him to sign a form that noted Mr. Epstein has "suicidal tendencies." This is likely due to the incident on 7/23/19, but as a precaution another Suicide Risk Assessment was conducted.

Mr. Epstein seemed surprised that there was a form noting suicidal tendencies. He denied stating he was suicidal.

He said he saw the DHO today and he said his incident report for the marks on his neck was expunged. He stated even though he has his cpap machine now, he said his cellmate talks at night and he stated this keeps him up. This writer offered to talk to the SHU Lt. to have him housed with a different cellmate, but he stated he wants to give it 3 to 4 days to see if he wants a different cellmate. He complained about the noise in SHU.

Current Mental Status

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: He exhibited a neutral mood with a mildly restricted range of affect. His speech was logical and

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: 5
Date: 08/01/2019 13:29 Provider (b)(6); (b)(7)(C)

coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain, Sleep problems

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Denial of suicidal ideation/intention/plans, Future orientation, Religious beliefs against suicide, Supportive family relationships, View of death as negative, Willingness to engage in treatment

Risk Factors: (b)(7)(A)
(b)(7)(A)
(b)(7)(A) He has a high profile sex offense case. He stated his lower back hurts and he stated Medical is aware of this. He stated he has difficulty sleeping even with his cpap machine because he stated his cellmate talks at night.

Protective Factors: He denied current suicidal or self harm thoughts and agreed to tell staff if he starts to have these thoughts. He had denied a history of self harm and suicide attempts. He had denied a family history of suicidal and self harm attempts. He had denied having any chronic medical conditions. He denied feeling hopeless. He had denied a history of childhood abuse. He denied fearing for his safety at this time. He denied feeling like a burden to anyone. He stated he lives for and plans to finish this case and to go back to his normal life. He said his friends and Lawyers are emotionally supportive. He said he is Jewish and he said in his religion suicide is against the religion.

Overall, his current protective factors override his risk factors for suicidality. He is currently psychologically stable. He denied feeling hopeless. He is reporting positive future plans and reasons to live for. He said he has social supports in the community and his Lawyers visit him often. He denied any current suicidal or self harm ideation, intention or plan. Suicide Watch is not indicated at this time.

DIAGNOSIS:

No Diagnosis, No Dx - Current

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

RECOMMENDATIONS

1. Suicide Watch is not indicated at this time.
2. Supportive and educative interventions were provided.
3. He was educated about both routine and emergency procedures for contacting Psychology staff.
4. He will be seen in follow up by Psychology next week to monitor his mental status and to provide further intervention if needed.
5. In the meantime, he was encouraged to self-refer to Psychology if needed to which he agreed and seems capable of doing.
6. If he remains in SHU, he will be seen by Psychology in SHU Rounds and in SHU Reviews.

Suicide Watch: A suicide watch is not warranted at this time

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	5
Date:	08/01/2019 13:29	Provider: (b)(6); (b)(7)(C)	PsyD		

Completed by (b)(6); (b)(7)(C) PsyD on 08/01/2019 16:21

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/31/2019 10:35	Provider:	(b)(6); (b)(7)(C)	PsyD/DAPC	

Focus of Session

Mr. EPSTEIN was seen today by this writer for a follow up appointment after he was removed from Psychological Observation yesterday.

Subjective/Objective Presentation

Mr. EPSTEIN presented in a pleasant mood and reported he is generally doing well. He stated, "I could be better," but acknowledged he is doing as well as can be expected given his circumstances. He reported he is going to court today for a status hearing. He stated he generally slept well last night and is readjusting to being placed back in SHU. He reported getting along well with his cell mate. He was informed of appropriate procedures for contacting Psychology staff while he is in SHU, if needed.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. He spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation or psychological distress. He also denied thoughts of harming others.

Intervention(s)

Supportive interventions and cognitive behavioral therapeutic techniques were utilized. Mr. EPSTEIN was receptive to all interventions.

Progress/Plan

Mr. EPSTEIN was educated about both routine and emergency procedures for contacting psychology. There appears to be no need for follow-up at this time and he expressed willingness to self refer to psychology staff if needed. He will continue to be seen during routine SHU rounds and SHU reviews while he is housed in SHU. He was encouraged to reach out for PRN services should he experience any psychological distress.

Completed by (b)(6); (b)(7)(C) PsyD/DAPC on 07/31/2019 10:56

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/30/2019 12:01	Provider:	(b)(6); (b)(7)(C)	PsyD			

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

He stated he hasn't slept well at MCC-NY because he hasn't had his cpap machine. He stated it is here and he will be able to start using it tonight. He discussed how he does not think he will able to sleep in SHU and how he does not like SHU because of the noise. He discussed issues on not getting some medication with Medical today.

The "Eating/Shower Chart" indicated yesterday he ate breakfast and dinner, drank liquids, and took a shower when offered and so far today it noted he ate breakfast and drank liquids. The Psych Observation Log noted he slept, drank water, went to legal, and talked to an Inmate Companion about investments.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

Intervention(s)

Supportive and educative interventions were provided. When asked about the Turning Point handouts for coping in SHU, he stated he already knows these strategies before he read the handouts and had tried them when he was in SHU the last time. He stated with the noise in SHU, he said the strategies will not work. He was encouraged to try them.

Progress/Plan

The Chief Psychologist was consulted. Psych Observation will be discontinued. Mr. Epstein was educated about both routine and emergency procedures for contacting Psychology staff. He will be seen in follow up by Psychology tomorrow to monitor his mental status and to provide further intervention if needed and he was informed that he will be seen by Psychology tomorrow. In the meantime, he was encouraged to self-refer to Psychology if needed to which he agreed and seems capable of doing. If he remains in SHU, he will be seen by Psychology in SHU Rounds and in SHU Reviews. The SHU Lt. was informed that Mr. Epstein needs to be housed with an appropriate cellmate.

Completed by (b)(6); (b)(7)(C) PsyD on 07/30/2019 13:54

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Institution Disciplinary Process Report

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/30/2019 12:01	Provider:	(b)(6); (b)(7)(C)	PsyD			

Reason for Referral and Identifying Information

Inmate Epstein was referred by Unit Manager (b)(6); (b)(7)(C) for an evaluation of competency to proceed with the disciplinary process for actions resulting in an incident report. On 7/23/19, inmate Epstein was charged with code 228 (Tattooing or Self-Mutilation). These infractions were assigned incident report number 3282555.

Background Information

According to a Suicide Risk Assessment dated 7/09/19 b (b)(6); (b)(7)(C) "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

According to a Suicide Risk Assessment dated 7/09/19 by (b)(6); (b)(7)(C) "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

(b)(7)(A)

Clinical Interview and Mental Status Exam

(b)(7)(A)

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

Clinical Impression

According to his last Diagnostic and Care Level Formulation Note dated 7/09/19 by (b)(6); (b)(7)(C) "No Diagnosis, No Dx - Current."

Findings

The determination of whether an inmate is competent to proceed with the disciplinary process is based on a clinical assessment of the inmate's (1) ability to understand the nature of the proceedings, and (2) their ability to assist in their own defense. Depending on the outcome of the assessment, one of three findings can be made: (1) the inmate is COMPETENT to proceed with the disciplinary process; (2) the inmate is NOT PRESENTLY COMPETENT but could be restored to competence with treatment; or (3) the inmate is NOT COMPETENT and is unlikely to become competent.

Recommendations Regarding Sanctions

In the case of inmate Epstein, after a review of available psychological and psychiatric records as well as information pertaining to the offense conduct, it is determined that this inmate is:

(X) COMPETENT to proceed with the disciplinary process.
( ) NOT PRESENTLY COMPETENT, but could become competent with treatment; it is recommended that the inmate for an updated competency assessment in 30 days.
( ) NOT COMPETENT and not likely to become competent.

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/30/2019 12:01	Provider:	(b)(6); (b)(7)(C)	PsyD			

Completed by (b)(6); (b)(7)(C) PsyD on 07/30/2019 12:33

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
General Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/30/2019 12:01	Provider:	(b)(6); (b)(7)(C)	PsyD			

Comments

Psych Observation Discontinuation Note:

Please see "Clinical Contact" dated today.

Completed by (b)(6); (b)(7)(C) PsyD on 07/30/2019 12:33

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/29/2019 10:01	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Focus of Session

Inmate Epstein was seen while on psychological observation today in the hospital area.

Subjective/Objective Presentation

Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. (b)(7)(A) (b)(7)(A) I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because (b)(7)(A) (b)(7)(A) or more comfortable for him. (b)(7)(A)

According to his log book and eating/shower chart, he has been eating and drinking when not in his legal visits. He has also been writing and attending his legal visits.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was somewhat receptive to these interventions, but appears more concerned about getting his various needs in the prison (phone calls, recreation, housing placement concerns, etc.)

Progress/Plan

He will remain on psychological observation today and will transition to the SHU tomorrow. He will be seen by psychology daily to assess his mental status and psychological functioning.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/29/2019 10:26

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/28/2019 08:33	Provider:	(b)(6); (b)(7)(C)	PsyD	

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" noted that yesterday he ate breakfast. He is not in the Psych Observation cell for about 12 hours per day because of being in Attorney Conference with his Attorneys, so the "Eating/Shower Chart" may not reflect all of his meals. He stated he was served one meal in Attorney Conference yesterday. He stated he drinks a lot water at night. The Psych Observation log noted he talked about life in general population and he slept.

Earlier he had complained that his right arm was numb and hanging. Nurse (b)(6); (b)(7)(C) from Medical had seen him for this.

When this writer was interviewing him, he said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. This writer notified Nurse (b)(6); (b)(7)(C)

He stated last night when he flushed the toilet it kept flushing for 45 minutes. He stated he found it so aversive and upsetting that he said he sat in the corner and held his ears. He said because of this he was agitated for hours and was not able to sleep. The Lt. will be moving him to a different cell and he was informed of this. He stated the feeling he got with the noise of the toilet was similar to when he was in SHU. He said he may have something on the Autism spectrum. He said in the movie "Rain Man," the person with Autism had an aversion to noise. He stated he is also really good with numbers.

Current Mental Status: He exhibited a mildly anxious mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were again provided. He had not been given the Turning Point handouts yesterday that were on his cell door, so they were handed to him by staff today.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by (b)(6); (b)(7)(C) PsyD on 07/28/2019 09:24

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/27/2019 07:14	Provider:	(b)(6); (b)(7)(C)	PsyD			

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

(b)(7)(A) He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. (b)(7)(A)

(b)(7)(A)

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were provided. Turning Points handouts on stress management, sleep, and building a routine in SHU were placed on his cell door to be given to him when his food slot is opened. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed b (b)(6); (b)(7)(C) PsyD on 07/28/2019 09:19

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/27/2019 07:14	Provider:	(b)(6); (b)(7)(C)	PsyD			

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

(b)(7)(A) He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. (b)(7)(A)

(b)(7)(A)

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a mildly full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were provided. He was given Turning Points handouts on stress management, sleep, and building a routine in SHU. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by (b)(6); (b)(7)(C) PsyD on 07/27/2019 08:16

1st Amendment

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/27/2019 07:14	Provider:	(b)(6); (b)(7)(C)	PsyD	

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

(b)(7)(A) . He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. (b)(7)(A)

(b)(7)(A)

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a mildly full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were provided. He was given Turning Points handouts on stress management, sleep, and building a routine in SHU. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by (b)(6); (b)(7)(C) PsyD on 07/27/2019 08:16

8th Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/27/2019 07:14			Facility:	NYM

Amendment made to this note by (b)(6); (b)(7)(C) **PsyD on 07/28/2019 09:19.**

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/26/2019 09:09	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Focus of Session

Inmate Epstein was seen while on psychological observation in our hospital area.

Subjective/Objective Presentation

Prior to this writer's contact with him, Inmate Epstein showered and dressed himself for his legal visit today. He was smiling and did crack some jokes during the interview. He did elucidate some complaints and suggested being disappointed with this writer as he wants "to trust me and for me to trust him." He stated he remains unhappy with legal visiting procedures as he cannot go to the bathroom as frequently as he would like to since he has a "weak bladder." Inmate Epstein also reported since coming to the psychological observation area, he has felt constipated and needs his Colace. He had self-carry Colace in SHU, but since coming to the observation area, he has not had his medication. This writer immediately notified medical and his pills were being processed during the interview. Inmate Epstein also continues to complain about the conditions of SHU confinement (i.e., feeling punished, smells, noise, and restrictions).

(b)(7)(A)

(b)(7)(A) He does not exhibit symptoms of any cognitive disorder, seizure disorder, psychotic disorder, or dissociative disorder at this time or in the past. Inmate Epstein denied any current suicidal ideation, intention, or plan. He reported wanting to be alive to fight his legal case and go back and live life. He referred to himself as "a coward" and "I'm Jewish." He said he is not the type who likes pain or would ever attempt to harm himself.

While on psychological observation, inmate Epstein has been eating his meals, sleeping and interacting with the inmate companions. He is in legal visiting the majority of the day and in the evenings. His log book and eating/shower chart reflect the same. He has been speaking to inmate companions about investment strategies and about prison adjustment. Correctional Staff report during his legal visits, he is interacting with his attorney, animated, laughing, and joking.

Intervention(s)

Inmate Epstein was provided with supportive and coping skills interventions today. He was receptive to them, but mostly wanted to express his complaints about his current prison confinement status and needs. He wanted this writer to address them.

Progress/Plan

Inmate Epstein will remain on psychological observation in an abundance of caution and pending housing arrangements to be made on Monday. (b)(7)(A)

(b)(7)(A)

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/26/2019 10:05

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/25/2019 10:14	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Focus of Session

Inmate Epstein was seen by this writer this morning while on psychological observation in the hospital area of the prison.

Subjective/Objective Presentation

Inmate Epstein was in good spirits today and engaged in reciprocal conversation with this writer this morning. He smiled and remarked, "welcome back" when this writer arrived. (b)(7)(A)

(b)(7)(A)

(b)(7)(A) When this writer attempted to get a more detailed account from him, indicating that it would be rare to have such impairments in memory as he does not suffer from an acute cognitive disorder, he smiled and said he understood my position.

Inmate Epstein did reveal he is unhappy with his current confinement in Special Housing (SHU) as he considers it "a punishment cell." He said he finds the restrictions up there unfair as he has not done anything wrong. Inmate Epstein stated he feels it is dangerous in the SHU, he cannot sleep well up there due to noise from the other inmates, it smells, and it is difficult for him to work on his legal case up there. He stated he has not received the phone calls he was promised nor has he been able to receive recreation. It was explained to him that he spends the entire day in the attorney conference room and it is likely that he has missed the times when staff members have attempted to give him phone calls and recreation. Inmate Epstein also reported complaints about the attorney conference room, stating they do not take him to the bathroom frequently enough.

Inmate Epstein adamantly denied any suicidality at this time, stating "I am too vested in my case to fight it, I have a life and I want to go back to living my life." He denied any acute symptoms at this time.

According to his log book, he has been eating, drinking, sleeping, and interacting with the inmate companions. He has also been attending his daily legal visits.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was mostly receptive to these interventions. He requested to be housed in general population rather than the SHU and stated he wanted to remain on psychological observation due to his concerns with being in the SHU.

Progress/Plan

In an abundance of caution, inmate Epstein will remain on psychological observation. (b)(7)(A)

(b)(7)(A)

(b)(7)(A) Inmate Epstein will be seen daily by psychology while on psychological observation.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/25/2019 10:43

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Post Suicide Watch Report

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: 5
Date: 07/24/2019 09:23 Provider: (b)(6); (b)(7)(C) Ph.D.

Watch Start Date: 07/23/2019 01:40 **Watch Stop Date:** 07/24/2019 08:45
Total Time on Watch: 31 hrs 5 minutes
Watch Conducted By: Both inmates and staff **Transfered to Medical Center:** No

Current Mental Status

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation or psychological distress. He also denied thoughts of harming others.

Risk Factors Assessed:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self harm.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain, Fear for own safety

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

Risk Factors: (b)(7)(A)

(b)(7)(A)

Protective Factors: Mr. EPSTEIN adamantly denied current suicidal ideation or intent or a history of suicide attempts. He stated, "I have no interest in killing myself." He explained, although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." He denied feelings of hopelessness, although did report being "depressed" and "unhappy" about his current legal situation. He previously denied a history of childhood abuse. He reported he is sleeping adequately now that he is no longer in the SHU. He appear future-oriented as he endorsed an interest in being housed in general population.

Weighing of Risk and Protective Factors: Mr. EPSTEIN adamantly denied sucidality. However, (b)(7)(A)

(b)(7)(A)

Inmate Name:	EPSTEIN, JEFFREY EDWARD				Reg #: 76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/24/2019 09:23	Provider:	(b)(6); (b)(7)(C)	Ph.D.	

(b)(7)(A) and the high profile nature of his alleged offense, Mr. EPSTEIN will be stepped down from Suicide Watch to Psychological Observation.

Changes in Risk Factors Assessed

Upon a review of the log book, it was indicated Mr. EPSTEIN has been speaking to the inmate companions about having previously taught mathematics and physics. He has been observed pacing the cell as well as sleeping, eating, and drinking within normal limits.

Upon interview today, Mr. EPSTEIN requested he be provided a toothbrush as well as a shower. His requests were made known to the lieutenants and he was provided a shower prior to attending his legal visit. This writer also provided him a toothbrush, toothpaste, and hygiene products.

(b)(7)(A)

(b)(7)(A)

Reason for Removal from Watch

Mr. EPSTEIN stated, "I have no interest in killing myself." He explained although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." Mr. EPSTEIN did express a feeling of safety being housed on Psychological Observation rather than in the SHU. He asked if he could remain on this status for a couple of days, he was advised his housing situation will be re-evaluated on a day-to-day basis. He expressed a desire to be housed in general population rather than in the SHU and asked if there were a "safer" unit for him to be housed in comparison to the one where he was initially placed. Mr. EPSTEIN claimed there were many MS-13 gang members on the initial unit. He was advised he will be maintained on Psychological Observation in the near future, but his long-term housing situation will be revisited, as it is not ideal for one to remain in isolation on Psychological Observation for extended periods of time. Mr. EPSTEIN acknowledged this information and thanked this writer for her explanation and time.

Diagnosis:

No Diagnosis, No Dx - Current

Conclusions

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

Recommendations

1. Mr. EPSTEIN will be removed from Suicide Watch and stepped down to Psychological Observation.
2. While on Psychological Observation, he will be continuously observed by Inmate Companions.
3. While on Psychological Observation, he will be seen daily by Psychology.
4. Supportive and educative interventions were provided.
5. Mr. EPSTEIN was provided novels and a request was made for his legal paperwork to be provided to him on Psychological

Inmate Name:	EPSTEIN, JEFFREY EDWARD				Reg #: 76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/24/2019 09:23	Provider:	(b)(6); (b)(7)(C)	Ph.D.	

Observation.

6. This writer contacted the Pharmacy to indicate Mr. EPSTEIN has not been receiving his medication used to alleviate his constipation.
7. Mr. EPSTEIN attended a legal visit today, after having been provided a shower.
8. Mr. EPSTEIN was educated about both routine and emergency procedures for contacting psychology.
9. The inmate was encouraged to reach out for PRN services should he experience any psychological distress.

Completed by (b)(6); (b)(7)(C) Ph.D. on 07/24/2019 12:09

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
SHU Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			**Reg #:**	76318-054
Date of Birth:	01/20/1953	**Sex:**	M	**Facility** NYM	**Unit Team:** A&O
Date:	07/18/2019 07:21	**Provider:**	(b)(6); (b)(7)(C) PhD/Chief		

Placed in SHU:	07/10/2019	**Type:**	SHU
Status:	ADMIN.DETENTION	**Threat to Self:**	Low
Basis of Review:	Inmate was interviewed	**Adjustment:**	Satisfactory, segregation not detrimental
Mental Status:	No significant mental health issues.	**Threat to Others:**	Low

Comments

Monthly SHU Review Note

Inmate Epstein was meeting with his legal team today and has a court hearing. He was not able to be seen for a SHU review. Another attempt to interview him for a SHU review will be done in the near future.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/18/2019 12:06

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/16/2019 12:48	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Focus of Session

Inmate Epstein called for this writer in attorney conference today. The officer in attorney conference notified this writer that he was asking to be seen.

Subjective/Objective Presentation

Inmate Epstein reported he has not received a spoon or soap in SHU, nor did he receive the phone calls that were "promised to him." He told this writer we need to have mutual trust that his needs are met in the prison. This writer told inmate Epstein that she would address his concerns. On the way out, a staff member told this writer she witnessed inmate Epstein receive two phone calls from the Lt. Nonetheless, this writer informed the SHU lieutenant of his concerns and he said he would ensure that he had soap, a spoon, and his initial SHU phone call. Inmate Epstein did not have any psychological concerns today. He denied any mental health symptoms or suicidality. He has been eating as best as he can and has requested a Kosher diet.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions. He continued with his legal visit.

Progress/Plan

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. There appears to be no need for follow up at this time. He will be seen in SHU for rounds and monthly SHU reviews.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/18/2019 13:05

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/11/2019 15:21	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Focus of Session

Inmate Epstein was seen for his psychological observation follow-up in attorney conference this afternoon.

Subjective/Objective Presentation

Inmate Epstein reported he has been consulting with his attorney most of the day. He elucidated concerns about his incarceration including not receiving his property yet in SHU, feeling cold in his cell, not receiving his Colace, not having enough water in attorney conference, and a desire to recreate in SHU." Inmate Epstein was also upset about wearing an orange jumpsuit and being treated like "a bad guy" when he did not do anything wrong in the prison. Custody and security concerns were addressed with inmate Epstein including why he has to wear his orange jumpsuit (due to his being housed in SHU). He requested that he be placed in a brown uniform during his legal visits. He was told his concerns would be addressed in the SHU meeting.

(b)(7)(A)

(b)(7)(A) He did not sleep well last night. Inmate Epstein continues to deny any suicidal ideation, intention or plan. He did not appear to be in any distress at this time.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive interventions, CBT-based interventions, and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions.

Progress/Plan

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. He will be seen next week after his bail hearing to assess his mental status and psychological stability.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/12/2019 07:51

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
General Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/11/2019 14:28	Provider:	(b)(6); (b)(7)(C) PsyD		

Comments

This writer attempted to see Mr. Epstein in the morning and then again in the afternoon for a Psych Observation Follow Up, but he was in Attorney Conference.

Completed by (b)(6); (b)(7)(C) PsyD on 07/11/2019 15:51

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/10/2019 08:38	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Focus of Session

Inmate Epstein was seen today for a psychological observation contact in the hospital area by this writer.

Subjective/Objective Presentation

Inmate Epstein appeared well and it was noted in his log book and eating/sleeping chart that he has been eating his meals, sleeping, interacting with the inmate companions, and pacing in his cell. Today, he presented this writer with numerous concerns and requests. He stated he does not want to be housed in the SHU because he is not comfortable there; he wants to be single-celled if he goes to the SHU; he wants Colace, not the Ducolex he received from medical yesterday; he wants to be able to walk around and go to recreation; he does not want to wear an orange uniform to his legal visits because he is treated "like a punished inmate;" he wants a phone call before he leaves the psychological observation area; he wants a shower and towel; he would like to be housed in the cadre (5S) unit; and would like his property, paper, and a pen.

Inmate Epstein's concerns were addressed by this writer and it was explained to him he will not be single-celled or placed in a housing unit for safety and security concerns. His medical concerns (constipation) were discussed with health services as well as his desire to be placed on Colace. Inmate Epstein was provided a shower this morning.

Intervention(s)

Inmate Epstein was provided with supportive intervention and coping skills strategies today. He was receptive to interventions and was able to elucidate his various needs. He did not present with any acute psychopathology and continues to deny any suicidal ideation, intention, or plan. He is looking forward to his bail hearing on Monday but stated he is aware that even if he gets bail, it will take at least two weeks to sort things out so he can leave the jail.

Progress/Plan

Inmate Epstein is not in any psychological distress, does not present with any mental health symptoms or complaints, and is denying any suicidality. He appears psychologically stable at this time and can be released from the psychological observation area. Inmate Epstein will be housed in the 9S area with a cellmate. He will be seen again tomorrow by psychology to evaluate his mental status and psychological stability.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/10/2019 09:09

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Diagnostic and Care Level Formulation

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/09/2019 10:13	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Relevant Historical Information

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Presenting Problem/Symptom

Inmate Epstein was seen by this writer for suicide risk assessment today, 7/9/19 at 7:30 a.m. for precautionary reasons. He returned from court yesterday evening. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment in order to determine whether he is currently at-risk for suicidality.

Diagnostic Formulation

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

Care Level Formulation

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Diagnosis:

No Diagnosis, No Dx - Current

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/09/2019 10:40

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Diagnostic and Care Level Formulation

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/09/2019 10:13	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Relevant Historical Information

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Presenting Problem/Symptom

Inmate Epstein was seen for suicide risk assessment today for precautionary reasons. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment to determine whether he is currently at-risk for suicidality.

Diagnostic Formulation

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

Care Level Formulation

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Diagnosis:

No Diagnosis, No Dx - Current

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/09/2019 10:32

See Amendment

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Diagnostic and Care Level Formulation

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/09/2019 10:13	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Relevant Historical Information

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Presenting Problem/Symptom

Inmate Epstein was seen for suicide risk assessment today for precautionary reasons. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment to determine whether he is currently at-risk for suicidality.

Diagnostic Formulation

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

Care Level Formulation

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Diagnosis:

No Diagnosis, No Dx - Current

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/09/2019 10:32

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/09/2019 10:13			Facility:	NYM

Amendment made to this note by (b)(6); (b)(7)(C) **PhD/Chief Psychologist on 07/09/2019 10:40.**

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: (b)(6); (b)(7)(C) PhD/Chief Psychologist

Type of Housing: Other Psychological Observation
Cell Accommodation: Single Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:
Medical Record, Clinical Interview

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time. He was seen this morning for a psychological observation contact and suicide risk assessment this morning, 7/9/19, at 7:30 a.m. as it was determined he possessed some at-risk factors for suicidality.

Reason for Referral

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

Developmental History

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

Educational History/Cognitive Impairment

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

Arrest History and Experience of Incarceration

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

Mental Health History

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

Self-Harm History

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

Substance Abuse History

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Medical Concerns

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

Current Problem

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

Current Mental Status

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/09/2019 08:41	Provider: (b)(6); (b)(7)(C)	PhD/Chief Psychologist		

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Sex offender status, Lack of family connections, High Profile Crime

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Willingness to engage in treatment, View of death as negative, Future orientation, Denial of suicidal ideation/intention/plans, Adequate problem solving skills, Able to identify reasons to live

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

DIAGNOSIS:

No Diagnosis, No Dx - Current

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/09/2019 08:41	Provider: (b)(6); (b)(7)(C)	PhD/Chief Psychologist		

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

RECOMMENDATIONS

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Suicide Watch: **A suicide watch is not warranted at this time**

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/10/2019 09:20

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: (b)(6); (b)(7)(C) PhD/Chief Psychologist

Type of Housing: Other Psychological Observation
Cell Accommodation: Single Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time.

Reason for Referral

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

Developmental History

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

Educational History/Cognitive Impairment

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

Arrest History and Experience of Incarceration

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

Mental Health History

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

Self-Harm History

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

Substance Abuse History

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Medical Concerns

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

Current Problem

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

Current Mental Status

Level of Consciousness: Alert and Oriented

See Amendment

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: (b)(6); (b)(7)(C) PhD/Chief Psychologist

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

See Amendment

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

DIAGNOSIS:

No Diagnosis, No Dx - Current

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/09/2019 08:41	Provider: (b)(6); (b)(7)(C)	PhD/Chief Psychologist		

RECOMMENDATIONS

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Suicide Watch: **A suicide watch is not warranted at this time**

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: (b)(6); (b)(7)(C) PhD/Chief Psychologist

Type of Housing: Other Psychological Observation
Cell Accommodation: Single Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time.

Reason for Referral

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

Developmental History

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

Educational History/Cognitive Impairment

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

Arrest History and Experience of Incarceration

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

Mental Health History

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

Self-Harm History

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

Substance Abuse History

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Medical Concerns

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

Current Problem

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

Current Mental Status

Level of Consciousness: Alert and Oriented

See Amendment

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: (b)(6); (b)(7)(C) PhD/Chief Psychologist

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

See Amendment

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

DIAGNOSIS:

No Diagnosis, No Dx - Current

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: (b)(6); (b)(7)(C) hD/Chief Psychologist

RECOMMENDATIONS

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Suicide Watch: **A suicide watch is not warranted at this time**

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/09/2019 08:41			Facility:	NYM

Amendment made to this note by (b)(6); (b)(7)(C) **PhD/Chief Psychologist on 07/10/2019 09:20.**

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
General Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/08/2019 10:41	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Comments

This writer consulted with (b)(6); (b)(7)(C) Central Office, regarding inmate Epstein. Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense charges, pre-trial status, and a court proceeding today which could potentially be giving him bad news regarding his legal situation. As such, when inmate Epstein returns from court, R&D staff as well as Lieutenant's have been informed to immediately notify the psychology department. If he returns after duty hours, the aforementioned staff were instructed to notify the on-call psychologist and to place inmate Epstein on a watch status until psychology can conduct a thorough suicide risk assessment.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/08/2019 10:49

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Risk of Sexual Abusiveness

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Unit Team:	A&O
Date:	07/08/2019 09:35	Provider:	(b)(6); (b)(7)(C) PsyD/PhD	Facility:	NYM

Comments

Risk of Sexual Abusiveness

During the intake screening process, for Inmate Epstein, based on the documentation available at the time of the screening, and Inmate Epstein's self-report, he was identified as being at risk for sexual abusiveness due to previous perpetration of sexual abuse in the community or in an institutional setting, as evidenced by the following objective criteria:

( ) Having a history of prior institutional violence or sexual abuse perpetration
(X) Having a history of prior sexual abuse perpetration in the community
(X) Having prior convictions of violent offenses

As required by P5324.11, Sexually Abusive Behavior Prevention and Intervention, Inmate Epstein was seen by Psychology on today's date to assess his risk factors for sexual abusiveness. At the onset of this clinical contact, the inmate was informed about the BOP requirements regarding PREA. Inmate Epstein indicated he understands the institution's policy against engaging in sexual behavior. His risk factors for sexual abusiveness were assessed and include:

( ) History of prior sexual victimization in prison
(X) History of prior prison sexual predation
( ) History of head injury with loss of consciousness
( ) History of childhood psychological, physical, sexual abuse
( ) Witnessed family violence
( ) Antisocial Personality Disorder traits of irritability/aggressiveness and recklessness
( ) Hypersexuality (defined by eight or more orgasms a week prior to prison)
( ) Hypermasculinity
( ) Other:

Based on this clinical assessment, the inmate is considered to be at:

(X) Low Risk of Abusiveness at this facility (Note: Even though this inmate is judged to be at low risk of sexual abusiveness, an unforeseen change in risk factors may significantly alter his risk level.). Programming recommendations included sex offender treatment. Inmate Epstein declined programming recommendations.The inmate understands the procedure for contacting Psychology for routine or emergent services.
( ) Moderate Risk of Abusiveness. The Unit Team and Correctional Staff have been notified regarding Psychology staff's recommendation that he not be housed in a cell with any inmates identified as at increased risk for sexual victimization. Psychology also recommends a greater level of supervision regarding his work and education assignments. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.
( ) High Risk of Abusiveness. It is recommended this inmate be housed in the Special Housing Unit in accordance with P5324.11 to "keep separate those inmates at high risk of being sexually victimized from those at high risk of being sexually abusive" until Correctional Services and Correctional Programs staff can assess his appropriateness for general population at this facility. This inmate should not be housed with any inmates judged to be at an increased risk for sexual victimization. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/08/2019 09:35	Provider:	(b)(6); (b)(7)(C)	PsyD/PhD	

Completed by (b)(6); (b)(7)(C) PsyD/PhD on 07/08/2019 09:41

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Intake Screening

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/08/2019 09:24	Provider: (b)(6); (b)(7)(C)	. PsyD/PhD		

Limits of Confidentiality

Limits of confidentiality were reviewed with inmate EPSTEIN. He expressed an understanding of the limits of confidentiality and consented to be interviewed accordingly.

Data Source(s)

The following data sources were reviewed in conjunction with this Initial Intake Evaluation: Self-Report, SENTRY, Staff Observation.

Inmate Epstein is a 66-year-old, Black male who was seen by Psychology Services due to newly arriving at MCC-NY. He denied a history of mental health treatment on his Psychology Services Intake Questionnaire.

Mental Health History and Current Symptoms

No history of mental health issues was noted.

No history of prior mental health treatment was noted.

No current mental health symptoms were noted.

No suicidal ideation, attempts, or self-harm were noted.

Substance Abuse

No history of substance abuse was noted.

No history of substance abuse treatment was noted.

Sex Offenses

No sexual offense convictions were noted.

No history of sexual predation in a correctional setting was noted.

Relevant Psychosocial History

Noteworthy psychosocial issues: Other.

Inmate Epstein is currently incarcerated for a Sex Trafficking. He stated he was previously incarcerated three months f or prostitution. Inmate Epstein stated he is single and does not have any children. He revealed he was living in New York. He stated he completed high school. He stated he was employed in banking work prior to his incarceration.

Adjustment to Incarceration

Adjustment to incarceration concerns were identified: Other.

SEXUAL ABUSE HISTORY
Inmate Epstein denied being the victim of physical or sexual abuse. He is currently charged with sex trafficking and has previously been charged with prostitution. He was informed of the programs offered by MCC-NY as well as the Bureau of Prisons. Additionally, he was informed of this institutions self-help program. Inmate Epstein reported he was not currently interested in any treatment programs.

MENTAL STATUS:
Inmate Epstein appeared calm, controlled, without signs of psychomotor agitation or retardation. He was fully cooperative, maintained good eye-contact, and related in an interpersonally appropriate manner with interviewer. Speech and thought processes were organized, coherent, logical, and goal-directed.

Based on informal assessment during this interview, this inmate's cognitive functioning appeared within normal limits, as reflected by adequate long and short-term memory, good attention, and appropriate concentration during interview, as well as adequate receptive and expressive language skills. Inmate denied any current sleep disturbances and described his appetite as adequate.

This inmate denied recent or present morbid thoughts, passive or active suicidal ideation, intent or plan and contracted for safety. This inmate's verbalizations were optimistic, future oriented, and without indications of helpless or hopeless thinking. Inmate Brown denied any familial history of suicide behaviors or attempts.

This inmate was provided with supportive psychotherapy, and psycho-education to strengthen coping skills and facilitate adjustment to incarceration.

Findings

Care Level: CARE1-MH

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/08/2019 09:24	Provider: (b)(6); (b)(7)(C)	PsyD/PhD		

Inmate EPSTEIN denied any history of mental health symptoms or treatment. He denied any current mental health symptoms. He does not meet criteria for any current psychological diagnosis. He meets criteria for Mental Health Care Code 1.

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Recommendations

The following psychological services are recommended: Other.

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He does not appear to be in distress at this time. He agreed to contact psychology if he feels he needs psychology services in the future. He meets criteria for CC1 and does not require scheduled follow up at this time.

Completed by (b)(6); (b)(7)(C) PsyD/PhD on 07/08/2019 09:30

MCC NEW YORK
NEW YORK, NY
Overtime Log - 5/19/2020

Criteria: Log Date between 7/22/2019 and 7/23/2019

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 21:36	(b)(6); (b)(7)(C)	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: VAR F Sa ER-4 2nd: E/W S Sa UNIT 2 3rd: VAR Th F 10 SOUTH #1 4th: E/W Th F ER-2 5th: E/W W Th INTERNAL #2				
07/23/19 20:47	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	5 SOUTH	07/24/19	M/W	Mandtry List	☑
mandate								
07/23/19 20:46		OT By-passed		5 SOUTH	07/24/19	M/W	Mandtry List	☑
worked 16								
07/23/19 20:35		OT Removed - Staff Cancelled		5 SOUTH	07/24/19	M/W	List Exempt	☐
staff canceled o.t				- REMOVED FROM [Sick / Annual]				
07/23/19 19:41	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	07/26/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: M/W				
07/23/19 19:24	(b)(6); (b)(7)(C)	OT Assigned		SHU #2	07/24/19	M/W	Mandtry List	☑
MANDATE								
07/23/19 19:24		OT By-passed		SHU #2	07/24/19	M/W	Mandtry List	☑
WORKED 16								
07/23/19 19:23	(b)(6); (b)(7)(C)	OT Assigned		SHU #1	07/24/19	M/W	Mandtry List	☑
MANDATE								
07/23/19 19:23		OT By-passed		SHU #1	07/24/19	M/W	Mandtry List	☑
WORKED 16								
07/23/19 18:54	(b)(6); (b)(7)(C)	OT Assigned		10 SOUTH #2	07/24/19	A/M	List Exempt	☐
EXHAUST								
07/23/19 18:51		Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: E/W S Sa 7 NORTH 2nd: E/W W Th,F ER-3 3rd: E/W F Sa 11 SOUTH 4th: E/W Th F 11 SOUTH #2 5th: E/W S M 11 NORTH				
(b)(6); (b)(7)(C) I would like to be on EW sick and annual, if my picks are not choose.thank you								
07/23/19 18:20	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/02/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/23/19 18:20	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/23/19 18:20	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/23/19 18:19	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/23/19 18:19	(b)(6); (b)(7)(C)	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: E/W S Sa UNIT 2 2nd: E/W S Sa 5 SOUTH 3rd: E/W S M OSP #1 4th: E/W F Sa CONTROL #1 5th: P/M Th F 10 SOUTH #2				
07/23/19 16:52	(b)(6); (b)(7)(C)	Deleted OT Sign Up - Day	(b)(6); (b)(7)(C)	N/A	07/23/19	N/A	N/A	☐
07/23/19 16:52		Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: E/W S Sa 7 NORTH 2nd: E/W W Th,F ER-3 3rd: E/W S Sa 5 NORTH 4th: E/W S M 11 NORTH 5th: E/W F Sa 11 SOUTH				
L (b)(6); (b)(7)(C) I would like to be on EW sick and annual, if my picks are not choose.thank you								
07/23/19 16:50	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	07/27/19	N/A	N/A	☐
Selected Lists: BPT UNARMED ESCORT				Selected Shifts: D/W				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 16:37	(b)(6); (b)(7)(C)	Deleted OT Sign Up - Day	(b)(6); (b)(7)(C)	N/A	07/24/19	N/A	N/A	☐
07/23/19 16:36		Deleted OT Sign Up - Day		N/A	07/23/19	N/A	N/A	☐
07/23/19 16:36		OT Removed - Mgmt Cancelle		SHU #2 - REMOVED FROM [Sick / Annual]	07/24/19	D/W	List Exempt	☐
07/23/19 16:35		OT Assigned		SHU #3	07/24/19	A/M	List Exempt	☐
cpd adjustment								
07/23/19 16:33	(b)(6); (b)(7)(C)	OT Removed - Mgmt Cancelle		SHU #3 -LAST OT DATE SET TO 7/22/2019 12:49:57 PM - REMOVED FROM [Sick / Annual]	07/24/19	A/M	Signup List	☐
cpd adjustment								
07/23/19 16:33	(b)(6); (b)(7)(C)	OT Assigned		SHU #2	07/24/19	D/W	List Exempt	☐
cpd adjustment								
07/23/19 16:28	(b)(6); (b)(7)(C)	Deleted OT Sign Up - Day		N/A	07/24/19	N/A	N/A	☐
07/23/19 14:48		Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: VAR S M ER-10 2nd: 3rd: 4th: 5th:				
07/23/19 14:41	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/04/19	N/A	N/A	☐
Selected Lists: BPT UNARMED ESCORT				Selected Shifts: M/W A/M D/W P/M E/W				
07/23/19 14:41	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/03/19	N/A	N/A	☐
Selected Lists: BPT UNARMED ESCORT				Selected Shifts: M/W A/M D/W P/M E/W				
07/23/19 14:41	(b)(6); (b)(7)(C)	Deleted OT Sign Up - Day		N/A	07/28/19	N/A	N/A	☐
07/23/19 14:41		Deleted OT Sign Up - Day		N/A	07/27/19	N/A	N/A	☐
07/23/19 14:34		OT Assigned		UNIT 2	07/28/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 14:34		OT By-passed		UNIT 2	07/28/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 14:34	(b)(6); (b)(7)(C)	OT By-passed		UNIT 2	07/28/19	D/W	Signup List	☐
cop				List Selected: [All]				
07/23/19 14:34		OT By-passed		UNIT 2	07/28/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 14:33	(b)(6); (b)(7)(C)	OT By-passed		UNIT 2	07/28/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 14:25	(b)(6);	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W S M UNIT 2 2nd: M/W S M 9 NORTH 3rd: M/W S M OSP #1 4th: M/W Sa S SANITATION OFF 5th:				
07/23/19 12:32	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	5 NORTH	07/23/19	E/W	List Exempt	☐
EXEMPT								
07/23/19 12:30	(b)(6); (b)(7)(C)	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W S M OSP #1 2nd: VAR S M PHONE MONITOR 3rd: D/W S Sa UNIT 3 4th: 5th:				
07/23/19 11:47	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	SHU #2	07/23/19	E/W	Signup List	☐
agreed to work overtime				List Selected: [All]				
07/23/19 11:47	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 11:47	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #2	07/23/19	E/W	Signup List	☐
called left message				List Selected: [All]				
07/23/19 11:47	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
called left message				List Selected: [All]				
07/23/19 11:47	(b)(6); (b)(7)(C)	T By-passed		SHU #2	07/23/19	E/W	Signup List	☐
unable to work overtime				List Selected: [All]				
07/23/19 11:46	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
called left message				List Selected: [All]				
07/23/19 11:46	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
called left message				List Selected: [All]				
07/23/19 11:46	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
The staff member (b)(6); is already working this watch.				List Selected: [All]				
07/23/19 11:46	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #2	07/23/19	E/W	Signup List	☐
called left message				List Selected: [All]				
07/23/19 11:46	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
unable to work overtime				List Selected: [All]				
07/23/19 11:46	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
unable to work overtime				List Selected: [All]				
07/23/19 11:46	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
unable to work overtime				List Selected: [All]				
07/23/19 11:45	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
unable to work overtime				List Selected: [All]				
07/23/19 11:45	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
unable to work overtime				List Selected: [All]				
07/23/19 11:45	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
called left message				List Selected: [All]				
07/23/19 11:45	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
called left message				List Selected: [All]				
07/23/19 11:45	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
called left message				List Selected: [All]				
07/23/19 11:45	(b)(6); (b)(7)(C)	OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
unable to work overtime				List Selected: [All]				
07/23/19 11:21	(b)(6); (b)(7)(C)	OT Assigned		SHU PROPERTY	07/23/19	E/W	List Exempt	☐
PROPERTY DISTRIBUTION								
07/23/19 11:06	(b)(6); (b)(7)(C)	OT Assigned		5 NORTH	07/28/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 10:40	(b)(6); (b)(7)(C)	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: D/W Sa S [Sick/Annual]				
				2nd: D/W Sa S UNIT 3				
my 1st is hosp escort				3rd: D/W Sa S 3 SALLY OFF				
				4th: D/W Sa S INTERNAL				
				5th: D/W Sa S 11 SOUTH				
07/23/19 10:39	(b)(6); (b)(7)(C)	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: A/M S Sa CONTROL #2				
				2nd: A/M Th F LOBBY				
				3rd: A/M T W 10 SOUTH #2				
				4th: A/M F Sa SHU #3				
				5th:				
07/23/19 10:32	(b)(6); (b)(7)(C)	OT Removed - Mgmt Cancelle	(b)(6); (b)(7)(C)	10 SOUTH #2	07/24/19	P/M	List Exempt	☐
cancelled				- REMOVED FROM [Sick / Annual]				
07/23/19 10:32		OT Removed - Mgmt Cancelle		SHU #4	07/23/19	E/W	Signup List	☐
cancelled				-LAST OT DATE SET TO 7/22/2019 10:22:47 AM - REMOVED FROM [Sick / Annual]				
07/23/19 10:30		OT Assigned	(b)(6); (b)(7)(C)	3 SALLY OFF	07/25/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 10:29		OT By-passed		3 SALLY OFF	07/25/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 10:29	(b)(6); (b)(7)(C)	OT By-passed		3 SALLY OFF	07/25/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 10:29	(b)(6); (b)(7)(C)	OT By-passed		3 SALLY OFF	07/25/19	D/W	Signup List	☐
The staff member (Isibor, S $) is already working this watch.				List Selected: [All]				
07/23/19 10:29	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	3 SALLY OFF	07/25/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 10:29	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	3 SALLY OFF	07/25/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 10:04	(b)(6); (b)(7)(C)	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019 1 ST hosp 1 # or # 2 if beat out of everything (b)(6 DW and weeking off DW				1st: D/W [Sick/Annual] 2nd: D/W S Sa 2 SALLY OFF 3rd: D/W S Sa 3 SALLY OFF 4th: D/W S Sa REAR GATE 5th: D/W S Sa INTERNAL				
07/23/19 10:01	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	SHU #4	07/25/19	E/W	List Exempt	☐
sgrf								
07/23/19 9:58		OT Assigned		SIS LT #2	07/23/19	D/W	List Exempt	☐
07/23/19 9:58		OT Assigned		LOBBY #2	07/23/19	P/M	List Exempt	☐
lisdt								
07/23/19 9:52		OT Assigned		11 NORTH	07/23/19	D/W	List Exempt	☐
RELIEF								
07/23/19 9:43		OT Assigned		OSP #1	07/27/19	E/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 9:40		Signed Up for OT		N/A	07/27/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/23/19 9:37	(b)(6); (b)(7)(C)	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W S M OSP #1 2nd: VAR S M PHONE MONITOR 3rd: D/W S Sa UNIT 3 4th: E/W 5th:				
07/23/19 9:32	(b)(6); (b)(7)(C)	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W S M OSP #1 2nd: VAR S M PHONE MONITOR 3rd: 4th: 5th:				
07/23/19 9:31	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	SHU #1	07/26/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 9:31		OT By-passed		SHU #1	07/26/19	D/W	Signup List	☐
cop				List Selected: [All]				
07/23/19 9:30		OT By-passed		SHU #1	07/26/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:30	(b)(6); (b)(7)(C)	OT By-passed		SHU #1	07/26/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:27	(b)(6); (b)(7)(C)	OT Assigned		5 SOUTH	07/27/19	E/W	List Exempt	☐
rghjk								
07/23/19 9:26		OT Assigned		9 NORTH	07/28/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 9:26		OT By-passed		9 NORTH	07/28/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:26	(b)(6); (b)(7)(C)	OT By-passed		9 NORTH	07/28/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:23	(b)(6); (b)(7)(C)	Deleted OT Sign Up - Day		N/A	07/24/19	N/A	N/A	☐
07/23/19 9:23		Signed Up for OT		N/A	07/24/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: M/W				
07/23/19 9:23	(b)(6); (b)(7)(C)	Deleted OT Sign Up - Watch		N/A	07/25/19	E/W	N/A	☐
07/23/19 9:18		OT Assigned		SHU #4	07/24/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 9:18		OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/23/19 9:18	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #4	07/24/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/23/19 9:18	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #4	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 9:18	(b)(6);	OT By-passed	(b)(6); (b)(7)(C)	SHU #4	07/24/19	D/W	Signup List	☐
The staff member (Thomas, A) is already working this watch.				List Selected: [All]				
07/23/19 9:18	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #4	07/24/19	D/W	Signup List	☐
cop				List Selected: [All]				
07/23/19 9:18	(b)(6); (b)(7)(C)	OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
The staff member (Isibor, S $) is already working this watch.				List Selected: [All]				
07/23/19 9:18	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #4	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:18	(b)(6); (b)(7)(C)	OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:09	(b)(6); (b)(7)(C)	OT Assigned		SHU #3	07/24/19	A/M	Signup List	☐
agreed				List Selected: [All]				
07/23/19 9:09		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
16				List Selected: [All]				
07/23/19 9:09		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:09	(b)(6); (b)(7)(C)	OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
cop				List Selected: [All]				
07/23/19 9:08		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
16				List Selected: [All]				
07/23/19 9:08		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:08	(b)(6); (b)(7)(C)	OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:07	(b)(6); (b)(7)(C)	OT Assigned		SHU #4	07/23/19	E/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 9:07		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
16				List Selected: [All]				
07/23/19 9:07		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:07	(b)(6); (b)(7)(C)	OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
cop				List Selected: [All]				
07/23/19 9:06		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:06	(b)(6); (b)(7)(C)	OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:06	(b)(6);	OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 9:06	(b)(6); (b)(7)(C)	OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
unable				List Selected: [All]				
07/23/19 8:34		OT Assigned		INTERNAL	07/27/19	D/W	List Exempt	☐
fggt								
07/23/19 8:28		OT Assigned		ATTY CONF	07/23/19	E/W	Signup List	☐
agreed				List Selected: [All]				
07/23/19 8:28		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 8:28	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 8:28	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
16				List Selected: [All]				
07/23/19 8:28	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 8:28	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 8:28	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
16				List Selected: [All]				
07/23/19 8:28	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 8:27	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
cop				List Selected: [All]				
07/23/19 8:27		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 8:27	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	ATTY CONF	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 8:27	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				
07/23/19 8:27	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
unable				List Selected: [All]				
07/23/19 7:55	(b)(6); (b)(7)(C)	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W S M UNIT 2 2nd: M/W S M 9 NORTH 3rd: M/W M T 11 NORTH 4th: M/W M T MR-7 5th: E/W S Sa UNIT 2				
DUE TO CHILD CARE ISSUES I RESPECTFULLY ASK TO BE PLACED ON M/W WITH SUN/MON OFF..PLEASE NO S H U								
07/23/19 7:17	(b)(6); (b)(7)(C)	OT Removed - Mgmt Cancelle	(b)(6); (b)(7)(C)	7 SOUTH	07/23/19	D/W	List Exempt	☐
CANCELLED				- REMOVED FROM [Sick / Annual]				
07/23/19 7:17	(b)(6); (b)(7)(C)	OT Assigned		7 NORTH	07/23/19	D/W	List Exempt	☐
CPD ADJUSTMENT								
07/23/19 7:07	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: P/M				
07/23/19 7:07	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: P/M				
07/23/19 7:06	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: P/M				
07/23/19 7:06	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	07/25/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: P/M				
07/23/19 6:10	(b)(6); (b)(7)(C)	Deleted OT Sign Up - Day		N/A	07/23/19	N/A	N/A	☐
07/23/19 4:31	(b)(6); (b)(7)(C)	OT Assigned		Suicide Watch	07/23/19	M/W	List Exempt	☐
cont. of duty.								
07/23/19 1:23		Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: M/W				
07/23/19 1:22	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/23/19 1:22	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: M/W				
07/22/19 23:51	(b)(6); (b)(7)(C)	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: E/W S M OSP #1 2nd: E/W S M 10 SOUTH #1 3rd: 4th: 5th: VAR Th F DR-1				
07/22/19 23:07	(b)(6); (b)(7)(C)	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: E/W S Sa 5 SOUTH 2nd: VAR S F,Sa VISIT #1 3rd: VAR S Th,F VISIT #3 4th: VAR S W,Th VISIT #2 5th: E/W F Sa 11 SOUTH				
07/22/19 22:25	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/06/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:25	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/06/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:25	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/06/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:24	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/06/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:24	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/07/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:24		Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:24		Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:24		Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:24		Signed Up for OT		N/A	08/08/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:24		Signed Up for OT		N/A	08/08/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:24		Signed Up for OT		N/A	08/08/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:23		Signed Up for OT		N/A	08/08/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:23		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:23		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:23		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:23		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:23		Signed Up for OT		N/A	08/10/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:23		Signed Up for OT		N/A	08/10/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:22		Signed Up for OT		N/A	08/11/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:22		Signed Up for OT		N/A	08/11/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:22		Signed Up for OT		N/A	08/12/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:22		Signed Up for OT		N/A	08/12/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:22		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:22		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:22		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:22		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:21	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/14/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:21		Signed Up for OT		N/A	08/14/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:21		Signed Up for OT		N/A	08/14/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:21		Signed Up for OT		N/A	08/14/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:21		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:21		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:21		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:21		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:20		Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:20		Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:20		Signed Up for OT		N/A	08/04/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:20		Signed Up for OT		N/A	08/04/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:19		Signed Up for OT		N/A	08/03/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:19		Signed Up for OT		N/A	08/03/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:19		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:19		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				
07/22/19 22:19		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:19		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 22:19		Signed Up for OT		N/A	08/17/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:19		Signed Up for OT		N/A	08/17/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				
07/22/19 22:18		Signed Up for OT		N/A	08/18/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				
07/22/19 22:18		Signed Up for OT		N/A	08/18/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:14	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/02/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:14		Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:14		Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:14		Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:13		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:13		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:13		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:13		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:13		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:12		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:12		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:12		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:12		Signed Up for OT		N/A	08/19/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:12		Signed Up for OT		N/A	08/19/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:12		OT Assigned		5 SOUTH	07/23/19	M/W	Mandtry List	☑
staff accept								
07/22/19 22:11		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:11		OT By-passed		5 SOUTH	07/23/19	M/W	Mandtry List	☑
The staff me		oh, G $) is already working t						
07/22/19 22:11		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:11		OT By-passed		5 SOUTH	07/23/19	M/W	Mandtry List	☑
unv								
07/22/19 22:11		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:11		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:11		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:11		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: D/W				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:11	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/21/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:11		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:10		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:10		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:10		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:10		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:10		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:10		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:10		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:09		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:09		Signed Up for OT		N/A	08/24/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:09		Signed Up for OT		N/A	08/24/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:09		Signed Up for OT		N/A	08/25/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:09		Signed Up for OT		N/A	08/25/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:09		Signed Up for OT		N/A	08/26/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:08		Signed Up for OT		N/A	08/26/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:08		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:08		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:08		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:08		OT Removed - Staff Cancelled		5 SOUTH	07/23/19	M/W	List Exempt	☐
staff can-x C				- REMOVED FROM [Sick / Annual]				
07/22/19 22:08		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:08		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:08	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/28/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:08		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:08		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:08		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:07		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:07		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:07		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:07		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:07		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:07		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:07		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:06		Signed Up for OT		N/A	08/31/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:06		Signed Up for OT		N/A	08/31/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:06		Signed Up for OT		N/A	09/01/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:06		Signed Up for OT		N/A	09/01/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:06		Signed Up for OT		N/A	09/02/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:06		Signed Up for OT		N/A	09/02/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:06		Signed Up for OT		N/A	09/03/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:06		Signed Up for OT		N/A	09/03/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:06		Signed Up for OT		N/A	09/03/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:05		Signed Up for OT		N/A	09/03/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:05		Signed Up for OT		N/A	09/04/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: A/M				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:05	(b)(6); (b)(7)(C)	igned Up for OT	(b)(6); (b)(7)(C)	N/A	09/04/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:05		igned Up for OT		N/A	09/04/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:05		igned Up for OT		N/A	09/04/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:05		igned Up for OT		N/A	09/04/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:05		igned Up for OT		N/A	09/05/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:04		igned Up for OT		N/A	09/05/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:04		igned Up for OT		N/A	09/05/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:04		igned Up for OT		N/A	09/05/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:04		igned Up for OT		N/A	09/06/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:04		igned Up for OT		N/A	09/06/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:04		igned Up for OT		N/A	09/06/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:04		igned Up for OT		N/A	09/06/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:04		igned Up for OT		N/A	09/07/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:03		igned Up for OT		N/A	09/07/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:03		igned Up for OT		N/A	07/30/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 22:03		igned Up for OT		N/A	07/30/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: P/M				
07/22/19 22:03		igned Up for OT		N/A	07/30/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 22:03		igned Up for OT		N/A	07/30/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: A/M				
07/22/19 22:02		uarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W S M OSP #1 2nd: M/W S M UNIT 2 3rd: M/W S M 9 NORTH 4th: M/W M T 11 NORTH 5th: M/W M T MR-7				
07/22/19 21:54	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	07/29/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 21:54		Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: P/M				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 21:27	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/07/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: E/W				
07/22/19 21:27	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:26	BOP1899	Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: E/W				
07/22/19 21:26	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:26	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:26	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:26	(b)(6); (b)(7)(C)	igned Up for OT		N/A	08/06/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:25	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:25	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:25	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: D/W				
07/22/19 21:14	(b)(6); (b)(7)(C)	OT Assigned		SHU #2	07/23/19	M/W	List Exempt	☐
cpd roster adjustment								
07/22/19 21:14	(b)(6); (b)(7)(C)	OT Removed - Mgmt Cancelle		SHU #2	07/23/19	M/W	Signup List	☐
cpd roster adjustment				-LAST OT DATE SET TO 7/14/2019 7:22:20 AM - REMOVED FROM [Sick / Annual]				
07/22/19 20:19	BOP5797	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019 I would perfer to stay on E/W if none of the picks are selected.				1st: E/W S Sa 7 NORTH 2nd: VAR W Th ER-5 3rd: E/W W Th,F ER-3 4th: E/W M T 7 SOUTH 5th: E/W S M OSP #1				
07/22/19 20:16	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	10 SOUTH #1	07/26/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 20:12		OT Assigned		ESCORT OFF #2	07/26/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 20:02		OT Removed - Mgmt Cancel		OPS LT	08/03/19	D/W	List Exempt	☐
.				- REMOVED FROM [Sick / Annual]				
07/22/19 20:01		Signed Up for OT		N/A	07/26/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: D/W				
07/22/19 20:01		OT Assigned		OPS LT	08/03/19	D/W	List Exempt	☐
.								
07/22/19 20:01		Deleted OT Sign Up - Day		N/A	07/25/19	N/A	N/A	☐
07/22/19 20:01		Deleted OT Sign Up - Day		N/A	07/24/19	N/A	N/A	☐
07/22/19 19:58		Deleted OT Sign Up - Day		N/A	07/22/19	N/A	N/A	☐
07/22/19 19:58		Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: VAR F Sa ER-4 2nd: E/W S Sa UNIT 2 3rd: VAR Th F 10 SOUTH #1 4th: E/W Th F ER-2 5th: VAR Th F LOBBY				
07/22/19 19:21	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	11 SOUTH	07/23/19	M/W	Mandtry List	☑
agreed								

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 19:21	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	11 SOUTH	07/23/19	M/W	Mandtry List	☑
The staff member (b)(6); (b)(7)(C) is already working this watch.								
07/22/19 19:21	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	11 SOUTH	07/23/19	M/W	Mandtry List	☑
The staff member (b)(6); (b)(7)(C) is already working this watch.								
07/22/19 19:21	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	11 SOUTH	07/23/19	M/W	Mandtry List	☑
worked 16								
07/22/19 18:49		OT Assigned		10 SOUTH #2	07/24/19	P/M	List Exempt	☐
cpd adjustment								
07/22/19 18:12	(b)(6); (b)(7)(C)	OT Assigned		5 NORTH	07/23/19	M/W	Signup List	☐
AGREED TO WORK OVERTIME				List Selected: [All]				
07/22/19 18:11	(b)(6); (b)(7)(C)	OT By-passed		5 NORTH	07/23/19	M/W	Signup List	☐
OUT SICK				List Selected: [All]				
07/22/19 18:11		OT By-passed		5 NORTH	07/23/19	M/W	Signup List	☐
CALLED UNABLE TO REACH				List Selected: [All]				
07/22/19 18:02	(b)(6); (b)(7)(C)	OT By-passed		5 NORTH	07/23/19	M/W	Signup List	☐
CALLED LEFT MESSASGE				List Selected: [All]				
07/22/19 18:00	(b)(6); (b)(7)(C)	OT By-passed		5 NORTH	07/23/19	M/W	Signup List	☐
CALLED LEFT MESSAGE				List Selected: [All]				
07/22/19 17:59	(b)(6); (b)(7)(C)	OT By-passed		5 NORTH	07/23/19	M/W	Signup List	☐
CALLED LEFT MESSAGE				List Selected: [All]				
07/22/19 17:57	(b)(6); (b)(7)(C)	OT By-passed		5 NORTH	07/23/19	M/W	Signup List	☐
ON MILITARY LEAVE				List Selected: [All]				
07/22/19 16:23	(b)(6); (b)(7)(C)	OT Assigned		CONTROL #1	07/24/19	E/W	List Exempt	☐
cpd adjustment								
07/22/19 16:23	(b)(6); (b)(7)(C)	OT Assigned		INTERNAL #2	07/24/19	E/W	List Exempt	☐
cpd adjustment								
07/22/19 16:18	(b)(6); (b)(7)(C)	OT Assigned		OPS LT	07/30/19	D/W	List Exempt	☐
cpd adjustment								
07/22/19 16:18	(b)(6); (b)(7)(C)	OT Assigned		OPS LT	07/29/19	D/W	List Exempt	☐
cpd adjustment								
07/22/19 16:16	(b)(6); (b)(7)(C)	OT Removed - Mgmt Cancelle		OPS LT	07/31/19	E/W	List Exempt	☐
cpd adjustment				- REMOVED FROM [Sick / Annual]				
07/22/19 16:15	(b)(6); (b)(7)(C)	OT Removed - Mgmt Cancelle		ACT LT	07/30/19	P/M	List Exempt	☐
cpd adjustment				- REMOVED FROM [Sick / Annual]				
07/22/19 16:15	(b)(6); (b)(7)(C)	OT Removed - Mgmt Cancelle		OPS LT	07/28/19	E/W	List Exempt	☐
cpd adjustment				- REMOVED FROM [Sick / Annual]				
07/22/19 16:14	(b)(6); (b)(7)(C)	OT Removed - Mgmt Cancelle		ACT LT	07/29/19	P/M	List Exempt	☐
cpd adjustment				- REMOVED FROM [Sick / Annual]				
07/22/19 15:56	(b)(6); (b)(7)(C)	OT Assigned		OPS LT	07/22/19	P/M	List Exempt	☐
.								
07/22/19 15:26		OT Assigned		VISIT #2	07/23/19	P/M	Signup List	☐
agreed				List Selected: [All]				
07/22/19 15:26		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 15:25	(b)(6); (b)(7)(C)	OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 15:25	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	VISIT #2	07/23/19	P/M	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 15:25	(b)(6); (b)(7)(C)	OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 15:25	(b)(6); (b)(7)(C)	OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 15:25	(b)(6); (b)(7)(C)	OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 15:25	(b)(6); (b)(7)(C)	OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 15:16	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	07/24/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: E/W				
07/22/19 15:00	(b)(6); (b)(7)(C)	OT Assigned		11 SOUTH	07/28/19	M/W	List Exempt	☐
lit								
07/22/19 14:59	(b)(6); (b)(7)(C)	OT Assigned		7 SOUTH	07/27/19	M/W	Signup List	☐
agreed				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 14:59	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	7 SOUTH	07/27/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 14:59	(b)(6);	OT By-passed	(b)(6); (b)(7)(C)	7 SOUTH	07/27/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 14:59	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	7 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:58	(b)(6);	OT Assigned		7 NORTH	07/23/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 14:58	(b)(6); (b)(7)(C)	OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 14:58	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	7 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:58	(b)(6); (b)(7)(C)	OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:58	(b)(6); (b)(7)(C)	OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:58	(b)(6); (b)(7)(C)	OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:58	(b)(6);	OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:57	(b)(6); (b)(7)(C)	OT Assigned		CONTROL #2	07/27/19	A/M	Signup List	☐
agreed				List Selected: [All]				
07/22/19 14:52		OT Assigned		5 NORTH	07/25/19	M/W	Signup List	☐
AGREED				List Selected: [All]				
07/22/19 14:52		OT By-passed		5 NORTH	07/25/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:52	(b)(6); (b)(7)(C)	OT By-passed		5 NORTH	07/25/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:52	(b)(6); (b)(7)(C)	OT By-passed		5 NORTH	07/25/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) s already working this watch.				List Selected: [All]				
07/22/19 14:52	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 NORTH	07/25/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:49	(b)(6); (b)(7)(C)	OT Assigned		OPS LT	07/31/19	E/W	List Exempt	☐
LT								
07/22/19 14:49		OT Assigned		ACT LT	07/30/19	P/M	List Exempt	☐
LT								
07/22/19 14:48		OT Assigned		ACT LT	07/29/19	P/M	List Exempt	☐
LT								
07/22/19 14:45		OT Assigned		INTERNAL #2	07/23/19	M/W	Signup List	☐
AGREED				List Selected: [All]				
07/22/19 14:45		OT By-passed		INTERNAL #2	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:45	(b)(6); (b)(7)(C)	OT By-passed		INTERNAL #2	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:45	(b)(6); (b)(7)(C)	OT By-passed		INTERNAL #2	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:45	(b)(6); (b)(7)(C)	OT By-passed		INTERNAL #2	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:44	(b)(6); (b)(7)(C)	OT By-passed		INTERNAL #2	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 14:42	(b)(6); (b)(7)(C)	OT Assigned		UNIT 2	07/28/19	M/W	List Exempt	☐
HSD								
07/22/19 14:38	BOP1887	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: D/W S Sa REAR GATE 2nd: D/W S Sa 2 SALLY OFF 3rd: D/W S Sa UNIT 3 4th: D/W S Sa 3 SALLY OFF 5th: D/W S Sa SEARCH OFFICER				
07/22/19 14:12	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	5 SOUTH	07/22/19	E/W	Mandtry List	☑
agreed								
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
The staff member (b)(6); (b)(7)(C)) is already working this watch.								

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 14:12	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 SOUTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 14:12	(b)(6); (b)(7)(C)	OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 14:12	(b)(6); (b)(7)(C)	OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 14:12	(b)(6); (b)(7)(C)	OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 14:12	(b)(6); (b)(7)(C)	OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 14:12	(b)(6); (b)(7)(C)	OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 14:12	(b)(6); (b)(7)(C)	OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 14:12	(b)(6); (b)(7)(C)	OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
The staff member (b)(6); (b)(7)(C) is already working this watch.								
07/22/19 13:12	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	INTERNAL #2	07/26/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:12	(b)(6); (b)(7)(C)	OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:12	(b)(6); (b)(7)(C)	OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:12	(b)(6); (b)(7)(C)	OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:12	(b)(6); (b)(7)(C)	OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 13:12	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:12	(b)(6); (b)(7)(C)	OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:12	(b)(6); (b)(7)(C)	OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:12	(b)(6); (b)(7)(C)	OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:11	(b)(6);	OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:11	(b)(6); (b)(7)(C)	OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 13:11	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:11	(b)(6); (b)(7)(C)	OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:11	(b)(6); (b)(7)(C)	OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 13:11	(b)(6);	OT By-passed	(b)(6); (b)(7)(C)	INTERNAL #2	07/26/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 13:11	(b)(6); (b)(7)(C)	OT Assigned		INTERNAL #2	07/24/19	M/W	List Exempt	☐
sdf								
07/22/19 12:59	BOP1364	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: VAR S M CONTROL #1 2nd: VAR Th F 10 SOUTH #1 3rd: VAR W Th OSP #1 4th: VAR Th F DR-1 5th: VAR T W DR-2				
07/22/19 12:49	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	SHU #4	07/22/19	E/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 12:49		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
n/a message left				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 12:49	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #4	07/22/19	E/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 12:24	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	CONTROL #1	07/27/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 12:23		OT Assigned		10 SOUTH #1	07/27/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 11:07		OT Assigned		11 NORTH	07/22/19	E/W	Mandtry List	☑
AGREED								
07/22/19 11:07		OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 11:07	(b)(6); (b)(7)(C)	OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 11:07	(b)(6); (b)(7)(C)	OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 11:07	(b)(6); (b)(7)(C)	OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 11:07	(b)(6); (b)(7)(C)	OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 11:07	(b)(6); (b)(7)(C)	OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☑
The staff member (b)(6); (b)(7)(C) is already working this watch.								
07/22/19 11:06	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	5 NORTH	07/22/19	E/W	Mandtry List	☑
AGREED								
07/22/19 11:06		OT By-passed		5 NORTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 11:06	(b)(6); (b)(7)(C)	OT By-passed		5 NORTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 11:06	(b)(6); (b)(7)(C)	OT By-passed		5 NORTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 11:06	(b)(6); (b)(7)(C)	OT By-passed		5 NORTH	07/22/19	E/W	Mandtry List	☑
UNABLE TO WORK								
07/22/19 11:06	(b)(6); (b)(7)(C)	OT By-passed		5 NORTH	07/22/19	E/W	Mandtry List	☑
The staff member (b)(6); (b)(7)(C) is already working this watch.								
07/22/19 11:04	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	9 NORTH	07/23/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 11:04		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 11:04	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	9 NORTH	07/23/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 11:04	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	9 NORTH	07/23/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 11:04	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	9 NORTH	07/23/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 11:04	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	9 NORTH	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 11:03	(b)(6); (b)(7)(C)	OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 11:03	(b)(6); (b)(7)(C)	OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 11:03	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	9 NORTH	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 11:03	(b)(6); (b)(7)(C)	OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 11:03	(b)(6); (b)(7)(C)	OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 11:03	(b)(6); (b)(7)(C)	OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 11:03	(b)(6); (b)(7)(C)	OT Assigned		9 NORTH	07/24/19	D/W	List Exempt	☐
list								
07/22/19 11:02		OT Assigned		INTERNAL	07/26/19	D/W	List Exempt	☐
list								
07/22/19 11:01		OT Assigned		10 SOUTH #1	07/25/19	D/W	Signup List	☐
agreed				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 11:01	(b)(6);	OT By-passed	(b)(6); (b)(7)(C)	10 SOUTH #1	07/25/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:53	(b)(6); (b)(7)(C)	OT Assigned		7 NORTH	07/22/19	E/W	List Exempt	☐
EXHAUST								
07/22/19 10:51		OT Assigned		5 SOUTH	07/27/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 10:51		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:51	(b)(6); (b)(7)(C)	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:51	(b)(6); (b)(7)(C)	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	(b)(6); (b)(7)(C)	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	(b)(6); (b)(7)(C)	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	(b)(6); (b)(7)(C)	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	(b)(6); (b)(7)(C)	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	(b)(6); (b)(7)(C)	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	(b)(6); (b)(7)(C)	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	(b)(6);	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	(b)(6); (b)(7)(C)	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 10:50	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	(b)(6); (b)(7)(C)	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	(b)(6); (b)(7)(C)	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	(b)(6); (b)(7)(C)	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 10:50	(b)(6);	OT By-passed	(b)(6); (b)(7)(C)	5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	(b)(6); (b)(7)(C)	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:50	(b)(6); (b)(7)(C)	OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:45	(b)(6); (b)(7)(C)	OT Assigned		SIS LT	07/19/19	P/M	List Exempt	☐
LT								
07/22/19 10:43		OT Removed - Mgmt Cancelle	(b)(6); (b)(7)(C)	7 NORTH	07/23/19	M/W	Signup List	☐
cgxfosek				-LAST OT DATE SET TO 7/16/2019 10:10:56 AM - REMOVED FROM [Sick / Annual]				
07/22/19 10:39		OT Assigned		VISIT #1	07/19/19	P/M	List Exempt	☐
visit								
07/22/19 10:33		OT Assigned		LOBBY #2	07/19/19	P/M	List Exempt	☐
visit								
07/22/19 10:31		OT Assigned		SHU #4	07/22/19	E/W	Signup List	☐
AGREED				List Selected: [All]				
07/22/19 10:30		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
UNABLE TO WORK				List Selected: [All]				
07/22/19 10:30	(b)(6); (b)(7)(C)	OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
UNABLE TO WORK				List Selected: [All]				
07/22/19 10:30	(b)(6); (b)(7)(C)	OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
UNABLE TO WORK				List Selected: [All]				
07/22/19 10:30	(b)(6); (b)(7)(C)	OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 10:26	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	ATTY CONF	07/24/19	D/W	Signup List	☐
agreed				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 10:26	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	ATTY CONF	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:26	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 10:26	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	ATTY CONF	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:26	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:26	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:26	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:26	(b)(6); (b)(7)(C)	OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:22	(b)(6); (b)(7)(C)	OT Assigned		LOBBY	07/22/19	P/M	Signup List	☐
agreed				List Selected: [All]				
07/22/19 10:22		OT By-passed		LOBBY	07/22/19	P/M	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:22	(b)(6); (b)(7)(C)	OT Removed - Mgmt Cancelle		SHU #4	07/22/19	E/W	Signup List	☐
cancelled				-LAST OT DATE SET TO 7/15/2019 11:34:52 AM - REMOVED FROM [Sick / Annual]				
07/22/19 10:19		OT Assigned		SHU #2	07/23/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 10:19		OT By-passed		SHU #2	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:04	(b)(6); (b)(7)(C)	OT Assigned		SHU #4	07/23/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 10:04		OT By-passed		SHU #4	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 10:04	(b)(6); (b)(7)(C)	OT By-passed		SHU #4	07/23/19	D/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:55	(b)(6); (b)(7)(C)	Deleted OT Sign Up - Day		N/A	07/22/19	N/A	N/A	☐
07/22/19 9:55		Signed Up for OT		N/A	08/12/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 9:55		Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 9:55		Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 9:55		Signed Up for OT		N/A	08/26/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 9:55		Signed Up for OT		N/A	09/02/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 9:55		Signed Up for OT		N/A	08/19/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 9:55		Signed Up for OT		N/A	07/22/19	N/A	N/A	☐
Selected Lis [All]				Selected Shifts: E/W				
07/22/19 9:23		OT Assigned		UNIT 2	07/29/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 9:23		OT By-passed		UNIT 2	07/29/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:23	(b)(6); (b)(7)(C)	OT By-passed		UNIT 2	07/29/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 9:23	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	UNIT 2	07/29/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	(b)(6); (b)(7)(C)	OT Assigned		SHU #1	07/23/19	M/W	Signup List	☐
agreed				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 9:20	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	(b)(6); (b)(7)(C)	OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 9:20	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	(b)(6); (b)(7)(C)	OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	(b)(6); (b)(7)(C)	OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	(b)(6); (b)(7)(C)	OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	(b)(6); (b)(7)(C)	OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	(b)(6); (b)(7)(C)	OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:20	(b)(6); (b)(7)(C)	OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 9:20	(b)(6);	OT By-passed	(b)(6); (b)(7)(C)	SHU #1	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 9:02	(b)(6); (b)(7)(C)	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: P/M T W LOBBY 2nd: D/W S Sa UNIT 3 3rd: VAR F Sa ATTY CONF 4th: VAR T W 10 SOUTH #2 5th: VAR S M PHONE MONITOR				
07/22/19 8:45	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	11 NORTH	07/23/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:45		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:45	(b)(6); (b)(7)(C)	OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	(b)(6); (b)(7)(C)	OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 8:44	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	(b)(6); (b)(7)(C)	OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	(b)(6); (b)(7)(C)	OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 8:44	(b)(6);	OT By-passed	(b)(6); (b)(7)(C)	11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	(b)(6); (b)(7)(C)	OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	(b)(6); (b)(7)(C)	OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	(b)(6); (b)(7)(C)	OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	(b)(6); (b)(7)(C)	OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:44	(b)(6);	OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 8:44	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	11 NORTH	07/23/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				
07/22/19 8:37	(b)(6); (b)(7)(C)	OT Assigned		7 NORTH	07/26/19	M/W	List Exempt	☐
fgfg								
07/22/19 8:36		OT Assigned		7 NORTH	07/25/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
n/a message left				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 8:35	(b)(6); (b)(7)(C)	1 OT By-passed	(b)(6); (b)(7)(C)	7 NORTH	07/25/19	M/W	Signup List	☐
n/a messag				List Selected: [All]				
07/22/19 8:35		1 OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
n/a messag				List Selected: [All]				
07/22/19 8:35		1 OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
n/a messag				List Selected: [All]				
07/22/19 8:35		1 OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
n/a messag				List Selected: [All]				
07/22/19 8:35		1 OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 8:35	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	7 NORTH	07/25/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) s already working this watch.				List Selected: [All]				
07/22/19 8:35	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	7 NORTH	07/25/19	M/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:34		OT Assigned		7 NORTH	07/23/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:34		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:34		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
The staff member (b)(6); $) is already working this watch.				List Selected: [All]				
07/22/19 8:34	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	7 NORTH	07/23/19	M/W	Signup List	☐
n/a messag				List Selected: [All]				
07/22/19 8:31		Signed Up for OT		N/A	07/28/19	N/A	N/A	☐
Selected Lis				Selected Shifts:				
[All]				M/W				
07/22/19 8:31		Signed Up for OT		N/A	07/27/19	N/A	N/A	☐
Selected Lis				Selected Shifts:				
[All]				M/W				
07/22/19 8:31		OT Removed - Mgmt Cancelle		11 NORTH	07/22/19	E/W	List Exempt	☐
cancelled				- REMOVED FROM [Sick / Annual]				
07/22/19 8:30		OT Assigned		SHU #4	07/22/19	E/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:30		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
n/a messag				List Selected: [All]				
07/22/19 8:29		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
n/a messag				List Selected: [All]				
07/22/19 8:29		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
The staff membe (b)(6); (b)(7)(C) $) is already working this watch.				List Selected: [All]				
07/22/19 8:28	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	VISIT #2	07/22/19	P/M	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:28		OT By-passed		VISIT #2	07/22/19	P/M	Signup List	☐
n/a messag				List Selected: [All]				
07/22/19 8:27		OT By-passed		VISIT #2	07/22/19	P/M	Signup List	☐
n/a messag				List Selected: [All]				
07/22/19 8:27		OT Removed - Mgmt Cancelle		VISIT #2	07/23/19	P/M	Signup List	☐
wrong day				-LAST OT DATE SET TO 7/15/2019 11:20:36 AM - REMOVED FROM [Sick / Annual]				
07/22/19 8:26		OT Assigned		VISIT #2	07/23/19	P/M	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:26		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
n/a messag				List Selected: [All]				
07/22/19 8:26		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
n/a messag				List Selected: [All]				
07/22/19 8:26		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
unable				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 8:22	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	5 SOUTH	07/26/19	D/W	List Exempt	☐
rht								
07/22/19 8:21		OT Assigned		5 SOUTH	07/24/19	D/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:21		OT By-passed		5 SOUTH	07/24/19	D/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:21		OT By-passed		5 SOUTH	07/24/19	D/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 8:21		OT Assigned		SHU #2	07/23/19	M/W	Signup List	☐
agreed				List Selected: [All]				
07/22/19 8:20		OT By-passed		SHU #2	07/23/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
07/22/19 8:20	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #2	07/23/19	M/W	Signup List	☐
n/a message				List Selected: [All]				
07/22/19 7:54		Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W F Sa 10 SOUTH #1 2nd: 3rd: 4th: 5th:				
07/22/19 7:50	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	07/23/19	N/A	N/A	☐
Selected Li [All]				Selected Shifts: M/W				
07/22/19 7:50		Deleted OT Sign Up - Watch		N/A	07/23/19	E/W	N/A	☐
07/22/19 7:50		Deleted OT Sign Up - Day		N/A	07/22/19	N/A	N/A	☐
07/22/19 7:50		Deleted OT Sign Up - Watch		N/A	07/22/19	E/W	N/A	☐
07/22/19 7:05		Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: A/M S Sa REC OFFICER #1 2nd: A/M S Sa REC OFFICER #2 3rd: D/W S Sa UNIT 3 4th: M/W T W UNIT 3 5th: M/W S M OSP #1				
07/22/19 6:36	(b)(6); (b)(7)(C)	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: A/M S Sa CONTROL #2 2nd: A/M Th F LOBBY 3rd: A/M T W 10 SOUTH #2 4th: 5th:				
07/22/19 6:33	(b)(6); (b)(7)(C)	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: A/M S Sa CONTROL #2 2nd: A/M Th F LOBBY 3rd: 4th: 5th:				
07/22/19 6:14	(b)(6); (b)(7)(C)	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: E/W M T UNIT 3 2nd: E/W S M OSP #1 3rd: P/M T W LOBBY 4th: E/W T W ATTY CONF 5th: M/W T W UNIT 3				
07/22/19 5:22	(b)(6); (b)(7)(C)	OT Removed - Mgmt Cancelle	(b)(6); (b)(7)(C)	7 SOUTH	07/22/19	D/W	Empty List	☐
ADMIN ERROR				-LAST OT DATE SET TO 7/11/2019 9:18:55 AM - REMOVED FROM [Sick / Annual]				
07/22/19 5:22	(b)(6); (b)(7)(C)	OT Assigned		7 SOUTH	07/22/19	D/W	Empty List	☐
OT LIST EXHAUSTED				List Selected: BPT UNARMED ESCORT				
07/22/19 5:21	(b)(6); (b)(7)(C)	OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
UNABLE				List Selected: BPT UNARMED ESCORT				
07/22/19 5:21		OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) s already working this watch.				List Selected: BPT UNARMED ESCORT				
07/22/19 5:21	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	7 SOUTH	07/22/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: BPT UNARMED ESCORT				
07/22/19 5:21	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	7 SOUTH	07/22/19	D/W	Signup List	☐
LEFT MESSAGE				List Selected: BPT UNARMED ESCORT				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 5:21	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	7 SOUTH	07/22/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watc				List Selected: BPT UNARMED ESCORT				
07/22/19 5:20	BOP1504	OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this wa				List Selected: BPT UNARMED ESCORT				
07/22/19 5:20	(b)(6); (b)(7)(C)	OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this wa				List Selected: BPT UNARMED ESCORT				
07/22/19 5:20	(b)(6); (b)(7)(C)	OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
LEFT MESSA				List Selected: BPT UNARMED ESCORT				
07/22/19 5:18		OT Assigned		7 NORTH	07/22/19	D/W	Mandtry List	☑
MANDATED TO WORK								
07/22/19 5:18	(b)(6); (b)(7)(C)	OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☑
The staff member (b)(6); (b)(7)(C) is already working this w								
07/22/19 5:18	(b)(6); (b)(7)(C)	OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☑
SHIFT CONFLICT								
07/22/19 5:18	(b)(6); (b)(7)(C)	OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☑
The staff member (b)(6); (b)(7)(C) is already working this w								
07/22/19 5:18	(b)(6); (b)(7)(C)	OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☑
The staff member (b)(6); (b)(7)(C) is already working this w								
07/22/19 5:18	(b)(6);	OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☑
SHIFT CONFLICT								
07/22/19 5:18	(b)(6); (b)(7)(C)	OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☑
REFUSED								
07/22/19 5:18		OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☑
UNABLE								
07/22/19 5:17		OT Assigned		9 NORTH	07/22/19	D/W	Mandtry List	☑
MANDATED TO WORK								
07/22/19 5:17	(b)(6); (b)(7)(C)	OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☑
The staff member (b)(6); (b)(7)(C) is already working this w								
07/22/19 5:17	(b)(6); (b)(7)(C)	OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☑
SHIFT CONFLICT								
07/22/19 5:17	(b)(6);	OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☑
The staff membe	(b)(6); (b)(7)(C)	is already working this w						
07/22/19 5:17	(b)(6); (b)(7)(C)	OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☑
The staff member (b)(6); (b)(7)(C) is already working this w								
07/22/19 5:17	(b)(6); (b)(7)(C)	OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☑
UNABLE								
07/22/19 5:16		OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☑
REFUSED								
07/22/19 5:16		OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☑
ON LEAVE								
07/22/19 0:48		OT Assigned		OSP #1	07/22/19	M/W	List Exempt	☐
STAFF REASSIGNED								
07/22/19 0:02	(b)(6); (b)(7)(C)	Quarterly Shift Preference		N/A		N/A	N/A	☐
QUARTERLY PREFERENCE MADE FOR: 4TH QTR 2019				1st: M/W T W UNIT 3 2nd: M/W S M OSP #1 3rd: E/W T W ATTY CONF 4th: M/W M T 11 NORTH 5th: M/W Th F INTERNAL #2				

MCC NEW YORK
NEW YORK, NY
Overtime Log - 5/19/2020

Criteria: Log Date between 8/9/2019 and 8/10/2019

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/10/19 22:33	(b)(6); (b)(7)(C)	Last MNDTRY OT Date Set	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
MANDATED TO WORK				LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 22:04				
08/10/19 22:32	(b)(6); (b)(7)(C)	Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
MANDATED TO WORK				LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 22:01				
08/10/19 22:31	(b)(6); (b)(7)(C)	OT Assigned		UNIT 2	08/11/19	M/W	List Exempt	☐
OT LIST EXHAUSTED								
08/10/19 22:30	(b)(6); (b)(7)(C)	OT Removed - Mgmt Cancelle		INTERNAL #2	08/11/19	M/W	List Exempt	☐
ADMIN ERROR STAFF REASSIGNED				- REMOVED FROM [Sick / Annual]				
08/10/19 21:26	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/24/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: M/W				
08/10/19 21:25	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: M/W				
08/10/19 21:25	(b)(6); (b)(7)(C)	Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: M/W				
08/10/19 21:09	(b)(6); (b)(7)(C)	OT Assigned		TREATY PICK	08/08/19	E/W	List Exempt	☐
EMERGENCY TREATY PICK UP								
08/10/19 21:05	(b)(6); (b)(7)(C)	OT Assigned		TREATY#4	08/09/19	M/W	List Exempt	☐
TREATY PICK UP								
08/10/19 21:05	(b)(6); (b)(7)(C)	OT Assigned		TREATY LT	08/09/19	M/W	List Exempt	☐
LIEUTENAN								
08/10/19 21:04		OT Removed - Mgmt Cancelle		TREATY LT	08/09/19	M/W	List Exempt	☐
CANCELLED				- REMOVED FROM [Sick / Annual]				
08/10/19 21:02		OT Assigned		TREATY LT	08/09/19	M/W	List Exempt	☐
LIEUTENAN								
08/10/19 21:01		OT Assigned		ESCORT #3	08/10/19	D/W	List Exempt	☐
ESCORT TO LOCAL HOSPITAL								
08/10/19 20:57	(b)(6); (b)(7)(C)	OT Assigned		TREATY LT#2	08/08/19	E/W	List Exempt	☐
TREATY LT								
08/10/19 20:54		OT Assigned		SIS LT	08/10/19	E/W	List Exempt	☐
LIEUTENAN								
08/10/19 20:53		OT Assigned		SIS LT	08/10/19	D/W	List Exempt	☐
LIEUTENAN								
08/10/19 20:52		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
MANDATED TO WORK				LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 20:49				
08/10/19 20:51	(b)(6); (b)(7)(C)	OT Assigned		OSP #1	08/11/19	M/W	Mandtry List	☑
MANDATED TO WORK								
08/10/19 20:50	(b)(6); (b)(7)(C)	OT By-passed		OSP #1	08/11/19	M/W	Mandtry List	☑
The staff member (b)(6); (b)(7)(C) is already working this watch.								
08/10/19 20:50	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	OSP #1	08/11/19	M/W	Mandtry List	☑
The staff membe (b)(6); (b)(7)(C) is already working this watch.								
08/10/19 20:50	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	OSP #1	08/11/19	M/W	Mandtry List	☑
UNABLE								
08/10/19 20:50		OT By-passed		OSP #1	08/11/19	M/W	Mandtry List	☑
SHIFT CONFLICT								
08/10/19 20:50	(b)(6); (b)(7)(C)	OT By-passed		OSP #1	08/11/19	M/W	Mandtry List	☑
SHIFT CONFLICT								
08/10/19 20:50	(b)(6); (b)(7)(C)	OT Removed - Mgmt Cancel		OSP #1	08/11/19	M/W	List Exempt	☐
ADMIN ERROR				- REMOVED FROM [Sick / Annual]				
08/10/19 20:37	(b)(6); (b)(7)(C)	OT Assigned		CONTROL #1	08/11/19	E/W	List Exempt	☐
cpd adjustment								
08/10/19 20:35	(b)(6); (b)(7)(C)	OT Assigned		10 SOUTH #2	08/11/19	A/M	List Exempt	☐
cpd adjustment								
08/10/19 20:28	(b)(6); (b)(7)(C)	OT Assigned		INTERNAL #2	08/11/19	M/W	List Exempt	☐
cpd adjustment								

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/10/19 20:25 cpd adjustm	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	SHU #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:24 cpd adjustm		OT Assigned		SHU #2	08/11/19	M/W	List Exempt	☐
08/10/19 20:23 cpd adjustm		OT Removed - Mgmt Cancelle		SHU #1 - REMOVED FROM [Sick / Annual]	08/11/19	M/W	List Exempt	☐
08/10/19 20:21 cpd adjustm		OT Assigned		SHU #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:20 cpd adjustm		OT Removed - Mgmt Cancelle		INTERNAL #2 - REMOVED FROM [Sick / Annual]	08/11/19	M/W	List Exempt	☐
08/10/19 20:16 cpd adjustm		OT Assigned		INTERNAL #2	08/11/19	M/W	List Exempt	☐
08/10/19 20:15 cpd adjustm		OT Assigned		OSP #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:15 staff cancell		OT Removed - Staff Cancelled		OSP #1 - REMOVED FROM [Sick / Annual]	08/11/19	M/W	List Exempt	☐
08/10/19 20:14 staff cancell		OT Removed - Staff Cancelled		INTERNAL #2 - REMOVED FROM [Sick / Annual]	08/11/19	M/W	List Exempt	☐
08/10/19 19:25 CPD ADJUS		OT Assigned		11 SOUTH	08/11/19	M/W	List Exempt	☐
08/10/19 18:18 CPD ADJUS		OT Assigned		INTERNAL #2	08/12/19	M/W	List Exempt	☐
08/10/19 18:15 CPD ADJUS		OT Assigned		CONTROL #1	08/12/19	M/W	List Exempt	☐
08/10/19 18:14 CPD ADJUS		OT Assigned		7 SOUTH	08/12/19	E/W	List Exempt	☐
08/10/19 17:32 OT LIST EX		OT Assigned		10 SOUTH #1	08/11/19	M/W	List Exempt	☐
08/10/19 17:26 Selected Lists: [All]	[redacted]	Signed Up for OT		N/A Selected Shifts: D/W	08/16/19	N/A	N/A	☐
08/10/19 17:26 Selected List [All]	(b)(6); (b)(7)(C)	Signed Up for OT		N/A Selected Shifts: D/W	08/15/19	N/A	N/A	☐
08/10/19 16:22 .		OT Removed - Mgmt Cancelle		DRY CELL - REMOVED FROM [Sick / Annual]	08/10/19	E/W	List Exempt	☐
08/10/19 15:52 cpd adjustm		OT Assigned		SHU #2	08/10/19	E/W	List Exempt	☐
08/10/19 14:24 lt		OT Assigned		EMERGENCY	08/10/19	P/M	List Exempt	☐
08/10/19 14:16 CPD ADJUS		OT Assigned		CST	08/10/19	D/W	List Exempt	☐
08/10/19 14:06 list exausted		OT Assigned		SHU #3	08/10/19	A/M	List Exempt	☐
08/10/19 14:06 list exausted		OT Assigned		SHU #4	08/10/19	D/W	List Exempt	☐
08/10/19 14:05 roster adj		OT Removed - Mgmt Cancelle		SHU #3 - REMOVED FROM [Sick / Annual]	08/10/19	A/M	List Exempt	☐
08/10/19 14:05 roster adjust		OT Removed - Mgmt Cancelle		SHU #4 - REMOVED FROM [Sick / Annual]	08/10/19	D/W	List Exempt	☐
08/10/19 13:39 cpd adjustm		OT Assigned		UNIT 2	08/10/19	E/W	List Exempt	☐
08/10/19 13:36 .		OT Removed - Mgmt Cancelle		ESCORT #2 - REMOVED FROM [Sick / Annual]	08/10/19	D/W	List Exempt	☐
08/10/19 13:07 lt		OT Assigned		ACT LT	08/10/19	P/M	List Exempt	☐
08/10/19 13:07 mandated		Last MNDTRY OT Date Set		N/A LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 12:10		N/A	N/A	☐
08/10/19 13:06 list exausted		OT Assigned		11 SOUTH #2	08/10/19	E/W	List Exempt	☐
08/10/19 13:06 mandated		Last MNDTRY OT Date Set		N/A LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 11:18		N/A	N/A	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/10/19 13:05 list exausted	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	11 SOUTH	08/10/19	E/W	List Exempt	☐
08/10/19 13:05 mandated		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
				LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 11:05				
08/10/19 13:04 list exausted		OT Assigned		SHU #1	08/10/19	E/W	List Exempt	☐
08/10/19 13:00 mandated		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
				LAST MANDATORY OT ASSIGNMENT SET TO: 08/10/19 10:30				
08/10/19 13:00 list exausted		OT Assigned		DRY CELL	08/10/19	E/W	List Exempt	☐
08/10/19 12:51 list exausted		OT Assigned		INTERNAL	08/10/19	E/W	List Exempt	☐
08/10/19 12:22 mandated		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
				LAST MANDATORY OT ASSIGNMENT SET TO: 08/09/19 12:10				
08/10/19 12:20 list exausted		OT Assigned		5 SOUTH	08/10/19	E/W	List Exempt	☐
08/10/19 10:40 CPD ADJUST		OT Removed - Mgmt Cancelle		VISIT #3	08/10/19	D/W	Signup List	☐
				-LAST OT DATE SET TO 7/24/2019 8:38:13 AM - REMOVED FROM [Sick / Annual]				
08/10/19 10:40 CPD ADJUST		OT Removed - Mgmt Cancelle		VISIT #2	08/10/19	D/W	Signup List	☐
				-LAST OT DATE SET TO 7/11/2019 2:29:23 PM - REMOVED FROM [Sick / Annual]				
08/10/19 10:39 CPD ADJUST		OT Assigned		UNIT 3	08/10/19	D/W	List Exempt	☐
08/10/19 10:39 CPD ADJUST		OT Removed - Mgmt Cancelle		UNIT 3	08/10/19	D/W	List Exempt	☐
				- REMOVED FROM [Sick / Annual]				
08/10/19 10:38 CPD ADJUST		OT Removed - Mgmt Cancelle		SHU #1	08/10/19	D/W	List Exempt	☐
				- REMOVED FROM [Sick / Annual]				
08/10/19 10:38 CPD ADJUST		OT Assigned		10 SOUTH #2	08/10/19	A/M	List Exempt	☐
08/10/19 10:37 CPD ADJUST		OT Assigned		INTERNAL	08/10/19	D/W	List Exempt	☐
08/10/19 10:35 STAFF CANC		OT Removed - Staff Cancelled		INTERNAL	08/10/19	D/W	Signup List	☐
				- REMOVED FROM [Sick / Annual]				
08/10/19 10:34 CPD ADJUST		OT Removed - Mgmt Cancelle		LOBBY	08/10/19	A/M	List Exempt	☐
				- REMOVED FROM [Sick / Annual]				
08/10/19 10:34 CPD ADJUST		OT Assigned		CONTROL #2	08/10/19	A/M	List Exempt	☐
08/10/19 10:34 CPD ADJUST		OT Assigned		SHU #4	08/10/19	D/W	List Exempt	☐
08/10/19 10:33 CPD ADJUST		OT Removed - Mgmt Cancelle		SHU #2	08/10/19	D/W	Signup List	☐
				-LAST OT DATE SET TO 8/7/2019 10:05:45 AM - REMOVED FROM [Sick / Annual]				
08/10/19 10:32 CPD ADJUST		OT Assigned		SHU #3	08/10/19	A/M	List Exempt	☐
08/10/19 10:31 CPD ADJUST		OT Assigned		ESCORT #2	08/10/19	D/W	List Exempt	☐
08/10/19 10:31 CPD ADJUST		OT Assigned		ESCORT #1	08/10/19	D/W	List Exempt	☐
08/10/19 10:29 cpd adjustme		OT Removed - Mgmt Cancelle		UNIT 2	08/10/19	D/W	List Exempt	☐
				- REMOVED FROM [Sick / Annual]				
08/10/19 10:28 cpd adjustme		OT Assigned		7 NORTH	08/10/19	D/W	List Exempt	☐
08/10/19 6:44 cpd adjustme		OT Removed - Mgmt Cancelle		ACT LT	08/10/19	P/M	List Exempt	☐
				- REMOVED FROM [Sick / Annual]				
08/10/19 6:27 cpd adjustme		OT Assigned		UNIT 3	08/10/19	D/W	List Exempt	☐
08/10/19 6:20		OT Removed - Mgmt Cancelle		5 NORTH	08/10/19	D/W	List Exempt	☐
				- REMOVED FROM [Sick / Annual]				
08/10/19 6:20 cpd adjustment		OT Assigned		UNIT 2	08/10/19	D/W	List Exempt	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/10/19 6:18	(b)(6); (b)(7)(C)	OT Removed - Mgmt Cancelle	(b)(6); (b)(7)(C)	CONTROL #2	08/10/19	A/M	Signup List	☐
cpd adjustme				-LAST OT DATE SET TO 7/29/2019 3:21:21 PM - REMOVED FROM [Sick / Annual]				
08/10/19 6:17		OT Removed - Mgmt Cancelle		SHU #3	08/10/19	A/M	List Exempt	☐
cpd adjustme				- REMOVED FROM [Sick / Annual]				
08/10/19 6:07		OT Assigned		LOBBY	08/10/19	A/M	List Exempt	☐
cpd adjustme								
08/10/19 6:04		OT Removed - Mgmt Cancelle		11 SOUTH	08/10/19	E/W	Signup List	☐
cpd adjustme				-LAST OT DATE SET TO 8/7/2019 10:18:44 PM - REMOVED FROM [Sick / Annual]				
08/10/19 6:04		OT Assigned		5 NORTH	08/10/19	D/W	List Exempt	☐
cpd adjustme								
08/10/19 4:59		OT Assigned		9 NORTH	08/10/19	D/W	Mandtry List	☑
staff accept M								
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
unv								
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
unv								
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
ther								
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
unv								
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
The staff membe	(b)(6); (b)(7)(C)	$) is already working this						
08/10/19 4:59	(b)(6); (b)(7)(C)	OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
unv								
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
The staff member	(b)(6); (b)(7)(C)	) is already working this						
08/10/19 4:59	(b)(6);	OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
The staff membe	(b)(6); (b)(7)(C)	is already working this w						
08/10/19 4:59	(b)(6); (b)(7)(C)	OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
unv								
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
unv								
08/10/19 4:58		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
unv								
08/10/19 4:58		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
The staff member	(b)(6); (b)(7)(C)	s already working this w						
08/10/19 4:58	(b)(6); (b)(7)(C)	OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
unv								
08/10/19 0:40		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
Selected Lists: BPT ARMED ESCORT				Selected Shifts: M/W				
08/09/19 22:28	(b)(6); (b)(7)(C)	OT Assigned		LOBBY #2	08/10/19	D/W	Signup List	☐
staff accept				List Selected: [All]				
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
The staff membe	(b)(6); (b)(7)(C)	) is already working this w		List Selected: [All]				
08/09/19 22:27	(b)(6); (b)(7)(C)	OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
The staff member	(b)(6); (b)(7)(C)	s already working this w		List Selected: [All]				
08/09/19 22:27	(b)(6); (b)(7)(C)	OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
The staff member	(b)(6); (b)(7)(C)	s already working this wa		List Selected: [All]				
08/09/19 22:27	(b)(6); (b)(7)(C)	OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
The staff membe	(b)(6); (b)(7)(C)	$) is already working this v		List Selected: [All]				
08/09/19 22:27	B(b)(6);	OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
The staff member	(b)(6); (b)(7)(C)	is already working this w		List Selected: [All]				
08/09/19 22:27	(b)(6); (b)(7)(C)	OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
unv				List Selected: [All]				
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
unv				List Selected: [All]				
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
unv				List Selected: [All]				
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
unv				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/09/19 22:27	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	LOBBY #2	08/10/19	D/W	Signup List	☐
The staff member (b)(6); $) is already working this w				List Selected: [All]				
08/09/19 22:27	(b)(6); (b)(7)(C)	OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this wat				List Selected: [All]				
08/09/19 22:27	(b)(6); (b)(7)(C)	OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
unv				List Selected: [All]				
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
unv				List Selected: [All]				
08/09/19 22:09		OT Assigned		5 SOUTH	08/10/19	D/W	Signup List	☐
staff accept C				List Selected: [All]				
08/09/19 22:09		OT By-passed		5 SOUTH	08/10/19	D/W	Signup List	☐
unv				List Selected: [All]				
08/09/19 18:33		OT Assigned		7 SOUTH	08/11/19	M/W	List Exempt	☐
list exausted								
08/09/19 18:29		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
mandated				LAST MANDATORY OT ASSIGNMENT SET TO: 08/09/19 19:04				
08/09/19 18:29		OT Assigned		11 SOUTH	08/10/19	M/W	List Exempt	☐
list exausted								
08/09/19 18:05		OT Removed - Staff Cancelled		11 SOUTH	08/10/19	M/W	List Exempt	☐
staff cancelle				- REMOVED FROM [Sick / Annual]				
08/09/19 17:35		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
Selected Lists [All]				Selected Shifts: D/W				
08/09/19 17:19		OT Assigned		SHU #1	08/10/19	M/W	Mandtry List	☑
staff agreed								
08/09/19 17:18		OT By-passed		SHU #1	08/10/19	M/W	Mandtry List	☑
letter on file								
08/09/19 17:18		OT By-passed		SHU #1	08/10/19	M/W	Mandtry List	☑
shift conflict								
08/09/19 17:18		OT By-passed		SHU #1	08/10/19	M/W	Mandtry List	☑
annual leave								
08/09/19 17:18		OT By-passed		SHU #1	08/10/19	M/W	Mandtry List	☑
probationary								
08/09/19 16:59		OT Assigned		OSP #1	08/10/19	M/W	Signup List	☐
staff agreed				List Selected: [All]				
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) $) is already working this w				List Selected: [All]				
08/09/19 16:59	(b)(6); (b)(7)(C)	OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
left msg				List Selected: [All]				
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
left msg				List Selected: [All]				
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
left msg				List Selected: [All]				
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
left msg				List Selected: [All]				
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
The staff member (b)(6); $) is already working this wa				List Selected: [All]				
08/09/19 16:59	(b)(6); (b)(7)(C)	OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
shift conflict				List Selected: [All]				
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
mil leave				List Selected: [All]				
08/09/19 16:39		OT Assigned		DRY CELL	08/10/19	M/W	Signup List	☐
staff agreed				List Selected: [All]				
08/09/19 16:39		OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
left msg				List Selected: [All]				
08/09/19 16:38		OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
left msg				List Selected: [All]				
08/09/19 16:38		OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
The staff membe (b)(6); $) is already working this wa				List Selected: [All]				
08/09/19 16:38	(b)(6); (b)(7)(C)	OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
shift conflict				List Selected: [All]				
08/09/19 16:38		OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
military leaver				List Selected: [All]				

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/09/19 14:41 list exausted	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	DRY CELL	08/09/19	E/W	List Exempt	☐
08/09/19 14:30 late relief from lobby		OT Assigned		LATE RELIEF	08/02/19	P/M	List Exempt	☐
08/09/19 13:40 staff canceled	(b)(6); (b)(7)(C)	OT Removed - Staff Cancelled		SHU #4 - REMOVED FROM [Sick / Annual]	08/09/19	E/W	List Exempt	☐
08/09/19 12:42	(b)(6); (b)(7)(C)	Deleted OT Sign Up - Day		N/A	08/09/19	N/A	N/A	☐
08/09/19 12:19 Selected Lis [All]		Signed Up for OT		N/A Selected Shifts: E/W	08/09/19	N/A	N/A	☐
08/09/19 11:32 accepted		OT Assigned		11 SOUTH List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:28 shift conflict		OT By-passed		11 SOUTH List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:28 The staff member		OT By-passed		11 SOUTH List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:28 refused	(b)(6); (b)(7)(C)	OT Refused		11 SOUTH List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:28 refused		OT Refused		11 SOUTH List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:28 refused		OT Refused		11 SOUTH List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:28 left message		OT By-passed		11 SOUTH List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:27 left message		OT By-passed		11 SOUTH List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:27 The staff member		OT By-passed		11 SOUTH List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:27 shift conflict	(b)(6); (b)(7)(C)	OT By-passed		11 SOUTH List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:27 left message		OT By-passed		11 SOUTH List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:27 left message		OT By-passed		11 SOUTH List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:27 left message		OT By-passed		11 SOUTH List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:27 shift conflict		OT By-passed		11 SOUTH List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:27 The staff member		OT By-passed		11 SOUTH List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:27 tad	(b)(6); (b)(7)(C)	OT By-passed		11 SOUTH List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:27 left message		OT By-passed		11 SOUTH List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:26 left message		OT By-passed		11 SOUTH List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:26 left message		OT By-passed		11 SOUTH List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:12 accepted		OT Assigned		SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:10 The staff member		OT By-passed		SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:10 refused	(b)(6); (b)(7)(C)	OT Refused		SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:08 refused		OT Refused		SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:07 left message		OT By-passed		SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:06 refused		OT Refused		SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:05 left message		OT By-passed		SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/09/19 11:05	(b)(6);	OT By-passed	(b)(6); (b)(7)(C)	SHU #1	08/09/19	E/W	Signup List	☐
The staff member (b)(6); (b)(7)(C) is already working this watch.				List Selected: [All]				
08/09/19 11:05 shift conflict	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:05 shift conflcit		OT By-passed		SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:04 shift conflict		OT By-passed		SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:04 left message		OT By-passed		SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:04 shift conflict		OT By-passed		SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:04		OT By-passed		SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐
The staff member (b)(6); $) is already working this watch.								
08/09/19 11:04 left message	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:04 left message		OT By-passed		SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:03 refused		OT Refused		SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:03 left message		OT By-passed		SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 11:02 left message		OT By-passed		SHU #1 List Selected: [All]	08/09/19	E/W	Signup List	☐
08/09/19 10:59 cancelled over time		OT Removed - Staff Cancelled		SHU #1 - REMOVED FROM [Sick / Annual]	08/09/19	E/W	Signup List	☐
08/09/19 10:22 AGREED	(b)(6); (b)(7)(C)	OT Assigned		INTERNAL #2 List Selected: [All]	08/10/19	M/W	Signup List	☐
08/09/19 10:22 UNABLE TO WORK		OT By-passed		INTERNAL #2 List Selected: [All]	08/10/19	M/W	Signup List	☐
08/09/19 9:57 treaty	(b)(6); (b)(7)(C)	OT Assigned		TREATY 2	08/09/19	P/M	List Exempt	☐
08/09/19 9:48 man		Last MNDTRY OT Date Set		N/A LAST MANDATORY OT ASSIGNMENT SET TO: 08/09/19 13:00		N/A	N/A	☐
08/09/19 9:47 treaty		OT Assigned		TREATY 1	08/09/19	P/M	List Exempt	☐
08/09/19 9:47 treaty lt		OT Assigned		TREATY LT	08/09/19	P/M	List Exempt	☐
08/09/19 9:18 Selected List [All]		Signed Up for OT		N/A Selected Shifts: E/W	08/15/19	N/A	N/A	☐
08/09/19 9:18 Selected List [All]		Signed Up for OT		N/A Selected Shifts: E/W	08/14/19	N/A	N/A	☐
08/09/19 9:18 Selected List [All]		Signed Up for OT		N/A Selected Shifts: E/W	08/13/19	N/A	N/A	☐
08/09/19 9:09 list		OT Assigned		7 NORTH	08/09/19	E/W	List Exempt	☐
08/09/19 8:59 cpd adjustme		OT Assigned		ACT LT	08/09/19	P/M	List Exempt	☐
08/09/19 8:03 driver		OT Assigned		TNWDVR	08/09/19	P/M	List Exempt	☐
08/09/19 8:03 canc		OT Removed - Mgmt Cancelle		TNWDVR - REMOVED FROM [Sick / Annual]	08/09/19	P/M	List Exempt	☐
08/09/19 7:49 man		Last MNDTRY OT Date Set		N/A LAST MANDATORY OT ASSIGNMENT SET TO: 08/08/19 17:00		N/A	N/A	☐
08/09/19 7:44 m		Last MNDTRY OT Date Set		N/A LAST MANDATORY OT ASSIGNMENT SET TO: 08/03/19 15:58		N/A	N/A	☐
08/09/19 7:43 m		Last MNDTRY OT Date Set		N/A LAST MANDATORY OT ASSIGNMENT SET TO: 08/03/19 15:00		N/A	N/A	☐
08/09/19 6:55 cpd adjustment		OT Assigned		11 NORTH	08/09/19	D/W	List Exempt	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/09/19 6:53 cpd adjustme	(b)(6); (b)(7)(C)	OT Removed - Mgmt Cancelle	(b)(6); (b)(7)(C)	SHU #2 - REMOVED FROM [Sick / Annual]	08/09/19	D/W	List Exempt	☐
08/09/19 6:49 Selected List [All]		Signed Up for OT		N/A Selected Shifts: E/W	08/30/19	N/A	N/A	☐
08/09/19 6:49 Selected List [All]		Signed Up for OT		N/A Selected Shifts: E/W	08/29/19	N/A	N/A	☐
08/09/19 6:49 Selected List [All]		Signed Up for OT		N/A Selected Shifts: E/W	08/28/19	N/A	N/A	☐
08/09/19 6:49 Selected List [All]		Signed Up for OT		N/A Selected Shifts: E/W	08/27/19	N/A	N/A	☐
08/09/19 6:49 Selected List [All]		Signed Up for OT		N/A Selected Shifts: A/M D/W	08/30/19	N/A	N/A	☐
08/09/19 6:49 Selected List [All]		Signed Up for OT		N/A Selected Shifts: A/M D/W	08/27/19	N/A	N/A	☐
08/09/19 6:49 Selected List [All]		Signed Up for OT		N/A Selected Shifts: A/M D/W	08/29/19	N/A	N/A	☐
08/09/19 6:49 Selected List [All]		Signed Up for OT		N/A Selected Shifts: A/M D/W	08/28/19	N/A	N/A	☐
08/09/19 6:49 Selected List [All]		Signed Up for OT		N/A Selected Shifts: E/W	08/24/19	N/A	N/A	☐
08/09/19 6:49 Selected List [All]		Signed Up for OT		N/A Selected Shifts: E/W	08/23/19	N/A	N/A	☐
08/09/19 6:49 Selected List [All]		Signed Up for OT		N/A Selected Shifts: E/W	08/22/19	N/A	N/A	☐
08/09/19 6:49 Selected List [All]		Signed Up for OT		N/A Selected Shifts: E/W	08/21/19	N/A	N/A	☐
08/09/19 6:49 Selected List [All]		Signed Up for OT		N/A Selected Shifts: A/M D/W	08/23/19	N/A	N/A	☐
08/09/19 6:49 Selected List [All]		Signed Up for OT		N/A Selected Shifts: A/M D/W	08/22/19	N/A	N/A	☐
08/09/19 6:49 Selected List [All]		Signed Up for OT		N/A Selected Shifts: A/M D/W	08/21/19	N/A	N/A	☐
08/09/19 6:49 Selected List [All]		Signed Up for OT		N/A Selected Shifts: A/M D/W	08/20/19	N/A	N/A	☐
08/09/19 1:10 Selected List [All]		Signed Up for OT		N/A Selected Shifts: M/W	08/13/19	N/A	N/A	☐
08/09/19 1:10 Selected List [All]		Signed Up for OT		N/A Selected Shifts: M/W	08/12/19	N/A	N/A	☐
08/09/19 1:10 Selected List [All]		Signed Up for OT		N/A Selected Shifts: M/W	08/11/19	N/A	N/A	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/09/19 1:10	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/10/19	N/A	N/A	☐
Selected Lists: [All]				Selected Shifts: M/W				

MCC NEW YORK
NEW YORK, NY
Overtime Log - 5/19/2020

Criteria: Log Date between 8/9/2019 and 8/10/2019

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/10/19 22:33	(b)(6); (b)(7)(C)	Last MNDTRY OT Date Set	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
08/10/19 22:32		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/10/19 22:31		OT Assigned		UNIT 2	08/11/19	M/W	List Exempt	☐
08/10/19 22:30		OT Removed - Mgmt Cancelle		INTERNAL #2	08/11/19	M/W	List Exempt	☐
08/10/19 21:26		Signed Up for OT		N/A	08/24/19	N/A	N/A	☐
08/10/19 21:25		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
08/10/19 21:25		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
08/10/19 21:09		OT Assigned		TREATY PICK	08/08/19	E/W	List Exempt	☐
08/10/19 21:05		OT Assigned		TREATY#4	08/09/19	M/W	List Exempt	☐
08/10/19 21:05		OT Assigned		TREATY LT	08/09/19	M/W	List Exempt	☐
08/10/19 21:04		OT Removed - Mgmt Cancelle		TREATY LT	08/09/19	M/W	List Exempt	☐
08/10/19 21:02		OT Assigned		TREATY LT	08/09/19	M/W	List Exempt	☐
08/10/19 21:01		OT Assigned		ESCORT #3	08/10/19	D/W	List Exempt	☐
08/10/19 20:57		OT Assigned		TREATY LT#2	08/08/19	E/W	List Exempt	☐
08/10/19 20:54		OT Assigned		SIS LT	08/10/19	E/W	List Exempt	☐
08/10/19 20:53		OT Assigned		SIS LT	08/10/19	D/W	List Exempt	☐
08/10/19 20:52		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/10/19 20:51		OT Assigned		OSP #1	08/11/19	M/W	Mandtry List	☑
08/10/19 20:50		OT By-passed		OSP #1	08/11/19	M/W	Mandtry List	☑
08/10/19 20:50		OT By-passed		OSP #1	08/11/19	M/W	Mandtry List	☑
08/10/19 20:50		OT By-passed		OSP #1	08/11/19	M/W	Mandtry List	☑
08/10/19 20:50		OT By-passed		OSP #1	08/11/19	M/W	Mandtry List	☑
08/10/19 20:50		OT By-passed		OSP #1	08/11/19	M/W	Mandtry List	☑
08/10/19 20:50		OT Removed - Mgmt Cancelle		OSP #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:37		OT Assigned		CONTROL #1	08/11/19	E/W	List Exempt	☐
08/10/19 20:35		OT Assigned		10 SOUTH #2	08/11/19	A/M	List Exempt	☐
08/10/19 20:28		OT Assigned		INTERNAL #2	08/11/19	M/W	List Exempt	☐
08/10/19 20:25		OT Assigned		SHU #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:24		OT Assigned		SHU #2	08/11/19	M/W	List Exempt	☐
08/10/19 20:23		OT Removed - Mgmt Cancelle		SHU #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:21		OT Assigned		SHU #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:20		OT Removed - Mgmt Cancelle		INTERNAL #2	08/11/19	M/W	List Exempt	☐
08/10/19 20:16		OT Assigned		INTERNAL #2	08/11/19	M/W	List Exempt	☐
08/10/19 20:15		OT Assigned		OSP #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:15		OT Removed - Staff Cancelled		OSP #1	08/11/19	M/W	List Exempt	☐
08/10/19 20:14		OT Removed - Staff Cancelled		INTERNAL #2	08/11/19	M/W	List Exempt	☐
08/10/19 19:25		OT Assigned		11 SOUTH	08/11/19	M/W	List Exempt	☐
08/10/19 18:18		OT Assigned		INTERNAL #2	08/12/19	M/W	List Exempt	☐
08/10/19 18:15		OT Assigned		CONTROL #1	08/12/19	M/W	List Exempt	☐
08/10/19 18:14		OT Assigned		7 SOUTH	08/12/19	E/W	List Exempt	☐
08/10/19 17:32		OT Assigned		10 SOUTH #1	08/11/19	M/W	List Exempt	☐
08/10/19 17:26		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
08/10/19 17:26		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
08/10/19 16:22		OT Removed - Mgmt Cancelle		DRY CELL	08/10/19	E/W	List Exempt	☐
08/10/19 15:52		OT Assigned		SHU #2	08/10/19	E/W	List Exempt	☐
08/10/19 14:24		OT Assigned		EMERGENCY	08/10/19	P/M	List Exempt	☐
08/10/19 14:16		OT Assigned		CST	08/10/19	D/W	List Exempt	☐
08/10/19 14:06		OT Assigned		SHU #3	08/10/19	A/M	List Exempt	☐
08/10/19 14:06		OT Assigned		SHU #4	08/10/19	D/W	List Exempt	☐
08/10/19 14:05		OT Removed - Mgmt Cancelle		SHU #3	08/10/19	A/M	List Exempt	☐
08/10/19 14:05		OT Removed - Mgmt Cancelle		SHU #4	08/10/19	D/W	List Exempt	☐
08/10/19 13:39		OT Assigned		UNIT 2	08/10/19	E/W	List Exempt	☐
08/10/19 13:36		OT Removed - Mgmt Cancelle		ESCORT #2	08/10/19	D/W	List Exempt	☐
08/10/19 13:07		OT Assigned		ACT LT	08/10/19	P/M	List Exempt	☐
08/10/19 13:07		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/10/19 13:06		OT Assigned		11 SOUTH #2	08/10/19	E/W	List Exempt	☐
08/10/19 13:06		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/10/19 13:05	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	11 SOUTH	08/10/19	E/W	List Exempt	☐
08/10/19 13:05		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/10/19 13:04		OT Assigned		SHU #1	08/10/19	E/W	List Exempt	☐
08/10/19 13:00		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/10/19 13:00		OT Assigned		DRY CELL	08/10/19	E/W	List Exempt	☐
08/10/19 12:51		OT Assigned		INTERNAL	08/10/19	E/W	List Exempt	☐
08/10/19 12:22		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/10/19 12:20		OT Assigned		5 SOUTH	08/10/19	E/W	List Exempt	☐
08/10/19 10:40		OT Removed - Mgmt Cancelle		VISIT #3	08/10/19	D/W	Signup List	☐
08/10/19 10:40		OT Removed - Mgmt Cancelle		VISIT #2	08/10/19	D/W	Signup List	☐
08/10/19 10:39		OT Assigned		UNIT 3	08/10/19	D/W	List Exempt	☐
08/10/19 10:39		OT Removed - Mgmt Cancelle		UNIT 3	08/10/19	D/W	List Exempt	☐
08/10/19 10:38		OT Removed - Mgmt Cancelle		SHU #1	08/10/19	D/W	List Exempt	☐
08/10/19 10:38		OT Assigned		10 SOUTH #2	08/10/19	A/M	List Exempt	☐
08/10/19 10:37		OT Assigned		INTERNAL	08/10/19	D/W	List Exempt	☐
08/10/19 10:35		OT Removed - Staff Cancelled		INTERNAL	08/10/19	D/W	Signup List	☐
08/10/19 10:34		OT Removed - Mgmt Cancelle		LOBBY	08/10/19	A/M	List Exempt	☐
08/10/19 10:34		OT Assigned		CONTROL #2	08/10/19	A/M	List Exempt	☐
08/10/19 10:34		OT Assigned		SHU #4	08/10/19	D/W	List Exempt	☐
08/10/19 10:33		OT Removed - Mgmt Cancelle		SHU #2	08/10/19	D/W	Signup List	☐
08/10/19 10:32		OT Assigned		SHU #3	08/10/19	A/M	List Exempt	☐
08/10/19 10:31		OT Assigned		ESCORT #2	08/10/19	D/W	List Exempt	☐
08/10/19 10:31		OT Assigned		ESCORT #1	08/10/19	D/W	List Exempt	☐
08/10/19 10:29		OT Removed - Mgmt Cancelle		UNIT 2	08/10/19	D/W	List Exempt	☐
08/10/19 10:28		OT Assigned		7 NORTH	08/10/19	D/W	List Exempt	☐
08/10/19 6:44		OT Removed - Mgmt Cancelle		ACT LT	08/10/19	P/M	List Exempt	☐
08/10/19 6:27		OT Assigned		UNIT 3	08/10/19	D/W	List Exempt	☐
08/10/19 6:20		OT Removed - Mgmt Cancelle		5 NORTH	08/10/19	D/W	List Exempt	☐
08/10/19 6:20		OT Assigned		UNIT 2	08/10/19	D/W	List Exempt	☐
08/10/19 6:18		OT Removed - Mgmt Cancelle		CONTROL #2	08/10/19	A/M	Signup List	☐
08/10/19 6:17		OT Removed - Mgmt Cancelle		SHU #3	08/10/19	A/M	List Exempt	☐
08/10/19 6:07		OT Assigned		LOBBY	08/10/19	A/M	List Exempt	☐
08/10/19 6:04		OT Removed - Mgmt Cancelle		11 SOUTH	08/10/19	E/W	Signup List	☐
08/10/19 6:04		OT Assigned		5 NORTH	08/10/19	D/W	List Exempt	☐
08/10/19 4:59		OT Assigned		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59		OT By-passed	J	9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:59		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:58		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:58		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 4:58		OT By-passed		9 NORTH	08/10/19	D/W	Mandtry List	☑
08/10/19 0:40		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
08/09/19 22:28		OT Assigned		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:27		OT By-passed		LOBBY #2	08/10/19	D/W	Signup List	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/09/19 22:27	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	LOBBY #2	08/10/19	D/W	Signup List	☐
08/09/19 22:09		OT Assigned		5 SOUTH	08/10/19	D/W	Signup List	☐
08/09/19 22:09		OT By-passed		5 SOUTH	08/10/19	D/W	Signup List	☐
08/09/19 18:33		OT Assigned		7 SOUTH	08/11/19	M/W	List Exempt	☐
08/09/19 18:29		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/09/19 18:29		OT Assigned		11 SOUTH	08/10/19	M/W	List Exempt	☐
08/09/19 18:05		OT Removed - Staff Cancelled		11 SOUTH	08/10/19	M/W	List Exempt	☐
08/09/19 17:35		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
08/09/19 17:19		OT Assigned		SHU #1	08/10/19	M/W	Mandtry List	☑
08/09/19 17:18		OT By-passed		SHU #1	08/10/19	M/W	Mandtry List	☑
08/09/19 17:18		OT By-passed		SHU #1	08/10/19	M/W	Mandtry List	☑
08/09/19 17:18		OT By-passed		SHU #1	08/10/19	M/W	Mandtry List	☑
08/09/19 17:18		OT By-passed		SHU #1	08/10/19	M/W	Mandtry List	☑
08/09/19 16:59		OT Assigned		OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:59		OT By-passed		OSP #1	08/10/19	M/W	Signup List	☐
08/09/19 16:39		OT Assigned		DRY CELL	08/10/19	M/W	Signup List	☐
08/09/19 16:39		OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
08/09/19 16:38		OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
08/09/19 16:38		OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
08/09/19 16:38		OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
08/09/19 16:38		OT By-passed		DRY CELL	08/10/19	M/W	Signup List	☐
08/09/19 14:41		OT Assigned		DRY CELL	08/09/19	E/W	List Exempt	☐
08/09/19 14:30		OT Assigned		LATE RELIEF	08/02/19	P/M	List Exempt	☐
08/09/19 13:40		OT Removed - Staff Cancelled		SHU #4	08/09/19	E/W	List Exempt	☐
08/09/19 12:42		Deleted OT Sign Up - Day		N/A	08/09/19	N/A	N/A	☐
08/09/19 12:19		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
08/09/19 11:32		OT Assigned		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:28		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:28		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:28		OT Refused		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:28		OT Refused		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:28		OT Refused		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:28		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:27		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:26		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:26		OT By-passed		11 SOUTH	08/09/19	E/W	Signup List	☐
08/09/19 11:12		OT Assigned		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:10		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:10		OT Refused		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:08		OT Refused		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:07		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:06		OT Refused		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:05		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:05		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:05		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:05		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
08/09/19 11:04	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:04		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:04		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:04		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:04		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:04		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:03		OT Refused		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:03		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 11:02		OT By-passed		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 10:59		OT Removed - Staff Cancelled		SHU #1	08/09/19	E/W	Signup List	☐
08/09/19 10:22		OT Assigned		INTERNAL #2	08/10/19	M/W	Signup List	☐
08/09/19 10:22		OT By-passed		INTERNAL #2	08/10/19	M/W	Signup List	☐
08/09/19 9:57		OT Assigned		TREATY 2	08/09/19	P/M	List Exempt	☐
08/09/19 9:48		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/09/19 9:47		OT Assigned		TREATY 1	08/09/19	P/M	List Exempt	☐
08/09/19 9:47		OT Assigned		TREATY LT	08/09/19	P/M	List Exempt	☐
08/09/19 9:18		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
08/09/19 9:18		Signed Up for OT		N/A	08/14/19	N/A	N/A	☐
08/09/19 9:18		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
08/09/19 9:09		OT Assigned		7 NORTH	08/09/19	E/W	List Exempt	☐
08/09/19 8:59		OT Assigned		ACT LT	08/09/19	P/M	List Exempt	☐
08/09/19 8:03		OT Assigned		TNWDVR	08/09/19	P/M	List Exempt	☐
08/09/19 8:03		OT Removed - Mgmt Cancelle		TNWDVR	08/09/19	P/M	List Exempt	☐
08/09/19 7:49		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/09/19 7:44		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/09/19 7:43		Last MNDTRY OT Date Set		N/A		N/A	N/A	☐
08/09/19 6:55		OT Assigned		11 NORTH	08/09/19	D/W	List Exempt	☐
08/09/19 6:53		OT Removed - Mgmt Cancelle		SHU #2	08/09/19	D/W	List Exempt	☐
08/09/19 6:49		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/24/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
08/09/19 6:49		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
08/09/19 1:10		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
08/09/19 1:10		Signed Up for OT		N/A	08/12/19	N/A	N/A	☐
08/09/19 1:10		Signed Up for OT		N/A	08/11/19	N/A	N/A	☐
08/09/19 1:10		Signed Up for OT		N/A	08/10/19	N/A	N/A	☐

MCC NEW YORK
NEW YORK, NY
Overtime Log - 5/19/2020

Criteria: Log Date between 7/22/2019 and 7/23/2019

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 21:36	(b)(6); (b)(7)(C)	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
07/23/19 20:47		OT Assigned		5 SOUTH	07/24/19	M/W	Mandtry List	☑
07/23/19 20:46		OT By-passed		5 SOUTH	07/24/19	M/W	Mandtry List	☑
07/23/19 20:35		OT Removed - Staff Cancelled		5 SOUTH	07/24/19	M/W	List Exempt	☐
07/23/19 19:41		Signed Up for OT		N/A	07/26/19	N/A	N/A	☐
07/23/19 19:24		OT Assigned		SHU #2	07/24/19	M/W	Mandtry List	☑
07/23/19 19:24		OT By-passed		SHU #2	07/24/19	M/W	Mandtry List	☑
07/23/19 19:23		OT Assigned		SHU #1	07/24/19	M/W	Mandtry List	☑
07/23/19 19:23		OT By-passed		SHU #1	07/24/19	M/W	Mandtry List	☑
07/23/19 18:54		OT Assigned		10 SOUTH #2	07/24/19	A/M	List Exempt	☐
07/23/19 18:51		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 18:20		Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
07/23/19 18:20		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
07/23/19 18:20		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
07/23/19 18:19		Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
07/23/19 18:19		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 16:52		Deleted OT Sign Up - Day		N/A	07/23/19	N/A	N/A	☐
07/23/19 16:52		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 16:50		Signed Up for OT		N/A	07/27/19	N/A	N/A	☐
07/23/19 16:37		Deleted OT Sign Up - Day		N/A	07/24/19	N/A	N/A	☐
07/23/19 16:36		Deleted OT Sign Up - Day		N/A	07/23/19	N/A	N/A	☐
07/23/19 16:36		OT Removed - Mgmt Cancelle		SHU #2	07/24/19	D/W	List Exempt	☐
07/23/19 16:35		OT Assigned		SHU #3	07/24/19	A/M	List Exempt	☐
07/23/19 16:33		OT Removed - Mgmt Cancelle		SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 16:33		OT Assigned		SHU #2	07/24/19	D/W	List Exempt	☐
07/23/19 16:28		Deleted OT Sign Up - Day		N/A	07/24/19	N/A	N/A	☐
07/23/19 14:48		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 14:41		Signed Up for OT		N/A	08/04/19	N/A	N/A	☐
07/23/19 14:41		Signed Up for OT		N/A	08/03/19	N/A	N/A	☐
07/23/19 14:41		Deleted OT Sign Up - Day		N/A	07/28/19	N/A	N/A	☐
07/23/19 14:41		Deleted OT Sign Up - Day		N/A	07/27/19	N/A	N/A	☐
07/23/19 14:34		OT Assigned		UNIT 2	07/28/19	D/W	Signup List	☐
07/23/19 14:34		OT By-passed		UNIT 2	07/28/19	D/W	Signup List	☐
07/23/19 14:34		OT By-passed		UNIT 2	07/28/19	D/W	Signup List	☐
07/23/19 14:34		OT By-passed		UNIT 2	07/28/19	D/W	Signup List	☐
07/23/19 14:33		OT By-passed		UNIT 2	07/28/19	D/W	Signup List	☐
07/23/19 14:25		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 12:32		OT Assigned		5 NORTH	07/23/19	E/W	List Exempt	☐
07/23/19 12:30		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 11:47		OT Assigned		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:47		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:47		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:47		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:47		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:46		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:46		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:46		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:46		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:46		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:46		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:45		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:45		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:45		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:45		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:45		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐
07/23/19 11:45		OT By-passed		SHU #2	07/23/19	E/W	Signup List	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 11:21	(b)(6); (b)(7)(C)	OT Assigned	(b)(6); (b)(7)(C)	SHU PROPERTY	07/23/19	E/W	List Exempt	☐
07/23/19 11:06		OT Assigned		5 NORTH	07/28/19	M/W	Signup List	☐
07/23/19 10:40		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 10:39		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 10:32		OT Removed - Mgmt Cancelle		10 SOUTH #2	07/24/19	P/M	List Exempt	☐
07/23/19 10:32		OT Removed - Mgmt Cancelle		SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 10:30		OT Assigned		3 SALLY OFF	07/25/19	D/W	Signup List	☐
07/23/19 10:29		OT By-passed		3 SALLY OFF	07/25/19	D/W	Signup List	☐
07/23/19 10:29		OT By-passed		3 SALLY OFF	07/25/19	D/W	Signup List	☐
07/23/19 10:29		OT By-passed		3 SALLY OFF	07/25/19	D/W	Signup List	☐
07/23/19 10:29		OT By-passed		3 SALLY OFF	07/25/19	D/W	Signup List	☐
07/23/19 10:29		OT By-passed		3 SALLY OFF	07/25/19	D/W	Signup List	☐
07/23/19 10:04		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 10:01		OT Assigned		SHU #4	07/25/19	E/W	List Exempt	☐
07/23/19 9:58		OT Assigned		SIS LT #2	07/23/19	D/W	List Exempt	☐
07/23/19 9:58		OT Assigned		LOBBY #2	07/23/19	P/M	List Exempt	☐
07/23/19 9:52		OT Assigned		11 NORTH	07/23/19	D/W	List Exempt	☐
07/23/19 9:43		OT Assigned		OSP #1	07/27/19	E/W	Signup List	☐
07/23/19 9:40		Signed Up for OT		N/A	07/27/19	N/A	N/A	☐
07/23/19 9:37		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 9:32		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 9:31		OT Assigned		SHU #1	07/26/19	D/W	Signup List	☐
07/23/19 9:31		OT By-passed		SHU #1	07/26/19	D/W	Signup List	☐
07/23/19 9:30		OT By-passed		SHU #1	07/26/19	D/W	Signup List	☐
07/23/19 9:30		OT By-passed		SHU #1	07/26/19	D/W	Signup List	☐
07/23/19 9:27		OT Assigned		5 SOUTH	07/27/19	E/W	List Exempt	☐
07/23/19 9:26		OT Assigned		9 NORTH	07/28/19	M/W	Signup List	☐
07/23/19 9:26		OT By-passed		9 NORTH	07/28/19	M/W	Signup List	☐
07/23/19 9:26		OT By-passed		9 NORTH	07/28/19	M/W	Signup List	☐
07/23/19 9:23		Deleted OT Sign Up - Day		N/A	07/24/19	N/A	N/A	☐
07/23/19 9:23		Signed Up for OT		N/A	07/24/19	N/A	N/A	☐
07/23/19 9:23		Deleted OT Sign Up - Watch		N/A	07/25/19	E/W	N/A	☐
07/23/19 9:18		OT Assigned		SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18		OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18		OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18		OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18		OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18		OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18		OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18		OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:18		OT By-passed		SHU #4	07/24/19	D/W	Signup List	☐
07/23/19 9:09		OT Assigned		SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 9:09		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 9:09		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 9:09		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 9:08		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 9:08		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 9:08		OT By-passed		SHU #3	07/24/19	A/M	Signup List	☐
07/23/19 9:07		OT Assigned		SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 9:07		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 9:07		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 9:07		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 9:06		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 9:06		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 9:06		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 9:06		OT By-passed		SHU #4	07/23/19	E/W	Signup List	☐
07/23/19 8:34		OT Assigned		INTERNAL	07/27/19	D/W	List Exempt	☐
07/23/19 8:28		OT Assigned		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:28		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:28		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:28		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:28		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/23/19 8:28	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:28		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:28		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:27		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:27		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:27		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:27		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 8:27		OT By-passed		ATTY CONF	07/23/19	E/W	Signup List	☐
07/23/19 7:55		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/23/19 7:17		OT Removed - Mgmt Cancelle		7 SOUTH	07/23/19	D/W	List Exempt	☐
07/23/19 7:17		OT Assigned		7 NORTH	07/23/19	D/W	List Exempt	☐
07/23/19 7:07		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
07/23/19 7:07		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
07/23/19 7:06		Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
07/23/19 7:06		Signed Up for OT		N/A	07/25/19	N/A	N/A	☐
07/23/19 6:10		Deleted OT Sign Up - Day		N/A	07/23/19	N/A	N/A	☐
07/23/19 4:31		OT Assigned		Suicide Watch	07/23/19	M/W	List Exempt	☐
07/23/19 1:23		Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
07/23/19 1:22		Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
07/23/19 1:22		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
07/22/19 23:51		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 23:07		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 22:25		Signed Up for OT		N/A	08/06/19	N/A	N/A	☐
07/22/19 22:25		Signed Up for OT		N/A	08/06/19	N/A	N/A	☐
07/22/19 22:25		Signed Up for OT		N/A	08/06/19	N/A	N/A	☐
07/22/19 22:24		Signed Up for OT		N/A	08/06/19	N/A	N/A	☐
07/22/19 22:24		Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
07/22/19 22:24		Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
07/22/19 22:24		Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
07/22/19 22:24		Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
07/22/19 22:24		Signed Up for OT		N/A	08/08/19	N/A	N/A	☐
07/22/19 22:24		Signed Up for OT		N/A	08/08/19	N/A	N/A	☐
07/22/19 22:24		Signed Up for OT		N/A	08/08/19	N/A	N/A	☐
07/22/19 22:23		Signed Up for OT		N/A	08/08/19	N/A	N/A	☐
07/22/19 22:23		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
07/22/19 22:23		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
07/22/19 22:23		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
07/22/19 22:23		Signed Up for OT		N/A	08/09/19	N/A	N/A	☐
07/22/19 22:23		Signed Up for OT		N/A	08/10/19	N/A	N/A	☐
07/22/19 22:23		Signed Up for OT		N/A	08/10/19	N/A	N/A	☐
07/22/19 22:22		Signed Up for OT		N/A	08/11/19	N/A	N/A	☐
07/22/19 22:22		Signed Up for OT		N/A	08/11/19	N/A	N/A	☐
07/22/19 22:22		Signed Up for OT		N/A	08/12/19	N/A	N/A	☐
07/22/19 22:22		Signed Up for OT		N/A	08/12/19	N/A	N/A	☐
07/22/19 22:22		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
07/22/19 22:22		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
07/22/19 22:22		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
07/22/19 22:22		Signed Up for OT		N/A	08/13/19	N/A	N/A	☐
07/22/19 22:21		Signed Up for OT		N/A	08/14/19	N/A	N/A	☐
07/22/19 22:21		Signed Up for OT		N/A	08/14/19	N/A	N/A	☐
07/22/19 22:21		Signed Up for OT		N/A	08/14/19	N/A	N/A	☐
07/22/19 22:21		Signed Up for OT		N/A	08/14/19	N/A	N/A	☐
07/22/19 22:21		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
07/22/19 22:21		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
07/22/19 22:21		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
07/22/19 22:21		Signed Up for OT		N/A	08/15/19	N/A	N/A	☐
07/22/19 22:20		Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
07/22/19 22:20		Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
07/22/19 22:20		Signed Up for OT		N/A	08/04/19	N/A	N/A	☐
07/22/19 22:20		Signed Up for OT		N/A	08/04/19	N/A	N/A	☐
07/22/19 22:19		Signed Up for OT		N/A	08/03/19	N/A	N/A	☐
07/22/19 22:19		Signed Up for OT		N/A	08/03/19	N/A	N/A	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:19	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/16/19	N/A	N/A	☐
07/22/19 22:19		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
07/22/19 22:19		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
07/22/19 22:19		Signed Up for OT		N/A	08/16/19	N/A	N/A	☐
07/22/19 22:19		Signed Up for OT		N/A	08/17/19	N/A	N/A	☐
07/22/19 22:19		Signed Up for OT		N/A	08/17/19	N/A	N/A	☐
07/22/19 22:18		Signed Up for OT		N/A	08/18/19	N/A	N/A	☐
07/22/19 22:18		Signed Up for OT		N/A	08/18/19	N/A	N/A	☐
07/22/19 22:14		Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
07/22/19 22:14		Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
07/22/19 22:14		Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
07/22/19 22:14		Signed Up for OT		N/A	08/02/19	N/A	N/A	☐
07/22/19 22:13		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
07/22/19 22:13		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
07/22/19 22:13		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
07/22/19 22:13		Signed Up for OT		N/A	08/01/19	N/A	N/A	☐
07/22/19 22:13		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
07/22/19 22:12		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
07/22/19 22:12		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
07/22/19 22:12		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
07/22/19 22:12		Signed Up for OT		N/A	08/19/19	N/A	N/A	☐
07/22/19 22:12		Signed Up for OT		N/A	08/19/19	N/A	N/A	☐
07/22/19 22:12		OT Assigned		5 SOUTH	07/23/19	M/W	Mandtry List	☑
07/22/19 22:11		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
07/22/19 22:11		OT By-passed		5 SOUTH	07/23/19	M/W	Mandtry List	☑
07/22/19 22:11		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
07/22/19 22:11		OT By-passed		5 SOUTH	07/23/19	M/W	Mandtry List	☑
07/22/19 22:11		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
07/22/19 22:11		Signed Up for OT		N/A	08/20/19	N/A	N/A	☐
07/22/19 22:11		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
07/22/19 22:11		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
07/22/19 22:11		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
07/22/19 22:11		Signed Up for OT		N/A	08/21/19	N/A	N/A	☐
07/22/19 22:10		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
07/22/19 22:10		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
07/22/19 22:10		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
07/22/19 22:10		Signed Up for OT		N/A	08/22/19	N/A	N/A	☐
07/22/19 22:10		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
07/22/19 22:10		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
07/22/19 22:10		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
07/22/19 22:09		Signed Up for OT		N/A	08/23/19	N/A	N/A	☐
07/22/19 22:09		Signed Up for OT		N/A	08/24/19	N/A	N/A	☐
07/22/19 22:09		Signed Up for OT		N/A	08/24/19	N/A	N/A	☐
07/22/19 22:09		Signed Up for OT		N/A	08/25/19	N/A	N/A	☐
07/22/19 22:09		Signed Up for OT		N/A	08/25/19	N/A	N/A	☐
07/22/19 22:09		Signed Up for OT		N/A	08/26/19	N/A	N/A	☐
07/22/19 22:08		Signed Up for OT		N/A	08/26/19	N/A	N/A	☐
07/22/19 22:08		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
07/22/19 22:08		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
07/22/19 22:08		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
07/22/19 22:08		OT Removed - Staff Cancelled		5 SOUTH	07/23/19	M/W	List Exempt	☐
07/22/19 22:08		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
07/22/19 22:08		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
07/22/19 22:08		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
07/22/19 22:08		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
07/22/19 22:08		Signed Up for OT		N/A	08/28/19	N/A	N/A	☐
07/22/19 22:08		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
07/22/19 22:07		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
07/22/19 22:07		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
07/22/19 22:07		Signed Up for OT		N/A	08/29/19	N/A	N/A	☐
07/22/19 22:07		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
07/22/19 22:07		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 22:07	(b)(6); (b)(7)(C)	Signed Up for OT	(b)(6); (b)(7)(C)	N/A	08/30/19	N/A	N/A	☐
07/22/19 22:07		Signed Up for OT		N/A	08/30/19	N/A	N/A	☐
07/22/19 22:06		Signed Up for OT		N/A	08/31/19	N/A	N/A	☐
07/22/19 22:06		Signed Up for OT		N/A	08/31/19	N/A	N/A	☐
07/22/19 22:06		Signed Up for OT		N/A	09/01/19	N/A	N/A	☐
07/22/19 22:06		Signed Up for OT		N/A	09/01/19	N/A	N/A	☐
07/22/19 22:06		Signed Up for OT		N/A	09/02/19	N/A	N/A	☐
07/22/19 22:06		Signed Up for OT		N/A	09/02/19	N/A	N/A	☐
07/22/19 22:06		Signed Up for OT		N/A	09/03/19	N/A	N/A	☐
07/22/19 22:06		Signed Up for OT		N/A	09/03/19	N/A	N/A	☐
07/22/19 22:06		Signed Up for OT		N/A	09/03/19	N/A	N/A	☐
07/22/19 22:05		Signed Up for OT		N/A	09/03/19	N/A	N/A	☐
07/22/19 22:05		Signed Up for OT		N/A	09/04/19	N/A	N/A	☐
07/22/19 22:05		Signed Up for OT		N/A	09/04/19	N/A	N/A	☐
07/22/19 22:05		Signed Up for OT		N/A	09/04/19	N/A	N/A	☐
07/22/19 22:05		Signed Up for OT		N/A	09/04/19	N/A	N/A	☐
07/22/19 22:05		Signed Up for OT		N/A	09/04/19	N/A	N/A	☐
07/22/19 22:05		Signed Up for OT		N/A	09/05/19	N/A	N/A	☐
07/22/19 22:04		Signed Up for OT		N/A	09/05/19	N/A	N/A	☐
07/22/19 22:04		Signed Up for OT		N/A	09/05/19	N/A	N/A	☐
07/22/19 22:04		Signed Up for OT		N/A	09/05/19	N/A	N/A	☐
07/22/19 22:04		Signed Up for OT		N/A	09/06/19	N/A	N/A	☐
07/22/19 22:04		Signed Up for OT		N/A	09/06/19	N/A	N/A	☐
07/22/19 22:04		Signed Up for OT		N/A	09/06/19	N/A	N/A	☐
07/22/19 22:04		Signed Up for OT		N/A	09/06/19	N/A	N/A	☐
07/22/19 22:04		Signed Up for OT		N/A	09/07/19	N/A	N/A	☐
07/22/19 22:03		Signed Up for OT		N/A	09/07/19	N/A	N/A	☐
07/22/19 22:03		Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
07/22/19 22:03		Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
07/22/19 22:03		Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
07/22/19 22:03		Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
07/22/19 22:02		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 21:54		Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
07/22/19 21:54		Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
07/22/19 21:27		Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
07/22/19 21:27		Signed Up for OT		N/A	08/07/19	N/A	N/A	☐
07/22/19 21:26		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
07/22/19 21:26		Signed Up for OT		N/A	07/31/19	N/A	N/A	☐
07/22/19 21:26		Signed Up for OT		N/A	07/30/19	N/A	N/A	☐
07/22/19 21:26		Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
07/22/19 21:26		Signed Up for OT		N/A	08/06/19	N/A	N/A	☐
07/22/19 21:25		Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
07/22/19 21:25		Signed Up for OT		N/A	08/27/19	N/A	N/A	☐
07/22/19 21:25		Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
07/22/19 21:14		OT Assigned		SHU #2	07/23/19	M/W	List Exempt	☐
07/22/19 21:14		OT Removed - Mgmt Cancelle		SHU #2	07/23/19	M/W	Signup List	☐
07/22/19 20:19		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 20:16		OT Assigned		10 SOUTH #1	07/26/19	D/W	Signup List	☐
07/22/19 20:12		OT Assigned		ESCORT OFF #2	07/26/19	D/W	Signup List	☐
07/22/19 20:02		OT Removed - Mgmt Cancelle		OPS LT	08/03/19	D/W	List Exempt	☐
07/22/19 20:01		Signed Up for OT		N/A	07/26/19	N/A	N/A	☐
07/22/19 20:01		OT Assigned		OPS LT	08/03/19	D/W	List Exempt	☐
07/22/19 20:01		Deleted OT Sign Up - Day		N/A	07/25/19	N/A	N/A	☐
07/22/19 20:01		Deleted OT Sign Up - Day		N/A	07/24/19	N/A	N/A	☐
07/22/19 19:58		Deleted OT Sign Up - Day		N/A	07/22/19	N/A	N/A	☐
07/22/19 19:58		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 19:21		OT Assigned		11 SOUTH	07/23/19	M/W	Mandtry List	☑
07/22/19 19:21		OT By-passed		11 SOUTH	07/23/19	M/W	Mandtry List	☑
07/22/19 19:21		OT By-passed		11 SOUTH	07/23/19	M/W	Mandtry List	☑
07/22/19 19:21		OT By-passed		11 SOUTH	07/23/19	M/W	Mandtry List	☑
07/22/19 18:49		OT Assigned		10 SOUTH #2	07/24/19	P/M	List Exempt	☐
07/22/19 18:12		OT Assigned		5 NORTH	07/23/19	M/W	Signup List	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 18:11	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 18:11		OT By-passed		5 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 18:02		OT By-passed		5 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 18:00		OT By-passed		5 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 17:59		OT By-passed		5 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 17:57		OT By-passed		5 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 16:23		OT Assigned		CONTROL #1	07/24/19	E/W	List Exempt	☐
07/22/19 16:23		OT Assigned		INTERNAL #2	07/24/19	E/W	List Exempt	☐
07/22/19 16:18		OT Assigned		OPS LT	07/30/19	D/W	List Exempt	☐
07/22/19 16:18		OT Assigned		OPS LT	07/29/19	D/W	List Exempt	☐
07/22/19 16:16		OT Removed - Mgmt Cancelle		OPS LT	07/31/19	E/W	List Exempt	☐
07/22/19 16:15		OT Removed - Mgmt Cancelle		ACT LT	07/30/19	P/M	List Exempt	☐
07/22/19 16:15		OT Removed - Mgmt Cancelle		OPS LT	07/28/19	E/W	List Exempt	☐
07/22/19 16:14		OT Removed - Mgmt Cancelle		ACT LT	07/29/19	P/M	List Exempt	☐
07/22/19 15:56		OT Assigned		OPS LT	07/22/19	P/M	List Exempt	☐
07/22/19 15:26		OT Assigned		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:26		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:25		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:25		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:25		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:25		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:25		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:25		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 15:16		Signed Up for OT		N/A	07/24/19	N/A	N/A	☐
07/22/19 15:00		OT Assigned		11 SOUTH	07/28/19	M/W	List Exempt	☐
07/22/19 14:59		OT Assigned		7 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 14:59		OT By-passed		7 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 14:59		OT By-passed		7 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 14:59		OT By-passed		7 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 14:58		OT Assigned		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 14:58		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 14:58		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 14:58		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 14:58		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 14:58		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 14:58		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 14:57		OT Assigned		CONTROL #2	07/27/19	A/M	Signup List	☐
07/22/19 14:52		OT Assigned		5 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 14:52		OT By-passed		5 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 14:52		OT By-passed		5 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 14:52		OT By-passed		5 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 14:52		OT By-passed		5 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 14:49		OT Assigned		OPS LT	07/31/19	E/W	List Exempt	☐
07/22/19 14:49		OT Assigned		ACT LT	07/30/19	P/M	List Exempt	☐
07/22/19 14:48		OT Assigned		ACT LT	07/29/19	P/M	List Exempt	☐
07/22/19 14:45		OT Assigned		INTERNAL #2	07/23/19	M/W	Signup List	☐
07/22/19 14:45		OT By-passed		INTERNAL #2	07/23/19	M/W	Signup List	☐
07/22/19 14:45		OT By-passed		INTERNAL #2	07/23/19	M/W	Signup List	☐
07/22/19 14:45		OT By-passed		INTERNAL #2	07/23/19	M/W	Signup List	☐
07/22/19 14:45		OT By-passed		INTERNAL #2	07/23/19	M/W	Signup List	☐
07/22/19 14:44		OT By-passed		INTERNAL #2	07/23/19	M/W	Signup List	☐
07/22/19 14:42		OT Assigned		UNIT 2	07/28/19	M/W	List Exempt	☐
07/22/19 14:38		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 14:12		OT Assigned		5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 14:12	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 14:12		OT By-passed		5 SOUTH	07/22/19	E/W	Mandtry List	☑
07/22/19 13:12		OT Assigned		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:12		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:11		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:11		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:11		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:11		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:11		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:11		OT By-passed		INTERNAL #2	07/26/19	M/W	Signup List	☐
07/22/19 13:11		OT Assigned		INTERNAL #2	07/24/19	M/W	List Exempt	☐
07/22/19 12:59		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 12:49		OT Assigned		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 12:49		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 12:49		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 12:24		OT Assigned		CONTROL #1	07/27/19	M/W	Signup List	☐
07/22/19 12:23		OT Assigned		10 SOUTH #1	07/27/19	M/W	Signup List	☐
07/22/19 11:07		OT Assigned		11 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:07		OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:07		OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:07		OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:07		OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:07		OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:07		OT By-passed		11 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:06		OT Assigned		5 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:06		OT By-passed		5 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:06		OT By-passed		5 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:06		OT By-passed		5 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:06		OT By-passed		5 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:06		OT By-passed		5 NORTH	07/22/19	E/W	Mandtry List	☑
07/22/19 11:04		OT Assigned		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:04		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:04		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:04		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:04		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:04		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:03		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:03		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:03		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:03		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:03		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:03		OT By-passed		9 NORTH	07/23/19	D/W	Signup List	☐
07/22/19 11:03		OT Assigned		9 NORTH	07/24/19	D/W	List Exempt	☐
07/22/19 11:02		OT Assigned		INTERNAL	07/26/19	D/W	List Exempt	☐
07/22/19 11:01		OT Assigned		10 SOUTH #1	07/25/19	D/W	Signup List	☐
07/22/19 11:01		OT By-passed		10 SOUTH #1	07/25/19	D/W	Signup List	☐
07/22/19 10:53		OT Assigned		7 NORTH	07/22/19	E/W	List Exempt	☐
07/22/19 10:51		OT Assigned		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:51		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:51		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:51		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 10:50	(b)(6); (b)(7)(C)	OT By-passed	(b)(6); (b)(7)(C)	5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:50		OT By-passed		5 SOUTH	07/27/19	M/W	Signup List	☐
07/22/19 10:45		OT Assigned		SIS LT	07/19/19	P/M	List Exempt	☐
07/22/19 10:43		OT Removed - Mgmt Cancelle		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 10:39		OT Assigned		VISIT #1	07/19/19	P/M	List Exempt	☐
07/22/19 10:33		OT Assigned		LOBBY #2	07/19/19	P/M	List Exempt	☐
07/22/19 10:31		OT Assigned		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 10:30		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 10:30		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 10:30		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 10:30		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 10:26		OT Assigned		ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:26		OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:26		OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:26		OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:26		OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:26		OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:26		OT By-passed		ATTY CONF	07/24/19	D/W	Signup List	☐
07/22/19 10:22		OT Assigned		LOBBY	07/22/19	P/M	Signup List	☐
07/22/19 10:22		OT By-passed		LOBBY	07/22/19	P/M	Signup List	☐
07/22/19 10:22		OT Removed - Mgmt Cancelle		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 10:19		OT Assigned		SHU #2	07/23/19	D/W	Signup List	☐
07/22/19 10:19		OT By-passed		SHU #2	07/23/19	D/W	Signup List	☐
07/22/19 10:04		OT Assigned		SHU #4	07/23/19	D/W	Signup List	☐
07/22/19 10:04		OT By-passed		SHU #4	07/23/19	D/W	Signup List	☐
07/22/19 10:04		OT By-passed		SHU #4	07/23/19	D/W	Signup List	☐
07/22/19 9:55		Deleted OT Sign Up - Day		N/A	07/22/19	N/A	N/A	☐
07/22/19 9:55		Signed Up for OT		N/A	08/12/19	N/A	N/A	☐
07/22/19 9:55		Signed Up for OT		N/A	08/05/19	N/A	N/A	☐
07/22/19 9:55		Signed Up for OT		N/A	07/29/19	N/A	N/A	☐
07/22/19 9:55		Signed Up for OT		N/A	08/26/19	N/A	N/A	☐
07/22/19 9:55		Signed Up for OT		N/A	09/02/19	N/A	N/A	☐
07/22/19 9:55		Signed Up for OT		N/A	08/19/19	N/A	N/A	☐
07/22/19 9:55		Signed Up for OT		N/A	07/22/19	N/A	N/A	☐
07/22/19 9:23		OT Assigned		UNIT 2	07/29/19	M/W	Signup List	☐
07/22/19 9:23		OT By-passed		UNIT 2	07/29/19	M/W	Signup List	☐
07/22/19 9:23		OT By-passed		UNIT 2	07/29/19	M/W	Signup List	☐
07/22/19 9:23		OT By-passed		UNIT 2	07/29/19	M/W	Signup List	☐
07/22/19 9:20		OT Assigned		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20		OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20		OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20		OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20		OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20		OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20		OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20		OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20		OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:20		OT By-passed		SHU #1	07/23/19	M/W	Signup List	☐
07/22/19 9:02		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 8:45		OT Assigned		11 NORTH	07/23/19	M/W	Signup List	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 8:45	(b)(6); (b)(7)(C	OT By-passed	(b)(6); (b)(7)(C)	11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:45		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:44		OT By-passed		11 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:37		OT Assigned		7 NORTH	07/26/19	M/W	List Exempt	☐
07/22/19 8:36		OT Assigned		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:35		OT By-passed		7 NORTH	07/25/19	M/W	Signup List	☐
07/22/19 8:34		OT Assigned		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:34		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:34		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:34		OT By-passed		7 NORTH	07/23/19	M/W	Signup List	☐
07/22/19 8:31		Signed Up for OT		N/A	07/28/19	N/A	N/A	☐
07/22/19 8:31		Signed Up for OT		N/A	07/27/19	N/A	N/A	☐
07/22/19 8:31		OT Removed - Mgmt Cancelle		11 NORTH	07/22/19	E/W	List Exempt	☐
07/22/19 8:30		OT Assigned		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 8:30		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 8:29		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 8:29		OT By-passed		SHU #4	07/22/19	E/W	Signup List	☐
07/22/19 8:28		OT Assigned		VISIT #2	07/22/19	P/M	Signup List	☐
07/22/19 8:28		OT By-passed		VISIT #2	07/22/19	P/M	Signup List	☐
07/22/19 8:27		OT By-passed		VISIT #2	07/22/19	P/M	Signup List	☐
07/22/19 8:27		OT Removed - Mgmt Cancelle		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 8:26		OT Assigned		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 8:26		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 8:26		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 8:26		OT By-passed		VISIT #2	07/23/19	P/M	Signup List	☐
07/22/19 8:22		OT Assigned		5 SOUTH	07/26/19	D/W	List Exempt	☐
07/22/19 8:21		OT Assigned		5 SOUTH	07/24/19	D/W	Signup List	☐
07/22/19 8:21		OT By-passed		5 SOUTH	07/24/19	D/W	Signup List	☐
07/22/19 8:21		OT By-passed		5 SOUTH	07/24/19	D/W	Signup List	☐
07/22/19 8:21		OT Assigned		SHU #2	07/23/19	M/W	Signup List	☐
07/22/19 8:20		OT By-passed		SHU #2	07/23/19	M/W	Signup List	☐
07/22/19 8:20		OT By-passed		SHU #2	07/23/19	M/W	Signup List	☐
07/22/19 7:54		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 7:50		Signed Up for OT		N/A	07/23/19	N/A	N/A	☐
07/22/19 7:50		Deleted OT Sign Up - Watch		N/A	07/23/19	E/W	N/A	☐
07/22/19 7:50		Deleted OT Sign Up - Day		N/A	07/22/19	N/A	N/A	☐
07/22/19 7:50		Deleted OT Sign Up - Watch		N/A	07/22/19	E/W	N/A	☐
07/22/19 7:05		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 6:36		Quarterly Shift Preference		N/A		N/A	N/A	☐
07/22/19 6:33		Quarterly Shift Preference		N/A		N/A	N/A	☐

Log Date/Time	User	Action	Alias	Post	Shift date	Watch	Assignment Type	Mndtry
07/22/19 6:14	(b)(6); (b)(7)(C)	Quarterly Shift Preference	(b)(6); (b)(7)(C)	N/A		N/A	N/A	☐
07/22/19 5:22		OT Removed - Mgmt Cancelle		7 SOUTH	07/22/19	D/W	Empty List	☐
07/22/19 5:22		OT Assigned		7 SOUTH	07/22/19	D/W	Empty List	☐
07/22/19 5:21		OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:21		OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:21		OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:21		OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:21		OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:20		OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:20		OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:20		OT By-passed		7 SOUTH	07/22/19	D/W	Signup List	☐
07/22/19 5:18		OT Assigned		7 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:18		OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:18		OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:18		OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:18		OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:18		OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:18		OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:18		OT By-passed		7 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:17		OT Assigned		9 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:17		OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:17		OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:17		OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:17		OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:17		OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:16		OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 5:16		OT By-passed		9 NORTH	07/22/19	D/W	Mandtry List	☑
07/22/19 0:48		OT Assigned		OSP #1	07/22/19	M/W	List Exempt	☐
07/22/19 0:02		Quarterly Shift Preference		N/A		N/A	N/A	☐

MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster

Monday July 22, 2019

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
CAPTAIN SEC						
OPS LT						
ACT LT						
ADMIN LT						
SHU LT						
SIS LT						
SIS LT #2						
SIA						
SIS TECH #2						
PHONE MONITOR						
SEC OFFICER #1						
SEC OFFICER #2						
TOOL ROOM						
SEARCH OFFICER						
2 SALLY OFF						
3 SALLY OFF						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						

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10 SOUTH #1	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
10 SOUTH #2					
REC OFFICER #1					
REC OFFICER #2					
11 NORTH					
11 SOUTH					
11 SOUTH #2					
REAR GATE					
OSP #1					
SANITATION OFF					
VISIT #1					
VISIT #2					
VISIT #3					

******Special Assignments******

EPO OFFICE	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
ESCORT OFF #1				
ESCORT OFF #2				
LOBBY #2				
TOWN DRIVER				
PHONE RM				
PHONE RM 2				
OSP #1				
OPS LT				

******Back Page Categories******

DAY OFF

(b)(6); (b)(7)(C)

SICK LEAVE

(b)(6); (b)(7)(C)

ANNUAL LEAVE

(b)(6); (b)(7)(C)

LWOP
(b)(6); (b)(7)(C)

LWOP(M)
(b)(6); (b)(7)(C)

AWOL
(b)(6); (b)(7)(C)

SUSPENSION
(b)(6); (b)(7)(C)

OFFICIAL TIME
(b)(6); (b)(7)(C)

COP
(b)(6); (b)(7)(C)

IF TRAINING
(b)(6); (b)(7)(C)

TIME OFF AWARD
(b)(6); (b)(7)(C)

****Change Records****

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
TOOL ROOM			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/14 13:31
[Sick / Annual]				[Removed]				(b)(6); (b)(7)(C) 7/14 13:54
5 SOUTH						8 10 SOUTH #1	Y	7/15 11:58
					Shift: 5 SOUTH, 10 SOUTH #1	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End
CONTROL #2				Annual Leave	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/16 07:54
(sp)PHONE RM				3 CONTROL #2				7/16 07:54
SHU #1				LWOP(M)				7/16 09:22
INTERNAL				Annual Leave				7/16 09:29
[Inserted NCS]				[Sick/Annual]				7/16 11:43
(sp)LOBBY #2						[Sick / Annual]		7/16 11:43
(sp)LOBBY #2				[Time Change]				7/16 11:44
					Shift: LOBBY #2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start: 13:00; End: 20:00
ATTY CONF					(b)(6); (b)(7)(C)	2 UNIT 3	Y	(b)(6); (b)(7)(C) 7/16 14:37
					Shift: ATTY CONF, UNIT 3	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End
UNIT 2					(b)(6); (b)(7)(C)	12 ATTY CONF	Y	(b)(6); (b)(7)(C) 7/18 08:34
					Shift: UNIT 2, ATTY CONF	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End
INTERNAL					(b)(6); (b)(7)(C)	2 INTERNAL	Y	(b)(6); (b)(7)(C) 7/18 10:01
					Shift: INTERNAL, INTERNAL	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret	Shft	Changed By
SHU LT			(b)(6); (b)(7)(C); (b)(7)(F)	Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)				(b)(6); (b)(7)(C) 7/18 10:19
INTERNAL #2						Annual Leave	Y		7/18 11:12
					Shift INTERNAL #2 Annual Leave	Staff Davis, C Davis, C			OT/CT Start End CT
LWOP				8 PHONE RM 2(sp)					(b)(6); (b)(7)(C) 7/18 11:35
[Inserted NCS]				[Sick/Annual]					7/19 10:18
SHU #2					(b)(6); (b)(7)(C)	[Sick / Annual]			7/19 10:19
(sp)LOBBY #2				[Time Change]					7/19 10:55
					Shift LOBBY #2	Staff Tawadrous, B $			OT/CT Start End CT 13:00 20:00
[Inserted NCS]				[Sick/Annual]					(b)(6); (b)(7)(C) 7/19 12:08
11 NORTH					(b)(6); (b)(7)(C)	[Sick / Annual]			7/19 12:09
OSP #1						10 LOBBY	Y		7/20 21:40
					Shift OSP #1 LOBBY	Staff (b)(6); (b)(7)(C)			OT/CT Start End OT
5 SOUTH					(b)(6); (b)(7)(C)	12 5 SOUTH	Y		(b)(6); (b)(7)(C) 7/21 11:33
					Shift 5 SOUTH 5 SOUTH	Staff (b)(6); (b)(7)(C)			OT/CT Start End OT
ACT LT					(b)(6); (b)(7)(C)	3 SHU LT	Y		(b)(6); (b)(7)(C) 7/21 13:55
					Shift ACT LT SHU LT	Staff (b)(6); (b)(7)(C)			OT/CT Start End OT
9 NORTH					(b)(6); (b)(7)(C)	12 10 SOUTH #1	Y		(b)(6); (b)(7)(C) 7/21 14:58
					Shift 9 NORTH 10 SOUTH #1	Staff (b)(6); (b)(7)(C)			OT/CT Start End OT
11 NORTH					(b)(6); (b)(7)(C)	12 9 NORTH	Y		(b)(6); (b)(7)(C) 7/21 15:04
					Shift 11 NORTH 9 NORTH	Staff (b)(6); (b)(7)(C)			OT/CT Start End OT
SHU #2					(b)(6); (b)(7)(C)	2 7 SOUTH			(b)(6); (b)(7)(C) 7/21 15:04
SHU #1						2 SANITATION OFF			7/21 15:06
7 NORTH						12 UNIT 3	Y		7/21 15:54
					Shift 7 NORTH UNIT 3	Staff (b)(6); (b)(7)(C)			OT/CT Start End OT
7 SOUTH					(b)(6); (b)(7)(C)	12 7 SOUTH	Y		(b)(6); (b)(7)(C) 7/21 17:26
					Shift 7 SOUTH 7 SOUTH	Staff (b)(6); (b)(7)(C)			OT/CT Start End OT
SHU #1					(b)(6); (b)(7)(C)	12 11 SOUTH #2	Y		(b)(6); (b)(7)(C) 7/21 17:30
					Shift SHU #1 11 SOUTH #2	Staff (b)(6); (b)(7)(C)			OT/CT Start End OT
REC OFFICER #2				Sick Leave	(b)(7)(F)				(b)(6); (b)(7)(C) 7/21 19:36
CONTROL #1				Sick Leave					7/21 20:52

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
CONTROL #1			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	Annual Leave	Y	(b)(6); (b)(7) 7/21 20:54
					Shift: CONTROL #1 Annual Leave	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
CONTROL #1				[Time Change]				(b)(6) 7/21 20:54
					Shift: CONTROL #1	Staff: Davis, C		OT/CT: CT Start: End:
INTERNAL #2				[Sick / Annual]	(b)(7)(F)			(b)(6); (b)(7)(C) 7/21 20:54
[Sick / Annual]				[Removed]				7/21 20:54
3 SALLY OFF				Sick Leave				7/21 23:08
OSP #1				[Time Change]				7/22 00:47
					Shift: OSP #1	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: 00:00 End: 01:00
(sp)OSP #1					(b)(6); (b)(7)(C)	12 7 SOUTH	Y	(b)(6); (b)(7) 7/22 00:48
					Shift: OSP #1 7 SOUTH	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: 01:00 End: 08:00
7 SOUTH				[Time Change]				(b)(6) 7/22 00:48
					Shift: 7 SOUTH	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: 00:00 End: 01:00
9 NORTH					(b)(6); (b)(7)(C)	2 11 SOUTH	Y	(b)(6); (b)(7) 7/22 05:17
					Shift: 9 NORTH 11 SOUTH	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
7 NORTH					(b)(6); (b)(7)(C)	2 5 NORTH	Y	(b)(6); (b)(7) 7/22 05:18
					Shift: 7 NORTH 5 NORTH .	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
7 SOUTH					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6) 7/22 05:22
					Shift: 7 SOUTH Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
7 SOUTH				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/22 05:22
[Sick / Annual]				[Removed]				7/22 05:22
SHU #3						3 REC OFFICER #1		7/22 06:11
(sp)ESCORT OFF #1				[Time Change]				(b)(6); (b)(7)(C) 7/22 07:36
					Shift: ESCORT OFF #1	Staff: (b)(6); (b)(7)(C)		OT/CT: Start: 07:00 End: 15:00
(sp)ESCORT OFF #2				[Time Change]				(b)(6); (b)(7) 7/22 07:36
					Shift: ESCORT OFF #2	Staff: (b)(6); (b)(7)(C)		OT/CT: Start: 07:00 End: 15:00
CONTROL #1					(b)(6); (b)(7)(C)	12 5 SOUTH		(b)(6); (b)(7)(C) 7/22 08:23
VISIT #2						3 SHU #3	Y	7/22 08:28
					Shift: VISIT #2 SHU #3	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
SHU #4					(b)(6); (b)(7)(C)	6 CAPTAIN SEC	Y	(b)(6); (b)(7)(C) 7/22 08:30
					Shift: SHU #4 CAPTAIN SEC	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
11 NORTH				[Sick / Annual]	(b)(7)(F)			(b)(6); (b)(7)(C) 7/22 08:31
[Sick / Annual]				[Removed]				7/22 08:31

Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By		
ADMIN LT			(b)(6); (b)(7)(C); (b)(7)(F)	Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/22 09:12		
ADMIN LT						Sick Leave	Y	7/22 09:12		
					Shift	Staff		OT/CT	Start	End
					ADMIN LT	(b)(6); (b)(7)(C)			08:30	15:00
					Sick Leave				07:00	08:30
LOBBY				Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/22 09:25		
5 NORTH				Sick Leave				7/22 09:55		
SHU #4				[Sick / Annual]				7/22 10:22		
[Sick / Annual]				[Removed]				7/22 10:22		
LOBBY						6 CAPTAIN SEC	Y	7/22 10:22		
					Shift	Staff		OT/CT	Start	End
					LOBBY	(b)(6); (b)(7)(C)		OT		
					CAPTAIN SEC					
CAPTAIN				[Time Change]				(b)(6); (b)(7)(7/22 10:23		
					Shift	Staff		OT/CT	Start	End
					CAPTAIN	(b)(6); (b)(7)(C)			06:00	14:00
SHU #4					(b)(6); (b)(7)(C)	8 SHU #2	Y	(b)(6); 7/22 10:31		
					Shift	Staff		OT/CT	Start	End
					SHU #4	(b)(6); (b)(7)(C)		OT		
					SHU #2					
SHU #2 Assignment Swap				SHU #4 12	(b)(6); (b)(7)(C); (b)(7)(F)	[SWAP]		(b)(6); (b)(7)(C) 7/22 10:38		
5 SOUTH						12 SHU #4		7/22 10:39		
7 NORTH				Day Off				7/22 10:42		
[Inserted NCS]				[Sick/Annual]				7/22 10:43		
11 NORTH						[Sick / Annual]		7/22 10:43		
[Inserted NCS]				[Sick/Annual]				7/22 10:43		
7 SOUTH						[Sick / Annual]		7/22 10:43		
[Inserted NCS]				[Sick/Annual]				7/22 10:53		
7 NORTH						[Sick / Annual]		7/22 10:53		
5 NORTH						8 UNIT 3	Y	7/22 11:06		
					Shift	Staff		OT/CT	Start	End
					5 NORTH	(b)(6); (b)(7)(C)		OT		
					UNIT 3					
5 NORTH Assignment Swap				UNIT 2 12	(b)(6); (b)(7)(C)	[SWAP]		(b)(6); (b)(7)(C) 7/22 11:06		
11 NORTH						8 11 SOUTH	Y	7/22 11:08		
					Shift	Staff		OT/CT	Start	End
					11 NORTH	(b)(6); (b)(7)(C)		OT		
					11 SOUTH					
VISIT #2				[Time Change]				(b)(6); (b)(7)(7/22 11:51		
					Shift	Staff		OT/CT	Start	End
					VISIT #2	(b)(6); (b)(7)(C)		OT	14:00	20:00
SHU #4					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); (b)(7)(C 7/22 12:49		
					Shift	Staff		OT/CT	Start	End
					SHU #4	(b)(6); (b)(7)(C)		OT		
					Day Off					
SIS LT					(b)(6); (b)(7)(C)	Annual Leave		(b)(6); 7/22 13:02		
10 SOUTH #2						12 5 SOUTH		(b)(7)(C) 7/22 14:11		

Captain's Signature: _____

MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster

Tuesday July 23, 2019

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
CAPTAIN SEC						
OPS LT						
ACT LT						
ADMIN LT						
SHU LT						
SIS LT						
SIS LT #2						
SIA						
SIS TECH #1						
SIS TECH #2						
PHONE MONITOR						
SEC OFFICER #1						
SEC OFFICER #2						
TOOL ROOM						
SEARCH OFFICER						
2 SALLY OFF						
3 SALLY OFF						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						
10 SOUTH #1						

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10 SOUTH #2	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
REC OFFICER #1					
REC OFFICER #2					
11 NORTH					
11 SOUTH					
11 SOUTH #2					
REAR GATE					
OSP #1					
SANITATION OFF					
VISIT #1					
VISIT #2					
VISIT #3					

******Special Assignments******

EPO OFFICE	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
ESCORT OFF #1					
ESCORT OFF #2					
LOBBY #2					
PHONE RM					
TOWN DRIVER					
SUICIDE WATCH					
11 NORTH					
SHU PROPERTY					

******Back Page Categories******

DAY OFF

(b)(6); (b)(7)(C)

SICK LEAVE

(b)(6); (b)(7)(C)

ANNUAL LEAVE

(b)(6); (b)(7)(C)

COMPTIME USED

(b)(6); (b)(7)(C)

LWOP
(b)(6); (b)(7)(C)

LWOP(M)
(b)(6); (b)(7)(C)

AWOL
(b)(6); (b)(7)(C)

SUSPENSION
(b)(6); (b)(7)(C)

OFFICIAL TIME
(b)(6); (b)(7)(C)

COP
(b)(6); (b)(7)(C)

IF TRAINING
(b)(6); (b)(7)(C)

TIME OFF AWARD
(b)(6); (b)(7)(C)

******Change Records******

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret	Shft	Changed By
TOOL ROOM			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C)	7/14 13:31
[Sick / Annual]				[Removed]					7/14 13:52
CONTROL #2				Annual Leave					7/16 07:54
(sp)PHONE RM 2				3 CONTROL #2					7/16 07:54
SHU #1				LWOP(M)					7/16 09:22
INTERNAL				Annual Leave					7/16 09:29
INTERNAL						8 7 SOUTH			7/16 12:07
UNIT 3						Annual Leave	Y		7/17 15:58
					Shift: UNIT 3 Annual Leave	Staff: (b)(6); (b)(7)(C)		OT/CT: OT	Start:	End:
ATTY CONF					(b)(6); (b)(7)(C)	Annual Leave	Y	(b)(6); (b)(7)(C)	7/18 08:00
					Shift: ATTY CONF Annual Leave	Staff: (b)(6); (b)(7)(C)		OT/CT: OT	Start:	End:
7 SOUTH					(b)(6); (b)(7)(C)	2 9 NORTH	Y	(b)(6); (b)(7)(C)	7/18 10:11
					Shift: 7 SOUTH 9 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT: OT	Start:	End:
SHU LT				Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C)	7/18 10:19
LWOP				8 PHONE RM 2(sp)					7/18 11:35
5 SOUTH						8 10 SOUTH #1	Y		7/18 12:10
					Shift: 5 SOUTH 10 SOUTH #1	Staff: (b)(6); (b)(7)(C)		OT/CT: OT	Start:	End:
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C)	7/19 10:19

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
INTERNAL			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	[Sick / Annual]		(b)(6); (b)(7)(C) 7/19 10:19
10 SOUTH #2						Annual Leave	Y	7/19 12:15
					Shift 10 SOUTH #2 Annual Leave	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
ACT LT					(b)(6); (b)(7)(C)	8 OPS LT	Y	(b)(6); 7/21 14:10
					Shift ACT LT OPS LT	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
SHU #2					(b)(6); (b)(7)(C)	12 SHU #4	Y	(b)(6); 7/22 08:21
					Shift SHU #2 SHU #4	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
VISIT #2					(b)(6); (b)(7)(C)	3 REC OFFICER #1	Y	(b)(6); 7/22 08:26
					Shift VISIT #2 REC OFFICER #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
VISIT #2				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/22 08:27
[Sick / Annual]				[Removed]				7/22 08:27
7 NORTH						12 7 NORTH	Y	7/22 08:34
					Shift 7 NORTH 7 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
11 NORTH					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); 7/22 08:45
					Shift 11 NORTH Day Off	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
(sp)PHONE RM 2				Sick Leave				(b)(6); (b)(7)(C) /22 09:05
SHU #1					(b)(6); (b)(7)(C)	12 SHU #1	Y	(b)(6); (b)(7)(C) 7/22 09:20
					Shift SHU #1 SHU #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 7/22 09:39
SHU #3					(b)(6); (b)(7)(C)	[Sick / Annual]		7/22 09:39
SHU #4						2 SANITATION OFF	Y	7/22 10:04
					Shift SHU #4 SANITATION OFF	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
SHU #1					(b)(6); (b)(7)(C)	8 SHU #2		(b)(6); (b)(7)(C) 7/22 10:19
SHU #2						Day Off	Y	7/22 10:19
					Shift SHU #2 Day Off	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
7 NORTH				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); 7/22 10:43
[Sick / Annual]				[Removed]				(b)(7)(C) 7/22 10:43
9 NORTH						2 UNIT 2	Y	7/22 11:04
					Shift 9 NORTH UNIT 2	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
11 NORTH					(b)(6); (b)(7)(C)	2 11 SOUTH		(b)(6); 7/22 14:34
5 NORTH						2 5 NORTH		(b)(7)(C) 7/22 14:37

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
INTERNAL #2			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	Annual Leave	Y	(b)(6); (b)(7) 7/22 14:45
					Shift: INTERNAL #2 / Annual Leave	Staff: (b)(6); (b)(7)(C)		OT/CT: CT; Start; End
7 NORTH					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); (b)(7)(7/22 14:58
					Shift: 7 NORTH / Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End
VISIT #2					(b)(6); (b)(7)(C)	3 REC OFFICER #1	Y	(b)(6); (b)(7)(7/22 15:26
					Shift: VISIT #2 / REC OFFICER #1	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End
5 NORTH					(b)(6); (b)(7)(C)	12 UNIT 3	Y	(b)(6); (b)(7)(C 7/22 18:12
					Shift: 5 NORTH / UNIT 3	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End
11 SOUTH					(b)(6); (b)(7)(C)	12 UNIT 2	Y	(b)( ); (b)(7 7/22 19:21
					Shift: 11 SOUTH / UNIT 2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End
INTERNAL					(b)(6); (b)(7)(C); (b)(7)(F)	12 SHU #4		(b)(6); (b)(7)(C) 7/22 19:22
SHU #2				[Sick / Annual]				7/22 21:14
[Sick / Annual]				[Removed]				7/22 21:14
SHU #2						12 INTERNAL #2	Y	7/22 21:14
					Shift: SHU #2 / INTERNAL #2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End
5 SOUTH				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(; (b)(7 7/22 22:08
[Sick / Annual]				[Removed]				(C) 7/22 22:08
5 SOUTH						12 INTERNAL	Y	7/22 22:12
					Shift: 5 SOUTH / INTERNAL	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(7/23 04:30
(sp)Suicide Watch					(b)(6); (b)(7)(C)	[Sick / Annual]		C) 7/23 04:31
(sp)Suicide Watch				[Time Change]				7/23 04:31
					Shift: Suicide Watch	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start: 01:30; End: 08:00
INTERNAL				[Time Change]				(b)(6); (b)(7)(7/23 04:32
					Shift: INTERNAL	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start: 00:00; End: 01:30
11 SOUTH				Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/23 05:05
7 NORTH						8 INTERNAL		7/23 07:13
INTERNAL						8 7 NORTH		7/23 07:16
7 NORTH						2 9 NORTH	Y	7/23 07:17
					Shift: 7 NORTH / 9 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End
7 SOUTH				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7 7/23 07:17
[Sick / Annual]				[Removed]				)(C) 7/23 07:17
7 SOUTH						8 INTERNAL		7/23 07:17

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
INTERNAL			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	8 3 SALLY OFF		(b)(6); (b)(7)(C) 7/23 07:18
CONTROL #1						12 ATTY CONF		7/23 08:27
ATTY CONF						Day Off	Y	7/23 08:28
					Shift: ATTY CONF Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT: OT
[Inserted NCS]				[Sick/Annual]				(b)(6); 7/23 08:31
11 SOUTH					(b)(6); (b)(7)(C)	[Sick / Annual]		(b)(7)(C) 7/23 08:31
11 NORTH Assignment Swap				11 SOUTH 8		[SWAP]		7/23 08:47
SHU #4						6 CAPTAIN SEC	Y	(b)(6); 7/23 09:07
					Shift: SHU #4 CAPTAIN SEC	Staff: (b)(6); (b)(7)(C)		OT/CT: OT
11 NORTH				[Time Change]				(b)(6); 7/23 09:25
					Shift: 11 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT: CT
5 SOUTH					(b)(6); (b)(7)(C)	IF TRAINING		(b)(6); (b)(7)(C) 7/23 09:35
IF TRAINING				Sick Leave				7/23 09:36
(sp)11 NORTH						Day Off	Y	7/23 09:52
					Shift: 11 NORTH Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT: CT; Start: 08:00; End: 08:45
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 7/23 09:58
(sp)LOBBY #2					(b)(6); (b)(7)(C)	[Sick / Annual]		7/23 09:58
SIS LT #2						2 OPS LT	Y	7/23 09:58
					Shift: SIS LT #2 OPS LT	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start: 08:00; End: 10:30
Annual Leave				TIME OFF AWARD				(b)(6); (b)(7)(C) 7/23 10:19
SHU #4				[Sick / Annual]	(b)(7)(F)			7/23 10:32
[Sick / Annual]				[Removed]				7/23 10:32
(sp)ESCORT OFF #1				[Time Change]				7/23 10:46
					Shift: ESCORT OFF #1	Staff: (b)(6); (b)(7)(C)		OT/CT: Start: 07:30; End: 15:30
(sp)ESCORT OFF #2				[Time Change]				(b)(6); 7/23 10:46
					Shift: ESCORT OFF #2	Staff: (b)(6); (b)(7)(C)		OT/CT: Start: 07:30; End: 15:30
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 7/23 11:21
(sp)SHU PROPERTY					(b)(6); (b)(7)(C)	[Sick / Annual]		7/23 11:21
(sp)SHU PROPERTY				[Time Change]				7/23 11:37
					Shift: SHU PROPERTY	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start: 16:00; End: 22:00
[Inserted NCS]				[Sick/Annual]				(b)(6); 7/23 11:47
SHU #2					(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]		(b)(7)(C) 7/23 11:47
5 NORTH				Sick Leave				7/23 12:08
[Inserted NCS]				[Sick/Annual]				7/23 12:32
5 NORTH						[Sick / Annual]		7/23 12:32

MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster

Friday August 09, 2019

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
CAPTAIN SEC						
OPS LT						
ACT LT						
SHU LT						
SIS LT						
SIS LT #2						
SIA						
SIS TECH #1						
PHONE MONITOR						
SEC OFFICER #1						
SEC OFFICER #2						
TOOL ROOM						
SEARCH OFFICER						
2 SALLY OFF						
3 SALLY OFF						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 NORTH	Y					
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						

10 SOUTH #1	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
10 SOUTH #2					
REC OFFICER #1					
REC OFFICER #2					
11 NORTH					
11 SOUTH					
11 SOUTH #2					
REAR GATE					
OSP #1					
SANITATION OFF					
VISIT #1					
VISIT #2					
VISIT #3					

******Special Assignments******

PHONE RM	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
PHONE RM 2					
EPO OFFICE					
LOBBY #2					
ESCORT OFF #1					
ESCORT OFF #2					
TNWDVR					
ESCORT OFF #3					
TREATY LT					
TREATY 1					
TREATY 2					
DRY CELL					
TREATY#4					

******Back Page Categories******

DAY OFF

(b)(6); (b)(7)(C)

19/2020 10:39:19 AM

SICK LEAVE

(b)(6); (b)(7)(C)

ANNUAL LEAVE

(b)(6); (b)(7)(C)

LWOP

(b)(6); (b)(7)(C)

LWOP(M)

(b)(6); (b)(7)(C)

AWOL

(b)(6); (b)(7)(C)

SUSPENSION

(b)(6); (b)(7)(C)

OFFICIAL TIME

(b)(6); (b)(7)(C)

COP

(b)(6); (b)(7)(C)

IF TRAINING

(b)(6); (b)(7)(C)

******Change Records******

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
LOBBY			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C); (b)(7)(F)	8 PHONE RM 2(sp)		(b)(6) 7/28 13:49
(sp)PHONE RM 2						8 PHONE RM 3(sp)		(b)(7)(C) 7/28 13:49
SHU #1				COP				8/4 09:39
Day Off				[Sick / Annual]				8/4 11:56
[Sick / Annual]				[Removed]				8/4 12:00
MILITARY LEAVE				12 SHU #1				8/4 12:51
SHU #1				Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)			8/4 12:52
11 SOUTH				COP				8/4 12:54
[Inserted NCS]				[Sick/Annual]				8/5 08:33
SHU #2						[Sick / Annual]		8/5 08:34
INTERNAL						2 UNIT 3	Y	8/5 08:42
					Shift: INTERNAL UNIT 3	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
7 SOUTH					(b)(6); (b)(7)(C)	12 OSP #1	Y	(b)(6); (b)(7) 8/5 08:58
					Shift: 7 SOUTH OSP #1	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
[Inserted NCS]				[Sick/Annual]				(b)(6) 8/5 09:09
INTERNAL #2					(b)(6); (b)(7)(C)	[Sick / Annual]		(b)(7)(C) 8/5 09:09

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
11 SOUTH			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	8 SHU #1	Y	(b)(6); 8/5 09:40
					Shift: 11 SOUTH, SHU #1	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 8/5 09:53
SHU #1					(b)(6); (b)(7)(C)	[Sick / Annual]		8/5 09:53
[Inserted NCS]				[Sick/Annual]				8/5 09:53
SHU #4						[Sick / Annual]		8/5 09:53
SHU #4				[Time Change]				8/5 09:54
					Shift: SHU #4	Staff: (b)(6); (b)(7)(C)		OT/CT: CT; Start; End
10 SOUTH #1					(b)(6); (b)(7)(C)	12 ATTY CONF	Y	(b)(6); 8/5 09:59
					Shift: 10 SOUTH #1, ATTY CONF	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End
7 SOUTH					(b)(6); (b)(7)(C)	2 9 NORTH	Y	(b)(6); (b)(7)(C) 8/5 10:22
					Shift: 7 SOUTH, 9 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End
(sp)ESCORT OFF #2					(b)(6); (b)(7)(C)	2 UNIT 2	Y	(b)(6); (b)(7)(C) 8/5 11:02
					Shift: ESCORT OFF #2, UNIT 2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End
10 SOUTH #1					(b)(6); (b)(7)(C)	2 UNIT 2	Y	(b)(6); 8/6 06:48
					Shift: 10 SOUTH #1, UNIT 2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start; End
[Sick / Annual]				[Removed]				(b)(6); (b)(7)(C) 8/6 06:48
(sp)ESCORT OFF #2				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			8/6 06:48
(sp)ESCORT OFF #2						Annual Leave		8/6 06:50
3 SALLY OFF						8 PHONE MONITOR		8/6 07:07
CONTROL #2						10 LOBBY		8/6 10:07
SHU #3						8 SHU #2		8/6 11:40
ACT LT				Sick Leave				8/6 14:12
[Inserted]				[Sick/Annual]				8/6 14:29
[Inserted]				[Sick/Annual]				8/6 14:29
[Inserted]				[Sick/Annual]				8/6 14:29
[Inserted]				[Sick/Annual]				8/6 14:29
[Sick / Annual]				IF TRAINING				8/6 14:32
[Sick / Annual]				IF TRAINING				8/6 14:32
[Sick / Annual]				IF TRAINING				8/6 14:32
[Sick / Annual]				IF TRAINING				8/6 14:33
[Inserted NCS]				[Sick/Annual]				8/6 20:12
7 SOUTH					(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]		8/6 20:12
SANITATION OFF				Annual Leave				8/7 07:52
7 SOUTH				[Sick / Annual]				8/7 08:27
[Sick / Annual]				[Removed]				8/7 08:27
7 SOUTH						2 7 NORTH		8/7 08:27

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
7 NORTH			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	12 OSP #1	Y	(b)(6 8/7 08:27
					Shift: 7 NORTH OSP #1	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
9 NORTH					(b)(6); (b)(7)(C)	2 INTERNAL	Y	(b)(6); (b)(7)(C) 8/7 10:06
					Shift: 9 NORTH INTERNAL	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
LOBBY					(b)(6); (b)(7)(C)	Annual Leave	Y	(b)(6); (b)(7)(C) 8/7 10:24
					Shift: LOBBY Annual Leave	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
VISIT #2					(b)(6); (b)(7)(C)	6 CAPTAIN SEC	Y	(b)(6); (b)(7)(C) 8/7 10:27
					Shift: VISIT #2 CAPTAIN SEC	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT 14:00 20:00
CAPTAIN SEC				[Time Change]				(b)(6); (b)(7)(C) 8/7 10:28
					Shift: CAPTAIN SEC	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: 06:00 14:00
(sp)TNWDVR					(b)(6); (b)(7)(C)	8 EPO OFFICE(sp)	Y	(b)(6) 8/7 10:29
					Shift: TNWDVR EPO OFFICE	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT 14:00 06:00
(sp)EPO OFFICE					(b)(6); (b)(7)(C)	8 EPO OFFICE(sp)		(b)(6); (b)(7)(C) 8/7 10:29
11 NORTH						2 11 NORTH	Y	8/7 11:37
					Shift: 11 NORTH 11 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
ACT LT					(b)(6); (b)(7)(C)	Day Off	Y	(b)(8/7 13:36
					Shift: ACT LT Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
SHU #1					(b)(6); (b)(7)(C)	2 OSP #1	Y	(b)(6 8/8 07:12
					Shift: SHU #1 OSP #1	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
11 SOUTH					(b)(6); (b)(7)(C); (b)(7)(F)	8 UNIT 2		(b)(6); (b)(7)(C) 8/8 08:56
[Inserted NCS]				[Sick/Annual]				8/8 08:56
UNIT 2						[Sick / Annual]		8/8 08:56
CONTROL #1				Sick Leave				8/8 12:33
CONTROL #1						Annual Leave	Y	8/8 12:37
					Shift: CONTROL #1 Annual Leave	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
SHU #4				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/8 13:36
[Sick / Annual]				[Removed]				8/8 13:36
[Inserted NCS]				[Sick/Annual]				8/8 13:41
SHU #4						[Sick / Annual]		8/8 13:41
[Inserted NCS]				[Sick/Annual]				8/8 15:34
5 SOUTH						[Sick / Annual]		8/8 15:34
5 SOUTH						2 7 SOUTH		8/8 15:50

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
7 SOUTH			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	8 11 NORTH	Y	(b)(6) 8/8 15:54
					Shift: 7 SOUTH, 11 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
SHU #2					(b)(6); (b)(7)(C)	12 11 SOUTH #2	Y	(b)(6); (b)(7)(C) 8/8 17:59
					Shift: SHU #2, 11 SOUTH #2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
[Sick / Annual]				[Removed]				(b)(6); (b)(7)(C) 8/8 18:06
INTERNAL #2				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			8/8 18:06
2 SALLY OFF				Sick Leave				8/8 18:23
SHU #1				[Sick / Annual]				8/8 19:02
[Sick / Annual]				[Removed]				8/8 19:02
[Inserted NCS]				[Sick/Annual]				8/8 19:02
INTERNAL #2						[Sick / Annual]		8/8 19:02
SHU #1						12 9 NORTH	Y	8/8 19:04
					Shift: SHU #1, 9 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
SHU #2				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/9 06:53
[Sick / Annual]				[Removed]				8/9 06:53
SHU #2						8 11 NORTH		8/9 06:54
11 NORTH						12 11 SOUTH #2	Y	8/9 06:55
					Shift: 11 NORTH, 11 SOUTH #2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
SHU #4					(b)(6); (b)(7)(C)	3 REC OFFICER #2		(b)(6); (b)(7)(C) 8/9 06:55
SHU #4				[Time Change]				8/9 06:55
					Shift: SHU #4	Staff: (b)(6); (b)(7)(C)		OT/CT: Start: 06:00 End: 14:00
5 NORTH				Sick Leave	(b)(7)(F)			(b)(6); (b)(7)(C) 8/9 07:15
(sp)ESCORT OFF #1				[Time Change]				8/9 07:15
					Shift: ESCORT OFF #1	Staff: (b)(6); (b)(7)(C)		OT/CT: Start: 06:30 End: 14:30
(sp)ESCORT OFF #2				[Time Change]				(b)(6); 8/9 07:15
					Shift: ESCORT OFF #2	Staff: (b)(6); (b)(7)(C)		OT/CT: Start: 06:30 End: 14:30
(sp)ESCORT OFF #3					(b)(6); (b)(7)(C); (b)(7)(F)	3 CONTROL #2		(b)(6); (b)(7)(C) /9 07:16
CONTROL #2						8 PHONE RM 2(sp)		/9 07:16
[Inserted NCS]				[Sick/Annual]				8/9 07:46
5 NORTH						[Sick / Annual]		8/9 07:46
SHU LT				Sick Leave				8/9 07:50
(sp)TNWDVR				[Sick / Annual]				8/9 08:03
[Sick / Annual]				[Removed]				8/9 08:03
(sp)TNWDVR						3 SHU #3	Y	8/9 08:03
					Shift: TNWDVR, SHU #3	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: 14:00 End:
SIS LT				Annual Leave	(b)(7)(F)			(b)(6); 8/9 08:53

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By		
OPS LT			(b)(6); (b)(7)(C); (b)(7)(F)	Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/9 08:58		
OPS LT						10 ACT LT		(b)(6); (b)(7)(C) 8/9 08:58		
ACT LT						8 ATTY CONF	Y	8/9 08:59		
					Shift	**Staff**		**OT/CT**	**Start**	**End**
					ACT LT	(b)(6); (b)(7)(C)		OT		
					ATTY CONF					
7 NORTH				Sick Leave	(b)(7)(F)			(b)(6); (b)(7)(C) 8/9 09:05		
[Inserted NCS]				[Sick/Annual]				8/9 09:08		
ACT LT				[Time Change]				8/9 09:09		
					Shift	**Staff**		**OT/CT**	**Start**	**End**
					ACT LT	Silvia, R $		OT	16:00	22:00
7 NORTH					(b)(6); (b)(7)(C)	[Sick / Annual]		(b)(6); (b)(7)(C) 8/9 09:09		
(sp)TREATY LT						3 EPO OFFICE(sp)	Y	8/9 09:47		
					Shift	**Staff**		**OT/CT**	**Start**	**End**
					TREATY LT	(b)(6); (b)(7)(C)		OT	15:00	
					EPO OFFICE				07:00	15:00
(sp)TREATY 1					(b)(6); (b)(7)(C)	8 3 SALLY OFF	Y	(b)(6); (b)(7)(C) 8/9 09:47		
					Shift	**Staff**		**OT/CT**	**Start**	**End**
					TREATY 1	(b)(6); (b)(7)(C)		OT		
					3 SALLY OFF					
(sp)TREATY 1				[Time Change]				(b)(6); (b)(7)(C) 8/9 09:48		
					Shift	**Staff**		**OT/CT**	**Start**	**End**
					TREATY 1	(b)(6); (b)(7)(C)		OT	16:00	
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 8/9 09:57		
(sp)TREATY 2					(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]		8/9 09:57		
SHU #1				[Sick / Annual]				8/9 10:59		
[Sick / Annual]				[Removed]				8/9 10:59		
[Inserted NCS]				[Sick/Annual]				8/9 11:12		
SHU #1						[Sick / Annual]		8/9 11:13		
[Inserted NCS]				[Sick/Annual]				8/9 11:32		
11 SOUTH				Sick Leave		[Sick / Annual]		8/9 11:32		
SHU #4				[Sick / Annual]				8/9 13:40		
[Sick / Annual]				[Removed]				8/9 13:40		
(sp)DRY CELL						8 11 SOUTH	Y	8/9 14:41		
					Shift	**Staff**		**OT/CT**	**Start**	**End**
					DRY CELL	(b)(6); (b)(7)(C)		OT	16:00	00:00
					11 SOUTH					
(sp)TREATY LT				[Time Change]				(b)(6); (b)(7)(C) 8/9 22:45		
					Shift	**Staff**		**OT/CT**	**Start**	**End**
					TREATY LT	(b)(6); (b)(7)(C)		OT	15:00	22:30
(sp)TREATY 1				[Time Change]				(b)(6); 8/9 22:45		
					Shift	**Staff**		**OT/CT**	**Start**	**End**
					TREATY 1	(b)(6); (b)(7)(C)		OT	16:00	22:30
(sp)TREATY 2				[Time Change]				(b)(6); (b)(7)(C) 8/9 22:45		
					Shift	**Staff**		**OT/CT**	**Start**	**End**
					TREATY 2	(b)(6); (b)(7)(C)		OT	07:30	22:30
(sp)TREATY LT					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); 8/10 21:02		
					Shift	**Staff**		**OT/CT**	**Start**	**End**
					TREATY LT	(b)(6); (b)(7)(C)		CT	00:00	03:00
					Day Off					

COP 4
IF TRAINING 4

Total Correctional Svcs. Staff: (b)(7)(F)
Non Correctional Svcs. Staff:

Overtime Occurrences: 29
Comptime Occurrences: 0

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster

Saturday August 10, 2019

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
OPS LT		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
ACT LT						
SHU LT						
SIS TECH #1						
PHONE MONITOR						
SEARCH OFFICER						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						
10 SOUTH #1						
10 SOUTH #2						
11 NORTH						
11 SOUTH						
11 SOUTH #2						
OSP #1						
SANITATION OFF						
VISIT #1						
VISIT #2						
VISIT #3						

****Special Assignments****

PHONE RM	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
STAFF SEARCH				
LOBBY #2				
DRY CELL				
ESCORT #1				
ESCORT #2				
CST				
EMERGENCY				
SIS LT				
ESCORT #3				
CAPTAIN				
CST #2				
CST.				

****Back Page Categories****

DAY OFF

(b)(6); (b)(7)(C)

SICK LEAVE

(b)(6); (b)(7)(C)

ANNUAL LEAVE

(b)(6); (b)(7)(C)

LWOP

(b)(6); (b)(7)(C)

COP

(b)(6); (b)(7)(C)

****Change Records****

Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
OPS LT			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C); (b)(7)(F)	Annual Leave		(b)(6); (b)(7)(C) 7/30 20:22
OPS LT Assignment Swap				OPS LT 12		[SWAP]		7/30 20:22
11 SOUTH #2				[Sick / Annual]				8/4 11:56
[Sick / Annual]				[Removed]				8/4 12:00
9 NORTH				Annual Leave				8/4 12:25
[Inserted NCS]				[Sick/Annual]				8/5 08:34
SHU #2						[Sick / Annual]		8/5 08:34
[Inserted NCS]				[Sick/Annual]				8/5 08:35
INTERNAL						[Sick / Annual]		8/5 08:36
SHU #3						2 UNIT 3	Y	8/5 08:43
					Shift SHU #3 UNIT 3	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT 08:00 14:00
CONTROL #2					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); (b)(7)(C) 8/5 08:45
					Shift CONTROL #2 Day Off	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
VISIT #3					(b)(6); (b)(7)(C)	12 10 SOUTH #1	Y	(b)(6); (b)(7)(C) 8/5 08:46
					Shift VISIT #3 10 SOUTH #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
7 SOUTH					(b)(6); (b)(7)(C)	12 OSP #1	Y	(b)(6); (b)(7)(C) 8/5 08:58
					Shift 7 SOUTH OSP #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 8/5 09:38
5 SOUTH					(b)(6); (b)(7)(C)	[Sick / Annual]		8/5 09:38
[Inserted NCS]				[Sick/Annual]				8/5 09:56
CONTROL #1						[Sick / Annual]		8/5 09:56
INTERNAL #2						Day Off	Y	8/5 12:48
					Shift INTERNAL #2 Day Off	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 8/5 12:53
11 SOUTH					(b)(6); (b)(7)(C)	[Sick / Annual]		8/5 12:53
10 SOUTH #1						8 VISIT #1	Y	8/6 12:30
					Shift 10 SOUTH #1 VISIT #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
ACT LT				Sick Leave	(b)(7)(F)			(b)(6); (b)(7)(C) 8/6 14:12

Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
[Inserted]			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick/Annual]				(b)(6); (b)(7)(C) 8/6 14:29
[Inserted]				[Sick/Annual]				8/6 14:29
[Inserted]				[Sick/Annual]				8/6 14:29
[Inserted]				[Sick/Annual]				8/6 14:29
[Sick / Annual]				Day Off				8/6 14:32
[Sick / Annual]				Day Off				8/6 14:32
[Sick / Annual]				Day Off				8/6 14:32
[Sick / Annual]				Day Off				8/6 14:33
5 SOUTH					(b)(6); (b)(7)(C); (b)(7)(F)	12 11 SOUTH		8/6 19:27
7 NORTH				Annual Leave				8/6 19:27
ACT LT						10 ACT LT		8/6 19:29
ACT LT						8 OPS LT	Y	8/6 19:30
				Shift		Staff		OT/CT Start End
				ACT LT		(b)(6); (b)(7)(C)		OT
				OPS LT				
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 8/6 20:14
7 SOUTH					(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]		8/6 20:14
[Inserted NCS]				[Sick/Annual]				8/6 20:15
7 SOUTH						[Sick / Annual]		8/6 20:15
7 SOUTH				[Sick / Annual]				8/7 08:30
[Sick / Annual]				[Removed]				8/7 08:30
7 SOUTH						2 7 NORTH		8/7 08:31
7 NORTH						12 OSP #1	Y	(b)(6); (b)(7)(C) 8/7 08:31
				Shift		Staff		OT/CT Start End
				7 NORTH		(b)(6); (b)(7)(C)		OT
				OSP #1				
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 8/7 08:36
VISIT #2					(b)(6); (b)(7)(C)	[Sick / Annual]		8/7 08:36
SHU #2						2 INTERNAL	Y	8/7 10:07
				Shift		Staff		OT/CT Start End
				SHU #2		(b)(6); (b)(7)(C)		OT
				INTERNAL				
INTERNAL #2				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/7 10:26
[Sick / Annual]				[Removed]				8/7 10:26
7 NORTH						Day Off	Y	8/7 12:01
				Shift		Staff		OT/CT Start End
				7 NORTH		(b)(6); (b)(7)(C)		OT
				Day Off				
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 8/8 02:36
SHU #1					(b)(6); (b)(7)(C)	[Sick / Annual]		8/8 02:36
11 SOUTH						2 5 NORTH	Y	8/8 07:15
				Shift		Staff		OT/CT Start End
				11 SOUTH		(b)(6); (b)(7)(C)		OT
				5 NORTH				
INTERNAL				Annual Leave	(b)(7)(F)			(b)(6); (b)(7)(C) 8/8 11:52

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
INTERNAL #2			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	12 UNIT 2	Y	(b)(6); 8/9 10:22
					Shift INTERNAL #2 UNIT 2	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
OSP #1				Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/9 11:00
(sp)DRY CELL						11 NORTH	Y	8/9 16:39
					Shift DRY CELL 11 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
OSP #1					(b)(6); (b)(7)(C)	12 ATTY CONF	Y	(b)(6); 8/9 16:59
					Shift OSP #1 ATTY CONF	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
SHU #1					(b)(6); (b)(7)(C)	12 SHU #1	Y	(b)(6 8/9 17:19
					Shift SHU #1 SHU #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
11 SOUTH				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6 8/9 18:05
[Sick / Annual]				[Removed]				(b)(7)(C) 8/9 18:05
11 SOUTH						12 9 NORTH	Y	8/9 18:29
					Shift 11 SOUTH 9 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
(sp)LOBBY #2				Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6 8/9 22:06
5 SOUTH						12 11 NORTH	Y	(b)(7)(C) 8/9 22:09
					Shift 5 SOUTH 11 NORTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
[Inserted NCS]				[Sick/Annual]				(b)(6 8/9 22:28
(sp)LOBBY #2					(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]		(b)(7)(C) 8/9 22:28
LOBBY				Sick Leave				8/9 22:37
LOBBY				Sick Leave				8/9 23:18
(sp)PHONE RM				Sick Leave				8/9 23:46
SEARCH OFFICER				Sick Leave				8/10 04:54
CONTROL #1				Sick Leave				8/10 04:54
9 NORTH						2 7 SOUTH	Y	8/10 04:59
					Shift 9 NORTH 7 SOUTH	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
OSP #1				Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); 8/10 05:05
Sick Leave				Annual Leave				(b)(7)(C) 8/10 05:06
11 SOUTH						8 7 NORTH		8/10 05:32
OSP #1						8 PHONE MONITOR		8/10 05:53
LOBBY						10 STAFF SEARCH(sp)		8/10 05:57
(sp)DRY CELL						8 11 SOUTH		8/10 06:01
11 SOUTH						8 DRY CELL(sp)		8/10 06:02
(sp)DRY CELL						8 5 NORTH		8/10 06:02

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
5 NORTH			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	2 5 NORTH	Y	(b)(6); 8/10 06:04
					Shift: 5 NORTH / 5 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
11 SOUTH				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/10 06:04
[Sick / Annual]				[Removed]				8/10 06:04
LOBBY						Day Off	Y	8/10 06:07
					Shift: LOBBY / Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
SHU #3				[Sick / Annual]	(b)(7)(F)			(b)(6); (b)(7)(C) 8/10 06:17
[Sick / Annual]				[Removed]				8/10 06:17
CONTROL #2				[Sick / Annual]				8/10 06:18
[Sick / Annual]				[Removed]				8/10 06:18
SHU #3				[Time Change]				8/10 06:18
					Shift: SHU #3	Staff: (b)(7)(F)		OT/CT Start End
SEARCH OFFICER					(b)(6); (b)(7)(C)	8 UNIT 2		(b)(6); (b)(7)(C) 8/10 06:20
UNIT 2						2 5 NORTH	Y	8/10 06:20
					Shift: UNIT 2 / 5 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
5 NORTH				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/10 06:20
[Sick / Annual]				[Removed]				8/10 06:20
5 NORTH						8 SEARCH OFFICER		8/10 06:23
CONTROL #1						8 UNIT 3		8/10 06:27
UNIT 3						2 UNIT 3	Y	8/10 06:27
					Shift: UNIT 3 / UNIT 3	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
ACT LT				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/10 06:44
[Sick / Annual]				[Removed]				8/10 06:44
ACT LT						3 ACT LT		8/10 06:44
ACT LT						10 ACT LT		8/10 08:31
7 NORTH						2 5 NORTH	Y	8/10 10:28
					Shift: 7 NORTH / 5 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
UNIT 2				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/10 10:29
[Sick / Annual]				[Removed]				8/10 10:29
[Inserted NCS]				[Sick/Annual]				8/10 10:29
UNIT 2						[Sick / Annual]		8/10 10:29
(sp)ESCORT #1						2 INTERNAL	Y	8/10 10:31
					Shift: ESCORT #1 / INTERNAL	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
(sp)ESCORT #2					(b)(6); (b)(7)(C)	12 SHU #2	Y	(b)(6); 8/10 10:31
					Shift: ESCORT #2 / SHU #2	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By		
[Inserted NCS]			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick/Annual]				(b)(6); (b)(7)(C) 8/10 10:32		
SHU #3					(b)(6); (b)(7)(C)	[Sick / Annual]		8/10 10:32		
SHU #3				[Time Change]				8/10 10:33		
				Shift		Staff		OT/CT	Start	End
				SHU #3		(b)(6); (b)(7)(C)		OT	08:00	16:00
SHU #2				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/10 10:33		
[Sick / Annual]				[Removed]				8/10 10:33		
SHU #2						8 ATTY CONF		8/10 10:33		
SHU #4						2 UNIT 3	Y	8/10 10:34		
				Shift		Staff		OT/CT	Start	End
				SHU #4		(b)(6); (b)(7)(C)		OT		
				UNIT 3						
CONTROL #2					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); 8/10 10:34		
				Shift		Staff		OT/CT	Start	End
				CONTROL #2		(b)(6); (b)(7)(C)		OT		
				Day Off						
LOBBY				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/10 10:34		
[Sick / Annual]				[Removed]				8/10 10:34		
INTERNAL				[Sick / Annual]				8/10 10:35		
[Sick / Annual]				[Removed]				8/10 10:35		
[Inserted NCS]				[Sick/Annual]				8/10 10:36		
INTERNAL						[Sick / Annual]		8/10 10:37		
[Inserted NCS]				[Sick/Annual]				8/10 10:37		
10 SOUTH #2						[Sick / Annual]		8/10 10:38		
10 SOUTH #2				[Time Change]				8/10 10:38		
				Shift		Staff		OT/CT	Start	End
				10 SOUTH #2		(b)(6); (b)(7)(C)		OT	08:00	14:00
SHU #1				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/10 10:38		
[Sick / Annual]				[Removed]				8/10 10:38		
SHU #1						8 VISIT #1		8/10 10:38		
UNIT 3				[Sick / Annual]				8/10 10:39		
[Sick / Annual]				[Removed]				8/10 10:39		
UNIT 3						12 10 SOUTH #1	Y	8/10 10:39		
				Shift		Staff		OT/CT	Start	End
				UNIT 3		(b)(6); (b)(7)(C)		OT		
				10 SOUTH #1						
VISIT #2				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/10 10:40		
[Sick / Annual]				[Removed]				8/10 10:40		
VISIT #3				[Sick / Annual]				8/10 10:40		
[Sick / Annual]				[Removed]				8/10 10:40		
5 SOUTH				Sick Leave				8/10 10:41		
SHU #1				Sick Leave				8/10 10:41		
[Inserted NCS]				[Sick/Annual]				8/10 12:20		
5 SOUTH						[Sick / Annual]		8/10 12:20		
INTERNAL						8 SHU #2	Y	8/10 12:51		
				Shift		Staff		OT/CT	Start	End
				INTERNAL		(b)(6); (b)(7)(C)		OT		
				SHU #2						

Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret	Shft	Changed By
(sp)DRY CELL			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	8 DRY CELL(sp)	Y		(b)(6); (b)(7)(C) 8/10 13:00
					Shift	Staff			OT/CT Start End
					DRY CELL	(b)(6); (b)(7)(C)			OT
					DRY CELL				
SHU #1					(b)(6); (b)(7)(C)	8 CONTROL #1	Y		(b)(6) (b)(7) 8/10 13:04
					Shift	Staff			OT/CT Start End
					SHU #1	(b)(6); (b)(7)(C)			OT
					CONTROL #1				
11 SOUTH					(b)(6); (b)(7)(C)	8 10 SOUTH #1	Y		(b)(6); (b)(7) 8/10 13:05
					Shift	Staff			OT/CT Start End
					11 SOUTH	(b)(6); (b)(7)(C)			OT
					10 SOUTH #1				
11 SOUTH #2					(b)(6); (b)(7)(C)	8 5 NORTH	Y		(b)(6); (b)(7)(C) 8/10 13:06
					Shift	Staff			OT/CT Start End
					11 SOUTH #2	(b)(6); (b)(7)(C)			OT
					5 NORTH				
ACT LT					(b)(6); (b)(7)(C)	8 OPS LT	Y		(b)(6); (b)(7)(C) 8/10 13:07
					Shift	Staff			OT/CT Start End
					ACT LT	(b)(6); (b)(7)(C)			OT
					OPS LT				
(sp)ESCORT #2				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)				(b)(6); (b)(7)(C) 8/10 13:36
[Sick / Annual]				[Removed]					8/10 13:36
(sp)ESCORT #2						12 SHU #2			8/10 13:36
UNIT 2				Sick Leave		8 UNIT 2	Y		8/10 13:39
					Shift	Staff			OT/CT Start End
					UNIT 2	(b)(6); (b)(7)(C)			OT
					UNIT 2				
[Sick / Annual]				[Removed]					(b)(6); (b)(7)(C) 8/10 14:05
SHU #4				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)				8/10 14:05
SHU #3				[Sick / Annual]					8/10 14:05
[Sick / Annual]				[Removed]					8/10 14:05
[Inserted NCS]				[Sick/Annual]					8/10 14:05
SHU #4						[Sick / Annual]			8/10 14:06
SHU #3						2 UNIT 3	Y		8/10 14:06
					Shift	Staff			OT/CT Start End
					SHU #3	(b)(6); (b)(7)(C)			OT 08:00 16:00
					UNIT 3				
(sp)CST					(b)(6); (b)(7)(C)	Day Off	Y		(b)(6); 8/10 14:16
					Shift	Staff			OT/CT Start End
					CST	(b)(6); (b)(7)(C)			OT 10:30
					Day Off				
(sp)CST					(b)(6); (b)(7)(C)	Day Off	Y		(b)(6); 8/10 14:16
					Shift	Staff			OT/CT Start End
					CST	(b)(6); (b)(7)(C)			OT 10:30
					Day Off				
(sp)EMERGENCY					(b)(6); (b)(7)(C)	3 ACT LT	Y		(b)(6); (b)(7)(C) 8/10 14:24
					Shift	Staff			OT/CT Start End
					EMERGENCY	(b)(6); (b)(7)(C)			OT 14:00
					ACT LT				
(sp)EMERGENCY				[Time Change]					(b)(6); (b)(7)(C) 8/10 14:24
					Shift	Staff			OT/CT Start End
					EMERGENCY	(b)(6); (b)(7)(C)			OT 14:00 16:00

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
SHU #2			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	8 DRY CELL(sp)	Y	(b)(6); 8/10 15:52
					Shift: SHU #2 DRY CELL	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
SHU #4					(b)(6); (b)(7)(C); (b)(7)(F)	12 9 NORTH		(b)(6); 8/10 16:15
9 NORTH						12 ATTY CONF		(b)(6); (b)(7)(C) 8/10 16:17
(sp)DRY CELL				[Sick / Annual]				8/10 16:22
[Sick / Annual]				[Removed]				8/10 16:22
(sp)SIS LT						Day Off	Y	8/10 20:53
					Shift: SIS LT Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT: CT Start: 08:00 End: 16:00
(sp)SIS LT					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); 8/10 20:54
					Shift: SIS LT Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT: CT Start: 16:00 End: 22:00
(sp)CST				[Time Change]				(b)(6); 8/10 20:59
					Shift: CST	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: 10:30 End: 17:30
(sp)ESCORT #3					(b)(6); (b)(7)(C)	Sick Leave	Y	(b)(6); 8/10 21:01
					Shift: ESCORT #3 Sick Leave	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: 08:00 End: 10:00
(sp)SIS LT				[Time Change]				(b)(6); 8/10 21:19
					Shift: SIS LT	Staff: (b)(6); (b)(7)(C)		OT/CT: CT Start: 16:00 End: 23:00
(sp)SIS LT				[Time Change]				(b)(6); (b)(7)(C) 8/10 23:12
					Shift: SIS LT	Staff: (b)(6); (b)(7)(C)		OT/CT: CT Start: 16:00 End: 00:00
(sp)Captain					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); 8/12 18:42
					Shift: Captain Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT: Start: 08:00 End: 21:00
(sp)Captain				[Time Change]				(b)(6); 8/12 18:45
					Shift: Captain	Staff: (b)(6); (b)(7)(C)		OT/CT: Start: End:
(sp)Captain				Day Off	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/12 19:54
(sp)CAPTAIN						Day Off	Y	8/12 19:57
					Shift: CAPTAIN Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT: CT Start: 08:00 End: 21:00
Sick Leave				LWOP				(b)(6); (b)(7)(C) 9/22 08:15
[Inserted NCS]				[Sick/Annual]				10/21 07:45
(sp)CST #2					(b)(6); (b)(7)(C)	[Sick / Annual]		10/21 07:45
(sp)CST #2				[Time Change]				10/21 07:45
					Shift: CST #2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: 10:30 End: 16:30
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 11/10 12:15
(sp)CST.					(b)(6); (b)(7)(C)	[Sick / Annual]		11/10 12:15
(sp)CST.				[Time Change]				11/10 12:16
					Shift: CST.	Staff: (b)(6); (b)(7)(C)		OT/CT: CT Start: 10:30 End: 18:30

MCC NEW YORK UPDATES

Correctional Services

Inmate Accountability: SHU

- A whiteboard has been installed in the Special Housing Unit identifying the cell assignment of each inmate and pertinent information of each inmate which aids in accountability. This assists in correcting cell assignment discrepancies and aid in identifying programing needs (3 man hold, razor restriction, etc.).
- TDY Staff have been assisting Correctional Services with vacant positions; Correctional Officers, Lieutenant's and Deputy Captain.
- Addition to the Captains 2 hour SHU video review, IDO's are reviewing 6 hours of SHU video encompassing all three shift weekly.
- IDO's are conduction Bed book counts on weekends during the 10:00 am count.
- Single cell report emailed to the Warden each shift and receives approval memorandum for each.
- Morning Watch Lieutenant supervises one count in SHU and is documented in the LT's Log.

Psychology

- Running Hospital Rosters Every Morning to see if inmates on SW are in the proper cells according to their Sentry assignments. Inconsistencies are reported the Associate Warden of Programs. Further, C&A is contacted to make appropriate corrections on the roster.
- Court rosters are reviewed every day to see if any Psy Alerts are going out to court so that we can check in with them upon their return.
- PSY ALERT inmate assignments are considered for inmates with ongoing risk factors associated with suicidality (e.g., sex offender status, high profile) even regardless of whether they exhibit substantial acute mental health symptoms.
- The Chief Psychologist has written a new procedural Memorandum for Psy Alert inmates which is undergoing review in Central Office.
- Psychology has been routing Hot List via e-mail to Lieutenant's and Executive Staff each time new inmates are added to the hot list.

MCC NEW YORK UPDATES

- Psychology has been providing feedback at Executive Staff Meetings regarding inmates at-risk for suicidality and discussing cellmate placement (both GP and SHU) for inmates with significant mental health issues and suicide risk factors.
- When inmates are added and released from Suicide Watch, an email and a phone call is made to Warden and the Operations Lieutenant notifying them of the addition or termination of the watch as well as their need for cellmates. This recommendation is also placed in the Post Suicide Watch Report in PDS and the psychologist indicates exactly who they contacted about the inmate's need for a cellmate in the recommendation section of the report.
- Suicide Watch Books are reviewed daily by a psychologist and audited to see if the Unit Officer and Lieutenant make appropriate rounds and signed the log books each shift (MW, DW, and EW). Inconsistencies are sent to the Captain and Associate Warden of Programs.

Correctional Systems

- Since September 9, 2019, inmates have been tracked when released from court by utilizing the PP63 Sentry function as opposed to tracking by out count. There has been no issues to date utilizing this procedure.

- All releases are being reviewed by a higher authority other than the CSO/SCSS. Typically reviewed by the Case Management Coordinator.

Correctional Programs

Inmate Accountability:

- New bed books have been provided to each unit. A daily schedule of bed book counts has been established to ensure appropriate accountability of all inmates. Bed book counts are notated in the Daily Lieutenant Logs for Executive Staff review. Additionally, an Executive Staff member is present each evening to monitor this process and identify discrepancies. All discrepancies are typically corrected immediately.

MCC NEW YORK UPDATES

- Daily Camera status reports of the status of high priority areas; SHU, 10 South, Suicided Watch, Female unit and 3 Sally.

Facilities

Cameras:

- The FBI removed the previous camera system (DVR) and the new system (NVR) has been installed and is operational. (b)(7)(E); (b)(7)(F) Additional cameras have been added in SHU which are digital. Within the next 6 months additional cameras will be added to the system with a target completion date of April 2020.
- MCC has a total of (b)(7)(E); (b)(7)(F) cameras. Currently, (b)(7)(E); (b)(7)(F) cameras are connected to the NICE DVR System and are operational and recording. The (b)(7)(E); camera is inoperable and in the process of being replaced (bad camera). The anticipated date of completion is within the next two weeks.
- The new NVR has the capability to monitor and record (b)(7)(E); (b)(7)(F) cameras. The following locations have been identified as needing coverage: elevators, receiving and discharge, all inmate housing units, sallyports, and outside perimeter.

Summary

- To date all information requested by OIG and FBI has been provided.
- Health Services has received the autopsy results from the NY Medical Examiner's office on inmate Epstein and is secured
- TDY staff assigned to NYM have all been hard working and team players.
- Staff morale at MCC New York is average in light of the most recent event; however, they are resilient and working hard as a team to move forward. They have embraced the TDY staff that have arrived and have been extremely courteous and receptive to ensure everyone works together.

MCC NEW YORK UPDATES

Current Assessment:

Some of the issues identified are due to seriously reduced staffing levels, improper or lack of training, and follow up and oversight. Since January 1, 2019, MCC New York has hired 18 staff and lost 33 staff to retirement, and transfers within the BOP and other agencies.

To date approximately approximately 148 staff from multiple regions assisted NYM which we are very grateful for their assistance. All subject matter TDY staff are required to provide a report to the Warden prior to their departure. This report is similar to a Program Review report and includes areas of concern, tasks done well and recommendations. These reports will be shared with the Associate Wardens and Department Heads for guidance.

Further, to ensure the training and efforts that will occur is sustainable, there will need to be continuous oversight by leadership. Therefore, several positions will need to be added to the staff compliment, such as an Associate Warden over Correctional Services, a Deputy Captain, and an Assistant Case Management Coordinator, Assistant Food Services Administrator, to name a few.

Suicide Timeline:

RE: Epstein, Jeffrey Edward, Reg. No. 76318-054

Friday, August 9, 2019

8:00 am: inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

8:30 am: inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

6:45 pm: inmate Epstein departs attorney conference and returns to SHU.

7:00 pm: inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

Saturday, August 10, 2019

6:33 am: (b)(7)(E) activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

6:35 am: Medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

6:40 am: S. Skipper-Scott, AW notified

6:45 am: EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

7:00 am: Institution placed on modified operations

7:10 am: EMS departs institution enroute to Beekman Hospital.

7:19 am: USMS notified of incident.

7:20 am: SIS Lt notified.

7:30 am: L. N'Diaye, Warden arrives at institution. C.Edge, AW notified.

7:32 am: PIO notified of incident by the Warden.

7:36 am: Official time of death reported by ER physician.

7:40 am: Acting Chief Psychologist notified.

8:00 am: S.Skipper-Scott, AW and (b)(6); (b)(7)(C) Captain arrives at institution.

8:10 am: SIS Lt arrives at institution.

8:10 am: CMC and SCSS notified.

8:34 am: FBI notified.

9:00 am: AUSA notified.

9:00 am: C. Edge arrives at institution.

Cont. Saturday, August 10, 2019

9:00 am: SIS Lt. Reports to SHU. Interviews will be conducted with inmates assigned to tier.

9:15 am: CMC arrives at institution.

9:30 am: Acting Chief Psychologist arrived to the institution.

9:50 am: SCSS arrives at institution.

9:55 am: CMC and IDO depart institution enroute to Beekman Hospital.

10:00 am: CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.

10:00 am: Judge Berman notified.

10:15 am: CMC returns to institution.

Cont. Saturday, August 10, 2019

10:45 am: PIO arrived to the institution.

11:00 am: Next of kin (brother) notified by Case Management Coordinator.

11:12 am: Press Release released to media.

11:15 am: Press Release provided to Judge Berman.

11:15 am: Crisis Support Team activated.

12:15 pm: Body released to Medical Examiner (ME) for autopsy

12:19 pm: FBI arrives.

1:35 pm: FBI arrives in Special Housing Unit.

1:40 pm: OIG notified by the Warden and they will be sending an Agent to NYM.

2:15 pm: Crisis Support Team debrief conducted.

2:45 pm: OIG arrived in Special Housing Unit (SHU)
.
3:45 pm: OIG and FBI departed from SHU.

5:05 pm: OIG/FBI departed MCC New York.

5:30 pm: CST departed MCC New York.

10:15 pm: Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

Sunday, August 11, 2019

8:00 am: Resumed normal operations. Attorney conference visits and social visits (Unit 3) resume.

12:15 am: Computer Services Manager departs the institution.

Cont. Sunday, August 11, 2019

10:40 am: OIG Agent (b)(6); (b)(7)(C) arrives at institution.

11:15 am: OIG Agent (b)(6); (b)(7)(C) departs institution with two computers FPS 021407270 and FPS 0214207268.

2:00 pm: OIG Agent (b)(6); (b)(7)(C) departs the institution.

Monday, August 12, 2019

1:00 pm: Staff recall conducted

3:14 pm: FBI arrives

7:56 pm: FBI departs

9:45 pm: FBI returns

10:30 pm: FBI departs

Tuesday August 13, 2019

7:15 am: (b)(6); (b)(7)(C) NER Correctional Services Administrator arrives to the institution

7:25 am: (b)(6); (b)(7)(C) National suicide prevention coordinator, and (b)(6); (b)(7)(C) National Sex offender program coordinator arrives to the institution.

8:40 am: Northeast Regional Director R. Ormond arrives to the institution.

Wednesday August 14, 2019

11:30 am: FBI Agents arrive to work in communication room advised they will work through the night until next morning. NYM Facilities staff working in room also.

Thursday August 15, 2019

5:24 am: FBI agent departs communication room and secured the door with evidence tape.

8:30 am: NER Regional Director arrives to the institution.

9:30 am: ODAG arrives to the institution.

9:40 am: AUSA/FBI/OIG arrives to the institution.

11:30 am: FBI arrives to work in communication room.

12:00 am: AUSA/FBI/OIG departed the institution.

12:30 am: ODAG departs the institution.

4:52 pm: FBI Agents departs with all computer software from communication room new system running.

5:37 pm: Gave Facilities Manager receipt from FBI for computer system.

Suicide Timeline:

Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

Friday, August 9, 2019

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

***Inmate Reyes is released from court and does not return to the institution.

Saturday, August 10, 2019

6:33 am (b)(7)(E) activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am Skipper-Scott, AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am N'Diaye, Warden arrives at institution. Edge, AW notified.
7:32 am PIO notified of incident by the Warden
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am Skipper-Scott and Captain arrive at institution.

8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am C. Edge arrives at institution.

Cont. Saturday, August 10, 2019

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body released to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI departed from SHU.
5:05 pm OIG/FBI departed MCC New York.
5:30 pm CST departed MCC New York.
10:15 pm Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

Sunday, August 11, 2019

12:15 am Computer Services Manager departs the institution.

10:40 am OIG (b)(6); (b)(7)(C) arrives at institution.

11:15 am OIG (b)(6); (b)(7)(C) departs institution with two computers FPS 021407270 and FPS 0214207268.

2:00 pm OIG (b)(6); (b)(7)(C) departs the institution.

Monday, August 12, 2019

10:00 am Warden departed to AUSA office for questioning.

12:50 am Warden arrives back from AUSA office.

Tuesday August 13, 2019

7:15 am (b)(6); (b)(7)(C) NER Correctional Services Administrator arrives to the insitution

7:25 am (b)(6); (b)(7)(C) National suisice prevention coordinator, and (b)(6); (b)(7)(C) ****** arrives to the institution.

8:40 am Northeast Regional Director R. Ormond arrives to the institution.

U.S. Department of Justice
Federal Bureau of Prisons

Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Office of the Warden

January 27, 2020

MEMORANDUM FOR HUGH J. HURWITZ, ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: M. Licon-Vitale, Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated December 27, 2019.

2. 30 Minute Rounds

The substance of the two hour Captain video review and six hour IDO video review is unclear. Please clarify the requirement for the Captain and IDO. Additionally, please identify the documentation used to maintain accountability of the reviews.

Institution Response:

Video review requirements have been instituted by NERO. Specifically, (b)(7)(E) of each week, the institution is notified by NERO of the date, time, and SHU range in which to download video. The video is a two hour block. The video is to be reviewed by the Captain. During the reviews the Captain is looking for strict adherence to the requirements that rounds be conducted at least once during every 30-minute period, not to exceed 40 minutes between rounds and that all scheduled counts are being conducted in the SHU. The Captain will then submit an assurance memo to the institutional executive staff and Correctional Services Administrator (CSA) indicating the designated video footage was reviewed, and corrective actions which were taken for any deficiencies noted. This memorandum will be submitted to the Regional Office by COB on (b)(7)(E)

(b)(7)(E) Institutional Duty Officers (IDOs) are required to review 6 hours of SHU video. The surveillance footage is downloaded by the institutional SIA and a compact disk is provided to the IDOs for review. The IDOs are reviewing the video for accuracy of the 30 minute rounds. All reviews are documented in the weekly IDO Report.

3. Cellmate Assignments
Documentation exists reflecting the role of the local Psychology Services department in communicating the importance of Mr. Epstein's status as a sex offender with specific needs to the Associate Warden. This includes consultation with the Psychology Services Branch in Central Office. The communication chain and decision making of Executive Staff lacks transparency as there is no documentation of the process or staff members present when decisions were made about the housing of Mr. Epstein. After the fact explanations may not accurately reflect what occurred.

Institution Response:

As was noted, there was no documentation indicating Psychology Services was present when housing decisions were made regarding Mr. Epstein. Psychology services is present at the weekly SHU meeting, Executive Staff meetings, and weekly Opening and Close-Out meetings. During these meetings, the Chief Psychologist or Acting Chief Psychologist are present to provide recommendations and feedback to the Executive Staff on housing concerns regarding inmates with mental health issues or risk factors for suicidality. When an inmate presents with unique risk factors associated with individuals who have been charged with and/or convicted of a sex offense, careful evaluation is made with regard to housing these inmates with appropriate cellmates. Moving forward, a plan has been established to have a sign-in sheet and checklist at these meetings where housing issues are addressed, indicating who was present and what the housing plan is for these inmates with psychological concerns. These checklists will be maintained in a binder by the Associate Warden of Programs. Please see the attached checklist.

4. Documentation Accuracy
Professional responsibility requires taking into account multiple descriptions of an incident as noted in your response. However, when discrepancies exist these should be compiled and noted in documentation to decrease the likelihood of conflicting conclusions.

As noted in the reconstruction report, an incident report must be written within 24 hours of having the information that an inmate likely violated BOP rules. (b)(7)(A)
(b)(7)(A)
(b)(7)(A) Preconceived notions challenge the ability to remain open about alternative explanations, and subsequent systemic changes may be needed.

Please develop and provide local training for all staff that at a minimum reviews the time frame for writing incident reports and offers guidance when there is not clear evidence of an infraction. Include an outline of the training and evidence of staff who attended the training.

Institution Response:

Additional information (slides) has been included in our Annual Training presentations for Report Writing. In addition to the established training, the slides further differentiate and provide guidance to staff regarding when it is appropriate to write an Incident Report and when, in cases of a lack of evidence, a memorandum is more appropriate. The additional information is being provided to all staff as a part of Annual Training. Annual Training began the week of January 6, 2020, and will continue through the week of March 8, 2020.

5. Telephone Calls
As noted in the response, there is a lack of documentation to substantiate that a lieutenant facilitated two telephone calls to Mr. Epstein. However, this does not address the report of two telephone calls being provided. This response implies that the reporting of two staff members is inaccurate.

The response neglects the documented telephone call to Mr. Epstein's deceased mother.

Institution Response:

On August 29, 2019, Warden J. Petrucci, signed a referral related to (b)(6); (b)(7)(C) failure to follow policy in allowing Epstein to complete an unmonitored phone call. The referral was submitted to the Office of Internal Affairs on that same date and is pending further action at this time.

7. Follow-Up
Please provide documentation for the follow-up training provided to staff detailing the content of the training and to whom it was provided.

Institution Response:

As recommended by Central Office, the Chief Psychologist has conducted suicide prevention trainings during Department Head Meetings, e-mail correspondence, SHU Staff Trainings, and Lieutenant's Trainings. The follow-up training sign-in sheets, Department Head Meeting Minutes, and e-mails provided by psychology staff regarding PSY ALERT Inmates are attached for your review.

8. Inmate Accountability and Assignment Accuracy
Periodic and unannounced checks are now conducted in SHU to determine pp30 assignments and actual inmate placement match. Please provide an operational definition of periodic. Please do the same for routine, as it relates Executive Staff bed book counts in all units. Where will the periodic and routine reviews be documented and will they include the identity (e.g., name and title) of staff who complete them?

Institution Response:

An Executive Staff and Duty Officer schedule has been implemented to conduct daily 4 P.M. and 10 A.M. weekend bed book counts. Any discrepancies noted are documented and sent via email to Unit Mangers and Captain at the conclusion of each count for corrective action. Please see the attached schedule.

9. Attorney Log Books
Please provide a copy of the log book audit.

Institution Response:

The audit revealed the **Random Visitor Log Book** did not reflect visitor pat searches after May 19, 2019. In addition, the log book does not offer a column to annotate a staff witness. The **Contractor/Volunteer Log Book** was not always filled in properly. The **Law Enforcement Log Book** was up to date; however, the time of departure was not always documented. The **Attorney Log** was missing inmate register numbers and more often than not was legible. There was no **Visitor Denial Log** created. The audit conducted on September 25, 2019, is attached for your review.

Additional corrective measures will now include the Activities Lieutenant checking all Front Lobby log books. The Captain will ensure these checks are included in the Lieutenant's Daily Log for Day Watch and Evening Watch. In addition, the Activities Lieutenant will address any discrepancies immediately through on the spot training and/or performance log entries.

13. Sex Offense Risk Factors

Psychologists are subject matter experts in sex offender risk factors and they play a crucial role in sharing this knowledge through traditional settings such as ICT, AT, and institutional meetings. However, Executive Staff play a pivotal role in establishing and addressing institutional culture and promoting and participating in training. A lack of a broad understanding of sex offender specific risk factors requires an intentional training approach led by Executive Staff. They must be out front talking about inmates with a sex offense, expressing an understanding of sex offender dynamics, modeling agency condoned expectations for the understanding and treatment of inmates with a sex offenses, and assisting with institutional trainings. These practices encourage a broader acceptance by line staff.

Institution Response:

The MCC New York Executive Staff are out front talking about inmates with sex offenses, and expressing an understanding of sex offender dynamics, modeling agency expectations for the understanding and treatment of inmates with sex offenses. This is done through departmental meetings, trainings, staff recalls and walking and talking throughout the institution.

ATTACHED DOCUMENTS:
Institution Duty Officer Report
Cellmate Review
Report Writing "Back to Basics Training"
SHU Suicide Prevention Training
Department Head Meeting minutes
PSY ALERT inmates
Bed Book Count Schedule (Exec Staff/IDO)
Bed Book Audit (emails)
Log Book Audit
Executive Staff List

Suicide Timeline,

re: Epstein, Jeffrey Edward, Reg. No. 73618-054

Friday, August 9, 2019

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

Saturday, August 10, 2019

6:33 am (b)(7)(E) activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am Skipper-Scott, AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am N'Diaye, Warden arrives at institution. Edge, AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am Skipper-Scott and Captain arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.

9:00 am AUSA notified.
9:00 am C. Edge arrives at institution.

Cont. Saturday, August 10, 2019

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.

U.S. Department of Justice
Federal Bureau of Prisons

Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Office of the Warden

November 13, 2019

MEMORANDUM FOR HUGH J. HURWITZ, ASSISISTANT DIRECTOR,
REENTRY SERVICES DIVISION

FROM: J. Petrucci, Warden, MCC New York

SUBJECT: Institution Response to Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

This is the response to the psychological reconstruction of inmate Epstein, Jeffrey (76318-054) dated September 17, 2019.

1.Single Celling: (b)(5)

(b)(5)

Institution Response: 1. Single Cell Placement:

A system has been put in place to ensure inmates are not single celled. A single cell report is completed during each shift by the SHU Lieutenant during Day Watch and the Operations Lieutenant during the Morning Watch and Evening Watch. Notifications are made to the Institution Duty Officer (IDO) and Executive Staff.

Psychology discusses the status of inmates who are at-risk for suicidality, their housing needs, as well as their needs for cellmates during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings.

When inmates are placed on and off suicide watch, the Warden is notified verbally, regardless of the time of day. The Warden then determines which suicide watch area a suicidal inmate will be housed and if they will be observed with an inmate companions or a staff member.

Psychology verbally notifies the Operations Lieutenant when inmates are removed from suicide watch and that they will need to be placed with a cellmate. Cellmates are recommended not only for SHU inmates being removed from suicide watch, but also for inmates returning to the general population setting. The C&A officer is responsible for entering the proper assignment.

Once an inmate is removed from suicide watch, psychology staff sends an e-mail to the Executive Staff, IDO, and Lieutenants informing them the inmate is being removed from suicide watch and can return to a cell with a cellmate. The e-mail contains the name of the staff member whom psychology verbally spoke with. This recommendation for a cellmate and conversation with the Lieutenant is also documented in the Post Suicide Watch Report and placed in BEMR/PDS.

Psychology Services has eliminated the use of Psychological Observation to avoid any confusion as to the needs of inmates on a watch status.

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

Institution Response: 2. Rounds:

SHU training is conducted quarterly in which emphasis will be placed on the importance of diligent rounds within the policy guided timeframes. In addition, the SHU Lieutenant will review documentation (SHU Round Sheets) on a daily basis and provide the Captain with an assurance memorandum of their completion weekly. SHU Rounds sheets will be maintained on the specified range to ensure officers are completing required rounds. A staff member must observe all inmates confined in continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour, followed by another round in the second 30 minute period of the same hour, thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented. Closer observation may be required for an inmate who is mentally ill, or who demonstrates unusual or bizarre behavior. These inmates have been identified with an orange photographic door tag to ensure staff are aware to take more security pre-cautions in dealing with this inmate. Two hour Captain video review and six hour IDO video review are being conducted.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019 (b)(7)(A) (b)(7)(A) (b)(7)(A) In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, (b)(6); (b)(7)(C) sent an e-mail to Shirley Skipper-Scott, Associate Warden explaining a consultation between (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) National Suicide Prevention Coordinator. In the e-mail, (b)(6); (b)(7)(C) Reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

(b)(5)

Institution Response: 3. Cellmate Assignments:

Inmates with serious mental illness and those at-risk for suicidality are discussed during staff meetings, department head meetings, SHU meetings, morning meetings, and close out meetings. The Captain, Associate Wardens, Warden and Psychology Services discuss the inmate's needs. The Legal Department also assists when the inmate's attorney or court are concerned about an inmate's mental health. Psychology Services are involved in making recommendations regarding the types of cellmates with whom inmates at-risk for suicidality should celled. Psychology Services takes into consideration the suicide risk factors involved with a particular inmate and shares their knowledge with Executive Staff.

The psychological reconstruction team suggests MCC New York Executive Staff did not take into account Mr. Epstein's sex offender-specific needs in assigning him a cellmate in SHU. However, that is not correct. MCC New York Executive Staff considered a variety of factors in determining the most appropriate cellmate for Mr. Epstein, including but not limited to history of sex offenses, nature of the inmate, cooperation status, etc.

(b)(7)(A)

Prior to Mr. Epstein being taken off suicide watch, MCC New York Executive Staff, with input from Psychology staff, assessed all the inmates in SHU at that time and narrowed the list down to the most appropriate candidates. (b)(7)(A) (b)(6); (b)(7)(C) Most of the other inmates in SHU at the time were there for disciplinary reasons and were otherwise not appropriate to be housed with Mr. Epstein. The other notable inmate in SHU with a history of sex offenses, (b)(6); (b)(7)(C) was deemed dangerous to Mr. Epstein due to his threatening nature. Accordingly, MCC New York Executive Staff narrowed the possibilities to cooperators. Specifically, Efrain Reyes, Register Number 85993-054, was placed in SHU for claims he was being threatened and extorted on his unit, and he was confirmed as proffering with the U.S. Attorney's Office. As both he and Mr. Epstein were in SHU for safety reasons, Mr. Reyes was deemed an appropriate cellmate.

Based on the above, consideration was made for Mr. Epstein's sex-offender-specific needs in choosing his cellmate in SHU. His charged crime was just one of the factors reviewed in making the determination. MCC New York Executive Staff also considered high publicity inmates with ample reasons not to hurt Mr. Epstein, and cooperators who are not only vulnerable themselves, but also had a lot to lose should they harm Mr. Epstein.

4. Documentation Accuracy: (b)(7)(A)

(b)(7)(A)

(b)(7)(A) It is critical that all descriptions of the incident accurately reflect objective evidence.

(b)(7)(A)

(b)(7)(A)

(b)(7)(A) It is recommended that staff remain open to all reasonable explanations for a behavior and take the appropriate actions when a final determination is made. Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

(b)(6); (b)(7)(C) entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to a(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

(b)(6); (b)(7)(C) Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

Officer (b)(6); (b)(7)(C) was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer (b)(6); (b)(7)(C) mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. Ms. (b)(6); (b)(7)(C) Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer (b)(6); (b)(7)(C) entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. Charisma Edge, Associate Warden to (b)(6); (b)(7)(C) with a carbon copy to Warden N'Diaye on August 12, 2019. Of note, Ms. (b)(6); (b)(7)(C) did not make an entry explaining why she was making the log book changes. Additionally, Ms. (b)(6); (b)(7)(C) then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer (b)(6); (b)(7)(C) nor was Ms. (b)(6); (b)(7)(C) assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why Ms. (b)(6); (b)(7)(C) attempted to correct Officer (b)(6); (b)(7)(C) error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book.

179 out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of

16 instances were missing. (b)(5)

(b)(5)

Institution Response: 4. Documentation Accuracy:

The Reconstruction team indicates it is critical that all descriptions of the incident accurately reflect objective evidence, and references (b)(7)(A)

(b)(7)(A)

In reference to typographical errors noted in PDS/BEMR notes, the Chief Psychologist has spoken to all psychology staff members concerning proof reading all documents entered to reduce typos and to improve information accuracy. Additionally, there is a second Staff Psychologist in the department which helps reduce the workload on current psychologists, allowing more time for documentation review.

Regarding the Reconstruction team's concerns in reference to Mr. Epstein's expunged incident report, staff shall continue to follow Program Statement 5270.09, *Inmate Discipline Program* in writing incident reports as appropriate. As more complex matters (including attempted suicide) warrant, Special Investigative Services staff will conduct appropriate investigations and make a determination as to whether an incident report is warranted. Psychology Services staff will also be consulted where their expertise is required.

The Reconstruction team stated medical staff conducted Mr. Epstein's Intake Screening late. SENTRY records reflect Mr. Epstein arrived in MCC New York's Receiving and Discharge (R&D) area on July 6, 2019, at approximately 9:24 p.m. His medical Intake Screening was conducted at approximately 9:38 p.m., by Physician Assistant (PA) (b)(6); (b)(7)(C) on the same night and approximately 14 minutes after his arrival in R&D. On July 9, 2019, he was placed on Psychological Observation and at approximately 12:38 p.m., he was escorted from Psychological Observation to Health Services for a Medical Assessment and a History and Physical, which was performed by PA (b)(6); (b)(7)(C) within three (3) days of his arrival. According to Program Statement 6031.04, *Patient Care*, a provider must perform a History and Physical within 14 days of the inmate arriving at BOP facility. The History and Physical and Intake Screening were conducted timely and in accordance to policy.

Regarding use of the incorrect Suicide Watch Log and the re-creation thereof, the Chief Psychologist and Drug Abuse Coordinator counseled the Drug Treatment Specialist (DTS) concerning her documentation in the suicide watch log book. There was no ill-intent on the part of the DTS as all log books were maintained; the original log book written by the officer and the one documented by the DTS. The DTS indicated a desire to assist the officer as he had written in the wrong log book. Specifically, he wrote in the inmate companion log book rather than the staff log book. However, she was informed that this is not her role and she is not to document in a log book for anyone else observing an inmate on suicide watch. In the future, only the staff member watching the inmate on suicide watch and Operations Lieutenants document in the suicide watch log book. Log books are now being closely monitored on a daily basis by the Chief Psychologist.

Incomplete entries were noted in the BP-292s. SHU training is conducted quarterly, in which emphasis will be placed on the importance of proper 292 documentation. In addition, the SHU Lieutenant will review 292s on a daily basis and provide the Captain with an assurance memorandum. 292s will be printed for the previous week every Sunday, and the SHU Lieutenant will acquire any needed signatures from the respective OICs in a handwritten manner.

The Reconstruction team findings noted discrepancies in the procedures approved for Psychological Observation.

The Psychology Department has eliminated Psychology Observation at MCC-NY. Both Staff and the Lieutenants received additional training on when they are required to complete rounds and sign Suicide Watch log books. With regard to suicide watch log books signatures, correctional staff are required to perform routine rounds every hour. The 2 Sally Officer on Monday- Friday during Day Watch is required to perform rounds on suicide watch inmates as prescribed by the Captain. After-hours, the Unit 2 Officer will be responsible for making rounds, serving meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 assisting with duties as assigned by the Captain. Additionally, Psychology staff check the suicide watch logs daily when they interview the inmates on suicide watch. If it is noted hourly rounds are not being conducted by the Unit Officer and/or the Lieutenants are not rounding and signing the books each shift, the Associate Warden over Programs and the Captain are notified immediately and enforce accountability.

5. Telephone Calls: In a PDS-BEMR note written by (b)(6); (b)(7)(C) on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

According to a memorandum from Unit Manage (b)(6); (b)(7)(C) on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. Mr. (b)(6); (b)(7)(C) (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call.

Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told Mr. (b)(6); (b)(7)(C) he was calling his mother who, according to public records, has been deceased since 2004.

(b)(5)

Institution Response: 5. Telephone calls:

There is no documentation to substantiate that a Lieutenant facilitated two telephone calls to Mr. Epstein. However, there is documented evidence that Unit Manage (b)(6); (b)(7)(C) provided a call to Mr. Epstein on July 30, 2019, at 5:15 p.m., to a (b)(6); (b)(7)(C) friend, on a monitored telephone/speaker phone. The call was documented in a log that is maintained in the Correctional Systems Department. Mr. Epstein was provided a call because he had not been able to conduct voice recording on the inmate telephone. This is standard procedure by the Unit Team at MCC New York, to occasionally provide a call to new arrivals, when necessary.

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an Attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

Institution Response: 6. Direct Observation:

The Psychology Department has eliminated Psychology Observation at MCC-NY. Inmates on Suicide Watch are only provided legal visits under special circumstances as deemed by the Court.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening (b)(6); (b)(7)(C) Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to Drs. (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) and Lieutenant (b)(6); (b)(7)(C) later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was okay, and he reportedly said he was. However, Ms. (b)(6); (b)(7)(C) noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenan (b)(6); (b)(7)(C) opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if Ms. (b)(6); (b)(7)(C) was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When (b)(6); (b)(7)(C) opened the e-mail the following Monday morning, Mr. Epstein was evaluated by (b)(6); (b)(7)(C) at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this.
Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." Psychologists should use the PSY ALERT assignment more frequently with high profile cases and with inmates who have a history or charge of sex offense. Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m., Dr. (b)(6); (b)(7)(C) sent Dr. (b)(6); (b)(7)(C) an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by Dr. (b)(6); (b)(7)(C) for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

Institution Response: 7. Follow Up:

Staff have been trained that it is required that they make verbal contact with either Psychology Staff or a Lieutenant when they have concerns for an inmate's mental health. If Psychology Staff is not in the institution, an inmate is placed on suicide watch, and the on-call psychologist and Warden are notified.

As part of their signature block, all Psychology staff have added the following: "If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact

(verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist."

The Psychology Department uses PSY ALERT codes more frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately on classification and/or identification, and not just when an inmate is about to leave the institution. If an inmate is moved in and out of our institution for court, etc., the inmate is assessed immediately prior to being released to a unit.

R&D staff have been reminded of the U.S. Marshal and Court alert notices. Psychology Staff are notified immediately if there are suicidal concerns noted by the Courts. If Psychology Staff is not in the institution, an inmate that enters the institution with an alert notice is placed on suicide watch, and the on-call psychologist and Warden are notified. These inmates receive a suicide risk assessment by a psychologist before being released to the general population.

Inmates who initially enter and/or transfer into the institution with a PSY ALERT assignment will be seen by a member of the Psychology Services Department immediately and prior to being released to the general population. R&D will review the PP44 code and Intake Screeners will utilize the PP64 to determine if inmates entering the facility have a PSY ALERT assignment. If there is not a psychologist in the building when a PSY ALERT inmate is identified and/or if it is during non-duty hours, the Operations Lieutenant will immediately be notified and will then contact the on-call psychologist. The on-call psychologist will come in after hours to screen the inmate in R&D and determine their appropriateness for general population, as well as any other pertinent housing considerations, prior to the inmate's release to general population.

Inmates may also be assigned a PSY ALERT function code by a psychologist while housed at this institution. Psychologists will consider not only inmates with substantial mental health concerns for a PSY ALERT assignment, but will use PSY ALERT codes frequently with high profile cases and with inmates with a history or charge of a sex offense. The PSY ALERT code is applied immediately and not just when an inmate is about to leave the institution.

The attached institutional procedural memorandum has been reviewed by Central Office Psychology Services and implemented by MCC New York Psychology Services to outline the follow-up procedures when existing PSY ALERT inmates return from trips such as court proceedings and hospital trips. If any movement occurs with an existing PSY ALERT inmate, psychology must be verbally notified immediately when the inmate returns back to the institution. This would include movement from court, institutional movement, or hospital trips. The Psychology Department will also be notified of a PSY ALERT inmate's movement prior to the inmate leaving. The Psychology Department will be provided with the court lists as well as the Prisoner Schedule Report on a daily basis. These reports will be reviewed daily by a member of the psychology department to assess whether a PSY ALERT inmate is scheduled to go out to court the following day.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court with a notice from the Judge or Marshal's Office indicating imminent mental health concerns or concerns related to suicidality, the PSY ALERT inmate will be seen by a psychologist immediately and prior to their return to general population. A psychologist will determine at that time if a PSY ALERT inmate is ready to return to general population, their psychological stability, and their treatment needs. If the inmate returns after hours and there is no psychologist in the institution, the PSY ALERT inmate will be placed on suicide watch pending a suicide risk assessment by a psychologist. The Operations Lieutenant, On-Call Psychologist and Warden will be notified.

When an existing PSY ALERT inmate who has already been initially screened by the Psychology Department returns from court routinely, and without a notice from the Judge or Marshal's Office, they will be screened by a member of the Psychology Department within 24 hours to assess if they are experiencing any significant distress regarding their court proceedings that may be exacerbating their mental health difficulties and/or risk factors.

Per guidance from Central Office Psychology Division, the Psychology Department will conduct a training with R&D staff to help train them about PSY ALERT inmates and to recognize signs of psychological distress and suicidality. Suicide Prevention and PSY ALERT Trainings have recently been conducted by the Psychology Services Department with Lieutenants and during a recent Department Head Meeting. Further, an e-mail regarding PSY ALERT procedures was sent to all Lieutenants, Receiving and Discharge (R&D), Psychology and Health Services staff.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) inmate (b)(6); (b)(7)(C) and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) respectively. Inmate (b)(6); (b)(7)(C) cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate (b)(6); (b)(7)(C) cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate (b)(6); (b)(7)(C) in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate (b)(6); (b)(7)(C) in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993- 054). The locator shows inmate (b)(6); (b)(7)(C) and inmate (b)(6); (b)(7)(C) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code HO1 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H0l-00lL according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HOl-00lL, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H0l cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

Institution Response: 8. Inmate Accountability and Assignment Accuracy:

With regard to the accuracy and accountability of inmates placed on suicide watch status in the hospital area, Psychology Services now runs a daily SENTRY roster of all the inmates on suicide watch in that area. The roster is examined to ensure that the inmates placed on suicide watch in a suicide watch cell are keyed into SENTRY with

the correct cell assignment noted. The Associate Warden, Programs, is notified if there are any inconsistencies. Moreover, the four suicide watch cells now all have SENTRY Assignments of H01-001L – H01-004L. Further, Psychology Services Department reviews suicide watch log books on a daily basis to assess whether the Lieutenants have conducted rounds during each shift and whether the Unit 2 Sallyport and Unit 2 Officers are conducting hourly rounds. Any inconsistencies noted in the logbooks by Psychology staff will be reported immediately to the Captain and the Associate Warden over Programs to address appropriately.

The Operations Lieutenant will physically check the PP30 Cell Assignment Roster when inmates are quartered on suicide watch. The Lieutenant will ensure the Counts and Assignments (C&A) Officer keys cell assignments correctly and annotate any errors in the daily log and contact the Captain immediately. Guidance was sent to the Lieutenants regarding keying of suicide watch bed assignments after hours. The Lieutenants were instructed that upon placing an inmate on suicide watch, they are responsible for contacting C&A and providing the cell assignment. Additionally, the Lieutenant will run a PP30 with the selection category for suicide watch. The Operations Lieutenant will email the roster to the Captain, as he will be responsible for verifying that each inmate is in the appropriate cell. This verification process will ensure inmates placed on suicide watch are keyed into accurate bed assignments and will eliminate inmates being keyed into the same cell.

Additionally, the Lieutenants were instructed to contact the Captain and on-call Psychology staff by telephone when the need for suicide watch placement is determined after hours. Psychology staff have been instructed to contact the Warden upon receiving said notification. After consultation with the Warden, Psychology staff will designate whether a staff or inmate companion will be assigned. Psychology staff will in turn inform the Shift Lieutenant of this determination.

To ensure inmates are assigned to the correct cell inside the Special Housing Unit, periodic and unannounced checks are conducted. Specifically, SENTRY Roster PP30 Quarters assignments are audited daily by the SHU Lieutenant. Executive Staff also conduct routine bed book counts in all units. Any and all discrepancies identified are addressed. Results will be maintained by Correctional services in the Lieutenants Log. The Morning Watch Lieutenant is responsible for observing one count during his or her shift in SHU which is documented daily in the Lieutenants Log.

In order to properly account for inmates in the unit, staff have been informed not use the Inmate Locator Form, due to the forms being unreliable in accounting for inmates and cell assignments. A Unit Accountability Board along with a SENTRY PP30 Quarters Roster have been placed in the unit to establish better oversight over inmate accountability.

Correctional Staff are required to perform routine rounds of the second floor suicide watch area every hour. On Day watch, Monday through Friday, the 2 Sally Officers are required to perform rounds on suicide watch inmates, as prescribed by the Captain. After hours, the Unit 2 Officer will be responsible for making rounds, serving meals, collecting trash in the area, and performing the count with the Internal 1 or Internal 2 Officer assisting with duties as assigned by the Captain. To ensure that staff are informed of the importance of Suicide Prevention and responsibilities when one occurs. Lieutenants will reinforce the message through conference calls with staff. Roll Call notes will be placed on TRUSCOPE to notify staff of which inmates are currently on suicide watch.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible

evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

Institution Response: 9. Attorney Log Books:

On August 10, 2019, log books deemed relevant to the investigation were removed from various locations throughout the facility. The Reconstruction Team did identify pertinent logbooks that had not been secured. At this time, all relevant logbooks have been removed and replaced. In addition, a logbook audit was conducted to ensure accuracy of the documentation and compliance with policy. Measures are being taken to ensure in the future that all relevant logbooks are identified, secured immediately and replaced with new ones to ensure the institution can continue to run efficiently.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

Institution Response: 10: Automatic External Defibrillators:

A review of the Automatic External Defibrillators (AED) report presented by Great Lakes Biomedical Services dated July 22, 2019, revealed that all AEDS were accounted for and were placed in the correct respective areas. The report was accurate and complete. New AEDs have been purchased and will be inspected Great Lakes Biomedical Services upon their arrival. The list reviewed by the reconstruction team was an old and outdated list from January 8, 2018.

Medical staff provides training and conducts monthly inspections of all AEDs in the institution. Great Lakes Biomedical Services, an outside contractor, conducts a bi-annual inspection and provides a report. Procedures on inspecting all AEDS in the institution have been prepared and are awaiting approval. These procedures are attached hereto.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Office (b)(6); (b)(7)(C) failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer (b)(6); (b)(7)(C) Officer (b)(6); (b)(7)(C) and Officer (b)(6); (b)(7)(C)

Institution Response: 11. Post Orders & SHU Training:

The Suicide Watch Post Orders are located in the Lieutenant's Office and SHU with a quarterly sign-in sheet. A copy of the Suicide Watch Post Orders will also be placed in a secure container outside of the suicide watch cells on Tier H in SHU. This container will also hold signature sheets and additional Staff Suicide Watch Log Books.

All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch. Attached please find a copy of the NERO Waiver permitting staff monitored suicide watches in SHU.

With regard to SHU Suicide Prevention training, this continues to be conducted on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, the sign-in sheet will be routed to the Captain, who will coordinate with the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

SHU training is conducted quarterly two weeks from the beginning of the new quarter. A representative from Psychology will provide the required suicide prevention training. In addition, the SHU training on BOPLEARN will be completed by all staff assigned to SHU that day of training. SHU staff will be allotted time during that day to complete all prescribed web-based training as identified on the agenda. Staff who are assigned to SHU but have not received the mandatory training before assuming the post will be roster-adjusted to attend another training day as assigned by the Captain.

Staff assigned to suicide watch shall maintain a chronological log of the inmate's behavior. Blank log books will be maintained in the Lieutenants office and on the 2nd Floor. A chronological record of events will commence immediately upon the initiation of watch. It is the responsibility of the staff member initiating the watch to obtain a blank log book prior to initiating the watch. Different log books will be used for each inmate on suicide watch; each log book will contain entries for one suicide watch only. The name and register number of the inmate on watch shall be clearly printed on the front cover of the log book and at the top of each page in the log book in which entries are made.

During some suicide watches, staff observers may cover some shifts and inmate companions may cover others. In this instance, two separate log books must be used: one for the shifts during which staff are maintaining constant visual observation (blue) and another for shifts during which inmate companions are providing constant visual observation (yellow). When separate inmate companion log books are used, staff must sign the inmate companion log book every 60 minutes.

Lights will remain on inside the cell 24 hours day to ensure the inmate on watch can be seen. A Lieutenant will make rounds every shift and remove the inmate from the cell and perform a cursory search. No food items, trays, eating utensils, milk cartons, toilet paper, plastic bags, reading materials, pens, pencils, or anything else not prescribed by Psychology staff should be in the cell.

The inmate will be outfitted in a suicide preventive smock, suicide preventive blanket, suicide preventive mattress and if necessary a suicide preventive helmet. Inmate Companions will be searched prior to assuming duties. Inmate Companions are not allowed to have radios, mp3 players, magazines, books or anything that would distract them from maintaining constant supervision. Inmate Companions will not have direct or physical contact with inmates on suicide watch.

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing
the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

Institution Response: 12. Staffing:

The Drug Abuse Coordinator position is currently a shared position. The Warden has re-established the Drug Abuse Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position is pending selection.

We are currently in the process of requesting to hire a Staff Psychologist position to provide additional psychological services to inmates in the SHU, including therapy sessions with PSY ALERT, CC2-MH and CC3-MH inmates who are currently housed there. An additional psychologist could also monitor Hot List inmates arriving to the SHU and ensure they are housed with appropriate cellmates. This psychologist could conduct daily rounds to look for signs of psychological distress and address the concerns of our Long Term SHU inmates. Finally, an additional Staff Psychologist could assist with our daily crisis interventions and suicide risk assessments.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more

(b)(5)

Institution Response: 13. Sex Offense Risk Factors:

The Chief Psychologist is a member of the Executive Staff. The Chief Psychologist or her designee continues to be present at all Executive Staff meetings, Department Head meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Introduction to Correctional Techniques (ICT) and Annual Training (AT) about the sex offender specific risk factors and suicidality.

DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & (b)(7)(E)
TRUVIEW - Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE - Logs, High Risk Inmates, Inmates Lists, etc. Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy Video Showing Scene and Staff Response Sentry Documentation
SIS Case File Index Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum Post Orders
Lieutenant Logs Attorney Logs Staff Roster
Medical Information/Records (BEMR) BOP Twenty-Four Hour Death Report Pre-Sentence Report
Note(s) Left Behind by Deceased Time Line
Autopsy Request & Report Inmate Central File
Court Return Screening Form Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable) Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable) Detention Orders (If applicable)
30 minute SHU rounds BP 292's

U.S. Department of Justice

Federal Bureau of Prisons

Northeast Regional Office

U.S. Custom House - 7th Floor
2nd and Chestnut Streets
Philadelphia, PA 19106

August 14, 2019

MEMORANDUM FOR J. PETRUCCI, WARDEN
MCC NEW YORK

FROM: J. Ray Ormond, Regional Director
Northeast Region

SUBJECT: After Action Review Team

On August 14, 2019, a team of staff will arrive at MCC New York to perform an After Action Review on the apparent suicide of Inmate Jeffrey Epstein Reg. No. 76318-054. The duration of this visit will be fluid and conclude once the assessments are complete. During this visit, the teams will work largely independently, but may require your staff to perform specialized tasks or be available for interviews, etc. Please ensure your staff are responsive to the team's requests.

Upon arrival, the team will begin their assessments without delay. J. A. Keller, Regional Director, Southeast Region, and the team will meet with you to discuss the plan for the week. I am requesting you have a staff member from Computer Services available to assist with any network needs that may arise. If feasible, any videos or electronic records must be available for the team to review independently. It may be necessary to utilize external hard drives or allow team members temporary access to a local drive. Several team members will have government issued laptops for use during this review.

As mentioned, ensure your staff are available and responsive. Also, advise your local union of this visit. Union representation should be quickly accessible should the need arise.

The team members are:

J. A. Keller, Regional Director, SER
(b)(6); (b)(7)(C) Correctional Services Administrator, SER
(b)(6); (b)(7)(C) Health Services Administrator, SER
(b)(6); (b)(7)(C) Chief Psychologist, FCI Tallahassee
(b)(6); (b)(7)(C) Correctional Programs Administrator,
Correctional Programs Division, Central Office
Alan Cohen, Associate Warden, FMC Carswell
(b)(6); (b)(7)(C) Captain, FCI Talladega

Should you have any questions, please give me a call.

Form 583 Report of Incident

Incident #: NYM-19-0076 Submitted By: Skipper-Sott, S. Date/Time Of Incident: 7/23/2019 1:27 AM

Section 1: General Information

Staff Aware Date: 7/23/2019 1:27 AM

FBI Notified: No USMS Notified: No Indicate Where Incident Occurred: Main Facility

Location Level 1: SHU Level 2: Housing Unit, Special (SHU) Level 3: 9 SOUTH SHU

Type Of Incident

- ☐ Assault On Inmate
- ☐ Assault On Staff
- ☐ Assault, Attempted On Inmate
- ☐ Assault, Attempted On Staff
- ☐ Disruptive Behavior
- ☐ Escape From Non-secure Facility
- ☐ Escape From Secure Facility
- ☐ Escape, Attempted From Non-secure Facility
- ☐ Escape, Attempted From Secure Facility
- ☐ Fight
- ☐ Inmate Death
- ☐ Institution Disturbance
- ☐ Introduction Of Contraband
- ☐ Lethal Weapons Discharge
- ☑ Self Mutilation Method: Laceration
- ☐ Setting A Fire
- ☐ Sexual Act, Non-consensual On Inmate
- ☐ Sexual Assault On Staff
- ☐ Sexual Contact, Abusive On Inmate
- ☐ Sexual Harassment, Repetitive
- ☐ Staff Homicide
- ☐ Strike, Food
- ☐ Strike, Work
- ☑ Suicide Attempt Method: Hanging/Asphyxiation
- ☐ Use Of Force
- ☐ Use Of Force/Applications Of Restraints
- ☐ Use of Restraints, Pregnant/Postpartum

Institution Locked Down: No

Modified Operations: No

Cause Of Incident Known? No

Cause Of Incident

- ☐ Alcohol
- ☐ Commissary
- ☐ Debts
- ☐ Disrespect Issue
- ☐ Drugs
- ☐ Ethnic Conflict
- ☐ Food Issue
- ☐ Geographical Conflict
- ☐ Interfering with Staff duties
- ☐ Property Issue
- ☐ Racial Conflict
- ☐ Recreation Equipment
- ☐ Religious Issue
- ☐ Security Threat Group Conflict
- ☐ Sexual Pressure
- ☐ Sporting Events
- ☐ Telephone
- ☐ Theft
- ☐ Visiting
- ☐ Work Issue

(b)(7)(A)

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Form 583 Report of Incident

Incident #: NYM-19-0076 Submitted By: Skipper-Sott, S. Date/Time Of Incident: 7/23/2019 1:27 AM

(b)(7)(A)

Section 3: Others Involved

Name: (b)(6); (b)(7)(C)
Person Type: Staff
Medical Attention Required: No
Death: No
Injury Category: No Injury
Staff Injury by Inmate: No
Sexual Assault: No

Name: (b)(6); (b)(7)(C)
Person Type: Staff
Medical Attention Required: No
Death: No
Injury Category: No Injury
Staff Injury by Inmate: No
Sexual Assault: No

Name: (b)(6); (b)(7)(C)
Person Type: Staff
Medical Attention Required: No
Death: No
Injury Category: No Injury
Staff Injury by Inmate: No
Sexual Assault: No

Name: (b)(6); (b)(7)(C)
Person Type: Staff
Medical Attention Required: No
Death: No
Injury Category: No Injury
Staff Injury by Inmate: No
Sexual Assault: No

Name: (b)(6); (b)(7)(C)
Person Type: Staff
Medical Attention Required: No
Death: No
Injury Category: No Injury
Staff Injury by Inmate: No
Sexual Assault: No

Name: (b)(6); (b)(7)(C)
Person Type: Staff
Medical Attention Required: No
Death: No

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Form 583 Report of Incident

Incident #: NYM-19-0076 Submitted By: Skipper-Sott, S. Date/Time Of Incident: 7/23/2019 1:27 AM

Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Section 4: Lethal Weapon Discharge

No data found.

Section 5: Use of Force

No data found.

Section 6: Description of Incident

DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.

(b)(7)(A)

Section 7: Attachments

File Date	File Name	Original Entered By	Original Loc. Code
7/24/2019	STAFF ROSTER.pdf	(b)(6); (b)(7)(C)	NYM
7/24/2019	SOS (b)(6); (b)(7)(C) STAFF MEMO.pdf		NYM
7/24/2019	SOS (b)(6); (b)(7)(C) STAFF MEMO.pdf		NYM
7/24/2019	SO (b)(6); STAFF MEMO.pdf		NYM
7/24/2019	SC (b)(6); (b)(7)(C) TAFF MEMO.pdf		NYM
7/24/2019	OPS LT MEMO.pdf		NYM
7/24/2019	MEDICAL ASSESSMENT.pdf		NYM
7/24/2019	MATERIAL HANDLER (b)(6); (b)(7)(C) STAFF MEMO.pdf		NYM
7/24/2019	(b)(6); (b)(7)(A); (b)(7)(C)		NYM
7/24/2019	INMATE EPSTEIN PHOTOS.pdf		NYM
7/24/2019	INMATE EPSTEIN IR.pdf		NYM
7/24/2019	ADO.pdf		NYM

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Form 583 Report of Incident

Incident #: NYM-19-0076 Submitted By: Skipper-Sott, S. Date/Time Of Incident: 7/23/2019 1:27 AM

Approved By: SUBMITTED
Skipper-Sott, S.

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Fwd: Inmate Epstein #76318-054

From (b)(6); (b)(7)(C)

To Ray Ormond

Date 2019/07/30 13:36

Subject: Fwd: Inmate Epstein #76318-054

Attachments: TEXT.htm, 2019_07_30_12_36_08.pdf

Boss,

Here is the 583. If you like, I can print it for you to read on Thursday.

(b)(6);
(b)(7)(C)

>>> (b)(6); (b)(7)(C) 7/30/2019 12:44 PM >>>
Good afternoon,

Attached is a copy of inmate Epstein #76318-054 583 .

(b)(6); (b)(7)(C)
Special Investigative Technician
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 Ext. (b)(6); (b)(7)(C)

Form 583 Report of Incident

Incident #: NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

Section 1: General Information

Staff Aware Date: 7/23/2019 1:27 AM

FBI Notified: No **USMS Notified:** No **Indicate Where Incident Occurred:** Main Facility

Location Level 1: SHU **Level 2:** Housing Unit, Special (SHU) **Level 3:** 9 SOUTH SHU

Type Of Incident

- ☐ Assault On Inmate
- ☐ Assault On Staff
- ☐ Assault, Attempted On Inmate
- ☐ Assault, Attempted On Staff
- ☐ Disruptive Behavior
- ☐ Escape From Non-secure Facility
- ☐ Escape From Secure Facility
- ☐ Escape, Attempted From Non-secure Facility
- ☐ Escape, Attempted From Secure Facility
- ☐ Fight
- ☐ Inmate Death
- ☐ Institution Disturbance
- ☐ Introduction Of Contraband
- ☐ Lethal Weapons Discharge
- ☐ Self Mutilation
- ☐ Setting A Fire
- ☐ Sexual Act, Non-consensual On Inmate
- ☐ Sexual Assault On Staff
- ☐ Sexual Contact, Abusive On Inmate
- ☐ Sexual Harassment, Repetitive
- ☐ Staff Homicide
- ☐ Strike, Food
- ☐ Strike, Work
- ☑ Suicide Attempt — Method: Hanging/Asphyxiation
- ☐ Use Of Force
- ☐ Use Of Force/Applications Of Restraints
- ☐ Use of Restraints, Pregnant/Postpartum

Institution Locked Down: No

Modified Operations: No

Cause Of Incident Known? No

Cause Of Incident

- ☐ Alcohol
- ☐ Commissary
- ☐ Debts
- ☐ Disrespect Issue
- ☐ Drugs
- ☐ Ethnic Conflict
- ☐ Food Issue
- ☐ Geographical Conflict
- ☐ Interfering with Staff duties
- ☐ Property Issue
- ☐ Racial Conflict
- ☐ Recreation Equipment
- ☐ Religious Issue
- ☐ Security Threat Group Conflict
- ☐ Sexual Pressure
- ☐ Sporting Events
- ☐ Telephone
- ☐ Theft
- ☐ Visiting
- ☐ Work Issue

(b)(7)(A)

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Form 583 Report of Incident

Incident #: NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

(b)(7)(A)

Section 3: Others Involved

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Person Type: Staff
Death: No

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Form 583 Report of Incident

Incident #: NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

Injury Category: No Injury **Staff Injury by Inmate:** No
Sexual Assault: No

Section 4: Lethal Weapon Discharge

No data found.

Section 5: Use of Force

No data found.

Section 6: Description of Incident

DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.

(b)(7)(A)

Section 7: Attachments

File Date	File Name	Original Entered By	Original Loc. Code

No data found.

Approved By: NOT COMPLETED

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MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster

Tuesday July 23, 2019

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
CAPTAIN SEC						
OPS LT						
ACT LT						
ADMIN LT						
SHU LT						
SIS LT						
SIS LT #2						
SIA						
SIS TECH #1						
SIS TECH #2						
PHONE MONITOR						
SEC OFFICER #1						
SEC OFFICER #2						
TOOL ROOM						
SEARCH OFFICER						
2 SALLY OFF						
3 SALLY OFF						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						
10 SOUTH #1						
10 SOUTH #2						

7/23/2019 7:02:27 AM

REC OFFICER #1	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
REC OFFICER #2					
11 NORTH					
11 SOUTH					
11 SOUTH #2					
REAR GATE					
OSP #1					
SANITATION OFF					
VISIT #1					
VISIT #2					
VISIT #3					

******Special Assignments******

EPO OFFICE	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
ESCORT OFF #1					
ESCORT OFF #2					
LOBBY #2					
PHONE RM					
TOWN DRIVER					
SUICIDE WATCH					

******Back Page Categories******

DAY OFF

(b)(6); (b)(7)(C)

SICK LEAVE

(b)(6); (b)(7)(C)

ANNUAL LEAVE

(b)(6); (b)(7)(C)

LWOP

(b)(6); (b)(7)(C)

LWOP(M)

(b)(6); (b)(7)(C)

AWOL

(b)(6); (b)(7)(C)

SUSPENSION

(b)(6); (b)(7)(C)

OFFICIAL TIME

(b)(6); (b)(7)(C)

COP
(b)(6); (b)(7)(C)

IF TRAINING
(b)(6); (b)(7)(C)

******Change Records******

Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
TOOL ROOM			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/14 13:31
[Sick / Annual]				[Removed]				7/14 13:52
CONTROL #2				Annual Leave				7/16 07:54
(sp)PHONE RM 2				3 CONTROL #2				7/16 07:54
SHU #1				LWOP(M)				7/16 09:22
INTERNAL				Annual Leave				7/16 09:29
INTERNAL						8 7 SOUTH		7/16 12:07
UNIT 3						Annual Leave	Y	7/17 15:58
					Shift: UNIT 3 Annual Leave	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
ATTY CONF					(b)(6); (b)(7)(C)	Annual Leave	Y	(b)(6) 7/18 08:00
					Shift: ATTY CONF Annual Leave	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
7 SOUTH					(b)(6); (b)(7)(C)	2 9 NORTH	Y	(b)(6); (b)(7)(C) 7/18 10:11
					Shift: 7 SOUTH 9 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
SHU LT				Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/18 10:19
LWOP				8 PHONE RM 2(sp)				7/18 11:35
5 SOUTH						8 10 SOUTH #1	Y	7/18 12:10
					Shift: 5 SOUTH 10 SOUTH #1	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 7/19 10:19
INTERNAL					(b)(6); (b)(7)(C)	[Sick / Annual]		7/19 10:19
10 SOUTH #2						Annual Leave	Y	7/19 12:15
					Shift: 10 SOUTH #2 Annual Leave	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
ACT LT					(b)(6); (b)(7)(C)	8 OPS LT	Y	(b)(6) 7/21 14:10
					Shift: ACT LT OPS LT	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
SHU #2					(b)(6); (b)(7)(C)	12 SHU #4	Y	(b)(6); (b)(7)(C) 7/22 08:21
					Shift: SHU #2 SHU #4	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
VISIT #2					(b)(6); (b)(7)(C)	3 REC OFFICER #1	Y	(b)(6); 7/22 08:26
					Shift: VISIT #2 REC OFFICER #1	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
VISIT #2			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/22 08:27
[Sick / Annual]				[Removed]				7/22 08:27
7 NORTH						12 7 NORTH	Y	7/22 08:34
					Shift: 7 NORTH 7 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
11 NORTH					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); (b)(7)(C) 7/22 08:45
					Shift: 11 NORTH Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
(sp)PHONE RM 2				Sick Leave				(b)(6); (b)(7)(C) 7/22 09:05
SHU #1					(b)(6); (b)(7)(C)	12 SHU #1	Y	7/22 09:20
					Shift: SHU #1 SHU #1	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 7/22 09:39
SHU #3					(b)(6); (b)(7)(C)	[Sick / Annual]		7/22 09:39
SHU #4						2 SANITATION OFF	Y	7/22 10:04
					Shift: SHU #4 SANITATION OFF	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
SHU #1					(b)(6); (b)(7)(C)	8 SHU #2		(b)(6); (b)(7)(C) 7/22 10:19
SHU #2						Day Off	Y	7/22 10:19
					Shift: SHU #2 Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
7 NORTH				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/22 10:43
[Sick / Annual]				[Removed]				7/22 10:43
9 NORTH						2 UNIT 2	Y	7/22 11:04
					Shift: 9 NORTH UNIT 2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
11 NORTH					(b)(6); (b)(7)(C)	2 11 SOUTH		(b)(6); (b)(7)(C) 7/22 14:34
5 NORTH						2 5 NORTH		7/22 14:37
INTERNAL #2						Annual Leave	Y	7/22 14:45
					Shift: INTERNAL #2 Annual Leave	Staff: (b)(6); (b)(7)(C)		OT/CT: CT Start: End:
7 NORTH					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); 7/22 14:58
					Shift: 7 NORTH Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
VISIT #2					(b)(6); (b)(7)(C)	3 REC OFFICER #1	Y	(b)(6); 7/22 15:26
					Shift: VISIT #2 REC OFFICER #1	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
5 NORTH					(b)(6); (b)(7)(C)	12 UNIT 3	Y	(b)(6); 7/22 18:12
					Shift: 5 NORTH UNIT 3	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:

Post	Splt	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
11 SOUTH			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	12 UNIT 2	Y	(b)(6); 7/22 19:21
					Shift: 11 SOUTH UNIT 2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
INTERNAL					(b)(6); (b)(7)(C); (b)(7)(F)	12 SHU #4		(b)(6); (b)(7)(C) 7/22 19:22
SHU #2				[Sick / Annual]				7/22 21:14
[Sick / Annual]				[Removed]				7/22 21:14
SHU #2						12 INTERNAL #2	Y	7/22 21:14
					Shift: SHU #2 INTERNAL #2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
5 SOUTH				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 7/22 22:08
[Sick / Annual]				[Removed]				7/22 22:08
5 SOUTH						12 INTERNAL	Y	7/22 22:12
					Shift: 5 SOUTH INTERNAL	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 7/23 04:30
(sp)Suicide Watch					(b)(6); (b)(7)(C)	[Sick / Annual]		7/23 04:31
(sp)Suicide Watch				[Time Change]				7/23 04:31
					Shift: Suicide Watch	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: 01:30 End: 08:00
INTERNAL				[Time Change]				(b)(6); 7/23 04:32
					Shift: INTERNAL	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: 00:00 End: 01:30
11 SOUTH				Sick Leave	(b)(7)(F)			(b)(6); 7/23 05:05

******Recapitulation******

(b)(7)(F)

Morning Watch
AM Watch
Day Watch
PM Watch
Evening Watch

****Back Page Categories****

Sick Leave	4
Day Off	20
Annual Leave	7
LWOP	1
LWOP(M)	4
AWOL	9
SUSPENSION	1
OFFICIAL TIME	1
COP	2
IF TRAINING	3

Total Correctional Svcs. Staff: (b)(7)(F)
Non Correctional Svcs. Staf

Overtime Occurrences: 18
Comptime Occurrences: 1

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

BP-A0308
JAN 17

ADMINISTRATIVE DETENTION ORDER

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEWYORK MCC
Institution

Date/Time: 07-10-2019

TO: Special Housing Unit Officer

FROM: (b)(6); (b)(7)(C), (Name/Title)

SUBJECT : Placement of EPSTEIN, JEFFERY, Reg. No. 7-10-2019, in Administrative Detention

_____(a) Is pending an investigation for a violation of Bureau regulations;

_____(b) Is pending an SIS investigation.

_____(c) Is pending investigation or trial for a criminal act;

_____(d) Is to be admitted to Administrative Detention

_____(1) Since the inmate has requested admission for protection;

I hereby request placement in Administrative Detention for my own protection.

Inmate Signature/Register No.: _____

Staff Witness Printed Name Signature: _____

_____(2) Since a serious threat exists to individual's safety as perceived by staff, although person has not requested admission; referral of the necessary information will be forwarded for an appropriate hearing by the SRO.

_____(e) Is pending transfer or is in holdover status during transfer.

__✓__(f) Is pending classification; or

_____(g) Is terminating confinement in Disciplinary Segregation and has been ordered into Administrative Detention by the Warden's designee.

It is this Correctional Supervisor's decision based on all the circumstances that the above named inmate's continued presence in the general population poses a serious threat to life, property, self, staff, other inmates, or to the security or orderly running of the institution because*

PENDING CLASSIFICATION

Therefore, the above named inmate is to be placed in Administrative Detention until further notice. The inmate received a copy of this Order on

(date / time) 7-10-19

Staff Witness Signature/Printed Name (b)(6); (b)(7)(C) Date 7-10-19

Supervisor 24 hour review of placement: Signature/Printed name (b)(6); (b)(7)(C)

* In the case of DHO action, reference to that order is sufficient. In other cases, the Correctional supervisor will make an independent review and decision, which is documented here.

Record Copy - Inmate Concerned (not necessary if placement is a result of holdover status); Copy - Captain; Copy - Unit Manager; Copy - Operation Supervisor - Administrative Detention Unit; Copy – Psychology; Copy - Central File

COPY
7-23-19
B

PDF

Prescribed by P5270

(Replaces BP-A0308 of JAN 88.)

Re: Fwd: Epstein Reconstruction 76318-054 draft7

From	Hugh Hurwitz
To	Kenneth Hyle
Date	2019/09/10 16:58
Subject:	Re: Fwd: Epstein Reconstruction 76318-054 draft7
Attachments:	TEXT.htm

Ok if we call you in am?

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Kenneth Hyle (b)(6); (b)(7)(C) @bop.gov>
Date: 9/10/19 4:50 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Fwd: Epstein Reconstruction 76318-054 draft7

>>> "Kenneth Hyle" 09/10/2019 16:50 >>>
Hugh - please see attached. If my suggested edits are not accurate, please go with original language. I also had a few questions we can discuss if easier- thanks-

>>> Hugh Hurwitz 9/10/2019 3:57 PM >>>
Ken as discussed, please review and lets discuss finalizing this so we can give to Kathy and she can send to DOJ. Thanks.

>>> (b)(6); (b)(7)(C) 9/10/2019 3:53 PM >>>
Hugh,

Here is the reconstruction on Mr. Epstein. If you want any change, just let me know.

Thank you,
(b)(6); (b)(7)(C)

Re: Fwd: Epstein Reconstruction 76318-054 draft7

From	(b)(6); (b)(7)(C)
To	Hugh Hurwitz, (b)(6); (b)(7)(C)
Date	2019/09/10 17:36
Subject:	Re: Fwd: Epstein Reconstruction 76318-054 draft7
Attachments:	TEXT.htm

(b)(6); (b)(7)(C) is out tomorrow, but I'll come by.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Date: 9/10/19 4:58 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Fwd: Epstein Reconstruction 76318-054 draft7

>>> "Hugh Hurwitz" 09/10/2019 16:58 >>>
Please see me in am and we can discuss and then call Ken. Thx

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Kenneth Hyle (b)(6); (b)(7)(C) @bop.gov>
Date: 9/10/19 4:50 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Fwd: Epstein Reconstruction 76318-054 draft7

Re: Fwd: Epstein Reconstruction 76318-054 draft7

From	Kenneth Hyle
To	Hugh Hurwitz
Date	2019/09/10 16:59
Subject:	Re: Fwd: Epstein Reconstruction 76318-054 draft7
Attachments:	TEXT.htm

Of course - have a good night

>>> Hugh Hurwitz -(b)(6); (b)(7)(C)@bop.gov> 9/10/2019 4:58 PM >>>
Ok if we call you in am?

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Kenneth Hyle (b)(6); (b)(7)(C)@bop.gov>
Date: 9/10/19 4:50 PM (GMT-05:00)
To: Hugh Hurwitz(b)(6); (b)(7)(C)@bop.gov>
Subject: Re: Fwd: Epstein Reconstruction 76318-054 draft7

>>> "Kenneth Hyle" 09/10/2019 16:50 >>>
Hugh - please see attached. If my suggested edits are not accurate, please go with original language. I also had a few questions we can discuss if easier- thanks-

>>> Hugh Hurwitz 9/10/2019 3:57 PM >>>
Ken as discussed, please review and lets discuss finalizing this so we can give to Kathy and she can send to DOJ. Thanks.

>>>(b)(6); (b)(7)(C) 9/10/2019 3:53 PM >>>
Hugh,

Here is the reconstruction on Mr. Epstein. If you want any change, just let me know.

Thank you,
(b)(6); (b)(7)(C)

Re: Epstein update
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/08/10 11:42
Subject: Re: Epstein update
Attachments: TEXT.htm

Hi (b)(6); (b)(7)(C)

MCC Administrators have been in touch with (b)(6); (b)(7)(C) at the USMS since early this morning. I too have been in touch with (b)(6); (b)(7)(C) since a little after 9 am, at which time I shared the limited information I had. The press release is the sum total of the information we have at this time pending the investigation. I am going into the secure perimeter to see if there is more information to share, but please be advised that some of what I get may be shared with your office but not further since it is an open investigation.

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

>>> (b)(6); (b)(7)(C) (USANYS)' (b)(6); (b)(7)(C) @usdoj.gov> 8/10/2019 11:30 AM >>>
(b)(6); (b)(7)(C)

It is frankly unbelievable to me that BOP is issuing public press releases on this before telling us basic information so that we can relay it to his attorneys who can relay it to his family. When can we expect to get either some sort of statement we can pass along to counsel as accurate and reliable or have a call with someone?

I understand from the Marshals that they have been unsuccessful in reaching anyone with authority at BOP, and given the BOP press release that was just put out I assume we need to speak with someone there. Please advise.

Thank you.
(b)(6); (b)(7)(C)

On Aug 10, 2019, at 10:43, (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov> wrote:

(b)(6); (b)(7)(C)

As you might imagine, we are getting increasingly frantic calls from defense counsel who continue to be seeing information in the press that we – the U.S. Attorney's Office – haven't yet

continue to be seeing information in the press that we—the U.S. Attorney's Office—haven't yet received. We need to know as soon as possible the very basic facts, such as time and cause of death at the absolute minimum. It has now been hours since this was reported publicly. Please advise when we can expect to receive either a written report on those basic facts or when we can have a call to get that information to relay to his counsel. It is extraordinarily frustrating to have to tell them that we have less information than the press. Please advise.

Thank you,
(b)(6); (b)(7)(C)

On Aug 10, 2019, at 08:46 (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usms.doj.gov> wrote:

> Passed away. We are completing a significant incident report for HQ for Death of a Federal Inmatehowever, I do not have any specifics from the BOP yet.
>
> **From** (b)(6); (b)(7)(C) (USANYS)
> **Sent:** Saturday, August 10, 2019 8:44 AM
> **To:** (b)(6); (b)(7)(C) (USMS (b)(6); (b)(7)(C) s@usms.doj.gov>
> **Cc** (b)(6); (b)(7)(C) USANYS (b)(6); (b)(7)(C) @usa.doj.gov>; (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) JSANYS) (b)(6); (b)(7)(C) @usa.doj.gov>
> **Subject:** Re: Automatic reply: Epstein update
> (b)(6); (b)(7)(C)
> Thank you for telling us. What do you mean by "passed"?
> Thanks,
> (b)(6); (b)(7)(C)
>
> Sent from my iPhone
>
> On Aug 10, 2019, at 8:18 AM, (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usms.doj.gov> wrote:
>
> > BOP just provided another update- Epstein has passed. I have no additional info. I will push out updates as we receive.
> >
> > **From:** (b)(6); (b)(7)(C) (USMS)
> > **Sent:** Saturday, August 10, 2019 7:52 AM
> > **To:** (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>
> > **Subject:** Re: Automatic reply: Epstein update
> > FYI:
> > The BOP just informed us that Epstein is being taken by ambulance to the hospital from another apparent suicide attempt- no other information was provided.
> > They will update us as more info becomes available.
> >
> > On Aug 10, 2019, at 7:26 AM, (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) usa.doj.gov> wrote:
> >
> > > I will be out of the office on vacation until Monday, August 12th. Although I will have access to email during my absence, my responses may be delayed. For urgent matters, please contact the other AUSA(s) on the case, or AUSA (b)(6); (b)(6); (b)(7)(C) at 212-637-(b)(6); or (b)(6); (b)(7)(C) @usdoj.gov

Re: Epstein, Reg. No. 76318-054
From Ray Ormond
To Lamine N'Diaye
Date 2019/08/10 18:51
Subject: Re: Epstein, Reg. No. 76318-054
Attachments: TEXT.htm

The time line we sent DOJ says 7/29? Where did we get that date?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Date: 8/10/19 6:46 PM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Epstein, Reg. No. 76318-054

>>> "Lamine N'Diaye" 08/10/2019 18:46 >>>
Psych Ops log book shows he was released on July 30. He had an Attorney visit starting at 8:20am. He was in there all day. I will send the attorney log next.

Re: EPSTEIN (b)(6); (b)(7)(C) Application
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/24 15:54
Subject: Re: EPSTEIN (b)(6); (b)(7)(C) Application
Attachments: TEXT.htm

Correct. You have to re-clear your background investigation.

>>> (b)(6); (b)(7)(C) @nyu.edu> 7/24/2019 3:37 PM >>>
No worries. Thank you for the update.

Just to clarify, this means that until my application is cleared I will be unable to visit Mr. Epstein, correct?

On Wed, Jul 24, 2019 at 3:33 PM (b)(6); (b)(7)(C) @bop.gov> wrote:

> My apologies. I forwarded it yesterday for processing. So we do have it.
>
> > (b)(6); (b)(7)(C) .@nyu.edu> 7/24/2019 3:29 PM >>>
>
> Hi (b)(6); (b)(7)(C)
>
> Thank you for letting me know and for your response.
>
> I was informed by (b)(6); (b)(7)(C) that he had submitted my completed application to the legal department for the inmate Jeffrey Epstein yesterday morning. Does this reflect any of your records? If not, I will be happy to resubmit. If so, can I send the application to you directly via email? Please let me know.
>
> Thanks again,
> (b)(6); (b)(7)(C)
>
> On Wed, Jul 24, 2019 at 3:23 PM (b)(6); (b)(7)(C) @bop.gov> wrote:
>
> > Hi (b)(6); (b)(7)(C)
> > Attached starting at p. 26, please find the application and NCIC check form. Paralegals must submit new applications yearly to retain legal visiting privileges. Please be advised, our records reflected that your last application expired in September 2018. Please complete the attached and return them for processing at your earliest convenience.
> > Thank you,
> > (b)(6); (b)(7)(C)
> > Supervisory Staff Attorney
> > CLC New York
> > Metropolitan Correctional Center
> > 150 Park Row
> > New York, New York 10007
> > p: (646)83 (b)(6); (b)(7)(C)
> > f: (646)836-7665

>>>(b)(6); (b)(7)(C) @nyu.edu> 7/24/2019 3:17 PM >>>

Hello (b)(6); (b)(7)(C)

I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,

--

(b)(6); (b)(7)(C)

--

(b)(6); (b)(7)(C)

--

(b)(6); (b)(7)(C)

Re: FW: Jeffrey Epstein
From (b)(6); (b)(7)(C)
To
Date 2019/08/14 12:02
Subject: Re: FW: Jeffrey Epstein
Attachments: TEXT.htm

(b)(6); (b)(7)(C)

Thank you for the below. We greatly appreciate it. I look forward to hearing from Insp (b)(6); (b)(7)(C) Please let me know if there is anything else you need from my end.

Thanks again,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

>>> (b)(6); (b)(7)(C) @pbso.org> 8/14/2019 9:32 AM >>>
(b)(6); (b)(7)(C)

My boss, Sheriff Ric Bradshaw, sent a formal request to Governor Ron DeSantis to have the Florida Department of Law Enforcement (FDLE) to assume the lead role in the administrative review-criminal investigation while Mr. Epstein was under the care and control of the Palm Beach County Sheriff's Office, copies of those requests are attached.
I met with part of the FDLE investigative team yesterday and turned over to them the start of our investigation.
Below you will find the POC from FDLE and with your permission I'd like to forward your contact information to him if he would need to contact your office.

Inspector (b)(6); (b)(7)(C)
Office of Executive Investigations – FDLE
850-410-8280
(b)(6); (b)(7)(C) @fdle.state.fl.us

Insp. (b)(6); (b)(7)(C) should have copies of those records now, I will reach out to him today and with FDLE approval, since they are now the investigative lead, I will facilitate your office in obtaining those records directly from us.
I will be back in touch as quickly as possible.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Palm Beach County Sheriff's Office

Violent Crimes Division / Homicide
(561) 688-[redacted] Office
(561) 688-4099 - Fax
[redacted]@pbso.org
http://www.pbso.org

From: [redacted]@bop.gov>
Sent: Wednesday, August 14, 2019 7:45 AM
To: [redacted]R@pbso.org>
Subject: Jeffrey Epstein

This email was sent from an external (non-PBSO) source..

Good morning [redacted]

I am an attorney for the Federal Bureau of Prisons assisting in the investigation of the death of the above-referenced former inmate. I understand from the U.S. Attorney's Office in the Southern District of New York that you may be able to put me in touch with someone who can produce the prison records of Mr. Epstein from his time incarcerated in Florida. Please advise what you need from my office to obtain those records. Please feel free to call me for further information or clarification. Thank you for your time.

Best regards,
[redacted]

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836[redacted]
f: (646)836-7665

Psychological Reconstruction - Epstein #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ames Petrucci (b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

Date 2019/10/02 14:37

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good Afternoon,

There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

(b)(6); (b)(7)(C)

Re: Epstein #76318-054
From (b)(6); (b)(7)(C)
To
Date 2019/07/31 15:20
Subject: Re: Epstein #76318-054
Attachments: TEXT.htm

Hi (b)(6); (b)(7)(C)

No problem - please let me know if you need any additional info.

Thanks,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836(b)(6); (b)(7)(C)
f: 646-836-7665

>>>(b)(6); (b)(7)(C) (USMS)"(b)(6); (b)(7)(C) @usdoj.gov> 7/31/2019 3:16 PM >>>
Thank you (b)(6); (b)(7)(C)

On Jul 31, 2019, at 3:12 PM (b)(6); (b)(7)(C) @bop.gov> wrote:

> Hi (b)(6); (b)(7)(C)
>
> One more correction - it is generally psychology staff, in connection with medical staff, who determine whether an inmate's suicidal gesture is sincere or done for manipulation purposes.
>
> Thanks,
> (b)(6); (b)(7)(C)
>
> Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> 150 Park Row
> New York, NY 10007
> p: 646-836(b)(6); (b)(7)(C)
> f: 646-836-7665

>>(b)(6); (b)(7)(C) (USMS)" <(b)(6); (b)(7)(C) @usdoj.gov> 7/31/2019 3:07 PM >>>

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) just sent the below correction.

From: (b)(6); (b)(7)(C) @bop.gov]
Sent: Wednesday, July 31, 2019 3:05 PM
To: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usms.doj.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein #76318-054
Importance: High

Hi (b)(6); (b)(7)(C)
Wanted to clarify from our earlier conversation - Epstein *does* currently have a cellmate. He was placed with inmate Reyes #85993-054. Please let me know if you need more info.
Thanks,

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836(b)(6); (b)(7)(C)
f: 646-836-7665

Re: Epstein #76318-054
From (b)(6); (b)(7)(C) (USMS)"
To (b)(6); (b)(7)(C)
Date 2019/07/31 15:19
Subject: Re: Epstein #76318-054
Attachments: TEXT.htm, Mime.822

Thank you (b)(6); (b)(7)(C)

On Jul 31, 2019, at 3:12 PM, (b)(6); (b)(7)(C) @bop.gov> wrote:

Hi (b)(6); (b)(7)(C)

One more correction - it is generally psychology staff, in connection with medical staff, who determine whether an inmate's suicidal gesture is sincere or done for manipulation purposes.

Thanks,

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6); (b)(7)(C)
f: 646-836-7665

>>> (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) s@usdoj.gov> 7/31/2019 3:07 PM >>>

(b)(6); (b)(7)(C)

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From: (b)(6); (b)(7)(C) @bop.gov]
Sent: Wednesday, July 31, 2019 3:05 PM
To: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) s@usms.doj.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein #76318-054
Importance: High

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Wanted to clarify from our earlier conversation - Epstein *does* currently have a cellmate. He was placed with inmate Reyes #85993-054. Please let me know if you need more info.

Thanks,

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836(b)(6); (b)(7)(C)
f: 646-836-7665

From: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usdoj.gov>
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) (USMS)' (b)(6); (b)(7)(C) @usdoj.gov> (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Epstein #76318-054
Sent: Wed, 31 Jul 2019 19:16:51 +0000

Thank you (b)(6); (b)(7)(C)

On Jul 31, 2019, at 3:12 PM, (b)(6); (b)(7)(C) @bop.gov> wrote:

Hi (b)(6); (b)(7)(C)

One more correction - it is generally psychology staff, in connection with medical staff, who determine whether an inmate's suicidal gesture is sincere or done for manipulation purposes.

Thanks,

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836 (b)(6); (b)(7)(C)
f: 646-836-7665

>>> (b)(6); (b)(7)(C) (USMS)' (b)(6); (b)(7)(C) @usdoj.gov> 7/31/2019 3:07 PM >>>

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) ust sent the below correction.

From: (b)(6); (b)(7)(C) @bop.gov]
Sent: Wednesday, July 31, 2019 3:05 PM
To: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usms.doj.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein #76318-054
Importance: High

Hi (b)(6); (b)(7)(C)

Wanted to clarify from our earlier conversation - Epstein *does* currently have a cellmate. He was placed with inmate Reyes #85993-054. Please let me know if you need more info.

Thanks,

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007

Fwd: Re: Epstein

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) Lamine N'DiayeShirley V. Skipper-Scott
Date	2019/07/25 14:14
Subject:	Fwd: Re: Epstein
Attachments:	TEXT.htm

Fwd: Epstein Update

From Shirley V. Skipper-Scott
To Charisma Edge
Date 2019/07/29 10:30
Subject: Fwd: Epstein Update
Attachments: TEXT.htm

Check this out.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>(b)(6); (b)(7)(C)r 7/29/2019 10:02 AM >>>
Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow.(b)(7)(A) I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because(b)(7)(A) or more comfortable for him.(b)(7)(A) He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you,(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail:(b)(6); (b)(7)(C)@bop.gov

>>>(b)(6); (b)(7)(C)7/28/2019 7:49 AM >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse(b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>
Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Re: Epstein, Jeffrey 76318-054
From Charisma Edge
To (b)(6); (b)(7)(C)
Date 2019/11/06 12:38
Subject: Re: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm

Good Morning (b)(6); (b)(7)(C)

The guidance provided indicates this is an active and on-going investigation and as such the institution has not prepared a report for release on behalf of the BOP. You may be able to submit a request directly to the bureau's Headquarters (Central Office) or to OIG and the FBI, who are involved in this matter.

The contact information for the Office of General Counsel is:

BOP-OGC/Assistant Director~@bop.gov 202-307-3062

Freedom of Information Act/Privacy Act Section
Office of General Counsel, Room 936
Federal Bureau of Prisons
320 First Street, N.W.
Washington, D.C. 20534
Email: OGC_EFOIA@BOP.GOV

>>> (b)(6); (b)(7)(C) (USMS)" < (b)(6); (b)(7)(C) @usdoj.gov> 11/5/2019 7:10 PM >>>
10.4. Thanks

On Nov 5, 2019, at 7:07 PM, Charisma Edge (b)(6); (b)(7)(C) @bop.gov> wrote:

Hi (b)(6); (b)(7)(C)

I have forwarded your request to the legal department for a response. I'll get back to you in the morning.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (USMS)" (b)(6); (b)(7)(C) @usdoj.gov>

From: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein, Jeffrey 76318-054

>>> (b)(6); (b)(7)(C) (USMS)" 11/05/2019 18:45 >>>
Charisma
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the information by tomorrow 11/6/2019- I apologize for the short notice, but can you please provide me with the reports prepared by BOP.
Thank you

(b)(6); (b)(7)(C)
Supervisory Deputy United States Marshal
Southern District of New York
646-942- (b)(6); (b)(7)(C)

Re: Jeffrey Epstein, 76318-054
From (b)(6); (b)(7)(C)
To
Date 2019/07/29 07:26
Subject: Re: Jeffrey Epstein, 76318-054
Attachments: TEXT.htm

Good morning,

I have notified (b)(6); (b)(7)(C) Please ask lobby staff to call him when you arrive.

Thank you,
(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) @gmail.com> 7/28/2019 11:44 PM >>>

If you let (b)(6); (b)(7)(C) know that I'll be there around 12:30, I'd appreciate it. Thank you!

(b)(6); (b)(7)(C) Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801 (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @bop.gov
Sent: July 26, 2019 2:03 PM
To: (b)(6); (b)(7)(C) @gmail.com
Subject: Re: Jeffrey Epstein, 76318-054

You can bring it to the lobby and as for (b)(6); (b)(7)(C) our Assistant Health Services Administrator.

>>> (b)(6); (b)(7)(C) @gmail.com> 7/26/2019 12:02 PM >>>
Yes, I will have the machine delivered on Monday. Please give me a name and a place for the delivery. Thanks again for your help.

(b)(6); (b)(7)(C) Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801 (b)(6); (b)(7)(C)

From (b)(6); (b)(7)(C) @bop.gov
Sent: July 26, 2019 11:46 AM

To: (b)(6); (b)(7)(C) @gmail.com
Subject: Re: Jeffrey Epstein, 76318-054

Good morning (b)(6); (b)(7)(C)

With apologies for the delay, medical staff can accept his CPAP machine. Would you or one of your associates be able to bring it in next week? It must be provided to medical staff rather than directly to your client.

Thank you,
(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) @gmail.com> 7/26/2019 9:50 AM >>>
Mr (b)(6); (b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6); (b)(7)(C) Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801 (b)(6); (b)(7)(C)

-------- Original message --------
From: Ray Ormond (b)(6); bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will nee

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> Date: 7/23/19 11:12 AM

>>> "Lamine N'Diaye" (b)(6); @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> Date: 7/23

Psychological Reconstruction - Epstein #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C), Charisma Edge, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) James Petrucci, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

Date 2019/10/02 14:37

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good Afternoon,

There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

(b)(6); (b)(7)(C)

Re: Epstein
From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/24 11:54
Subject: Re: Epstein
Attachments: TEXT.htm

He is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. Therefore, he will be pending a UDC hearing. I am looking at the SHU Roster now to see who can be a good cell mate.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
>>> Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> 7/24/2019 10:47 AM >>>
Looks good

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Date: 7/24/19 10:10 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Epstein

>>> "Shirley V. Skipper-Scott" 07/24/2019 10:10 >>>
This is the response I am sending the RD. Are you ok with this?

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary

designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmat[redacted] His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521[redacted]

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Epstein #76318-054
From (b)(6); (b)(7)(C)
To
Date 2019/07/31 15:05
Subject: Epstein #76318-054
Attachments: TEXT.htm

Hi (b)(6); (b)(7)(C)

Wanted to clarify from our earlier conversation - Epstein *does* currently have a cellmate. He was placed with inmate Reyes #85993-054. Please let me know if you need more info.

Thanks,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836(b)(6); (b)(7)(C)
f: 646-836-7665

Fwd: Epstein, Jeffrey 76318-054
From Charisma Edge
To (b)(6); (b)(7)(C) James Petrucci
Date 2019/11/05 19:06
Subject: Fwd: Epstein, Jeffrey 76318-054
Attachments: TEXT.htm

(b)(6); (b)(7)(C) is this a request we can fulfill?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (USMS)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge (b)(6); @bop.gov>
Subject: Epstein, Jeffrey 76318-054

>> (b)(6); (b)(7)(C) (USMS)" 11/05/2019 18:45 >>>
Charisma
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are re

Thank you

(b)(6); (b)(7)(C)
Supervisory Deputy United States Marshal
Southern District of New York
646-942 (b)(6); (b)(7)(C)

(b)(5)

>> (b)(6); (b)(7)(C) 8/12/2019 9:45 AM >>>
Good morning (b)(6); (b)(7)(C)

I have notified the appropriate parties at MCC New York as to the below request for preservation and advised that they preserve any responsive documentation in their possession. Please be advise that policy requires any request for production to be routed as a Freedom of Information Act request. For more information, please visit our website at www.bop.gov.

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

>>> (b)(6); (b)(7)(C) @att.net> 8/11/2019 3:56 PM >>>
(b)(6); (b)(7)(C) Mr. Epstein's family has asked me to send to you and (b)(6); (b)(7)(C) at the MCC a request

for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communciations by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessements of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to (b)(6); (b)(7)(C) (as well as to (b)(6); (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Esq.
20 Park Plaza
Suite 1000
Boston, MA 02116
(617) 227-(b)(6); (b)(7)(C) - Office
(617) 901- - Cell

(b)(6); (b)(7)(C) Esq.
20 Park Plaza
Suite 1000
Boston, MA 02116
(617) 227(b)(6); (b)(7)(C) Office
(617) 901 Cell

==========This Electronic Message contains information from

---------- This Electronic Message contains information from the Law Office of [redacted] P.C., and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: [redacted]@bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To: [redacted]@att.ne[redacted]@steptoe.com[redacted]
[redacted]@usdoj.gov>[redacted]@usdoj.gov>[redacted]
[redacted]@usdoj.gov>
Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-[redacted]
f: (646)836-7665

Epstein, Jeffrey, Register No. 76318-054

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/08/10 09:48
Subject: Epstein, Jeffrey, Register No. 76318-054
Attachments: TEXT.htm

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Register No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services and subsequently to the local hospital where he was pronounced dead at 7:36 am. He was escorted to Health Services at approximately 6:45 a.m., and EMS arrived at 6:59 a.m. He was transported to the local hospital at approximately 7:23 a.m. Institution medical staff stated he had circumfricial bruising around the neck. An orange make shift noose was found in his cell.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

Re: Epstein, Reg. No. 76318-054

From Ray Ormond
To Lamine N'Diaye
Date 2019/08/10 18:51
Subject: Re: Epstein, Reg. No. 76318-054
Attachments: TEXT.htm

The time line we sent DOJ says 7/29? Where did we get that date?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Date: 8/10/19 6:46 PM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Epstein, Reg. No. 76318-054

>>> "Lamine N'Diaye" 08/10/2019 18:46 >>>
Psych Ops log book shows he was released on July 30. He had an Attorney visit starting at 8:20am. He was in there all day. I will send the attorney log next.

Re: FW: Epstein #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) s

Date 2019/07/31 15:12

Subject: Re: FW: Epstein #76318-054

Attachments: TEXT.htm

Hi (b)(6); (b)(7)(C)

One more correction - it is generally psychology staff, in connection with medical staff, who determine whether an inmate's suicidal gesture is sincere or done for manipulation purposes.

Thanks,

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836(b)(6); (b)(7)(C)
f: 646-836-7665

>>>(b)(6); (b)(7)(C) (USMS)" (b)(6); (b)(7)(C) @usdoj.gov> 7/31/2019 3:07 PM >>>

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) just sent the below correction.

From (b)(6); (b)(7)(C) @bop.gov]
Sent: Wednesday, July 31, 2019 3:05 PM
To: (b)(6); (b)(7)(C) USMS (b)(6); (b)(7)(C) s@usms.doj.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein #76318-054
Importance: High

Hi (b)(6); (b)(7)(C)

Wanted to clarify from our earlier conversation - Epstein *does* currently have a cellmate. He was placed with inmate Reyes #85993-054. Please let me know if you need more info.

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6); (b)(7)(C)
f: 646-836-7665

FYI.....My response will be:

Good Morning (b)(6); (b)(7)(C)

The guidance provided indicates this is an active and on-going investigation and as such the institution has not prepared a report for release on behalf of the BOP. You m
matter.

The contact information for the Office of General Counsel is:

BOP-OGC/Assistant Director~@bop.gov 202-307-3062

Freedom of Information Act/Privacy Act Section
Office of General Counsel, Room 936
Federal Bureau of Prisons
320 First Street, N.W.
Washington, D.C. 20534
Email: OGC_EFOIA@BOP.GOV

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C
(b)(6); bop.gov
NYM/AW-Programs~@bop.gov

>>> James Petrucci (b)(6); (b)(7)(C) @bop.gov> 11/5/2019 7:10 PM >>>
No it is not. MCC has not prepared any reports and we will not release anything on behalf of the BOP. They can make requests to OIG, FBI and or Central Office, which I'm s

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
Date: 11/5/19 19:06 (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: James Petrucc (b)(6); (b)(7)(C) bop.gov>
Subject: Fwd: Epstein, Jeffrey 76318-054

>>> "Charisma Edge" 11/05/2019 19:06 >>>
(b)(6); (b)(7)(C) is this a request we can fulfill?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) usdoj.gov>
Date: 11/5/19 6:45 PM (GMT-05:00)
To: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein, Jeffrey 76318-054

>>> (b)(6); (b)(7)(C) USMS)" 11/05/2019 18:45 >>>
Charisma
Our Prisoner Operations Division in Headquarters is requesting any reports prepared in the investigation surrounding the death of EPSTEIN. They are requesting the inforr

Thank you

(b)(6); (b)(7)(C)
Supervisory Deputy United States Marshal
Southern District of New York
646-942 (b)(6); (b)(7)(C)

Psychological Reconstruction - Epstein #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C), Charisma Edge, (b)(6); (b)(7)(C) James Petrucci, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

Date 2019/09/19 09:01

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good morning,

At 12:30 today there will be a meeting to discuss the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

Epstein Reconstruction 76318-054 draft5

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) Hugh Hurwitz, Jeffrey Keller, James Wills (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Michael Carvajal
Date	2019/08/25 17:24
Subject:	Epstein Reconstruction 76318-054 draft5
Attachments:	TEXT.htm, Epstein Reconstruction 76318-054 draft5.docx, Nagle, Robert.vcf

Mr. Hurwitz, Mr. Carvajal, Mr. Wills, Mr. Keller an (b)(6); (b)(7)(C) ,

I have done some additional edits to the Epstein Reconstruction. Please review and return with your comments. This remain a working document and should not be distributed beyond yourselves.

Thanks for your consideration,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
National Suicide Prevention Coordinator
Federal Bureau of Prisons
Psychology Services Branch
320 First Street, NW
Washington, DC, DC 20534
202-598 (b)(6); (b)(7)(C))

Mail Attachment

Epstein Reconstruction 76318-054 draft5.docx

Epstein.76318-054.ReconstructionReport.draft3.docx

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) Hugh Hurwitz, Jeffery Keller, James Wills, Michael Carvajal
Date	2019/08/23 16:10
Subject:	Epstein.76318-054.ReconstructionReport.d raft3.docx
Attachments:	TEXT.htm, Epstein.76318-054.ReconstructionReport.d raft3.docx, Nagle, Robert.vcf

Mr. Wills, Keller and Carvajal,

Attached is a working draft of the Epstein reconstruction. I am forwarding it for your review and return. Please return as soon as possible but no later than Monday with any comments or questions.

Please maintain security as this is a working copy.

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
National Suicide Prevention Coordinator
Federal Bureau of Prisons
Psychology Services Branch
320 First Street, NW
Washington, DC, DC 20534
202-598(b)(6); (b)(7)(C))

Mail Attachment

Epstein.76318-054.ReconstructionReport.draft3.docx

Epstein #76318-054
From (b)(6); (b)(7)(C)
To
Date 2019/08/23 11:18
Subject: Epstein #76318-054
Attachments: TEXT.htm

HI Lieutenant,

(b)(6); (b)(7)(C) had mentioned that you agreed to speak with OIG about Epstein without being officially subpoenaed. Accordingly, could you please call OIG Agent (b)(6); (b)(7)(C) to set up an interview time? His number is 202-853(b)(6); (b)(7)(C)

If you have questions/concerns or just want to talk through things, please don't hesitate to call me or (b)(6); (b)(7)(C)

Thanks,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6); (b)(7)(C)
f: 646-836-7665

Epstein #76318-054
From (b)(6); (b)(7)(C)
To
Date 2019/08/23 11:17
Subject: Epstein #76318-054
Attachments: TEXT.htm

HI Lieutenant,

(b)(6); (b)(7)(C) had mentioned that you agreed to speak with OIG about Epstein without being officially subpoenaed. Accordingly, could you please call OIG Agent (b)(6); (b)(7)(C) to set up an interview time? His number is 202-853 (b)(6); (b)(7)(C)

If you have questions/concerns or just want to talk through things, please don't hesitate to call me or (b)(6); (b)(7)(C)

Thanks,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6); (b)(7)(C)
f: 646-836-7665

Inmate Epstein #76318-054 (Suicide Watch)

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/23 13:07

Subject: Inmate Epstein #76318-054 (Suicide Watch)

Attachments: TEXT.htm

(b)(7)(A)

Epstein #76318-054
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/24 11:41
Subject: Epstein #76318-054
Attachments: TEXT.htm

SIS,

(b)(7)(A) (b)(6); (b)(7)(C)

(b)(7)(A) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C) Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836 (b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail (b)(6); (b)(7)(C) @bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 10:50
Subject: Re: Epstein
Attachments: TEXT.htm

Below is the definition of Psychological Observation provided b (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6);
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 10:53
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

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(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6);
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

From	(b)(6); (b)(7)(C)
To	Lamine N'Diaye (b)(6); (b)(7)(C) NERO/Regional Director~, Ray Ormond
Date	2019/08/12 08:57
Subject:	Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1
Attachments:	TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1.docx

Good morning Mr. Ormond,

Please see the attached time line of events for Mr. Epstein. If you should need any additional information please feel free to contact me.

(b)(6); (b)(7)(C)

Mail Attachment

Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1.docx

Suicide Timeline:

re: Epstein, Jeffrey Edward, Reg. No. 73618-054

Friday, August 9, 2019

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

Saturday, August 10, 2019

6:33 am (b)(7)(E) activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am Skipper-Scott, AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am N'Diaye, Warden arrives at institution. Edge, AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am Skipper-Scott and Captain arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.

9:00 am AUSA notified.
9:00 am C. Edge arrives at institution.

Cont. Saturday, August 10, 2019

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.
2:45 pm OIG arrived in Special Housing Unit (SHU).
3:45 pm OIG and FBI departed from SHU.
5:05 pm OIG/FBI departed MCC New York.
5:30 pm CST departed MCC New York.
10:15 pm Computer Services Manager arrives at institution to remove hard drives(Computers) from SHU. And replaced with new ones.

Sunday, August 11, 2019

12:15 am Computer Services Manager departs the institution.

10:40 am OIG (b)(6); (b)(7)(C) arrives at institution.

11:15 am OIG (b)(6); (b)(7)(C) departs institution with two computers FPS 021407270 and FPS 0214207268.

2:00 pm OIG (b)(6); (b)(7)(C) departs the institution.

EPSTEIN #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) @pbso.org

Date 2019/08/21 15:17

Subject: EPSTEIN #76318-054

Attachments: TEXT.htm

Hi (b)(6); (b)(7)(C)

I apologize if this is a duel email. I am one of the BOP attorneys at MCC New York. My supervisor, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) was going to reach out to you to see if you could get us records from Epstein's prior case in Florida. (b)(6); (b)(7)(C) is out of the office until next Thursday, so I was asked to follow-up. Specifically, we are looking for any mental health records or information you had on Epstein, as well as his Presentence Investigation Report (or paperwork that would have the same type of information). If you have any documentation or can put me in touch with someone who may be able to assist, I would greatly appreciate it.

Please feel free to contact me at 646-836 (b)(6); (b)(7)(C) to discuss, and thank you for your cooperation.

Best,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836 (b)(6); (b)(7)(C)
f: 646-836-7665

Psychological Reconstruction - Epstein #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) James Petrucci, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

Date 2019/10/02 14:37

Subject: Psychological Reconstruction - Epstein #76318-054

Attachments: TEXT.htm

Good Afternoon,

There will be follow up meeting on Wednesday 10/16/19 @ 1:00 p.m. to review responses for the Psychological Reconstruction of Inmate Epstein #76318-054. The meeting will be held in the Warden conference room.

Thank you

(b)(6); (b)(7)(C)

Inmate Epstein #76318-054 (Suicide Watch)

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C)
Date	2019/07/23 08:56
Subject:	Inmate Epstein #76318-054 (Suicide Watch)
Attachments:	TEXT.htm

The Inmate Companion called and said that inmate Epstein wants to call his Attorney.

(b)(7)(A)

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6);
Black Berry: 646-42(b)(6);
(b)(6); (b)(7)(C) @bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-83(b)(6);
Black Berry: 646-42(b)(6);
(b)(6); (b)(7)(C) @bop.gov
>>> Lamine N'Diaye(b)(6); @bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond(b)(6); @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye(b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> Date: 7/23/19

>>> "Lamine N'Diaye" (b)(6); @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> <div

Epstein, Jeffrey Edward, Reg. No. 73618-054 re: Fwd: Last contact with Epstein

From	Charisma Edge
To	Lamine N'Diaye
Date	2019/08/10 22:20
Subject:	Epstein, Jeffrey Edward, Reg. No. 73618-054 re: Fwd: Last contact with Epstein
Attachments:	TEXT.htm, Charisma Edge.vcf

FYI...From (b)(6); (b)(7)(C) regarding her last interaction w Epstein prior to her departure on Thursday.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) @aol.com> 8/10/2019 8:28 PM >>>
I visited inmate Epstein in SHU on Thursday. He was getting ready to meet with his attorneys for the day so I had gone to visit him right after the SHU meeting. He had a cell mate at the time with whom I saw him interact with. He did not report any mental health concerns and he denied any suicidal thoughts or intention. He was asking this writer to go to general population and was making requests for various needs he had at the time. He wanted social calls without them being on a speaker phone. He wanted a book he had left in the suicide watch area. His mood was not depressed or anxious. There were no signs of distress. He had planned on meeting with his attorneys to work on his legal situation.

Sent from my iPhone

Inmate Epstein #76318-054 (Suicide Watch)

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/07/23 08:55

Subject: Inmate Epstein #76318-054 (Suicide Watch)

Attachments: TEXT.htm

The Inmate Companion called and reported that inmate Epstein said his throat is swollen.

Thanks,

(b)(6); (b)(7)(C)

Epstein, Jeffrey, Register No. 76318-054

From Shirley V. Skipper-Scott
To (b)(6); (b)(7)(C)
Date 2019/08/10 10:15
Subject: Epstein, Jeffrey, Register No. 76318-054
Attachments: TEXT.htm

Good morning,

This is just a follow-up to our conversation this morning concerning Epstein, Jeffrey, Register No. 76318-054, who was found unresponsive in his cell at 6:33 a.m. Life-saving measures were performed by institution staff and EMS staff. He was escorted to the local hospital where he was later pronounced dead at 7:36 a.m. Should you require any additional information, please contact me. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

Fwd: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/08/07 13:13

Subject: Fwd: Client Jeffrey Epstein

Attachments: TEXT.htm

Media inquiry - Washington Post - re: health status of Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) NYM/Exec Assistant~ NYM/Exec Assistant~

Date 2019/07/23 18:05

Subject: Media inquiry - Washington Post - re: health status of Jeffrey Epstein

Attachments: TEXT.htm

(b)(6); (b)(7)(C)

If you happen to get this tonight, maybe you can call me on my cell at 202-32(b)(6); (b)(7)(C) My boss may want to answer this reporter tonight, but before we send an answer perhaps like the one below we wanted to see for our own internal awareness what you may know about this if any of it is true in regard to Epstein.

My mobile Samsung is not always receiving emails and leaving work now, so my personal cell by calling the number above is best if you get this.

Thanks so much,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353(b)(6); (b)(7)(C)

>>>(b)(6); (b)(7)(C) 7/23/2019 5:57 PM >>>

(b)(6); (b)(7)(C)

While I will probably reply to this reporter with something like my draft below which doesn't reveal much if anything, nonetheless we want to be sure we understand from you or the institution what if anything may have happened with inmate Epstein. Could you see if the institution can look into this and provide us with what they may know for our internal purposes (not for release to media)? We will reply to media inquiries about Epstein (not the institution) since stories about him are national news (unless we finalize an answer that we could give to the institution to use as well if media ask about this tomorrow).

Thanks,

(b)(6); (b)(7)(C)

(b)(5)

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6); (b)(7)(C)

>>>(b)(6); (b)(7)(C) @washpost.com> 7/23/2019 5:43 PM >>>

> > > (b)(6); (b)(7)(C) @washpost.com> 7/23/2019 3:45 PM >>

Hi,

(b)(7)(A)

We are seeking any information and comment you can offer on this subject. My number is 202 617 (b)(6); (b)(7)(C)

Thanks,

(b)(6); (b)(7)(C)

Washington Post

Fwd: Epstein Reconstruction 76318-054 draft7

From	Hugh Hurwitz
To	Kenneth Hyle
Date	2019/09/10 15:57
Subject:	Fwd: Epstein Reconstruction 76318-054 draft7
Attachments:	TEXT.htm, Epstein Reconstruction 76318-054 draft7.docx

Ken as discussed, please review and lets discuss finalizing this so we can give to Kathy and she can send to DOJ. Thanks.

>>> (b)(6); (b)(7)(C) 9/10/2019 3:53 PM >>>
Hugh,

Here is the reconstruction on Mr. Epstein. If you want any change, just let me know.

Thank you,
(b)(6); (b)(7)(C)

Mail Attachment

Epstein Reconstruction 76318-054 draft7.docx

>
> (b)(6); (b)(7)(C)
> Supervisory Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> 150 Park Row
> New York, New York 10007
> p: (646)836- (b)(6); (b)(7)(C)
> f: (646)836-7665
>
>

Re: Epstein
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/25 15:17
Subject: Re: Epstein
Attachments: TEXT.htm, EPphotos.pdf, EP.staffmemos.pdf

Fwd: Psychological Reconstruction - Epstein #76318-054

From	Michael Carvajal
To	Ray Ormond
Date	2019/09/17 16:09
Subject:	Fwd: Psychological Reconstruction - Epstein #76318-054
Attachments:	TEXT.htm, Fwd: Psychological Reconstruction - Epstein #76318-054

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: BOP-CPD/Assistant Director~
Date: 9/17/19 2:15 PM (GMT-06:00)
To: Andre Matevousian (b)(6); (b)(7)(C) @bop.gov>, Michael Carvajal (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Psychological Reconstruction - Epstein #76318-054

Fwd: Psychological Reconstruction - Epstein #76318-054

From	BOP-CPD/Assistant Director~
To	Andre Matevousian, Michael Carvajal
Date	2019/09/17 15:15
Subject:	Fwd: Psychological Reconstruction - Epstein #76318-054
Attachments:	TEXT.htm, Psych Reconst - Epstein #76318-054.pdf

>>> BOP-RSD/Assistant Director~ 9/17/2019 3:03 PM >>>
Please see attached.

Mail Attachment

Psych Reconst - Epstein #76318-054.pdf

U.S. Department of Justice
Federal Bureau of Prisons

Reentry Services Division

Washington, DC 20534

SEP 17 2019

MEMORANDUM FOR J. RAY ORMOND, REGIONAL DIRECTOR
NORTHEAST REGION

FROM: Hugh J. Hurwitz, Assistant Director
Reentry Services Division

SUBJECT: Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

Inmate Jeffrey Epstein (76318-054) died by suicide on August 10, 2019, while housed at the Metropolitan Correctional Center (MCC) in New York. The attached psychological reconstruction was completed by (b)(6); (b)(7)(C) National Suicide Prevention Coordinator, (b)(6); (b)(7)(C) Sex Offender Treatment Programs Coordinator, (b)(6); (b)(7)(C) Mental Health Treatment Coordinator and (b)(6); (b)(7)(C) Correctional Services Administrator, Northeast Regional Office. A summary review of these and other recent reconstruction findings is forthcoming. Distribution of this report is limited to staff named in this memorandum.

Recommendations at the conclusion of the report should prove beneficial to staff at the facility and will be used to inform our national suicide prevention program. Within sixty days of receipt of this memorandum and report, please provide me with a written response which outlines corrective actions as well as a plan for implementation, based on recommendations contained within. The institution response should be routed by the Warden through the Regional Director to the Assistant Director, Reentry Services Division.

If you have questions or concerns regarding this request, please contact me at (202) 514-(b)(6); (b)(7)(C)

cc: M. D. Carvajal, Assistant Director, CPD
D. Shinn, Assistant Director, PRD
N. C. English, Assistant Director, HSD
J. Petrucci, Acting Warden, MCC New York

PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH

This is an interim report, due to an inability to gather all necessary data. Formal interviews were not conducted as a part of this reconstruction to avoid interference with pending investigations by other Department of Justice components. A copy of the video is normally made by Special Investigative Staff following a significant incident, but there was no such video in this case since the original video was confiscated by the Federal Bureau of Investigation (FBI) prior to the beginning of this reconstruction. The absence of these two sources of information severely limited the ability to establish accurate timelines, confirm subjective reports, establish converging and diverging lines of facts, or discover new areas of inquiry. As a result, information typically gathered, reviewed and consolidated during a reconstruction to support actionable findings and recommendations is limited.

Name:	Jeffrey Epstein
Register Number:	76318-054
Date of Death:	08-10-2019
Prepared by:	(b)(6); (b)(7)(C) National Suicide Prevention Coordinator, Psychology Services Branch, Central Office

BACKGROUND INFORMATION

Mr. Jeffrey Epstein was a 66-year-old, White male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. James C. Wills, former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted of (b)(6); (b)(7)(C) National Suicide Prevention Coordinator, Central Office; (b)(6); (b)(7)(C) Sex Offender Treatment Programs Coordinator, Central Office; (b)(6); (b)(7)(C) Mental Health Treatment Coordinator, Central Office; and (b)(6); (b)(7)(C) Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

Social History: Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible. The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was

dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with (b)(6); (b)(7)(C) in the late 1980s. (b)(6); (b)(7)(C) was described as his first mentor. (b)(6); (b)(7)(C) was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later (b)(6); (b)(7)(C), Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as (b)(6); (b)(7)(C) mentee, Mr. Epstein was again accused of misappropriating funds—more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

Legal History: Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge Richard M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.

Institutional History: On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

With regard to his adjustment to a correctional setting, Mr. Epstein received one incident report while in BOP custody for Self-Mutilation on July 23, 2019. As of August 15, 2019, the incident report had been expunged though it is unclear why it had been expunged and whether Mr. Epstein knew this. Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

HEALTH CARE AND PERSONALITY DESCRIPTION

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

In regard to mental health history and treatment, there are no known available records. Any records that may have been maintained relating to Mr. Epstein's incarceration in Florida were not available for review as of the date of this report. With regard to Psychology Data System records in BEMR (PDS-BEMR), (b)(6); (b)(7)(C) Forensic Psychologist at MCC New York completed a routine Intake Screening on July 8, 2019. During this screening, Mr. Epstein denied any history of mental health problems, substance abuse, and treatment. No symptoms of mental illness were observed. He was classified as Mental Health Care Level 1 and was not diagnosed with a mental illness.

Following a consultation with (b)(6); (b)(7)(C) National Suicide Prevention Coordinator on July 8, 2019 (b)(6); (b)(7)(C) Chief Psychologist at MCC New York determined Mr. Epstein should be pre-emptively evaluated for suicide risk upon his return from court. Primary consideration was given to his various risk factors for suicide such as his high profile case and media attention, pending sex offense charges, pre-trial status, and an ongoing court proceeding. Mr. Epstein returned from court on July 8, 2019, after normal business hours. He denied suicidal

thoughts at that time, but due to the potential for other risk factors listed above, the on-call psychologist placed Mr. Epstein on Psychological Observation in one of the suicide watch cells until he could be assessed in person by a BOP psychologist. Psychological Observation is a form of individual monitoring that is less restrictive than Suicide Watch. It is used for inmates who are stabilizing and not yet prepared for placement in general population or restrictive housing. It is often used to transition inmates off of Suicide Watch in order to monitor their transition and safety after an acute suicidal crisis. On July 9, 2019, Mr. Epstein underwent a formal, in-person suicide risk assessment with (b)(6); (b)(7)(C) She determined that, while suicide watch was not warranted at that time, Mr. Epstein should remain on Psychological Observation status out of an abundance of caution. He was removed from Psychological Observation on July 10, 2019.

(b)(7)(A)

(b)(7)(A) He was placed on suicide watch by the Operations Lieutenant at approximately 1:40 a.m. pending a formal in-person suicide risk assessment. (b)(6); (b)(7)(C) Staff Psychologist at MCC New York, assessed Mr. Epstein for risk of suicide later in the morning of July 23, 2019, and determined he should remain on suicide watch. (b)(7)(A)

(b)(7)(A)

Mr. Epstein was removed from suicide watch on July 24, 2019, after 31 hours and 5 minutes. Thereafter, he remained in the suicide watch cell and was placed on Psychological Observation, where he remained housed until July 30, 2019, according to PDS-BEMR records. A discrepancy exists regarding when he was removed from Psychological Observation. His cell assignment, per SENTRY, indicates he was transferred back to the Special Housing Unit (SHU) on July 29, 2019, whereas PDS-BEMR indicates he was removed from Psychological Observation on July 30, 2019, at approximately 8:15 a.m.

Mr. Epstein attended a court hearing on July 31, 2019, and, upon his return, the United States Marshals Service (USMS) provided paperwork to Receiving and Discharge (R&D) staff that noted "suicidal tendencies." (b)(6); (b)(7)(C) was notified on August 1, 2019, about this paperwork. She consulted with (b)(6); (b)(7)(C) and then met with Mr. Epstein to conduct a suicide risk assessment. She determined suicide watch was not warranted at that time.

Mr. Epstein remained classified as a Mental Health Care Level 1 throughout his time at MCC New York. During his contacts with psychologists, Mr. Epstein routinely denied current mental health symptoms to include suicidal ideation, and he did not exhibit symptoms of a serious mental illness. However, there was evidence Mr. Epstein was experiencing challenges

adjusting to his environment and changes in his lifestyle. He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit. On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told (b)(6); (b)(7)(C) the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the corner with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

ANTECEDENT CIRCUMSTANCES

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

(b)(7)(A)

(b)(7)(A) After 31 hours and 5 minutes on Suicide Watch, he was then placed on Psychological Observation. On July 30, 2019, Mr. Epstein was removed from Psychological Observation. (b)(6); (b)(7)(C) sent an e-mail reporting Mr. Epstein had been removed from Psychological Observation and needed to be housed with an appropriate cellmate. This e-mail was sent to 71 MCC New York staff and, as of August 13, 2019, only 27 staff members had opened the message.

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction*; *SlaveCraft: Roadmaps for Erotic Servitude*; and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners*. Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by Virginia Roberts Giuffre, a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities. According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

Following his final telephone call on the evening of August 9, 2019, Mr. Epstein was moved into his SHU cell. He was single-celled at that time because his cellmate (Efrain Reyes #85993-054)

did not return from court. The need for a cellmate was communicated between Day Watch (DW) and Evening Watch (EW) shifts in the SHU, but no cellmate was placed with him by the EW staff. According to a memorandum from Senior Officer Specialist (b)(6); (b)(7)(C) SHU staff were informed at approximately 1:50 p.m. that Mr. Epstein's cellmat would likely not return from court. Furthermore, Officer (b)(6); (b)(7)(C) noted Mr. Epstein would need a cellmate upon arrival from his attorney visit.

A review of the 30-minute rounds forms indicate unit rounds were completed for the entire MW shift on August 10, 2019. However, a memorandum from Lieutenant (b)(6); (b)(7)(C) indicates Officer (b)(6); (b)(7)(C) and Material Handler Supervisor (b)(6); (b)(7)(C) made a statement after Mr. Epstein's death that they did not complete proper 30-minute rounds at 3:00 a.m. or 5:00 a.m.

DESCRIPTION OF SCENE

A detailed description of the scene was unavailable because the officers who discovered Mr. Epstein did not write memorandums and could not be interviewed. According to the Report of Incident, on August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal in the SHU, Range 9 South, Mr. Epstein was found unresponsive in his cell. Staff reportedly called for medical assistance, activated the (b)(7)(E) and began life-saving measures. Arriving staff stated they brought an automated external defibrillator (AED) and stretcher. Cardiopulmonary resuscitation (CPR) reportedly continued while the AED was placed on Mr. Epstein. The AED reportedly indicated no shock advised and CPR was continued. Mr. Epstein was escorted to Health Services at approximately 6:39 a.m., and Emergency Medical Services (EMS) arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Mr. Epstein was pronounced deceased at 7:36 am. It was not possible to confirm this timeline without viewing video footage.

CONCLUSIONS/RECOMMENDATIONS

A general appreciation of risk factors for suicide specific to sex offenders is necessary when reviewing Mr. Epstein's death. These factors, as well as more general risk factors for suicide, were likely present. There are several common factors that increase risk for suicide in individuals with a history of a sexual offense. These include stigma due to the nature of sexually-based crimes (both within society and the prison system), a disruption of the ability to utilize sex as a coping mechanism (which can lead to increased levels of distress and negative affect), and grief about loss experienced in regards to arrest. This grief may be secondary to the loss of former lifestyle, loss of physical items or collections related to sexual offenses, and/or the loss of perceived relationships with victims. Other factors that may increase risk for suicide among individuals accused of a sex offense include safety concerns, potentially long sentences, and lack of skills necessary to navigate social relationships in prison.

Mr. Epstein was a high-profile, pretrial detainee awaiting trial on sex trafficking offenses. He had been a successful, wealthy businessman with a number of high-profile acquaintances that he accumulated through a combination of charisma, charm, and intelligence. Despite his many associates, he had limited significant or deep interpersonal ties. Although Mr. Epstein appeared

to cultivate a large social and professional network, he was estranged from his only brother. Indeed, his identity appeared to be based on his wealth, power, and association with other high-profile individuals. (b)(7)(A) (b)(7)(A) (b)(7)(A) In the weeks before his death, he made statements that he was "a coward" and was having difficulty adapting to his diminished circumstances. He also frequently referenced poor sleep and an inability to tolerate the noise of prison. On the day before his death, a number of documents in his case were unsealed, further eroding his previously-enjoyed elevated status and potentially implicating some of his associates. The lack of significant interpersonal connections, a complete loss of his status in both the community and among associates, and the idea of potentially spending his life in prison were likely factors contributing to Mr. Epstein's suicide.

The following recommendations concern institution operations:

1. Single Celling: (b)(5) (b)(5)

2. Rounds: 30-minute rounds are required by P5500.14, Correctional Services Procedures Manual.

3. Cellmate Assignments: When Mr. Epstein was placed in SHU on July 7, 2019, (b)(7)(A) (b)(6); (b)(7)(C) (b)(7)(A) In an effort to treat Mr. Epstein the same as other inmates, a statement repeated by multiple staff, Executive Staff may have inadvertently overlooked the need to consider unique risk factors associated with individuals who have been charged with and convicted of a sex offense. On July 25, 2019, (b)(6); (b)(7)(C) sent an e-mail to Shirley Skipper-Scott, Associate Warden explaining a consultation between (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) National Suicide Prevention Coordinator. In the e-mail, (b)(6); (b)(7)(C)

reviewed the consult and recommendation from the Psychology Services Branch, Central Office that Mr. Epstein be housed with another inmate who had also been accused of committing a sex offense. There is no evidence this information was considered beyond this e-mail, and Mr. Epstein was never housed with another inmate charged or convicted of a sexual offense.

(b)(5)

4. Documentation Accuracy: (b)(7)(A)

(b)(7)(A)

(b)(7)(A) It is critical that all descriptions of the incident accurately reflect objective evidence.

(b)(7)(A)

(b)(5); (b)(7)(A) Although the incident report was later expunged, inmates frequently experience significant stress when they contemplate the potential consequences associated with findings of guilt.

(b)(6); (b)(7)(C) entered a Psychology Services Intake Screening into PDS-BEMR on July 8, 2010. The document has three typographical errors. She selected the No Sexual Offense Convictions check box when, in fact, Mr. Epstein was previously convicted of Solicitation of Prostitution and Procuring a Person Under the Age of 18 for Prostitution. Second, Mr. Epstein was erroneously identified as a Black male in this document. Finally, there is one instance where he was mistakenly referred to as (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) completed a Risk of Sexual Abusiveness document on July 8, 2019. She marked "History of prior prison sexual predation" in the affirmative. This is not accurate.

(b)(6); (b)(7)(C) Mid-Level Practitioner, completed a History and Physical on July 9, 2019. An Intake Screening should have been conducted within 24 hours of his entry into Bureau custody which was on July 6, 2019, according to P6031.04, Patient Care.

Officer (b)(6); (b)(7)(C) was responsible for observing Mr. Epstein and documenting his behavior while on suicide watch on July 23, 2019. Officer (b)(6); (b)(7)(C) mistakenly used a Suicide Watch Log Book intended for inmate companion documentation between 1:40 a.m. and 6:00 a.m. on July 23, 2019, when he should have been using the Staff Suicide Watch Log Book. (b)(6); (b)(7)(C) Drug Treatment Specialist, reportedly noticed this error and subsequently hand copied all of Officer (b)(6); (b)(7)(C) entries from 1:40 a.m. to 6:00 a.m. into a Staff Suicide Watch Log Book. She then initialed these entries, and this makes it appear as if she was the one conducting the watch. This information was discovered and conveyed in an e-mail from Ms. Charisma Edge, Associate Warden to (b)(6); (b)(7)(C) with a carbon copy to Warden N'Diaye on August 12, 2019. Of note, (b)(6); (b)(7)(C) did not make an entry explaining why she was making the log book changes. Additionally, (b)(6); (b)(7)(C) then wrote entries for 6:15, 6:30, 6:45 and 7:00 a.m. in the Staff Suicide Watch Log Book. These were not a part of the original entries made by Officer (b)(6); (b)(7)(C) nor was (b)(6); (b)(7)(C) assigned to work the Suicide Watch post. Due to the inability to interview staff at this time, it is unknown why (b)(6); (b)(7)(C) attempted to correct Officer (b)(6); (b)(7)(C) error, or made any of the subsequent log entries. It is recommended that if a staff member makes an entry error (e.g., writes in the incorrect suicide watch log book), the staff member should describe the error in the correct log book, to include indicating when they became aware of the error. The staff member should then notify the Chief Psychologist.

A review of Special Housing Unit Records (BP-A0292) revealed a number of incomplete entries. This document is used to monitor provision and receipt of basic services such as recreation, medical rounds, showers, meal consumption, etc. The Officer in Charge signature is missing on 10 occasions and a medical provider's signature is missing in seven instances. There are six instances in which it is not clear if Mr. Epstein ate his meal. There are nine instances in which it is not clear if Mr. Epstein took a shower. There are ten instances in which it is not clear if Mr. Epstein was offered recreation. P5500.15, Correctional Services Manual requires accurate and complete information on the BP-A0292.

A review of Psychology Observation Log Books revealed significant discrepancies from the approved Psychological Observation Procedural Memorandum, dated April 15, 2019. A Correctional Officer is required to complete hourly rounds and sign the log book; 179

out of 183 round signatures were missing. The lieutenant is required to sign the log book one time per shift and signatures were missing in 10 of 23 instances. A Physician Assistant is required to sign one time per shift and 16 of 16 instances were missing. (b)(5)

(b)(5)

5. Telephone Calls: In a PDS-BEMR note written by (b)(6); (b)(7)(C) on July 16, 2019, she was informed by an unnamed staff member that a lieutenant facilitated two telephone calls for Mr. Epstein. It is unknown when and to whom these calls were placed and no evidence that they took place on a monitored telephone.

   According to a memorandum from Unit Manager (b)(6); (b)(7)(C) on August 10, 2019, Mr. Epstein terminated his legal visit early on August 9, 2019, in order to place a telephone call to his family. (b)(6); (b)(7)(C) (who was the Institutional Duty Officer that week) escorted Mr. Epstein to SHU around 7:00 p.m. that evening and he was placed in the shower area on G tier. While there, he was provided the telephone to make a call. Since Mr. Epstein reportedly did not have his PAC or PIN number, which is required to use the inmate telephone system, the Unit Manager placed the call, dialing a number that reportedly began with area code 347. Mr. Epstein told (b)(6); (b)(7)(C) he was calling his mother who, according to public records, has been deceased since 2004.

   (b)(5)

6. Direct Observation: Mr. Epstein was on suicide watch from July 23, 2019, until July 24, 2019. While on suicide watch on July 23, 2019, Mr. Epstein attended an attorney visit from approximately 12:40 p.m. until 7:15 p.m. During this time, he was without "direct, continuous observation" by a dedicated BOP staff member as required by P5324.08. While on Psychological Observation, he attended attorney visits on July 24, 2019, for 11.25 hours; on July 25, 2019, for 11.25 hours; on July 26, 2019, for 9.25 hours; on July 27, 2019, for 11.33 hours; on July 28, 2019, for 10.5 hours; and on July 29, 2019, for 8 hours. On July 30, 2019, Psychology Observation was terminated. During these visits, continuous observation by a dedicated BOP staff member was not maintained as required by MCC New York's Procedural Memorandum for Psychological Observation.

7. Follow-Up: Mr. Epstein arrived at MCC New York on Saturday, July 6, 2019. While conducting the 10:00 p.m. institution count that evening (b)(6); (b)(7)(C) Facilities Assistant reported she observed Mr. Epstein in his cell. In an e-mail she sent to Drs. (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) and Lieutenant (b)(6); (b)(7)(C) later that evening, she described Mr. Epstein as "distraught, sad and a little confused." She said she then asked Mr. Epstein if he was

okay, and he reportedly said he was. However, (b)(6); (b)(7)(C) noted in her e-mail she was not convinced of this, adding, "He seems dazed and withdrawn." She went on to say, "So just to be on the safe side and prevent any suicidal thoughts can someone from Psychology come and talk with him." Despite the fact that Lieutenant (b)(6); (b)(7)(C) opened the e-mail there is no evidence that he contacted the on-call psychologist as is required by P5324.08, Suicide Prevention Program. Additionally, if (b)(6); (b)(7)(C) was concerned about suicide risk, P5324.08, Suicide Prevention Program, requires her to maintain direct, continuous observation of Mr. Epstein. When (b)(6); (b)(7)(C) opened the e-mail the following Monday morning, Mr. Epstein was evaluated by (b)(6); (b)(7)(C) at approximately 9:30 a.m.

Mr. Epstein was denied bail on Thursday, July 18, 2019. This was a significant disappointment for Mr. Epstein and likely challenged his ability and willingness to adapt to incarceration. Given the potential impact of the judge's decision, a psychologist should have assessed Mr. Epstein's mental status upon his return to the institution. The BOP developed a SENTRY assignment of PSY ALERT for purposes such as this. Specifically PSY ALERT is used "to ensure, if movement occurs, that all staff consider the special psychological and management-related risks associated with the inmate." Furthermore, P5324.07, SENTRY Psychology Alert Function states, "When a decision to move [any PSY ALERT] inmate occurs, any special psychological needs of the inmate are reviewed and considered by Psychology Services staff [and] any safety and security concerns are highlighted for non-Psychology Services staff." (b)(5) (b)(5) (b)(5) Both of these groups of inmates are susceptible to exaggerated or unrealistic fears about correctional settings and experience stress associated during movement and periods of transition (e.g., cell/unit changes, movement to and from court, institutional movement, and release of information through the media).

Mr. Epstein was reportedly in court on July 31, 2019. It is unknown what time he departed or returned to MCC New York because this information was not entered in SENTRY. Regardless, upon his return, the United States Marshals Service (USMS) provided R&D staff with a Prisoner Custody Alert Notice regarding Mr. Epstein. The notice indicated Mr. Epstein had "MTL Mental Concerns Suicidal Tendencies." The USMS requested R&D staff sign the form, and they then departed with the signed copy. On August 1, 2019, at 8:46 a.m. (b)(6); (b)(7)(C) sent (b)(6); (b)(7)(C) an e-mail reporting she had just become aware of the above information. In the absence of additional information about this notation, this should have been considered a referral to Psychology Services about a potentially suicidal inmate and procedures should have been followed as outlined in P5324.08, Suicide Prevention Program. Specifically, when a staff member becomes aware an inmate may be thinking about suicide during normal working hours, that staff member must contact Psychology Services and maintain the inmate under direct,

continuous observation until he is placed on Suicide Watch or seen by a psychologist. There is no evidence Mr. Epstein was monitored under these conditions from the time he returned from court until he was seen by (b)(6); (b)(7)(C) for a suicide risk assessment on August 1, 2019, at approximately 1:30 p.m.

8. Inmate Accountability and Assignment Accuracy: According to a SENTRY quarters roster generated on August 10, 2019, at 12:51 a.m., there were three inmates assigned to Mr. Epstein's SHU cell, Z04-206LAD, including him, at the time of his death. However, his SHU cell was only a double occupancy cell. Inmate (b)(6); (b)(7)(C) inmate (b)(6); (b)(7)(C) and Mr. Epstein were all assigned to the same cell. On August 13, 2019, at 12:06 p.m. and 12:08 p.m., a quarters history roster was generated for inmate (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) respectively. Inmate (b)(6); (b)(7)(C) cell assignment was Z04-206LAD from August 5, 2019, until August 11, 2019, when he was moved to cell Z04-212UAD. Inmate (b)(6); (b)(7)(C) cell assignment was Z04-206UAD from August 1, 2019, until August 11, 2019, when he was moved to cell Z04-207LAD. A quarters history roster was generated for Mr. Epstein on August 13, 2019, at 9:07 a.m. His cell assignment was Z04-206LAD from July 29, 2019, until August 10, 2019.

On Monday, August 12, 2019, photographs of nametags on SHU cell doors and SHU locator forms were sent to the Correctional Service Department in the Northeast Region. The SHU locator form is dated August 9, 2019. It shows inmate (b)(6); (b)(7)(C) in cell 207L (SENTRY states he was moved to this cell on August 11, 2019), inmate (b)(6); (b)(7)(C) in cell 212U (SENTRY states he was moved to this cell on August 11, 2019), inmate Epstein in cell 220L (SENTRY never shows him in this cell) along with inmate Reyes (#85993-054). The locator shows inmate (b)(6); (b)(7)(C) and inmate (b)(6); (b)(7)(C) in cell 206. The photo sheets show the cell being 220 with inmates Epstein and Reyes' identification cards on the door. Inmate Reyes, Efrain, Reg. No. 85993-054 was in cell Z06-220U from August 5, 2019 to August 9, 2019.

MCC New York has four suicide watch cells and each is for single occupancy use. The suicide watch cells are located in Health Services. Each cell is abbreviated with the unit code H01 in SENTRY followed by the four-digit cell number. The doors are identified by a painted number from one to four. Two reviews were conducted. The first revealed Mr. Epstein was in H01-001L according to SENTRY but the Suicide Watch Log Books indicate he was in cell 4. A second review was conducted on August 13, 2019, while there were four inmates on in these cells. SENTRY showed two inmates assigned to HO1-001L, one assigned to H01-002L, and the fourth inmate assigned to a general population housing unit. Through physical observation of the dedicated suicide watch cells there were four H01 cells, however a review of the BOPWARE Inmate Housing Format, only shows three cells.

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

   Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been torn off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer (b)(6); (b)(7)(C) failed to sign post orders for SHU #3 post.

    Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer (b)(6); (b)(7)(C) Officer (b)(6); (b)(7)(C) and Officer (b)(6); (b)(7)(C)

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing

the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. (b)(5)

(b)(5)

DOCUMENTS EXAMINED

TRU-INTEL Download Report of Incident (583), 586, & (b)(7)(E)
TRUVIEW – Money Exchanged; Phone, Email, & Visitor Lists; Calls; Messages; Visits; Timeline
TRU-SCOPE – Logs, High Risk Inmates, Inmates Lists, etc.
Staff Memorandums
Staff E-Mail
Photographs of Scene; Deceased, Autopsy
Video Showing Scene and Staff Response
Sentry Documentation
SIS Case File Index
Psychology File PDS-BEMR
Psychological Observation Procedural Memorandum
Post Orders
Lieutenant Logs
Attorney Logs
Staff Roster
Medical Information/Records (BEMR)
BOP Twenty-Four Hour Death Report
Pre-Sentence Report
Note(s) Left Behind by Deceased
Time Line
Autopsy Request & Report
Inmate Central File
Court Return Screening Form
Prisoner Remand Form (If applicable)
USM 129 Individual Custody/Detention Report (If applicable)
Prisoner Custody Alert Notice
Staff Sign-In Log 1 Week Prior to Suicide (If applicable)
Detention Orders (If applicable)
30 minute SHU rounds
BP 292's & 295's

Re: Epstein Update
From (b)(6); (b)(7)(C)
To Ray Ormond
Date 2019/07/24 11:08
Subject: Re: Epstein Update
Attachments: TEXT.htm

Can you call when you break free for a moment. Thanks.

>>> Ray Ormond 7/24/2019 10:56 AM >>>
Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/07/24 12:00

Subject: Re: Epstein #76318-054

Attachments: TEXT.htm

AW SS just called regarding his competency.... I said yes, do you agree?

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/24/2019 11:41 AM >>>
SIS,

(b)(7)(A)

(b)(7)(A)

(b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C), Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Re: Epstein, Reg. No. 76318-054
From Ray Ormond
To Lamine N'Diaye
Date 2019/08/10 18:51
Subject: Re: Epstein, Reg. No. 76318-054
Attachments: TEXT.htm

The time line we sent DOJ says 7/29? Where did we get that date?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Lamine N'Diaye (b)(6); (b)(7)(C)@bop.gov>
Date: 8/10/19 6:46 PM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Epstein, Reg. No. 76318-054

>>> "Lamine N'Diaye" 08/10/2019 18:46 >>>
Psych Ops log book shows he was released on July 30. He had an Attorney visit starting at 8:20am. He was in there all day. I will send the attorney log next.

Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	Sonya Thompson
To	Michael Carvajal, Ray Ormond
Date	2019/08/12 08:38
Subject:	Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

See attached

"Sent from a geospatial location known only by Skynet . . . err, Google"

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 8:25 AM (GMT-05:00)
To: Sonya Thompson (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	(b)(6); (b)(7)(C)
To	Sonya Thompson
Date	2019/08/12 08:25
Subject:	Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

See attached. Getting him full read access so he can research full history including SROs. Will forward you the data asap.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 8:08 AM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/08/12 08:08

Subject: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Attachments: TEXT.htm, Epstein-(b)(6); (b)(7)(C) 76318-054.pdf

(b)(6); (b)(7)(C)

The attached is the 292 history report (week of August 4th) for Epstein. Since I could not access to J3P1, I could not research his history records.

Thanks,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 8/11/2019 7:35 PM >>>

(b)(6); (b)(7)(C)

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

Mail Attachment

Epstein_(b)(6); (b)(7)(C)_76318-054.pdf

BP-A0292
APR 16

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: _____ Regular Unit: 5UNT MGR. (b)(6); (b)(7)(C) XT (b)(6); (b)(7)(C) Cell: 5

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z04-206LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

Date	Shift	Meals B	Meals D	Meals S	SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
08-04-2019	Morn	Y							(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
08-04-2019	Day		Y							
08-04-2019	Eve			Y						
08-05-2019	Morn	Y								
08-05-2019	Day		Y							
08-05-2019	Eve			Y						
08-06-2019	Morn	Y								
08-06-2019	Day		Y							
08-06-2019	Eve			Y		No				
08-07-2019	Morn	Y								
08-07-2019	Day		Y							
08-07-2019	Eve			Y		No				
08-08-2019	Morn	Y								
08-08-2019	Day		Y							
08-08-2019	Eve			Y						
08-09-2019	Morn	Y								
08-09-2019	Day		Y							
08-09-2019	Eve			Y						
	Morn									
	Day									
	Eve									

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

Fwd: Jeffrey Epstein 19 cr 490
From (b)(6); (b)(7)(C)
To James Petrucci
Date 2019/08/14 17:40
Subject: Fwd: Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm, Fwd: Jeffrey Epstein 19 cr 490

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/14/19 5:29 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>, James Petrucci (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Jeffrey Epstein 19 cr 490

Fwd: Fwd: Epstein Reconstruction 76318-054 draft7

From	Hugh Hurwitz
To	(b)(6); (b)(7)(C)
Date	2019/09/10 16:58
Subject:	Fwd: Fwd: Epstein Reconstruction 76318-054 draft7
Attachments:	TEXT.htm, Re: Fwd: Epstein Reconstruction 76318-054 draft7

Please see me in am and we can discuss and then call Ken. Thx

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 9/10/19 4:50 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Fwd: Epstein Reconstruction 76318-054 draft7

Re: Fwd: Epstein Reconstruction 76318-054 draft7

From	Kenneth Hyle
To	Hugh Hurwitz
Date	2019/09/10 16:50
Subject:	Re: Fwd: Epstein Reconstruction 76318-054 draft7
Attachments:	TEXT.htm, Epstein Reconstruction 76318-054 draft7 OGC Comments.docx

Hugh - please see attached. If my suggested edits are not accurate, please go with original language. I also had a few questions we can discuss if easier- thanks-

>>> Hugh Hurwitz 9/10/2019 3:57 PM >>>
Ken as discussed, please review and lets discuss finalizing this so we can give to Kathy and she can send to DOJ. Thanks.

>>(b)(6); (b)(7)(C) 9/10/2019 3:53 PM >>>
Hugh,

Here is the reconstruction on Mr. Epstein. If you want any change, just let me know.

Thank you,
(b)(6); (b)(7)(C)

Mail Attachment

Epstein Reconstruction 76318-054 draft7 OGC Comments.docx

Re: I/M Epstein #76318-054
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/24 07:36
Subject: Re: I/M Epstein #76318-054
Attachments: TEXT.htm

yes

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail:(b)(6); (b)(7)(C) bop.gov

>>(b)(6); (b)(7)(C) /23/2019 10:17 PM >>>
The purpose of this email is to inquire as to whether or not inmate Epstein, Jeffrey #76318-054 is mentally capable of proceeding with the disciplinary process. Thanks in advance.

Inmate Epstein #76318-054 (Suicide Watch)

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/07/23 13:07

Subject: Inmate Epstein #76318-054 (Suicide Watch)

Attachments: TEXT.htm

(b)(7)(A)

Epstein, Jeffrey- Reg 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/08 14:12

Subject: Epstein, Jeffrey- Reg 76318-054

Attachments: TEXT.htm

Good afternoon,

Mr. Epstein Reg. 76318-054 arrived here at MCC New York on 7/6/2019 at 9:24 PM, he was placed in Special housing unit until we can better evaluate him and find suitable housing for him. Today he was arraigned in court and upon his arrival will be seen by Psychology and they will conduct a suicide risk assessment with this inmate when he returns from court. Should he return from court and psychology is gone for the day, he is to go on PSYCHOLOGICAL OBSERVATION unless, of course, he reports he is suicidal. In that case, he is to go on Suicide Watch.

There has been a few media inquires via phone calls however no information given. Media was staged around the back side of our building and in front of the court house which is less then 100 yards apart from each other.

If you should have any additional questions and or concerns please feel free to contact me.

Thank you

Fwd: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court

From	Shirley V. Skipper-Scott
To	Lamine N'Diaye
Date	2019/07/08 11:56
Subject:	Fwd: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court
Attachments:	TEXT.htm

-FYI-

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>(b)(6); (b)(7)(C) 7/8/2019 10:50 AM >>>
I just got off the phone with Central Office and they are recommending we conduct a suicide risk assessment with this inmate when he returns from court. Should he return from court and psychology is gone for the day, he is to go on PSYCHOLOGICAL OBSERVATION unless, of course, he reports he is suicidal. In that case, he is to go on Suicide Watch. Inmate Epstein will likely be receiving bad news in court today and has multiple risk factors for suicidality as identified by BOP statistics. Let's be proactive.

"This writer consulted with(b)(6); (b)(7)(C) Central Office, regarding inmate Epstein. Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense charges, pre-trial status, and a court proceeding today which could potentially be giving him bad news regarding his legal situation. As such, when inmate Epstein returns from court, R&D staff as well as Lieutenant's have been informed to immediately notify the psychology department. If he returns after duty hours, the aforementioned staff were instructed to notify the on-call psychologist and to place inmate Epstein on a watch status until psychology can conduct a thorough suicide risk assessment."

Thank you(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail:(b)(6); (b)(7)(C)@bop.gov

Epstein, Jeffrey Edward, Reg. No. 76316-054

From	Charisma Edge
To	Lamine N'Diaye
Date	2019/08/01 16:20
Subject:	Epstein, Jeffrey Edward, Reg. No. 76316-054
Attachments:	TEXT.htm, 2019_08_01_16_18_51.pdf, Charisma Edge.vcf

Just in case you need a synopsis of his activity.....

Wed 7/31/19
Rec 6:30 - 7:30 a.m.
Court 9:30 - 11:30 am

Thursday 8/1/19
Atty conference beginning 9:00 am - present

Taken off psych ops on Tues 7/30/19. Seen by psych next day as a standard practice. Suicide Risk Assessment (SRA) conducted today by (b)(6); (b)(7)(C) Findings indicate he is psychologically stable. Pe (b)(6); (b)(7)(C) ....SRA was initiated because Epstein returned from court w a note indicating suicidal tendencies. **see attachment**

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
EST/AW-Operations~@bop.gov

U.S. Department of Justice
United States Marshals Service

Prisoner Custody Alert Notice

Prisoner Name: EPSTEIN, JEFFREY EDWARD

Prisoner Number: 76318054

Original Offense Code	Original Offense Description	Remark	Arrest Date
3699	Sex Offense	18 USC 371 SEX TRAFFICKING CONSPIRACY	7/8/19

Alerts:

Code	Description	Remark
MTL	Mental Concerns	Suicidal Tendencies

Prepared By: **Received By:**

Prepared Date: **Received Date:**

Fwd: Epstein, Jeffrey 76318-054 BP-A0203

From	Shirley V. Skipper-Scott
To	Lamine N'Diaye
Date	2019/07/30 20:38
Subject:	Fwd: Epstein, Jeffrey 76318-054 BP-A0203
Attachments:	TEXT.htm, Epstein, Jeffrey 76318-054 BP-A0203

His paperwork was located in 5 North. (b)(6); (b)(7)(C) says everything was in there (b)(6); (b)(7)(C) even teamed him. (b)(6); (b)(7)(C) gave him visiting forms to mail out; contact sheet so that he can complete to add on his phone; social call; UDC, etc. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 7/30/19 6:06 PM (GMT-05:00)
To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein, Jeffrey 76318-054 BP-A0203

Epstein, Jeffrey 76318-054 BP-A0203

From (b)(6); (b)(7)(C)

To Shirley V. Skipper-Scott

Date 2019/07/30 18:06

Subject: Epstein, Jeffrey 76318-054 BP-A0203

Attachments: TEXT.htm, 2019_07_30_18_02_33.pdf

Boss, see attached. I found his file (b)(6); (b)(7)(C) had it and made sure everything was complete to include team. He was on 5 North for one night so the file was exactly where it needed to be. Attached is the copy of the Notice of Separation.

(b)(6); (b)(7)(C)
Unit Manager
Metropolitan Correctional Center
150 Park Row New York N.Y. 10007
TEL:(646) 836-6300 (b)(6); (b)(7)(C)

BP-A0203 JUN 10 U.S. DEPARTMENT OF JUSTICE

FEDERAL PRISON SYSTEM PRETRIAL INMATE WORK WAIVER/NOTICE OF SEPARATION CDFRM

FEDERAL BUREAU OF PRISONS

I. INSTRUCTIONS

The staff member conducting intake screening shall advise the pretrial inmate, depending upon the design, structure, and operation of the individual institution, that the inmate may have contact with convicted inmates. The inmate is to be asked to sign the appropriate portion in Section II of this Pretrial Inmate Work Waiver/Notice of Separation. If the inmate refuses to sign this segment of the form, staff shall document this refusal on the form.

A pretrial inmate who wishes to waive the exemption from work must sign the appropriate portion in Section IV of this Pretrial Inmate Work Waiver/Notice of Separation. This form must be completed prior to the issuance of a work assignment. If the inmate's behavior suggests an inability to comprehend the waiver, or if the inmate has been admitted to a mental health referral for evaluation or treatment, the inmate must be referred to a mental health professional for an assessment as to competency to sign the waiver. The waiver may be rescinded at the inmate's request and reasons for the rescission should be documented in Section V of this form and signed by a staff member. The waiver shall be maintained in the inmate's unit file or record office file and will remain in the file as a permanent document. The inmate may be given a copy of this form if the inmate so requests.

II. NOTICE OF SEPARATION

A. I understand that it is possible that I will have contact with inmates already convicted of a crime. I ~~am~~/am not (circle one) aware of any reason why my having contact with convicted prisoners would pose a threat to my safety or the safety of others.

B. [signature] 76318-054 7.8.19 (b)(6); (b)(7)(C) [signature]

Inmate Signature | Reg. No. | Date | Staff Signature/Title

B. Inmate Refuses to Sign

Date | Staff Signature/Title

REASONS STATED (IF ANY):

III. POLICY

Bureau of Prisons policy states a pretrial inmate may not be compelled to work other than to perform housekeeping tasks in the inmate's own cell and in the community living area.

FOR STAFF USE ONLY

I am referring this inmate to the institution's psychologist/psychiatrist because:

_____The inmate's behavior suggests the inmate may not be able to comprehend this waiver.

_____The inmate has been admitted for mental evaluation or treatment.

_____
Staff Signature/Printed Name/Title Date

IV. WORK WAIVER

I ~~have read or~~ had read to me the policy provisions in Section II of this form and would like to volunteer for a work assignment which entails more than housekeeping tasks. I understand that as a person not convicted of a crime I may not be required to work.

Inmate Signature	Reg. No.	Date	Staff Signature/Title
	76318-054	7.8.19	(b)(6); (b)(7)(C)

V. REVOCATION OF WAIVER

I hereby rescind the work waiver previously claimed above:

_____

Inmate Signature	Reg. No.	Date	Staff Signature/Title

STAFF COMMENTS:

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 10:55
Subject: Re: Epstein
Attachments: TEXT.htm

Any time. I will keep you updated on his status. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-83(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-52(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Epstein, Jeffrey, Register No. 76318-054

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/08/10 09:48
Subject: Epstein, Jeffrey, Register No. 76318-054
Attachments: TEXT.htm

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Register No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services and subsequently to the local hospital where he was pronounced dead at 7:36 am. He was escorted to Health Services at approximately 6:45 a.m., and EMS arrived at 6:59 a.m. He was transported to the local hospital at approximately 7:23 a.m. Institution medical staff stated he had circumfricial bruising around the neck. An orange make shift noose was found in his cell.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

Re: Epstein
From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/24 10:10
Subject: Re: Epstein
Attachments: TEXT.htm

This is the response I am sending the RD. Are you ok with this?

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6);
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region

215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

Re: Media inquiry - NY Post - seeking update on Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/07/30 12:44

Subject: Re: Media inquiry - NY Post - seeking update on Epstein

Attachments: TEXT.htm, IMAGE.HTM

(b)(6); (b)(7)(C)

Here is the final version I'm sending to (b)(6); (b)(7)(C) You're welcome to send this to him or other reporters as well who are asking for an update.

We considered using new language but we realized the language from our original response last week (repeated below mostly) covers everything being asked - medical status and conditions of confinement (which we interpret as including where he's housed within an institution).

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 7/30/2019 12:26 PM >>>
go with this...

Reporter:
(b)(6); (b)(7)(C) NY Post

Question (reporter emailed OPA & MCC NY):

Can you provide an update on inmate Jeffrey Edward Epstein, Register Number: 76318-054, who is being held without bail at New York MCC?
Specifically, what is the status of the investigation into the injuries he sustained to his neck last week, and where is he currently housed?
Please let me know asap.

Proposed Response:
Jeffrey Epstein is currently housed at MCC New York. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

(b)(6); (b)(7)(C)
Chief, Office of Public Affairs
Federal Bureau of Prisons
U.S. Department of Justice
202-514-(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) @nypost.com> 7/29/2019 6:23 PM >>>
Hi,

Can you provide an update on inmate Jeffrey Edward Epstein, Register Number: 76318-054, who is being held without bail at New York MCC?
Specifically, what is the status of the investigation into the injuries he sustained to his neck last week, and where is he currently housed?
Please let me know asap.
Thanks,

(b)(6); (b)(7)(C)

Reporter, *New York Post*
1211 AVENUE OF THE AMERICAS, NEW YORK, NY 10036
WORK: 212.93(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @nypost.com
nypost.com

Inline image 3

Fwd: Jeffrey Epstein 19 cr 490

From (b)(6); (b)(7)(C)

To James Petrucci, (b)(6); (b)(7)(C)

Date 2019/08/14 17:29

Subject: Fwd: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm, Re: Jeffrey Epstein 19 cr 490

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------

From: (b)(6); (b)(7)(C) @bop.gov>

Date: 8/12/19 2:33 PM (GMT-05:00)

To: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @nysd.uscourts.gov

Cc: (b)(6); (b)(7)(C) @att.net, (b)(6); (b)(7)(C) @nysd.uscourts.gov, (b)(6); (b)(7)(C) @nysd.uscourts.gov, (b)(6); (b)(7)(C) @usdoj.gov> (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @usdoj.gov>

Subject: Re: Jeffrey Epstein 19 cr 490

Re: Jeffrey Epstein 19 cr 490

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @nysd.uscourts.gov (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @nysd.uscourts.gov (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @nysd.uscourts.gov, Lamine N'Diaye (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @att.net

Date 2019/08/12 14:33

Subject: Re: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm, 2019_08_12_14_31_06.pdf

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

>>> (b)(6); (b)(7)(C) @nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)

U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7751 (Fax)

August 12, 2019

SENT VIA EMAIL
The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054
United States v. Jeffrey Epstein, 19-cr-00490-RMB

Dear Judge Berman:

I am writing in regards to your August 12, 2019 inquiry whether the investigations referenced in my August 10, 2019 letter will include the incident at MCC involving Mr. Epstein on or about July 23, 2019.

I can confirm that, although an internal investigation was completed regarding the July 23, 2019 incident, the current investigations by the FBI and OIG will include this incident as well. Accordingly, I cannot divulge any information about the prior investigation at this time.

Thank you for your time and attention to this matter. If you have any questions or concerns, please feel free to call me at (646)836-(b)(6); (b)(7)(C)

Sincerely,

Lamine N'Diaye
Warden
MCC New York

cc: Chief Judge Colleen McMahon
Edward Friedland, District Executive
Michael Greco, U.S. Marshal
(b)(6); (b)(7)(C) Assistant U.S. Attorneys
(b)(6); (b)(7)(C) Counsel for Mr. Epstein

Epstein, Jeffrey, Register No. 76318-054

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/08/10 09:48
Subject: Epstein, Jeffrey, Register No. 76318-054
Attachments: TEXT.htm

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Register No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services and subsequently to the local hospital where he was pronounced dead at 7:36 am. He was escorted to Health Services at approximately 6:45 a.m., and EMS arrived at 6:59 a.m. He was transported to the local hospital at approximately 7:23 a.m. Institution medical staff stated he had circumfricial bruising around the neck. An orange make shift noose was found in his cell.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov

Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

From (b)(6); (b)(7)(C)

To Lamine N'Diaye, (b)(6); (b)(7)(C), NERO/Regional Director~, Ray Ormond

Date 2019/08/12 08:57

Subject: Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

Attachments: TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1.docx

Good morning Mr. Ormond,

Please see the attached time line of events for Mr. Epstein. If you should need any additional information please feel free to contact me.

(b)(6); (b)(7)(C)

Mail Attachment

Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1.docx

Fwd: I/M Epstein #76318-054
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/24 07:58
Subject: Fwd: I/M Epstein #76318-054
Attachments: TEXT.htm

I would feel really uncomfortable doing this.

>> (b)(6); (b)(7)(C) 7/23/2019 10:17 PM >>>
The purpose of this email is to inquire as to whether or not inmate Epstein, Jeffrey #76318-054 is mentally capable of proceeding with the disciplinary process. Thanks in advance.

Re: Last contact with Epstein

From Charisma Edge

To (b)(6); (b)(7)(C)

Date 2019/08/10 22:21

Subject: Re: Last contact with Epstein

Attachments: TEXT.htm, Charisma Edge.vcf

Thank you (b)(6); (b)(7)(C) I appreciate you taking the time to forward this information....Please enjoy your time and family....

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

>>> (b)(6); (b)(7)(C) @aol.com> 8/10/2019 8:28 PM >>>
I visited inmate Epstein in SHU on Thursday. He was getting ready to meet with his attorneys for the day so I had gone to visit him right after the SHU meeting. He had a cell mate at the time with whom I saw him interact with. He did not report any mental health concerns and he denied any suicidal thoughts or intention. He was asking this writer to go to general population and was making requests for various needs he had at the time. He wanted social calls without them being on a speaker phone. He wanted a book he had left in the suicide watch area. His mood was not depressed or anxious. There were no signs of distress. He had planned on meeting with his attorneys to work on his legal situation.

Sent from my iPhone

DHO Packet for Epstein, Jeffrey 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

Date 2019/07/30 18:00

Subject: DHO Packet for Epstein, Jeffrey 76318-054

Attachments: TEXT.htm, Epstein 76318-054 IR328255.pdf

Please see attached. Hard Copy will be placed in the DHO mailbox.

(b)(6); (b)(7)(C)
Unit Manager
Metropolitan Correctional Center
150 Park Row New York N.Y. 10007
TEL:(646) 836-6300 (b)(6); (b)(7)(C)

Mail Attachment
Epstein 76318-054 IR328255.pdf

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: 7/30/19

TO: **DHO**

FROM: (b)(6); (b)(7)(C)

SUBJECT: DHO Checklist/ EPSTEIN, JEFFREY EDWARD Reg. No.: 76318-054

The UDC refers this case to the DHO, all of the following is attached:

_____ PP44 - To determine if the inmate is GED "Sat or Unsat"

_____ PSDC - To determine the number and types of comps.

_____ PSDG- To determine the amount of available GCT for each Comp.

_____ PSSD- To determine the amount of SGT (if old law)

_____ PD15 - To determine frequency/ repetitive misconduct.

_____ PD16 - To determine if any suspended sanctions available to execute.

_____ BP 293

_____ BP 294

_____ Translator needed:

_____ No

_____ Yes, Language _____

NYMBN * INMATE DISCIPLINE * 07-30-2019
PAGE 001 OF 001 * UPDATE CHARGES * 12:58:08

REGISTER NUMBER...: 76318-054 NAME.....: EPSTEIN
REPORT NUMBER.....: 3282555 FUNCTION.....: REP
INCIDENT DATE/TIME: 07-23-2019 0127 INCIDENT FACL.: NYM
REPORT DATE/TIME..: 07-30-2019 1240 INVESTIGATOR..: (b)(6); (b)(7)(C)
STATUS.....: PEND UDC STATUS UPDT BY:
STATUS DATE/TIME..: 07-30-2019 1256 STATUS FACL...: NYM
REPORT REMARKS....(I/R UNSUSPENDED TO GO FOWARD WITH UDC PROCESS.)
( )

CHARGE: 228 TATTOOING OR SELF-MUTILATION
CHARGE:
CHARGE:
CHARGE:
CHARGE:
CHARGE:
CHARGE:
CHARGE:
CHARGE:

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

NYMA7 * INMATE DISCIPLINE * 07-23-2019
PAGE 001 OF 001 * UPDATE CHARGES * 22:14:24

REGISTER NUMBER...: 76318-054 NAME.....: EPSTEIN
REPORT NUMBER.....: 3282555 FUNCTION.....: REP
INCIDENT DATE/TIME: 07-23-2019 0127 INCIDENT FACL.: NYM
REPORT DATE/TIME..: 07-23-2019 0330 INVESTIGATOR..: UNKNOWN
STATUS.....: SUSPENDED STATUS UPDT BY: (b)(6); (b)(7)(C)
STATUS DATE/TIME..: 07-23-2019 2213 STATUS FACL...: NYM
REPORT REMARKS....(I/R SUSPENDED PEND MENTAL HEALTH EVAL.)
( )

CHARGE: 228 TATTOOING OR SELF-MUTILATION
CHARGE:
CHARGE:
CHARGE:
CHARGE:
CHARGE:
CHARGE:
CHARGE:
CHARGE:

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

BP-S293.052 **INMATE RIGHTS AT DISCIPLINE HEARING** CDFRM
MAY 94
U.S. DEPARTMENT OF JUSTICE **FEDERAL BUREAU OF PRISONS**

Institution:

As an inmate charged with a violation of Bureau of Prisons rules or regulations referred to the Discipline Hearing Officer (DHO) for disposition, you have the following rights:

1. The right to have a written copy of the charge(s) against you at least 24 hours prior to appearing before the Discipline Hearing Officer;

2. The right to have a full-time member of the staff who is reasonably available to represent you before the Discipline Hearing Officer;

3. The right to call witnesses (or present written statements of unavailable witnesses) and to present documentary evidence in your behalf, provided institutional safety would not be jeopardized;

4. The right to present a statement or to remain silent. Your silence may be used to draw an adverse inference against you. However, your silence alone may not be used to support a finding that you committed a prohibited act;

5. The right to be present throughout the discipline hearing except during a period of deliberation or when institutional safety would be jeopardized. If you elect not to appear before the DHO, you may still have witnesses and a staff representative appear on your behalf;

6. The right to be advised of the DHO's decision, the facts supporting that decision, except where institutional safety would be jeopardized, and the DHO's disposition in writing; and,

7. The right to appeal the decision of the DHO by means of the Administrative Remedy Procedure to the Regional Director within 20 calendar days of notice of the DHO's decision and disposition.

I hereby acknowledge that I have been advised of the above rights afforded me at a hearing before the Discipline Hearing Officer. I have further been advised that if I have previously received either a presumptive or effective parole date from the Parole Commission, a finding by the DHO that I committed the prohibited act(s) may result in a rescission or retardation by the Parole Commission of the presumptive or effective parole date.

Inmate's Name: **EPSTEIN, JEFFREY EDWARD** Reg. No.: 76318-054

Inmate Signature: x _____ Date: 7/30/19

Notice of rights given to inmate(Date/time): 7/30/19 5:17pm

by: (b)(6); (b)(7)(C)

(This form may be replicated via WP) Replaces BP-S293(52) of JAN 88.

BP-A294.052
MAY 1994

NOTICE OF DISCIPLINE HEARING BEFORE THE (DHO)

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

MCC NY
Institution

DATE: 07/30/2019

TO: EPSTEIN, JEFFREY EDWARD Reg. No.: 76318-054

ALLEGED VIOLATION(S): Tattooing or Self-Mutilation

DATE OF OFFENSE: 07/23/2019 Code No.: 228

You are being referred to the DHO for the above charge(s).

The hearing will be held on: TBA, at _____ (A.M./P.M.) at the following location:

You are entitled to have a full-time staff member represent you at the hearing. Please indicate below whether you desire to have a staff representative, and if so, his or her name.

I (do) ____ (do not) ✓ wish to have a staff representative.

If so, the staff representative's name is: _____

You will also have the right to call witnesses at the hearing and to present documentary evidence in your behalf; provided, calling your witnesses will not jeopardize institutional safety. Names of witnesses you wish to call should be listed below. Briefly state to what each proposed witness would be able to testify.

I (do) ____ (do not) ✓ wish to have witnesses.

NAME: _____ , Can Testify to: _____

NAME: _____ , Can Testify to: _____

NAME: _____ , Can Testify to: _____

The Discipline Hearing Officer will call those witnesses (Staff or Inmate) who are reasonable available, and who are determined by the DHO to have information relevant to the charge(s). Repetitive witnesses and repetitive character references need not be called. Unavailable witnesses may be asked to submit written statements.

If additional space is needed, use the reverse side of this form. Date, sign, and return this form to the DHO.

DATE: 7/30/19 SIGNATURE: X

Notece of hearing before DHO given inmate 7/30/19 5:17 PM by (b)(6); (b)(7)(C)
Date/Time

Replaces BP-294(52) of JAN 88

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Institution Disciplinary Process Report

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/30/2019 12:01	Provider:	(b)(6); (b)(7)(C)	PsyD			

Reason for Referral and Identifying Information

Inmate Epstein was referred by Unit Manager (b)(6); (b)(7)(C) for an evaluation of competency to proceed with the disciplinary process for actions resulting in an incident report. On 7/23/19, inmate Epstein was charged with code 228 (Tattooing or Self-Mutilation). These infractions were assigned incident report number 3282555.

Background Information

According to a Suicide Risk Assessment dated 7/09/19 by (b)(6); (b)(7)(C) "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

According to a Suicide Risk Assessment dated 7/09/19 by (b)(6); (b)(7)(C) "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

(b)(7)(A)

Clinical Interview and Mental Status Exam

(b)(7)(A)

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

Clinical Impression

According to his last Diagnostic and Care Level Formulation Note dated 7/09/19 by (b)(6); (b)(7)(C) "No Diagnosis, No Dx - Current."

Findings

The determination of whether an inmate is competent to proceed with the disciplinary process is based on a clinical assessment of the inmate's (1) ability to understand the nature of the proceedings, and (2) their ability to assist in their own defense. Depending on the outcome of the assessment, one of three findings can be made: (1) the inmate is COMPETENT to proceed with the disciplinary process; (2) the inmate is NOT PRESENTLY COMPETENT but could be restored to competence with treatment; or (3) the inmate is NOT COMPETENT and is unlikely to become competent.

Recommendations Regarding Sanctions

In the case of inmate Epstein, after a review of available psychological and psychiatric records as well as information pertaining to the offense conduct, it is determined that this inmate is:

(X) COMPETENT to proceed with the disciplinary process.
( ) NOT PRESENTLY COMPETENT, but could become competent with treatment; it is recommended that the inmate for an updated competency assessment in 30 days.
( ) NOT COMPETENT and not likely to become competent.

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/30/2019 12:01	Provider:	(b)(6); (b)(7)(C)	PsyD			

Completed by (b)(6); (b)(7)(C) PsyD on 07/30/2019 12:33

BP-A0288
JAN 17

INCIDENT REPORT

U.S. DEPARTMENT OF JUSTICE — **FEDERAL BUREAU OF PRISONS**

Part I – Incident Report

1. Institution: MCC New York		Incident Report Number:	
2. Inmate's Name: Epstein , Jeffery	3. Register Number: 76318-054	4. Date of Incident: 07/23/2019	5. Time: 1:27am
6. Place of Incident: SHU M-Tier Cell 124	7. Assignment: Unassigned	8. Unit: ZA	
9. Incident: Self-Mutilation	10. Prohibited Act Code (s): 228		

11. Description of Incident (Date: 07/23/2019 Time: 1:27AM Staff became aware of incident):

(b)(7)(A) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

12. Typed Name (b)(6); (b)(7)(C) porting Employee:

13. Date And Time: 07/23/2019 3:30am

14. Incident Rep (Type Name/Signature): (b)(6); (b)(7)(C)

15. Date Incident Report Delivered: 7-30-18

16. Time Incident Report Delivered: 12:40pm

Part II – Committee Action

17. Comments of Inmate to Committee Regarding Above Incident:

Inm was read his rights and stated, (b)(7)(A) (b)(7)(A)

18. A. It is the finding of the committee that you:

- ☐ Committed the Prohibited Act as charged:
- ☐ Did not Commit a Prohibited Act.
- ☐ Committed Prohibited Act Code (s). _____

B. ☒ The Committee is referring the Charge(s) to the DHO for further Hearing

C. ☐ The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.

19. Committee Decision is Based on Specific Evidence as Follows:

UDC refers I/12 to the DHO based on the severity of the offense.

20. Committee action and/or recommendation if referred to DHO (Contingent upon DHO finding inmate committed prohibited act):

If found to have committed prohibited act of code 228, UDC recommends D/S time, loss of GCT and privileges.

21. Date and Time of Action: 7/30/18 5:17 (The UDC Chairman=s signature certifies who sat on the UDC and that the completed report accurately reflects the UDC proceedings)

(b)(6); (b)(7)(C)

Member (Typed Name): _____ Member (Typed Name): _____

INSTRUCTIONS: All items outside of heavy rule are for staff use only. Begin entries with the number 1 and work up. Entries not completed will be voided by staff.

Distribute: Original-Central File Record; COPY-1-DHO: COPY-2-Inmate after UDC Action; COPY 3-Inmate within 24 hours of Part I Preparation

Part III - Investigation	22. Date And Time Investigation Began 7/30/2019 12:40PM

23. Inmate Advised Of Right To Remain Silent: You Are Advised Of Your Right To Remain Silent At All Stages Of The Disciplinary Process But Are Informed That Your Silence May Be Used To Draw An Adverse Inference Against You At Any Stage Of The Institutional Disciplinary Process. You Are Also Informed That Your Silence Alone May Not Be Used To Support A Finding That You Have Committed A Prohibited Act.

The Inmate Was Advised Of The Above Right By (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) enant (Date/time)7/30/2019 12:40PM

24. Inmate Statement And Attitude: Inmate Epstein, Jeffery #76318-054 was advised of his rights and understood his rights as read. Inmate Epstein stated "I no comment at this time". Inmate Epstein had a poor attitude. Inmate Epstein was furnished a copy of this report.

25. Other Facts About The Incident, Statements Of Those Persons Present At Scene, Disposition Of Evidence, Etc. No witnesses requested. Please see attached staff memorandum, photograph and medical assessment. This incident report was served late due to inmate on suicide watch.

26. Investigator's Comments And Conclusions: Based on the writer's description of the incident in block #11, of the incident report, This investigator concludes the report to be accurate as written and the charge warranted.

27. Action Taken: Inmate Epstein is in his special housing unit status, this report referred to UDC for further disposition.

Date and Time Investigation Completed 7/30/2019 12:45PM

Printed Name/signature Of Investigator (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Signature

Title Lieutenant

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Reg #: 76318-054
Date of Birth: 01/20/1953
Sex: M Race: WHITE
Facility: NYM
Encounter Date: 07/23/2019 06:20
Provider: (b)(6); (b)(7)(C) MLP
Unit: H01

Injury Assessment - Non-work related encounter performed at Health Services.

SUBJECTIVE:

INJURY 1 **Provider:** (b)(6); (b)(7)(C) MLP

Date of Injury: 07/23/2019 01:27 **Date Reported for Treatment:** 07/23/2019 08:25

Work Related: No **Work Assignment:** UNASSG

Pain Location:

Pain Scale: 0

Pain Qualities:

Where Did Injury Happen (Be specific as to location):

Special Housing Unit Z05-Cell 124 L

Cause of Injury (Inmate's Statement of how injury occurred):

(b)(7)(A)

Symptoms (as reported by inmate):

None

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/23/2019	06:30 NYM	97.5	36.4	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/23/2019	06:30	92	Via Machine	Regular	(b)(6); (b)(7)(C) MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/23/2019	06:30 NYM	16	(b)(6); (b)(7)(C) MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regula	(b)(6); (b)(7)(C) MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/23/2019	06:30 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Race: WHITE Facility: NYM
Encounter Date: 07/23/2019 06:20 Provider: (b)(6); (b)(7)(C) MLP Unit: H01

Exam:

Acutely Ill

Pulmonary

Auscultation

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

Exam Comments

(b)(7)(A)

ASSESSMENT:

Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.*

PLAN:

Disposition:

Follow-up at Sick Call as Needed
Placed on Suicide Watch
Follow-up in 2-4 Hours

Other:

For follow up with psychology service.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/23/2019	Counseling	Access to Care	(b)(6); (b)(7)(C)	Verbalizes Understanding
07/23/2019	Counseling	Plan of Care		Verbalizes Understanding

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MLP on 07/23/2019 09:05

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

NYMDH * INMATE DISCIPLINE DATA * 07-30-2019
PAGE 001 OF 001 * PENDING REPORTS * 17:50:18

REGISTER NO: 76318-054 NAME..: EPSTEIN, JEFFREY EDWARD
FUNCTION...: DIS FORMAT: PENDING LIMIT TO ___ MOS PRIOR TO 07-30-2019
RSP OF: NYM-NEW YORK MCC

REPORT DT	STATUS	REPORT#	UPDATED BY	FCL	CHARGE
07-30-2019	PEND DHO	3282555	PROTO	NYM 228	TATTOOING OR SELF-MUTILATION

I/R REFERRED TO THE DHO BASED ON THE SEVERITY OF THE OFFENSE.

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

NYMDH * INMATE DISCIPLINE DATA * 07-30-2019
PAGE 001 OF 001 * CHRONOLOGICAL DISCIPLINARY RECORD * 17:50:25

REGISTER NO: 76318-054 NAME..: EPSTEIN, JEFFREY EDWARD
FUNCTION...: DIS FORMAT: CHRONO LIMIT TO ___ MOS PRIOR TO 07-30-2019
RSP OF: NYM-NEW YORK MCC

G5463 NO ENTRIES EXIST IN CHRONOLOGICAL LOG FOR TIME PERIOD REQUESTED

NYMDH * INMATE DISCIPLINE DATA * 07-30-2019
PAGE 001 OF 001 * SANCTIONS AVAILABLE TO EXECUTE * 17:51:22

REGISTER NO: 76318-054 NAME..: EPSTEIN, JEFFREY
STILL EXECUTABLE AS OF: 07-30-2019 (NEW INCIDENT DATE)

REPORT NUMBER	HEARING DATE	TIME	TOH	ACT	SANCTION	DAYS SUSP

G5487 NO EXECUTABLE SANCTIONS EXIST AS OF THE ABOVE DATE

```
  NYMDH  541.52 *            SENTENCE MONITORING              *      07-30-2019
PAGE 001 OF 001 *      DISPLAY STATUTORY GOOD TIME STATUS     *      17:51:40

REG NO...: 76318-054   LAST NAME....: EPSTEIN                        FUNCTION: DIS
ARS 1...: NYM A-PRE
COMP NO.: ALL          JWAR NO......:          OBLG NO:          INFR NO:
INFR DT.: 07-30-2019   DECISION DATE: MM-DD-YYYY  TYPE...:      AMOUNT.:
SEV/FREQ:              ADJ REASON...:
AUTOCALC:              COMP HRDCPY..:            GT HRDCPY:      LABELS.:
------- STATUTORY GOOD TIME (SGT) STATUS INFORMATION AS OF  07-30-2019 ---------
SGT RATE.....................:                 INFR SEVERITY.....:
MAX SGT POSSIBLE.............:                 FREQ OF OFFENSE...:
FORFEITED/WITHHELD (-).......:                 MAX SANCTION PCT..:
RESTORATIONS (+).............:                 MAX SANCTION DAYS.:
MAX SGT AVAIL TO FF OR WH...:                  MAX TO FF FOR INFR:
----- STATUTORY RELEASE DATES (SRD) AS OF  07-30-2019 (NET FF/WH.:        )-----
SRD ADJ SGT FF/WH/R.........:
SRD ADJ SGT FF/WH/R/EGT.....:                  (CUR EGT..........:        )
SRD ADJ SGT FF/WH/R/EGT PROJ:                  (CUR AND PROJ EGT.:        )
------------ COMPUTATION (COMP) STATUS INFORMATION AS OF  07-30-2019 -----------
COMP NO.      STATUS:                TOTAL COMPS...:      TOTAL INCOMPLETE:
DATE COMP BEGINS...:                 TOTAL COMPLETE:      TOTAL SATISFIED.:

S5128       NO COMPS EXIST FOR ABOVE OFFENDER
```

NYMDH 541.52 * SENTENCE MONITORING * 07-30-2019
PAGE 001 OF 001 * GOOD CONDUCT TIME DISPLAY * 17:52:22

REG NO..: 76318-054 LAST NAME: EPSTEIN FUNCTION: DIS
ARS 1...: NYM A-PRE
COMP NO.: ALL JWAR NO..: OBLG NO..:
INFR DATE: MM-DD-YYYY

--------- GOOD CONDUCT TIME (GCT) ENTRIES AS OF LAST CALC --------

START DATE	STOP DATE	MAX POSSIBLE TO DIS	MAX POSSIBLE TO FFT	RECORDED TOTALS DIS	RECORDED TOTALS FFT	VESTED AMOUNT	VESTED DATE

S5128 NO COMPS EXIST FOR ABOVE OFFENDER

Re: Epstein.76318-054.ReconstructionReport.draft3.docx

From	Hugh Hurwitz
To	(b)(6); (b)(7)(C)
Date	2019/08/23 19:00
Subject:	Re: Epstein.76318-054.ReconstructionReport.d raft3.docx
Attachments:	TEXT.htm

(b)(6); (b)(7)(C) this looks like an outstanding report. Its unbelieveable all you report without the benefit of interviews or video, and it raises significant concerns. After you get feedback, please send me a final draft. Please mark it as draft so I can give to the director as a draft. She is considering asking you to label this as an interim report in light of the limited ability to do interviews. But she can decide once she sees this report. Thanks again.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/23/19 4:10 PM (GMT-05:00)
To: James Wills (b)(6); (b)(7)(C) @bop.gov>, Michael Carvajal (b)(6); (b)(7)(C) @bop.gov>, Jeffery Keller (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: Epstein.76318-054.ReconstructionReport.draft3.docx

>>> (b)(6); (b)(7)(C) ' 08/23/2019 16:10 >>>
Mr. Wills, Keller and Carvajal,

Attached is a working draft of the Epstein reconstruction. I am forwarding it for your review and return. Please return as soon as possible but no later than Monday with any comments or questions.

Please maintain security as this is a working copy.

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
National Suicide Prevention Coordinator
Federal Bureau of Prisons
Psychology Services Branch
320 First Street, NW
Washington, DC, DC 20534
202-598(b)(6); (b)(7)(C) O)

Fwd: Jeffrey Epstein 19 cr 490
From (b)(6); (b)(7)(C)
To James Petrucci, (b)(6); (b)(7)(C)
Date 2019/08/14 17:29
Subject: Fwd: Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 2:44 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @nysd.uscourts.gov
Cc (b)(6); (b)(7)(C) @nysd.uscourts.gov
Subject: Re: Jeffrey Epstein 19 cr 490

>>> (b)(6); (b)(7)(C) ' 08/12/2019 14:44 >>>
Dear Judge Berman,

I will be happy to do so. Please let me know if I can be of further assistance.

Thank you,
(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

>>> (b)(6); (b)(7)(C) @nysd.uscourts.gov> 8/12/2019 2:42 PM >>>

(b)(6); please thank the Warden for his prompt response to my letter.
Richard M. Berman

On Aug 12, 2019, at 2:37 PM, (b)(6); (b)(7)(C) @nysd.uscourts.gov> wrote:

fyi
----- Forwarded by (b)(6); (b)(7)(C) NYSD/02/USCOURTS on 08/12/2019 02:37 PM -----

From (b)(6); (b)(7)(C) @bop.gov>
To: "Lamine N'Diaye" (b)(6); @bop.gov>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>
Cc (b)(6); @att.net>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>, (b)(6); (b)(7)(C) @nysd.uscourts.gov>, (b)(6); (b)(7)(C) @usdoj.gov>,
Date: 08/12/2019 02:33 PM
Subject: Re: Jeffrey Epstein 19 cr 490

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,
(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

>>> (b)(6); (b)(7)(C) @nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)(See attached file: 2019_08_12_14_31_06.pdf)

<2019_08_12_14_31_06.pdf>

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 10:50
Subject: Re: Epstein
Attachments: TEXT.htm

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

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He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

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(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 10:53
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

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215-521(b)(6); (b)(7)(C)

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215-521(b)(6); (b)(7)(C)

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 10:49
Subject: Re: Epstein
Attachments: TEXT.htm

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215-521 (b)(6); (b)(7)(C)

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J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein
From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/24 10:10
Subject: Re: Epstein
Attachments: TEXT.htm

This is the response I am sending the RD. Are you ok with this?

Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

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>>> Ray Ormond 7/24/2019 9:42 AM >>>
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Regional Director
Northeast Region

215-521 (b)(6); (b)(7)(C)

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Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 10:53
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

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Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

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. His case has been highly publicized and he is in SHU because he requested Protective Custody.

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(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
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Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

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J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/07/24 12:01

Subject: Re: Epstein #76318-054

Attachments: TEXT.htm

yes

>>> (b)(6); (b)(7)(C) 7/24/2019 12:00 PM >>>
AW SS just called regarding his competency.... I said yes, do you agree?

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/24/2019 11:41 AM >>>
SIS,

(b)(7)(A)

(b)(7)(A)

(b)(6); (b)(7)(C)

Very respectfully,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

From: (b)(6); (b)(7)(C) @bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To: (b)(6); (b)(7)(C) @att.ne (b)(6); (b)(7)(C) @steptoe.com; (b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov> (b)(6); (b)(7)(C) @usdoj.gov>
Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6);
f: (646)836-7665

Re: EPSTEIN, Jeffrey, reg. no. 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/11/07 11:34

Subject: Re: EPSTEIN, Jeffrey, reg. no. 76318-054

Attachments: TEXT.htm

Good morning (b)(6); (b)(7)(C)

My apologies, but I have been away from my desk in meetings the past three days. I received your voicemails regarding the status of Mr. Epstein's personal effects. Presently, while the external investigation continues, any personal property attributable to Mr. Epstein is being held as evidence. Once the outside investigators release the property, we hope to be able to return it to his family as expeditiously as possible.

If you have any further questions, please email me and we can try to arrange a mutually convenient time to chat further.

Thank you,

(b)(6); (b)(7)(C)

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Lamine N'Diaye, Ray Ormond
Date	2019/08/12 15:54
Subject:	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf, Epstein SW Chronological Log 7-23 & 24 -19.pdf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Mail Attachment

Epstein SW Chronological Log 7-23 & 24 -19.pdf

Suicide Watch Chronological Log

Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

76318-054

Institution:

MCC

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

ONLY ITEMS ALLOWED:

- Suicide Smock/Slippers
- Suicide Blanket
- Suicide Mattress
- Paper Cup/Soap
- SW Paper Spoon
- Finger Toothbrush
- Tampons or Foam Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet 1 of 1

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☐ **This is the initial log book for this suicide watch.**

Enter date and time watch began:

_____

☑ **This is a continuation log book for this watch.**

Enter date and time this watch book was initiated:

7-23-09 7:00am

Instructions to Observer:

Document your observations every 15 **minutes.**

Legibly print *and* sign your name at the beginning of your shift.

NYMBJ 531.01 * INMATE HISTORY * 07-24-2019
PAGE 001 OF 001 * MED DY ST * 12:32:30

REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: MDS FUNCTION: DIS FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	NOT MED CL	NOT MEDICALLY CLEARED	07-06-2019 2124	CURRENT
NYM	SUIC WATCH	SUICIDE WATCH	07-23-2019 0140	07-24-2019 0845

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
7:00am	Inmate Epstein (b)(6); (b)(7)(C) assumes responsibility for inmate Epstein #76318-054 on cell #4. Inmate Epstein asked if the doctor is here.	(b)(6); (b)(7)(C)
7:15am	Inmate Epstein is sitting at the edge of his bed, lost in thought.	
7:30am	Inmate Epstein is sitting at the edge of his bed, pensive.	
7:40am	Inmate Epstein asked for toilet paper.	
7:45am	Inmate Epstein is sitting on the edge of his bed, pensive.	
7:50am	Inmate Epstein laid down.	
8:00am	Inmate is laying on his right hand side, appears to be asleep.	
8:12am	Inmate Epstein woke up asked for toilet paper at the time.	
8:15am	Inmate Epstein is sitting at the edge of his bed;	
8:23am	Inmate Epstein asked to speak with his attorney.	
8:30am	Inmate Epstein is sitting on the edge of his bed.	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 07-23-19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
8:37am	Inmate Epstein is pacing around	(b)(6); (b)(7)(C)
8:45am	Inmate Epstein is sitting at the edge of his bed, he mentioned to me that he is hungry —	
* 8:54am	Inmate Epstein says he feels his throat swollen. He drank water -	
9:00am	Inmate Epstein is pacing around, looking out the window —	
9:10AM	(b)(6); (b)(7)(C) & Inmate Epstein —	
9:15am	(b)(6); (b)(7)(C) is still speaking with Inmate Epstein —	
9:30am	Inmate Epstein is sitting on the edge of his bed —	
9:39am	Inmate Epstein asked for the time —	
9:45am	Inmate Epstein is sitting on the edge of his bed	
10:00	Inmate Epstein asked to speak with his attorney. Inmate Epstein is using the restroom —	
10:15am	Inmate Epstein is speaking with the officer about his attorney —	
10:16am	Inmate Epstein mentioned to me that (b)(6); (b)(7)(C) said his attorney isn't here yet —	
* 10:20am	Inmate Epstein is drinking water —	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7.23.19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1030am	Inmate Epstein is pacing around —	(b)(6); (b)(7)(C)
1031am	Inmate Epstein is hungry, —	
1045am	Inmate Epstein is pacing around	
	He is now with his head against the	
	wall —	
	D/W Lt Dt 7-23-19	
* 10:53am	Inmate Epstein is eating breast —	
11:00am	Inmate Epstein is sitting on the	
	edge of his bed. —	
11:10am	Inmate Epstein washed his neck —	
11:15am	Inmate Epstein is pacing around —	
11:30am	Inmate Epstein is pacing around —	
11:45am	Inmate Epstein is sitting at the	
	edge of his bed —	
12:00pm	Inmate Epstein is sitting at the	
	edge of his bed, with his legs crossed —	
12:08pm	Inmate Epstein laid down —	
12:10pm	Duty Rounds — (b)(6); (b)(7)(C)	
12:15pm	Inmate Epstein is drinking water	
1230pm	Inmate Epstein is sitting on the	
	edge of his bed, waiting for shoes	
1240pm	Inmate Epstein is being taken	
	to see his attorney —	
12:45pm	Inmate Epstein is still w/attorney	
1:00pm	Inmate Epstein is still w/attorney	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7-23-19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:15pm	Inmate Epstein is w/attorneys still	(b)(6); (b)(7)(C)
1:30pm	Inmate Epstein is w/attorney	
	START SHIFT I/C (b)(6); (b)(7)(C) ASSUMES	
	RESPONSIBILITY FOR S/W WATCH OF	
	I/M EPSTEIN ON CELL TB ON 7-23-19	
19:15	I/M EPSTEIN HAS RETURNED FROM LEGAL	
19:30	I/M EPSTEIN IS TALKING ABOUT RACE	
19:45	I/M EPSTEIN IS TALKING ABOUT FINANCE	
20:00	I/M EPSTEIN IS TALKING ABOUT SCIENCE	
20:15	I/M EPSTEIN IS TALKING ABOUT SCIENCE	
20:30	I/M EPSTEIN IS TALKING ABOUT MATH	
20:45	I/M EPSTEIN IS TALKING ABOUT FINANCE	
21:00	I/M EPSTEIN IS TALKING ABOUT THE PRISON ENVIRONMENT	
21:15	I/M EPSTEIN IS DISCUSSING PRISON ENVIRONMENT	
21:30	I/M EPSTEIN IS TALKING ABOUT HIS EDUCATION INCLUDING MATHEMATICS, PHYSICS	
21:45	I/M EPSTEIN IS EATING PEANUT BUTTER + DRINKING WATER	
22:00	I/M EPSTEIN DECIDES TO LAY DOWN	
22:15	I/M EPSTEIN APPEARS TO BE SLEEPING	
22:30	I/M EPSTEIN APPEARS TO BE SLEEPING	
22:45	I/M EPSTEIN APPEARS TO BE SLEEPING	
	END SHIFT I/C (b)(6); (b)(7)(C)	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: EPSTEIN Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1045 PM	I (b)(6); (b)(7)(C) assumes responsibility for the suicide watch of Epstein #76318-054 in Cell #4 on 7/23/19 at 1045 PM. B/L D/G	(b)(6); (b)(7)(C)
1100 PM	Inmate EPSTEIN is sleeping	
1115 PM	Inmate EPSTEIN is sleeping	
1130 PM	Inmate EPSTEIN is sleeping	
1148 PM	Inmate EPSTEIN is sleeping	
1155 PM	Inmate EPSTEIN is awake	
200 AM	Inmate EPSTEIN is laying down	
215 AM	Inmate EPSTEIN is laying down	
230 AM	Inmate EPSTEIN is sleeping	
245 AM	Inmate EPSTEIN is sleeping	
246 AM	Staff rounds	
100 AM	Inmate EPSTEIN is sleeping	
115 AM	Inmate EPSTEIN is sleeping	
122 AM	I/rounds	
130 AM	Inmate EPSTEIN is sleeping	
145 AM	Inmate EPSTEIN is sleeping	
200 AM	Inmate EPSTEIN is sleeping	
215 AM	Inmate EPSTEIN is sleeping	
230 AM	Inmate EPSTEIN is sleeping	
242 AM	End Of Shift	
0245 am	I/e (b)(6); (b)(7)(C) assumes responsibility for I/m Epstein in cell #4 at this time	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

	Time	Observations: Briefly note your observations. Initial all entries.	Initials
	0300 am	I/m Epstein appears to be sleeping at this time	(b)(6); (b)(7)(C)
	0315 am	I/m Epstein appears to be sleeping	
	0330 am	I/m Epstein appears to be sleeping	
	0345 am	I/m Epstein has shifted to his right side, appears to be sleeping at this time	
	0400 am	I/m Epstein appears to be sleeping	
	0415 am	I/m Epstein appears to be sleeping	
	0430 am	I/m Epstein woke at 0425 am to ask the time, now he appears to be drifting back to sleep	
*	0445 am	I/m Epstein woke to use the bathroom (urine) and drank water before asking the time, now he is sitting on the bed	
	0500 am	I/m Epstein is laying on his back in the bed, he appears to have fallen asleep	
	0515 am	I/m Epstein appears to be sleeping	
	0530 am	I/m Epstein appears to be sleeping, the c/o on shift just checked on him	
	0545 am	I/m Epstein appears to be sleeping	
	0600 am	I/m Epstein appears to be sleeping	
*	0615 am	I/m Epstein has woken up to use the bathroom (urine) and has drank some water, he asked what time was breakfast and medical	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76314-054 Date: 7/24/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
0630am	I/m Epstein appears to be sleeping at this time, breakfast has arrived but has not been given to him as of yet	(b)(6); (b)(7)(C)
0645am	I/m Epstein appears to be sleeping	
0700am	I/c (b)(6); (b)(7)(C) end of tour	
7:00AM	start the new shift (b)(6); (b)(7)(C) D/w Rds Ops (b)(6); (b)(7)(C)	
7:15AM	I/M Epstein recibe his breakfast and went back to sleep and ask the L/T for his Medication	
7:30 AM	I/M Epstein appears to be sleeping	
7:35AM	I/M Epstein got up and he es heating breakfast	
7:40 AM	I/M Epstein ask for a Shower and I call the L/T	
7:45AM	I/M Epstein Steel eating his breakfast	
8:00AM	I/M Epstein is setting down on his bed	
8:15AM	I/M Epstein was using the bathroom	
8:20AM	(b)(6); (b)(7)(C) reviewed the log Book and interviewed I/M Epstein for psychology	(b)(6); (b)(7)(C)
8:30AM	(b)(6); (b)(7)(C) still interviewing I/M Epstein	
8:45AM	(b)(6); (b)(7)(C) stepped I/M Epstein down from Suicide watch to Psychological OBSERVATION	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Fwd: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court

From	Shirley V. Skipper-Scott
To	Lamine N'Diaye
Date	2019/07/08 11:56
Subject:	Fwd: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court
Attachments:	TEXT.htm

-FYI-

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> (b)(6); (b)(7)(C) 7/8/2019 10:50 AM >>>
I just got off the phone with Central Office and they are recommending we conduct a suicide risk assessment with this inmate when he returns from court. Should he return from court and psychology is gone for the day, he is to go on PSYCHOLOGICAL OBSERVATION unless, of course, he reports he is suicidal. In that case, he is to go on Suicide Watch. Inmate Epstein will likely be receiving bad news in court today and has multiple risk factors for suicidality as identified by BOP statistics. Let's be proactive.

"This writer consulted with (b)(6); (b)(7)(C) Central Office, regarding inmate Epstein. Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense charges, pre-trial status, and a court proceeding today which could potentially be giving him bad news regarding his legal situation. As such, when inmate Epstein returns from court, R&D staff as well as Lieutenant's have been informed to immediately notify the psychology department. If he returns after duty hours, the aforementioned staff were instructed to notify the on-call psychologist and to place inmate Epstein on a watch status until psychology can conduct a thorough suicide risk assessment."

Thank you,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail (b)(6); (b)(7)(C)@bop.gov

Fwd: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court

From	Shirley V. Skipper-Scott
To	(b)(6); (b)(7)(C)
Date	2019/07/08 13:56
Subject:	Fwd: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court
Attachments:	TEXT.htm

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>>(b)(6); (b)(7)(C)/8/2019 10:50 AM >>>
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Thank you,(b)(6); (b)(7)(C)

Elissa R. Miller, Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836(b)(6);
Fax: (646) 836-7712
E-mail:(b)(6); (b)(7)(C)@bop.gov

Epstein, Jeffrey- Reg 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/08 14:12

Subject: Epstein, Jeffrey- Reg 76318-054

Attachments: TEXT.htm

Good afternoon,

Mr. Epstein Reg. 76318-054 arrived here at MCC New York on 7/6/2019 at 9:24 PM, he was placed in Special housing unit until we can better evaluate him and find suitable housing for him. Today he was arraigned in court and upon his arrival will be seen by Psychology and they will conduct a suicide risk assessment with this inmate when he returns from court. Should he return from court and psychology is gone for the day, he is to go on PSYCHOLOGICAL OBSERVATION unless, of course, he reports he is suicidal. In that case, he is to go on Suicide Watch.

There has been a few media inquires via phone calls however no information given. Media was staged around the back side of our building and in front of the court house which is less then 100 yards apart from each other.

If you should have any additional questions and or concerns please feel free to contact me.

Thank you

Fwd: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court

From	Shirley V. Skipper-Scott
To	(b)(6); (b)(7)(C)
Date	2019/07/08 13:56
Subject:	Fwd: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court
Attachments:	TEXT.htm

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6);
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>>(b)(6); (b)(7)(C) 7/8/2019 10:50 AM >>>
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Thank you(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mai(b)(6); (b)(7)(C)@bop.gov

Re: Last contact with Epstein
From (b)(6); (b)(7)(C)
To Charisma Edge
Date 2019/08/11 00:47
Subject: Re: Last contact with Epstein
Attachments: TEXT.htm, Mime.822

Thanks. Feel free to contact me if you need anything at all. 917669(b)(6); (b)(7)(C)

Sent from my iPhone

On Aug 10, 2019, at 7:21 PM, Charisma Edge(b)(6); (b)(7)(C)@bop.gov> wrote:

> Thank you(b)(6); (b)(7)(C) I appreciate you taking the time to forward this information....Please enjoy your time and family....
>
> Charisma Edge
> Associate Warden
> MCC New York
> 150 Park Row
> New York, NY 10007
> 646-836-6300 ext(b)(6); (b)(7)(C)
> (b)(6); (b)(7)(C)@bop.gov
> NYM/AW-Programs~@bop.gov
>
> >>>(b)(6); (b)(7)(C)@aol.com> 8/10/2019 8:28 PM >>>
> I visited inmate Epstein in SHU on Thursday. He was getting ready to meet with his attorneys for the day so I had gone to visit him right after the SHU meeting. He had a cell mate at the time with whom I saw him interact with. He did not report any mental health concerns and he denied any suicidal thoughts or intention. He was asking this writer to go to general population and was making requests for various needs he had at the time. He wanted social calls without them being on a speaker phone. He wanted a book he had left in the suicide watch area. His mood was not depressed or anxious. There were no signs of distress. He had planned on meeting with his attorneys to work on his legal situation.
>
> Sent from my iPhone
>
> <Charisma Edge.vcf>

From: (b)(6); (b)(7)(C) @aol.com>
Sent: Sat, 10 Aug 2019 21:44:59 -0700
Subject: Re: Last contact with Epstein
To: Charisma Edge (b)(6); (b)(7)(C) @bop.gov>

Thanks. Feel free to contact me if you need anything at all. 917669 (b)(6); (b)(7)(C)

Sent from my iPhone

On Aug 10, 2019, at 7:21 PM, Charisma Edge (b)(6); (b)(7)(C) @bop.gov> wrote:

> Thank you (b)(6); (b)(7)(C) I appreciate you taking the time to forward this information....Please enjoy your time and family....
>
> Charisma Edge
> Associate Warden
> MCC New York
> 150 Park Row
> New York, NY 10007
> 646-836-6300 ext (b)(6); (b)(7)(C)
> (b)(6); (b)(7)(C) @bop.gov
> NYM/AW-Programs~@bop.gov

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Sent from my iPhone

> <Charisma Edge.vcf>

Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

From	(b)(6); (b)(7)(C)
To	Lamine N'Diaye (b)(6); (b)(7)(C) NERO/Regional Director~, Ray Ormond
Date	2019/08/12 08:57
Subject:	Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1
Attachments:	TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1.docx

Good morning Mr. Ormond,

Please see the attached time line of events for Mr. Epstein. If you should need any additional information please feel free to contact me.

(b)(6); (b)(7)(C)

Mail Attachment

Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1.docx

Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/08/16 18:57
Subject: Fwd: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 8/16/19 5:45 PM (GMT-05:00)
To: BOP-IPP/PublicAffairs@bop.gov (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Media inquiry - TMZ - seeking autopsy results of Jeffrey Epstein

>>> (b)(6); (b)(7)(C) 08/16/2019 17:45 >>>
(b)(6); , hold off on this - no need to respond... I have given (b)(6); (b)(7)(C) guidance....we'll handle it.. thanks

(b)(6); (b)(7)(C)
Chief, Office of Public Affairs
Federal Bureau of Prisons
U.S. Department of Justice
202-514-6551

>>> BOP-IPP/Public Affairs 8/16/2019 5:34 PM >>>
(b)(6);

I'm curious if you can review this inquiry from TMZ & whether the region/MCC can confirm my general understanding that the BOP does not get autops

(b)(6); has not reviewed any of this. Definitely do NOT respond to any reporters on this. I'm just outlining a rough draft answer whic (b)(6); (b)(7)(C) will need t

TMZ's Question:
Do you have the results of his autopsy?

Proposed Response:
(b)(5)

Proposed response for other reporters tonight or tomorrow who may ask the question in different ways such as whether we normally get autopsies or exp

(b)(5)

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>> (b)(6); (b)(7)(C) (*IC)" (b)(6); (b)(7)(C) @tmz.com> 8/16/2019 5:05 PM >>>
Do you have the results of his autopsy?

Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

From (b)(6); (b)(7)(C)

To Lamine N'Diay (b)(6); (b)(7)(C) NERO/Regional Director~, Ray Ormond

Date 2019/08/12 08:57

Subject: Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

Attachments: TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1.docx

Good morning Mr. Ormond,

Please see the attached time line of events for Mr. Epstein. If you should need any additional information please feel free to contact me.

(b)(6);
(b)(7)(C)

Mail Attachment

Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1.docx

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	Sonya Thompson
To	Michael Carvajal, Ray Ormond
Date	2019/08/13 16:51
Subject:	Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

"Sent from a geospatial location known only by Skynet . . . err, Google"

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 8/13/19 12:47 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: Sonya Thompson (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Sonya Thompson

Date 2019/08/13 12:47

Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Attachments: TEXT.htm, Epstein_(b)(6); (b)(7)(C)_76318-054_SRO_20190710-20190 723.pdf, Epstein_(b)(6); (b)(7)(C)_76318-054_SRO_20190729-20190 810.pdf

(b)(6); (b)(7)(C)

See attached reconstructed SROs.

>>(b)(6); (b)(7)(C) 8/13/2019 11:36 AM >>>

(b)(6); (b)(7)(C)

I attached 2 copies of Epstein SRO reviews:

1. Epstein_(b)(6); (b)(7)(C)_76318-054_SRO_20190710-20190723.pdf (confined in SHU 7/10/2019 - 7/23/2019), and
2. Epstein_(b)(6); (b)(7)(C)_76318-054_SRO_20190729-20190810.pdf (confined in SHU 7/29/2019 - 8/10/2019)

Because the first confinement, Epstein was held only 2 days in SHU (7/7/2019 - 7/8/2019), NYM did not review Epstein.

Thanks,

(b)(6); (b)(7)(C)

>>>(b)(6); (b)(7)(C)@bop.gov> 8/12/2019 12:40 PM >>>

Please do it. We need it tomorrow morning at the latest.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------

From: (b)(6); (b)(7)(C)@bop.gov>

Date: 8/12/19 12:38 PM (GMT-05:00)

To: (b)(6); (b)(7)(C)@bop.gov>

Cc: (b)(6); (b)(7)(C)@bop.gov>

Subject: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

>>>(b)(6); (b)(7)(C) 08/12/2019 12:38 >>>

(b)(6); (b)(7)(C)

SRO review data is stored in DREV table. But SHU generates SRO review for inmates are currently in Z house. I need to write some code to get around to get the SRO reports for Epstein.

(b)(6); (b)(7)(C)

>>(b)(6); (b)(7)(C) 8/12/2019 12:26 PM >>>

>> (b)(6); (b)(7)(C) 8/12/2019 12:26 PM >>>

(b)(6); (b)(7)(C) these are good. Thanks. Also, need any data you can get for SROs (SHU reviews). Apparently since he was "notorious" he should have had more frequent reviews. Do we have any data indicating the SRO?

>>> (b)(6); (b)(7)(C) 8/12/2019 11:37 AM >>>

(b)(6); (b)(7)(C)

I attached Epstein 292 forms from 7/7-2019 to 8/10/2019. During this periods, Epstein was moved in and out from SHU 3 times.
I looked into his SHU history records and filled SHU administration data into 292 history reports.

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 8/11/2019 7:35 PM >>>

(b)(6); (b)(7)(C)

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

Mail Attachment

Epstein_(b)(6); (b)(7)(C)_76318-054_SRO_20190710-20190723.pdf

BP-A295.052
APRIL 1994

SPECIAL HOUSING UNIT REVIEW

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Inmate Name:	Register Number:	Unit:	Institution:
EPSTEIN, JEFFREY EDWARD	76318-054	5	NEW YORK MCC

Date Entered Special Housing:	Reason for Placement:
07-10-2019	PENDING CAPTIANS REVIEW

I. Subject: (2 or 3 Days)	Date Reviewed
3 Day Review	07-15-2019

Action Taken on the Above Date:

Continue in Special Housing Unit

Printed Name/Signature:

(b)(6); (b)(7)(C)

II. RECORD REVIEW.
(To be done weekly in the inmate's absence, beginning after the in-person 7 day review, and continuing every week between each in-person 30 day review.)

DATE	ACTION TAKEN	REMARKS	SIGNATURE
07-19-2019	Continue in Special Housing Unit		(b)(6); (b)(7)(C)

III. Subject: (7 or 30 Days)	Review By (SRO):	Reviewing Authority:
7 Day Review	(b)(6); (b)(7)(C)	

Date inmate appeared for a Special Housing Review:	Or Date inmate waived right to appear:
07-19-2019	01-01-111

Has been seen daily by Medical Staff: ☑ Yes; ☐ No

Has been seen daily by responsible officer designated by Warden: ☑ Yes; ☐ No

Has received prescribed weekly exercise: ☑ Yes; ☐ No

Proper documentation and justification in the Central File (Incident Report, DHO Report, copies of Special Housing Review Form): ☑ Yes; ☐ No
if no, why not?

Is there a written psychiatric or psychological assessment on the inmate who has spent 30 days in a special housing status? ☑ Yes; ☐ No

Is there an additional assessment for every one month interval thereafter? ☑ Yes; ☐ No
if no, why not?

Action taken on the above date by the Segregation Review Official or the Reviewing Authority:

☐ Released from Special Housing; ☑ Continue in Special Housing

Did inmate in Administrative Detention receive a written copy of staff's decision and the basis for the finding at each 30 day review? ☑ Yes; ☐ No
if no, why not (Should be given provided institutional security not compromised)?

Remarks: (Any change in the reason for placement is to be noted in this section. If the reason for placement changes, the inmate must receive a copy of this form):

Date of Next Review:

07-26-2019

Printed Name and Signature of Segregation Review Official or the Reviewing Authority and Date Signed:

(b)(6); (b)(7)(C)

Record Copy - Central File
This form replaces BP-295(52) dated January 1988

Mail Attachment

Epstein_(b)(6); (b)(7)(C)76318-054_SRO_20190729-20190810.pdf

BP-A295.052
APRIL 1994

SPECIAL HOUSING UNIT REVIEW

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Inmate Name:	Register Number:	Unit:	Institution:
EPSTEIN, JEFFREY EDWARD	76318-054	5	NEW YORK MCC

Date Entered Special Housing:	Reason for Placement:
07-29-2019	PENDING DHO FOR CODE 228 SELF-MUTILATION

I. Subject: (2 or 3 Days)	Date Reviewed
3 Day Review	08-01-2019

Action Taken on the Above Date:
Continue in Special Housing Unit

Printed Name/Signature:
(b)(6); (b)(7)(C)

II. RECORD REVIEW.
(To be done weekly in the inmate's absence, beginning after the in-person 7 day review, and continuing every week between each in-person 30 day review.)

DATE	ACTION TAKEN	REMARKS	SIGNATURE
08-05-2019	Continue in Special Housing Unit		(b)(6); (b)(7)(C)

III. Subject: (7 or 30 Days)	Review By (SRO):	Reviewing Authority:
7 Day Review	(b)(6); (b)(7)(C)	

Date inmate appeared for a Special Housing Review:	Or Date inmate waived right to appear:
08-05-2019	01-01-111

Has been seen daily by Medical Staff: ☑ Yes; ☐ No

Has been seen daily by responsible officer designated by Warden: ☑ Yes; ☐ No

Has received prescribed weekly exercise: ☑ Yes; ☐ No

Proper documentation and justification in the Central File (Incident Report, DHO Report, copies of Special Housing Review Form): ☑ Yes; ☐ No
if no, why not?

Is there a written psychiatric or psychological assessment on the inmate who has spent 30 days in a special housing status? ☑ Yes; ☐ No

Is there an additional assessment for every one month interval thereafter? ☑ Yes; ☐ No
if no, why not?

Action taken on the above date by the Segregation Review Official or the Reviewing Authority:

☐ Released from Special Housing; ☑ Continue in Special Housing

Did inmate in Administrative Detention receive a written copy of staff's decision and the basis for the finding at each 30 day review? ☑ Yes; ☐ No
if no, why not (Should be given provided institutional security not compromised)?

Remarks: (Any change in the reason for placement is to be noted in this section. If the reason for placement changes, the inmate must receive a copy of this form):

Date of Next Review:
08-12-2019

Printed Name and Signature of Segregation Review Official or the Reviewing Authority and Date Signed:
(b)(6); (b)(7)(C)

Record Copy - Central File
This form replaces BP-295(52) dated January 1988

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Ray Ormond
Date	2019/08/12 15:30
Subject:	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, 2019_08_12_15_10_43.pdf, Charisma Edge.vcf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	Sonya Thompson
To	Michael Carvajal, Ray Ormond
Date	2019/08/12 12:43
Subject:	Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

See attached. Staff working on retrieving the SRO data.

"Sent from a geospatial location known only by Skynet . . . err, Google"

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 12:20 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>, Sonya Thompson (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) Sonya Thompson
Date	2019/08/12 12:20
Subject:	Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Epstein-(b)(6); (b)(7)(C) 76318-054_20190804-20190810. pdf, Epstein-(b)(6); (b)(7)(C) 76318-054_20190729-20190803. pdf, Epstein-(b)(6); (b)(7)(C) 318-054_20190721-20190728. pdf, Epstein-(b)(6); (b)(7)(C) 76318-054_20190714-20190720. pdf, Epstein-(b)(6); (b)(7)(C) 318-054_20190707-20190713. pdf

FYI, See attached.

>>>(b)(6); (b)(7)(C) 3/12/2019 11:37 AM >>>
(b)(6); (b)(7)(C)

I attached Epstein 292 forms from 7/7-2019 to 8/10/2019. During this periods, Epstein was moved in and out from SHU 3 times.
I looked into his SHU history records and filled SHU administration data into 292 history reports.

Thanks,
(b)(6); (b)(7)(C)

>>>(b)(6); (b)(7)(C) 8/11/2019 7:35 PM >>>
(b)(6); (b)(7)(C)

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

BP-A0292
APR 16

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: _____ Regular Unit: 5UNT MGR. (b)(6); (b)(7)(C) EXT (b)(6); (b)(7)(C) Cell: 5

Violation or Reason: PENDING CLASSIFICATION Date Rec'd: 2019-07-29 Time Rec'd: 12:21

Admittance Authorized: (b)(6); (b)(7)(C) Date Rel.: _____ Time Rel.: _____

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z04-206LAD Inmate Is In: _____ DS: AD AD Status

Is Inmate on Medication: Y Medical Department Notified: Y

Date	Shift	Meals B	Meals D	Meals S	SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
08-04-2019	Morn	Y							(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
08-04-2019	Day		Y							
08-04-2019	Eve			Y						
08-05-2019	Morn	Y								
08-05-2019	Day		Y							
08-05-2019	Eve			Y						
08-06-2019	Morn	Y								
08-06-2019	Day		Y							
08-06-2019	Eve			Y		No				
08-07-2019	Morn	Y								
08-07-2019	Day		Y							
08-07-2019	Eve			Y		No				
08-08-2019	Morn	Y								
08-08-2019	Day		Y							
08-08-2019	Eve			Y						
08-09-2019	Morn	Y								
08-09-2019	Day		Y							
08-09-2019	Eve			Y						
	Morn									
	Day									
	Eve									

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

Mail Attachment

Epstein-(b)(6); (b)(7)(C) 76318-054_20190729-20190803.pdf

BP-A0292
APR 16

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: _____ Regular Unit: 5UNT MGR (b)(6); (b)(7)(C) EXT (b)(6); (b)(7)(C) Cell: 5

Violation or Reason: PENDING CLASSIFICATION Date Rec'd: 2019-07-29 Time Rec'd: 12:21

Admittance Authorized: (b)(6); (b)(7)(C) Date Rel.: _____ Time Rel.: _____

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z04-206LAD Inmate Is In: _____ DS: AD AD Status

Is Inmate on Medication: Y Medical Department Notified: Y

Date	Shift	Meals B	Meals D	Meals S	SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
	Morn									
	Day									
	Eve									
07-29-2019	Morn	Y								(b)(6); (b)(7)(C)
	Day									
07-29-2019	Eve			Y	N					
07-30-2019	Morn	Y							(b)(6); (b)(7)(C)	
07-30-2019	Day		Y		N	Ref		See 2nd page		
07-30-2019	Eve			Y		No				
07-31-2019	Morn	Y								
07-31-2019	Day		Y		Y	06:30/07:30 O	02:00	See 2nd page		
07-31-2019	Eve			Y						
08-01-2019	Morn	Y								
08-01-2019	Day		Y		N	Ref		See 2nd page		
08-01-2019	Eve			Y		No				
08-02-2019	Morn	Y								
08-02-2019	Day		Y		Y	No	01:00	See 2nd page		
08-02-2019	Eve			Y		No				
08-03-2019	Morn	Y								
08-03-2019	Day		Y							
08-03-2019	Eve			Y	N	No				

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

07-30-2019	Day shift comments: Health: Voices no medical complaints.
07-31-2019	Day shift comments: Health: Voices no medical complaints.
08-01-2019	Day shift comments: Health: Voices no medical complaints.
08-02-2019	Day shift comments: Health: Voices no medical complaints.

Mail Attachment

Epstein-(b)(6); (b)(7)(C)76318-054_20190721-20190728.pdf

BP-A0292
APR 16

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: 5UNT MGR (b)(6); (b)(7)(C) EXT (b)(6); (b)(7)(C) Cell: 5

Violation or Reason: PENDING CLASSIFICATION Date Rec'd: 2019-07-10 Time Rec'd: 15:26

Admittance Authorized: (b)(6); (b)(7)(C) Date Rel.: Time Rel.:

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: H01-001L Inmate Is In: DS: AD AD Status

Is Inmate on Medication: N Medical Department Notified: Y

Date	Shift	Meals B	Meals D	Meals S	SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
07-21-2019	Morn	Y							(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
07-21-2019	Day		Y							
07-21-2019	Eve			Y						
07-22-2019	Morn	Y								
07-22-2019	Day		Y		Y	No	01:00			
07-22-2019	Eve			Y						
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

Mail Attachment

Epstein (b)(6); (b)(7)(C) 76318-054_20190714-20190720.pdf

BP-A0292
APR 16

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: A&ON. (b)(6); (b)(7)(C) UNIT MANAGER (b)(6); (b)(7)(C) Cell: A&O

Violation or Reason: PENDING CLASSIFICATION Date Rec'd: 2019-07-10 Time Rec'd: 15:26

Admittance Authorized: (b)(6); (b)(7)(C) Date Rel.: Time Rel.:

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: DS: AD AD Status

Is Inmate on Medication: N Medical Department Notified: Y

Date	Shift	Meals B	Meals D	Meals S	SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
07-14-2019	Morn	Y								(b)(6); (b)(7)(C)
07-14-2019	Day		Y		N	No				
07-14-2019	Eve			Y	N	No				
07-15-2019	Morn	Y							(b)(6); (b)(7)(C)	
07-15-2019	Day		Y		Y	No	01:00	See 2nd page		
07-15-2019	Eve			Y		No				
07-16-2019	Morn	Y								
07-16-2019	Day		Y					See 2nd page		
07-16-2019	Eve			Y		No				
07-17-2019	Morn	Y								
07-17-2019	Day		Y		Y	Ref	01:00	See 2nd page		
07-17-2019	Eve			Y		No				
07-18-2019	Morn	Y								
07-18-2019	Day		Y		N	Ref		See 2nd page		
07-18-2019	Eve			Y		No				
07-19-2019	Morn	Y								
07-19-2019	Day		Y		Y		00:15	See 2nd page		
07-19-2019	Eve			Y						
07-20-2019	Morn	Y								
07-20-2019	Day		Y							
07-20-2019	Eve			Y	N	No				

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

07-15-2019	Day shift comments: Health: Voices no medical complaints.
07-16-2019	Day shift comments: Health: Voices no medical complaints.
07-17-2019	Day shift comments: Health: Voices no medical complaints.
07-18-2019	Day shift comments: Health: Voices no medical complaints
07-19-2019	Day shift comments: Health: Voices no medical complaints.

Mail Attachment

Epstein (b)(6); (b)(7)(C) 76318-054_20190707-20190713.pdf

BP-A0292
APR 16

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: A&ON. (b)(6); (b)(7)(C UNIT MANAGER X (b)(6); (b)(7)(C Cell: A&O

Violation or Reason: PENDING CLASSIFICATION Date Rec'd: 2019-07-07 Time Rec'd: 19:20

Admittance Authorized: (b)(6); (b)(7)(C) Date Rel.: Time Rel.:

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: DS: AD AD Status

Is Inmate on Medication: N Medical Department Notified: Y

Date	Shift	Meals B	Meals D	Meals S	SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
	Morn									
	Day									
	Eve									
07-08-2019	Morn	Y								(b)(6); (b)(7)(C)
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
07-11-2019	Morn	Y							(b)(6); (b)(7)(C)	
07-11-2019	Day		Y		N	Ref		See 2nd page		
07-11-2019	Eve			Y						
07-12-2019	Morn	Y								
07-12-2019	Day		Y					See 2nd page		
07-12-2019	Eve			Y						
07-13-2019	Morn	Y								
07-13-2019	Day		Y							
07-13-2019	Eve			Y						

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

07-11-2019	Day shift comments: Health: Voices no medical complaints.
07-12-2019	Day shift comments: Health: Voices no medical complaints.

Re: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	Michael Carvajal
To	Ray Ormond, Sonya Thompson
Date	2019/08/12 08:41
Subject:	Re: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Thank you Sonya.

>>> Sonya Thompson 8/12/2019 8:38 AM >>>
See attached "Sent from a geospatial location known only by Skynet . . . err, Google"

-------- Original message --------
From: (b)(6); (b)(7)(C)
Date: 8/12/19 8:25 AM (GMT-05:00)
To: Sonya Thompson
Subject: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: DHO Packet for Epstein, Jeffrey 76318-054

From	Shirley V. Skipper-Scott
To	Lamine N'Diaye
Date	2019/07/30 20:39
Subject:	Fwd: DHO Packet for Epstein, Jeffrey 76318-054
Attachments:	TEXT.htm, DHO Packet for Epstein, Jeffrey 76318-054

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Rosa Proto (b)(6); (b)(7)(C)@bop.gov>
Date: 7/30/19 6:00 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Subject: DHO Packet for Epstein, Jeffrey 76318-054

DHO Packet for Epstein, Jeffrey 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

Date 2019/07/30 18:00

Subject: DHO Packet for Epstein, Jeffrey 76318-054

Attachments: TEXT.htm, Epstein 76318-054 IR328255.pdf

Please see attached. Hard Copy will be placed in the DHO mailbox.

(b)(6); (b)(7)(C)
Unit Manager
Metropolitan Correctional Center
150 Park Row New York N.Y. 10007
TEL:(646) 836-6300 (b)(6); (b)(7)(C)

Mail Attachment
Epstein 76318-054 IR328255.pdf

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: 7/30/19

TO: **DHO**

FROM: (b)(6); (b)(7)(C)

SUBJECT: DHO Checklist/ EPSTEIN, JEFFREY EDWARD Reg. No.: 76318-054

The UDC refers this case to the DHO, all of the following is attached:

_____ PP44 - To determine if the inmate is GED "Sat or Unsat"

_____ PSDC - To determine the number and types of comps.

_____ PSDG- To determine the amount of available GCT for each Comp.

_____ PSSD- To determine the amount of SGT (if old law)

_____ PD15 - To determine frequency/ repetitive misconduct.

_____ PD16 - To determine if any suspended sanctions available to execute.

_____ BP 293

_____ BP 294

_____ Translator needed:

_____ No

_____ Yes, Language _____

NYMBN * INMATE DISCIPLINE * 07-30-2019
PAGE 001 OF 001 * UPDATE CHARGES * 12:58:08

REGISTER NUMBER...: 76318-054 NAME.....: EPSTEIN
REPORT NUMBER.....: 3282555 FUNCTION.....: REP
INCIDENT DATE/TIME: 07-23-2019 0127 INCIDENT FACL.: NYM
REPORT DATE/TIME..: 07-30-2019 1240 INVESTIGATOR..: (b)(6); (b)(7)(C)
STATUS.....: PEND UDC STATUS UPDT BY:
STATUS DATE/TIME..: 07-30-2019 1256 STATUS FACL...: NYM
REPORT REMARKS....(I/R UNSUSPENDED TO GO FOWARD WITH UDC PROCESS.)
( )

CHARGE: 228 TATTOOING OR SELF-MUTILATION
CHARGE:
CHARGE:
CHARGE:
CHARGE:
CHARGE:
CHARGE:
CHARGE:
CHARGE:

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

NYMA7 * INMATE DISCIPLINE * 07-23-2019
PAGE 001 OF 001 * UPDATE CHARGES * 22:14:24

REGISTER NUMBER...: 76318-054 NAME.....: EPSTEIN
REPORT NUMBER.....: 3282555 FUNCTION.....: REP
INCIDENT DATE/TIME: 07-23-2019 0127 INCIDENT FACL.: NYM
REPORT DATE/TIME..: 07-23-2019 0330 INVESTIGATOR..: UNKNOWN
STATUS.....: SUSPENDED STATUS UPDT BY: (b)(6); (b)(7)(C)
STATUS DATE/TIME..: 07-23-2019 2213 STATUS FACL...: NYM
REPORT REMARKS....(I/R SUSPENDED PEND MENTAL HEALTH EVAL.)
( )

CHARGE: 228 TATTOOING OR SELF-MUTILATION
CHARGE:
CHARGE:
CHARGE:
CHARGE:
CHARGE:
CHARGE:
CHARGE:
CHARGE:

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

BP-S293.052 **INMATE RIGHTS AT DISCIPLINE HEARING** CDFRM
MAY 94
U.S. DEPARTMENT OF JUSTICE **FEDERAL BUREAU OF PRISONS**

Institution:

As an inmate charged with a violation of Bureau of Prisons rules or regulations referred to the Discipline Hearing Officer (DHO) for disposition, you have the following rights:

1. The right to have a written copy of the charge(s) against you at least 24 hours prior to appearing before the Discipline Hearing Officer;

2. The right to have a full-time member of the staff who is reasonably available to represent you before the Discipline Hearing Officer;

3. The right to call witnesses (or present written statements of unavailable witnesses) and to present documentary evidence in your behalf, provided institutional safety would not be jeopardized;

4. The right to present a statement or to remain silent. Your silence may be used to draw an adverse inference against you. However, your silence alone may not be used to support a finding that you committed a prohibited act;

5. The right to be present throughout the discipline hearing except during a period of deliberation or when institutional safety would be jeopardized. If you elect not to appear before the DHO, you may still have witnesses and a staff representative appear on your behalf;

6. The right to be advised of the DHO's decision, the facts supporting that decision, except where institutional safety would be jeopardized, and the DHO's disposition in writing; and,

7. The right to appeal the decision of the DHO by means of the Administrative Remedy Procedure to the Regional Director within 20 calendar days of notice of the DHO's decision and disposition.

I hereby acknowledge that I have been advised of the above rights afforded me at a hearing before the Discipline Hearing Officer. I have further been advised that if I have previously received either a presumptive or effective parole date from the Parole Commission, a finding by the DHO that I committed the prohibited act(s) may result in a rescission or retardation by the Parole Commission of the presumptive or effective parole date.

Inmate's Name: **EPSTEIN, JEFFREY EDWARD** Reg. No.: 76318-054

Inmate Signature: x _____ Date: 7/30/19

Notice of rights given to inmate(Date/time): 7/30/19 5:17pm

by: _____ (b)(6); (b)(7)(C)
Staff Printed Name/Signature

(This form may be replicated via WP) Replaces BP-S293(52) of JAN 88.

BP-A294.052
MAY 1994

NOTICE OF DISCIPLINE HEARING BEFORE THE (DHO)

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

MCC NY
Institution

DATE: 07/30/2019

TO: EPSTEIN, JEFFREY EDWARD Reg. No.: 76318-054

ALLEGED VIOLATION(S): Tattooing or Self-Mutilation

DATE OF OFFENSE: 07/23/2019 Code No.: 228

You are being referred to the DHO for the above charge(s).

The hearing will be held on: TBA, at _____ (A.M./P.M.) at the following location:

_____

You are entitled to have a full-time staff member represent you at the hearing. Please indicate below whether you desire to have a staff representative, and if so, his or her name.

I (do) ____ (do not) ✓ wish to have a staff representative.

If so, the staff representative's name is: _____

You will also have the right to call witnesses at the hearing and to present documentary evidence in your behalf; provided, calling your witnesses will not jeopardize institutional safety. Names of witnesses you wish to call should be listed below. Briefly state to what each proposed witness would be able to testify.

I (do) ____ (do not) ✓ wish to have witnesses.

NAME: _____ , Can Testify to: _____

NAME: _____ , Can Testify to: _____

NAME: _____ , Can Testify to: _____

The Discipline Hearing Officer will call those witnesses (Staff or Inmate) who are reasonable available, and who are determined by the DHO to have information relevant to the charge(s). Repetitive witnesses and repetitive character references need not be called. Unavailable witnesses may be asked to submit written statements.

I additional space is needed, use the reverse side of this form. Date, sign, and return this form to the DHO.

DATE: 7/30/19 SIGNATURE: X

Notece of hearing before DHO given inmate 7/30/19 5:17 PM by _____
Date/Time

(b)(6); (b)(7)(C)

Replaces BP-294(52) of JAN 88

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Institution Disciplinary Process Report

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/30/2019 12:01	Provider:	(b)(6); (b)(7)(C)	PsyD	

Reason for Referral and Identifying Information

Inmate Epstein was referred by Unit Manage (b)(6); (b)(7)(C) for an evaluation of competency to proceed with the disciplinary process for actions resulting in an incident report. On 7/23/19, inmate Epstein was charged with code 228 (Tattooing or Self-Mutilation). These infractions were assigned incident report number 3282555.

Background Information

According to a Suicide Risk Assessment dated 7/09/19 by (b)(6); (b)(7)(C) "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

According to a Suicide Risk Assessment dated 7/09/19 b (b)(6); (b)(7)(C) "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

(b)(7)(A)

Clinical Interview and Mental Status Exam

(b)(7)(A)

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

Clinical Impression

According to his last Diagnostic and Care Level Formulation Note dated 7/09/19 by (b)(6); (b)(7)(C) "No Diagnosis, No Dx - Current."

Findings

The determination of whether an inmate is competent to proceed with the disciplinary process is based on a clinical assessment of the inmate's (1) ability to understand the nature of the proceedings, and (2) their ability to assist in their own defense. Depending on the outcome of the assessment, one of three findings can be made: (1) the inmate is COMPETENT to proceed with the disciplinary process; (2) the inmate is NOT PRESENTLY COMPETENT but could be restored to competence with treatment; or (3) the inmate is NOT COMPETENT and is unlikely to become competent.

Recommendations Regarding Sanctions

In the case of inmate Epstein, after a review of available psychological and psychiatric records as well as information pertaining to the offense conduct, it is determined that this inmate is:

(X) COMPETENT to proceed with the disciplinary process.
( ) NOT PRESENTLY COMPETENT, but could become competent with treatment; it is recommended that the inmate for an updated competency assessment in 30 days.
( ) NOT COMPETENT and not likely to become competent.

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/30/2019 12:01	Provider:	(b)(6); (b)(7)(C)		PsyD		

Completed by (b)(6); (b)(7)(C) PsyD on 07/30/2019 12:33

BP-A0288
JAN 17

INCIDENT REPORT

U.S. DEPARTMENT OF JUSTICE — **FEDERAL BUREAU OF PRISONS**

Part I – Incident Report

1. Institution: MCC New York		Incident Report Number:	
2. Inmate's Name: Epstein , Jeffery	3. Register Number: 76318-054	4. Date of Incident: 07/23/2019	5. Time: 1:27am
6. Place of Incident: SHU M-Tier Cell 124	7. Assignment: Unassigned	8. Unit: ZA	
9. Incident: Self-Mutilation	10. Prohibited Act Code (s): 228		

(b)(7)(A)

12. Typed Nam[illegible]ting Employee: (b)(6); (b)(7)(C)

13. Date And Time: 07/23/2019 3:30am

14. Incident Report Delivered to Above Inmate/By (Type Name/Signature): (b)(6); (b)(7)(C)

15. Date Incident Report Delivered: 7-30-19

16. Time Incident Report Delivered: 12:40pm

Part II – Committee Action

17. Comments of Inmate to Committee Regarding Above Incident:

Im was read his rights and stated (b)(7)(A)

(b)(7)(A)

18. A. It is the finding of the committee that you:

- [ ] Committed the Prohibited Act as charged:
- [ ] Did not Commit a Prohibited Act.
- [ ] Committed Prohibited Act Code (s). _____

B. [X] The Committee is referring the Charge(s) to the DHO for further Hearing

C. [ ] The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.

19. Committee Decision is Based on Specific Evidence as Follows:

UDC refers I/12 to the DHO based on the severity of the offense.

20. Committee action and/or recommendation if referred to DHO (Contingent upon DHO finding inmate committed prohibited act):

If found to have committed prohibited act of code 228, UDC recommends D/S time, loss of GCT and privileges.

21. Date and Time of Action: 7/30/18 5:17 (The UDC Chairman=s signature certifies who sat on the UDC and that the completed report

(b)(6); (b)(7)(C)

Chairman (Typed Name/Signature): _____ Member (Typed Name): _____ Member (Typed Name): _____

INSTRUCTIONS: All items outside of heavy rule are for staff use only. Begin entries with the number 1 and work up. Entries not completed will be voided by staff.

Distribute: Original-Central File Record; COPY-1-DHO: COPY-2-Inmate after UDC Action; COPY 3-Inmate within 24 hours of Part I Preparation

Part III - Investigation	22. Date And Time Investigation Began 7/30/2019 12:40PM

23. Inmate Advised Of Right To Remain Silent: You Are Advised Of Your Right To Remain Silent At All Stages Of The Disciplinary Process But Are Informed That Your Silence May Be Used To Draw An Adverse Inference Against You At Any Stage Of The Institutional Disciplinary Process. You Are Also Informed That Your Silence Alone May Not Be Used To Support A Finding That You Have Committed A Prohibited Act.

The Inmate Was Advised Of The Above Right By (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) nant (Date/time)7/30/2019 12:40PM

24. Inmate Statement And Attitude: Inmate Epstein, Jeffery #76318-054 was advised of his rights and understood his rights as read. Inmate Epstein stated "I no comment at this time". Inmate Epstein had a poor attitude. Inmate Epstein was furnished a copy of this report.

25. Other Facts About The Incident, Statements Of Those Persons Present At Scene, Disposition Of Evidence, Etc. No witnesses requested. Please see attached staff memorandum, photograph and medical assessment. This incident report was served late due to inmate on suicide watch.

26. Investigator's Comments And Conclusions: Based on the writer's description of the incident in block #11, of the incident report, This investigator concludes the report to be accurate as written and the charge warranted.

27. Action Taken: Inmate Epstein is in his special housing unit status, this report referred to UDC for further disposition.

Date and Time Investigation Completed 7/30/2019 12:45PM

Printed Name/signature Of Investigator (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Signature

Title Lieutenant

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/23/2019 06:20
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MLP
Reg #: 76318-054
Facility: NYM
Unit: H01

Injury Assessment - Non-work related encounter performed at Health Services.

SUBJECTIVE:

INJURY 1 **Provider:** (b)(6); (b)(7)(C) MLP

Date of Injury: 07/23/2019 01:27 **Date Reported for Treatment:** 07/23/2019 08:25

Work Related: No **Work Assignment:** UNASSG

Pain Location:

Pain Scale: 0

Pain Qualities:

Where Did Injury Happen (Be specific as to location):

Special Housing Unit Z05-Cell 124 L

Cause of Injury (Inmate's Statement of how injury occurred):

(b)(7)(A)

Symptoms (as reported by inmate):

None

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/23/2019	06:30 NYM	97.5	36.4	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/23/2019	06:30	92	Via Machine	Regular	(b)(6); (b)(7)(C) MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/23/2019	06:30 NYM	16	(b)(6); (b)(7)(C) MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) . MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/23/2019	06:30 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Race: WHITE Facility: NYM
Encounter Date: 07/23/2019 06:20 Provider: (b)(6); (b)(7)(C) MLP Unit: H01

Exam:

Acutely Ill

Pulmonary

Auscultation

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

Exam Comments

(b)(7)(A)

ASSESSMENT:

Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.*

PLAN:

Disposition:

Follow-up at Sick Call as Needed
Placed on Suicide Watch
Follow-up in 2-4 Hours

Other:

For follow up with psychology service.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/23/2019	Counseling	Access to Care	(b)(6); (b)(7)(C)	Verbalizes Understanding
07/23/2019	Counseling	Plan of Care		Verbalizes Understanding

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MLP on 07/23/2019 09:05

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

From: (b)(6); (b)(7)(C) @steptoe.com>
To: (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054
Sent: Tue, 30 Jul 2019 17:09:14 +0000

(b)(6); (b)(7)(C) - Perfect. I'll ring you then. (b)(6); (b)(7)(C)

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Tuesday, July 30, 2019 12:59 PM
To: (b)(6); (b)(7)(C) @steptoe.com>
Subject: RE: EPSTEIN, Jeffrey, reg. no. 76318-054

Hi (b)(6); (b)(7)(C)

I was out and about in the institution. I can chat at 2.

Thank you,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) @steptoe.com> 7/30/2019 9:51 AM >>>
(b)(6); (b)(7)(C) Are you still good for a 2 pm call today to continue our discussions from yesterday? (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Partner
(b)(6); (b)(7)(C) @steptoe.com
+1 212 506 (b)(6); (b)(7)(C) rect | +1 917 349 (b)(6); (b)(7)(C) ile | +1 212 506 3950 fax

Steptoe
Steptoe & Johnson LLP
1114 Avenue of the Americas | New York, NY 10036
www.steptoe.com

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From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Tuesday, July 30, 2019 7:59 AM
To: (b)(6); (b)(7)(C) @steptoe.com>
Subject: EPSTEIN, Jeffrey, reg. no. 76318-054

Good morning (b)(6); (b)(7)(C)

I wanted to let you know that there may be a brief delay in getting your client to attorney-conference this morning as he is getting a shower, haircut, medical assessment, etc.

Thank you,

(b)(6); (b)(7)(C)

Epstein, Jeffrey Edward, Reg. No. 76316-054

From	Charisma Edge
To	Lamine N'Diaye
Date	2019/08/01 16:19
Subject:	Epstein, Jeffrey Edward, Reg. No. 76316-054
Attachments:	TEXT.htm, 2019_08_01_16_18_51.pdf, Charisma Edge.vcf

Just in case you need a synopsis of his activity.....

Wed 7/31/19
Rec 6:30 - 7:30 a.m.
Court 9:30 - 11:30 am

Thursday 8/1/19
Atty conference beginning 9:00 am - present

Taken off psych ops on Tues 7/30/19. Seen by psych next day as a standard practice. Suicide Risk Assessment (SRA) conducted today by (b)(6); (b)(7)(C) Findings indicate he is psychologically stable. Per (b)(6); (b)(7)(C) ..SRA was initiated because Epstein returned from court w a note indicating suicidal tendencies. **see attachment**

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
EST/AW-Operations~@bop.gov

U.S. Department of Justice
United States Marshals Service

Prisoner Custody Alert Notice

Prisoner Name: EPSTEIN, JEFFREY EDWARD

Prisoner Number: 76318054

Original Offense Code	Original Offense Description	Remark	Arrest Date
3699	Sex Offense	18 USC 371 SEX TRAFFICKING CONSPIRACY	7/8/19

Alerts:

Code	Description	Remark
MTL	Mental Concerns	Suicidal Tendencies

Prepared By: **Received By:**

Prepared Date: **Received Date:**

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 10:55
Subject: Re: Epstein
Attachments: TEXT.htm

Any time. I will keep you updated on his status. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/07/08 11:49

Subject: Re: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court

Attachments: TEXT.htm

thank u

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) bop.gov

>>> (b)(6); (b)(7)(C) 7/8/2019 11:24 AM >>>
I got his psiq just so you know

(b)(6); (b)(7)(C)
U.S. Department of Justice
Federal Bureau of Prisons
Disturbance Control Team Instructor/Operator
Firearms Instructor
MCC New York
150 Park Row
New York, NY 10007
1-646-83(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 8/2019 10:50 AM >>>
I just got off the phone with Central Office and they are recommending we conduct a suicide risk assessment with this inmate when he returns from court. Should he return from court and psychology is gone for the day, he is to go on PSYCHOLOGICAL OBSERVATION unless, of course, he reports he is suicidal. In that case, he is to go on Suicide Watch. Inmate Epstein will likely be receiving bad news in court today and has multiple risk factors for suicidality as identified by BOP statistics. Let's be proactive.

"This writer consulted with (b)(6); (b)(7)(C) Central Office, regarding inmate Epstein. Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense charges, pre-trial status, and a court proceeding today which could potentially be giving him bad news regarding his legal situation. As such, when inmate Epstein returns from court, R&D staff as well as Lieutenant's have been informed to immediately notify the psychology department. If he returns after duty hours, the aforementioned staff were instructed to notify the on-call psychologist and to place inmate Epstein on a watch status until psychology can conduct a thorough suicide risk assessment."

Thank you, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836 (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

Fwd: REQUEST FOR INFORMATION--EPSTEIN, JEFFREY

From	NYM/Exec Assistant~
To	(b)(6); (b)(7)(C)
Date	2019/09/18 11:28
Subject:	Fwd: REQUEST FOR INFORMATION--EPSTEIN, JEFFREY
Attachments:	TEXT.htm, JeffreyEpsteinRequest.pdf

>>> FORTS Registration Compliance Unit <FORTSRCU@fdle.state.fl.us> 9/18/2019 10:56 AM >>>

Good morning,

This is my second request for information concerning Jeffrey Epstein. The subject was a registered sexual offender in Florida and is currently on our public website as Federal Incarceration. In order for FDLE to change his status to deceased, we need some kind of documentation from your facility confirming his death.

Thank you,

(b)(6); (b)(7)(C)
Certified Law Enforcement Analyst
Criminal Justice Information Consultant I
Enforcement and Investigative Services
Florida Department of Law Enforcement
Phone (850)410-(b)(6); (b)(7)(C) • Fax (850)410-8599
Hotline (888)-357-7332

Mail Attachment
JeffreyEpsteinRequest.pdf

FDLE

Florida Department of Law Enforcement

Richard L. Swearingen
Commissioner

Criminal Investigations and Forensic Science Services
Enforcement and Investigative Support
Post Office Box 1489
Tallahassee, FL 32302-1489
1-888-357-7332
www.fdle.state.fl.us

Ron DeSantis, *Governor*
Ashley Moody, *Attorney General*
Jimmy Patronis, *Chief Financial Officer*
Nikki Fried, *Commissioner of Agriculture*

August 12, 2019

Good afternoon,

I am requesting documentation on deceased person #76318-054, Jeffrey Epstein.
The subject is currently a registered sexual offender in the state of Florida. In order for his status to be updated to deceased we require documentation from your facility.

Please call if you have any questions: 1-888-357-7332. Thank you in advance for your assistance.

Respectfully,

(b)(6); (b)(7)(C)

Criminal Justice Information Consultant
EIS/MPOR/ORDM
Florida Dept. of Law Enforcement

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 10:55
Subject: Re: Epstein
Attachments: TEXT.htm

Any time. I will keep you updated on his status. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

Re: Fwd: Epstein Reconstruction 76318-054 draft7

From	Kenneth Hyle
To	Hugh Hurwitz
Date	2019/09/10 16:50
Subject:	Re: Fwd: Epstein Reconstruction 76318-054 draft7
Attachments:	TEXT.htm, Epstein Reconstruction 76318-054 draft7 OGC Comments.docx

Hugh - please see attached. If my suggested edits are not accurate, please go with original language. I also had a few questions we can discuss if easier- thanks-

>>> Hugh Hurwitz 9/10/2019 3:57 PM >>>
Ken as discussed, please review and lets discuss finalizing this so we can give to Kathy and she can send to DOJ. Thanks.

>>> (b)(6); (b)(7)(C) 9/10/2019 3:53 PM >>>
Hugh,

Here is the reconstruction on Mr. Epstein. If you want any change, just let me know.

Thank you,
(b)(6); (b)(7)(C)

Mail Attachment

Epstein Reconstruction 76318-054 draft7 OGC Comments.docx

Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	Sonya Thompson
To	Michael Carvajal, Ray Ormond
Date	2019/08/12 08:38
Subject:	Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

See attached

"Sent from a geospatial location known only by Skynet . . . err, Google"

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 8:25 AM (GMT-05:00)
To: Sonya Thompson (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	(b)(6); (b)(7)(C)
To	Sonya Thompson
Date	2019/08/12 08:25
Subject:	Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

See attached. Getting him full read access so he can research full history including SROs. Will forward you the data asap.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 8:08 AM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/08/12 08:08

Subject: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Attachments: TEXT.htm, Epstein (b)(6); (b)(7)(C) 76318-054.pdf

(b)(6); (b)(7)(C)

The attached is the 292 history report (week of August 4th) for Epstein. Since I could not access to J3P1, I could not research his history records.

Thanks,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 8/11/2019 7:35 PM >>>

(b)(6); (b)(7)(C)

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

Mail Attachment

Epstein (b)(6); (b)(7)(C) 76318-054.pdf

Re: Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/08/12 12:28

Subject: Re: Time Line-Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

Attachments: TEXT.htm

(b)(6); (b)(7)(C) re-check this carefully as the reg # is wrong.

>>> (b)(6); (b)(7)(C) 8/12/2019 8:57 AM >>>
Good morning Mr. Ormond,

Please see the attached time line of events for Mr. Epstein. If you should need any additional information please feel free to contact me.

(b)(6); (b)(7)(C)

Mortality Review for Inmate Jeffrey Epstein # 76318-054

From	(b)(6); (b)(7)(C)
To	BOP-HSD/Quality Management, BOP-HSD/Quality Management~ BOP-HSD/Quality Management~, NERO/Health Svcs Admin, NERO/Health Svcs Admin~ NERO/Health Svcs Admin~, NERO/Regional Director~ NERO/Regional Director~, NERO/Regional DirectorShirley V. Skipper-Scott
Date	2019/09/09 13:33
Subject:	Mortality Review for Inmate Jeffrey Epstein # 76318-054
Attachments:	TEXT.htm, Mortality Review for Inmate Jefrey Epstein # 76318-054 09-09-2019.pdf

Hi I am sending the Mortality Review for Inmate Jefrey Epstein # 76318-054 dated 09-09-2019. We are unable to obtain a copy of the Autopsy Report, Discharge Summary Report, Toxicology Report are Death Certificate at this time. We Have been trying to obtain these reports since August 05, 2019. No one has returned our institution calls or responded to our certified mail request for these reports. We are continuing to work on obtaining all required reports.

Very Respectfully,

(b)(6); (b)(7)(C)
Health Services Administrator
Metropolitan Correctional Center
150 Park Row, New York, New York 10007
(Office) 646-836(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

Mail Attachment

Mortality Review for Inmate Jefrey Epstein # 76318-054 09-09-2019.pdf

BP-A0563
JUN 10

MULTI-LEVEL MORTALITY REVIEW

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Date: 09/09/2019

To: Office of Quality Management

From: MCC New York Health Services

Subject: Mortality Review for Inmate Epstein #76318-054

Inst: MCC-NY

Name: Epstein, Jeffrey Reg. #: 76318-054

DOD: 08/10/2019 DOB: 01/20/1953 Age: 66 Sex: Male Race: White

Place of Death: ___ Inst. ✓ Community Hospital ___ OTHER

Name of community hospital: New York Presbyterian Lower Manhattan Hospital

Nature of Death: ___ Natural (chronic) ___ Natural (Acute)

___ Accidental: _____

___ Homicide

✓ Suicide (Method) Hanging

Cause(s) of Death:

Axphyxiation

NARRATIVE SUMMARY: (Should include components below)

Date of admission to the 07/06/2019

✓ New commit ___ Transfer from _____ _____ Holdover

Status: ___ Inpatient at: ___ Inst. ___ Community Hospital ___ Outpatient

Admitting

1. Sleep Apnea
2. Hypertriglyceridemia
3. L4 - L5 Lumbar Stenosis
4. _____

(Pls. continue on supplementary page if necessary)

Past diagnosis:

1. Sleep Apnea
2. Hypertriglyceridemia
3. L4 - L5 Lumbar Stenosis
4. _____

(Pls. continue on supplementary page if necessary)

Significant mental health ___ (Yes) ✓ (No) ___ (NA)

Include specific information as relevant to death:

Name: Epstein, Jeffrey Reg. #: 76318-054 DOB: 01/20/1953

Admitting diagnosis:(continue)

Past diagnosis: (Continue)

Description of course of illness (past and present) and cause of the death in sufficient detail to indicate circumstances of death, including treatment, medications, diagnostic testing, e tc. Give findings of diagnostic exams. Insert pages in this section as required.

Intake Screening History and Physical present?	✓ Yes	___ No	___ NA
Date of most recent History and Physical	07/09/2019		
Timeliness of Diagnostic and Treatment regimes?	✓ Yes	___ No	___ NA
Discharge summary from Attending M.D. on chart			
Institution	___ Yes	✓ No	___ NA
Community Hospital	___ Yes	✓ No	___ NA
Autopsy	___ Yes	✓ No	___ NA
Toxicology	___ Yes	✓ No	___ NA
Death Certificate Available	___ Yes	✓ No	___ NA

INSTITUTION MEDICAL CARE REVIEW:

Severity of illness at time of admission to hospital / Health Services Unit	___ Critical	✓ Stable	___ Unknown
Prognosis on admission to hospital / health Services Unit	___ Poor	✓ Good	___ NA
Were diagnostic procedures appropriate and timely	✓ Yes	___ No	
Was treatment appropriate to diagnosis and instituted timely	✓ Yes	___ No	
Prognosis with treatment	___ Poor	✓ Good	___ Unknown
Any complications adversely affecting outcome:	___ Yes	✓ No	

Describe briefly Asphyxiation Secondary to Hanging.

Was treatment appropriate to complication	✓ Yes	___ No	
Surgical Procedures (list)	___ Yes	___ No	✓ NA
Appropriate pre-operative evaluation completed, including lab, physical exam, updated history	___ Yes	___ No	✓ NA
Complications related to surgical procedures	___ Yes	___ No	✓ NA

(describe)

Prognosis following surgical procedure	___ Poor	___ Good	✓ Unknown
Patient compliant with treatment / medications	___ Yes	___ No	✓ NA

Discussion with patient or patient's family regarding prognosis ____Yes ____No ✓ NA

DNR order ____Yes _____ Date ✓ No

Advance Directive / Living Will ____Yes ____No ✓ NA

LOCAL COMMUNITY HOSPITALIZATIONS ONLY:

Type of admission ____Routine ✓ Emergent ____ Other

Method of transportation appropriate to patient condition ✓ Yes ____No ____ NA

Severity of condition at time of admission to local hospital ✓ Critical ____ Stable ____ Unknown

Prognosis on admission to local hospital ✓ Poor ____ Good ____ Unknown

Were diagnostic procedures appropriate and timely ✓ Yes ____No

Was treatment appropriate to diagnosis and instituted timely ✓ Yes ____No

Prognosis with treatment ✓ Poor ____ Good ____ Unknown

Any complications adversely affecting outcome: ✓ Yes ____No

(describe briefly) Asphyxiation Secondary to Hanging.

Was treatment appropriate to complication ✓ Yes ____No

Surgical Procedures (list) _____ ____Yes ✓ No

Appropriate pre-operative evaluation completed, including lab, physical exam, updated history ____Yes ✓ No

Complications related to surgical procedures ____Yes ✓ No

Describe _____

Prognosis following surgical procedure ____ Poor ____ Good ✓ Unknown

Patient compliant with treatment / medications ____Yes ____No ✓ NA

Discussion with patient or patient's family regarding patient prognosis ____Yes ____No ✓ NA

DNR order ___Yes _____ Date ✓ No

Advance Directive / Living Will ___ Yes _____ Date ✓ No

REVIEW OF EMERGENCY MEDICAL CARE:

Was death related to a medical emergency	✓ Yes	No	
Response to medical emergency			
notification timely	✓ Yes	No	NA
Physician	✓ Yes	No	NA
Physician Assistant		No	✓ NA
Nurse Practitioner		No	✓ NA
Nurse(s)	✓ Yes	No	NA
Emergency Medical Techs	Yes	No	✓ NA
Others	Yes		
	Yes		
CPR	✓ Yes	No	NA
ACLS List protocol (s) used (if appropriate) By EMS.	✓ Yes	No	NA
Problems encountered during medical emergency, e.g., equipment, communications, transportation. Describe briefly:	Yes	✓ No	NA
Providers responding maintain current certification / credentials in BCLS, ACLS (if required)	✓ Yes	No	NA

SUMMARY REVIEW:

Inmate Jeffery Edward Epstein #73618-054 a 66 year old male with a history of Obstructive Sleep Apnea on CPAP at night, a history of Hypertriglyceridemia treated with Vascepa, no past Mental Health History prior to incarceration and L4-L5 Stenosis. (b)(7)(A) (b)(7)(A) On July 24,2019 he was taken off Suicide Watch and was placed on Psychological Observation. On July 30,2019, he was removed from Psychological Observation and was placed in the Special Housing Unit where he was housed with a cell mate. On August 8, 2019, he was seen by Psychology Services and denied suicidal ideation, intention or plan.

On August 10, 2019, at 6:33 a.m. Special Housing Unit Staff found inmate Epstein unresponsive in his cell and attempted to wake him. The (b)(7)(E) (b)(7)(E) was activated in SHU and the Control Center announced a medical emergency. CPR was initiated by Special Housing Unit Staff. At 6:35 a.m. medical staff responded and continued CPR and the AED was applied. The Control Center called for an ambulance. The EMS arrived at 6:45 a.m. and the paramedics continued CPR. Inmate Epstein remained unresponsive. Inmate Epstein was intubated, and the ACLS Protocol was initiated by the EMS. No pulse found, no shock was advised and the inmate was prepared for transport to local hospital while continuing CPR. At 7:10 a.m. the EMS departed institution en route to New York Presbyterian Lower Manhattan Hospital. At 7:36 a.m. the inmate was pronounced dead by the ER Physician

Documentation in medical record reviewed by Mortality Review Committee and found to be within acceptable limits. If no, describe _____ ✓ Yes ____ No ____ NA

Did patient receive appropriate and adequate health care, consistent with community standards, during his incarceration in the Federal Bureau of Prisons? If no, explain ✓ Yes ____ No ____ NA

State any strengths and weaknesses that existed:

1. The Mortality Review Committee reviewed the Medical Record. The patient received timely and appropriate medical and psychological care.

27. Recommendation(s) if any.

The Mortality Review Committee reviewed the Medical Record. No recommendations at this time.

28. Attachments:

____1. Medical Record
____2. Narrative Summary
____3. Death Certificate
____4. Autopsy Report
____5. Other Documents as appropriate (list) _____

_____

_____

ALL INFORMATION CONTAINED IN THIS REPORT IS EXEMPT AND TO BE CONSIDERED FOR REVIEW/VIEWING ON A NEED TO KNOW BASIS ONLY.

REVIEW COMMITTEE:

(b)(6); (b)(7)(C)

A-W, (M)
, HSA
D of N

(b)(6); (b)(7)(C)

CD)
QAC
PA

OFFICE OF THE REGIONAL DIRECTOR

Comments: — Agree with Institution MRC
__ Disagree with Inst. MRC

Recommendations or Action taken:

Regional HSA _____ Date _____

Regional Director _____ Date _____

OFFICE OF QUALITY MANAGEMENT

Comments:

Signature of Review Committee Member

Re: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/07/08 11:24

Subject: Re: Inmate Epstein, J. 76318054 - Notify Psychology ASAP when he returns from court

Attachments: TEXT.htm

I got his psiq just so you know

(b)(6); (b)(7)(C)
U.S. Department of Justice
Federal Bureau of Prisons
Disturbance Control Team Instructor/Operator
Firearms Instructor
MCC New York
150 Park Row
New York, NY 10007
1-646-836(b)(6); (b)(7)(C)

>>(b)(6); (b)(7)(C) 7/8/2019 10:50 AM >>>
I just got off the phone with Central Office and they are recommending we conduct a suicide risk assessment with this inmate when he returns from court. Should he return from court and psychology is gone for the day, he is to go on PSYCHOLOGICAL OBSERVATION unless, of course, he reports he is suicidal. In that case, he is to go on Suicide Watch. Inmate Epstein will likely be receiving bad news in court today and has multiple risk factors for suicidality as identified by BOP statistics. Let's be proactive.

"This writer consulted with (b)(6); (b)(7)(C) Central Office, regarding inmate Epstein. Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense charges, pre-trial status, and a court proceeding today which could potentially be giving him bad news regarding his legal situation. As such, when inmate Epstein returns from court, R&D staff as well as Lieutenant's have been informed to immediately notify the psychology department. If he returns after duty hours, the aforementioned staff were instructed to notify the on-call psychologist and to place inmate Epstein on a watch status until psychology can conduct a thorough suicide risk assessment."

Thank you (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

Fwd: IMMEDIATE Turnaround: Questions regarding Epstein

From	Hugh Hurwitz
To	L. Cristina Griffith
Date	2019/08/13 14:29
Subject:	Fwd: IMMEDIATE Turnaround: Questions regarding Epstein
Attachments:	TEXT.htm

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Bradley T Gross (b)(6); @bop.gov>
Date: 8/13/19 2:16 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: IMMEDIATE Turnaround: Questions regarding Epstein

>>> "Bradley T Gross" 08/13/2019 14:16 >>>
Hugh - See the following questions from JMD Budget. We'll have to get with the Regional Office to pull this together. Brad

>> (b)(6); (b)(7)(C) 8/13/2019 2:13 PM >>>

Hi Brad (b)(6); . See questions from JMD below. Let me know how to proceed on this. Thanks (b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) (JMD)" (b)(6); (b)(7)(C) @usdoj.gov> 8/13/2019 2:08 PM >>>

Hello (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) is talking with BOP's Acting Director now, and Budget Staff has been directed to ask BOP the following questions regarding Jeffrey Epstein with imı

1. What are the Actual Authorized and Actual On-Board employee numbers for MCC New York?
2. What are the Actual Authorized and Actual On-Board Correctional Officer numbers for MCC New York?
3. How many Correctional Officers were absent for any reason (did not show for work) on Friday 8/09 at MCC New York? How many Correctional Off
a. Can this be broken down for the overnight shift between Friday and Saturday?
4. To what extent was MCC New York utilizing recruitment and retention bonuses?
5. Did MCC New York request additional Correctional Officer positions from BOP, and if so, were they provided?
6. Of the two correctional officers patrolling that unit, how many were Correctional Officers in the traditional sense (0007 series)? Was either of the emp
7. Does MCC New York generally use augmentation or overtime to address staffing shortages?
8. At MCC New York, are correctional officers who perform overtime generally performing voluntary overtime, or are they generally performing mandа
9. Provide the "bid sheet" for overtime for Friday night 8/09 at MCC New York.
10. Provide report of MCC New York inmates by week for the previous five years.
11. We believe that MCC New York had 19 vacant positions and was recruiting 41 candidates. Please confirm whether this is accurate.

Please provide as much information as is available by 4:00pm; we understand this is a very short turnaround. Please let me know if you would like to disc

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Budget Analyst (Detailee), DOJ JMD Budget Staff
(b)(6); (b)(7)(C) @usdoj.gov
202-514 (b)(6); o) | 202-305 (b)(6);)
950 Pennsylvania Avenue NW, Rm 2645

Fwd: Epstein, Jeffrey, Register No. 76318-054

From	Shirley V. Skipper-Scott
To	(b)(6); (b)(7)(C)
Date	2019/08/10 15:50
Subject:	Fwd: Epstein, Jeffrey, Register No. 76318-054
Attachments:	TEXT.htm

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Shirley V. Skipper-Scott 8/10/2019 9:48 AM >>>

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Register No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services and subsequently to the local hospital where he was pronounced dead at 7:36 am. He was escorted to Health Services at approximately 6:45 a.m., and EMS arrived at 6:59 a.m. He was transported to the local hospital at approximately 7:23 a.m. Institution medical staff stated he had circumfricial bruising around the neck. An orange make shift noose was found in his cell.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

RE: United States v. Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/08/10 15:13

Subject: RE: United States v. Jeffrey Epstein

Attachments: TEXT.htm, Mime.822

Thank you.

(b)(6); (b)(7)(C) Esq.
20 Park Plaza
Suite 1000
Boston, MA 02116
(617) 227-(b)(6); (b)(7)(C) Office
(617) 901- Cell
==========This Electronic Message contains information from the Law Office o (b)(6); (b)(7)(C) P.C., and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From (b)(6); (b)(7)(C) @bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To (b)(6); (b)(7)(C) @att.net; (b)(6); (b)(7)(C) @steptoe.com (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @usdoj.gov; (b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @usdoj.gov>
Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6); (b)(7)(C)
f: (646)836-7665

From: (b)(6); (b)(7)(C) @att.net>
To: (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: United States v. Jeffrey Epstein
Sent: Sat, 10 Aug 2019 15:12:51 -0400

Thank you.

(b)(6); (b)(7)(C) Esq.
20 Park Plaza
Suite 1000
Boston, MA 02116
(617) 227 (b)(6); (b)(7)(C) Office
(617) 901 Cell
==========This Electronic Message contains information from the Law Office o (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) P.C., and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6); (b)(7)(C) @bop.gov]
Sent: Saturday, August 10, 2019 1:57 PM
To: (b)(6); (b)(7)(C) @att.net (b)(6); (b)(7)(C) @steptoe.com; (b)(6); (b)(7)(C) @usdoj.gov (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @usdoj.gov> (b)(6); (b)(7)(C) @usdoj.gov>
Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Lamine N'Diaye, Ray Ormond
Date	2019/08/12 15:54
Subject:	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf, Epstein SW Chronological Log 7-23 & 24 -19.pdf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Mail Attachment

Epstein SW Chronological Log 7-23 & 24 -19.pdf

Suicide Watch Chronological Log

Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

76318-054

Institution:

MCC

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

ONLY ITEMS ALLOWED:

- Suicide Smock/Slippers
- Suicide Blanket
- Suicide Mattress
- Paper Cup/Soap
- SW Paper Spoon
- Finger Toothbrush
- Tampons or Foam Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet 1 of 1

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☐ **This is the initial log book for this suicide watch.**

Enter date and time watch began:

_____

☑ **This is a continuation log book for this watch.**

Enter date and time this watch book was initiated:

7-23-09 7:00am

Instructions to Observer:

Document your observations every 15 **minutes.**

Legibly print *and* sign your name at the beginning of your shift.

NYMBJ 531.01 * INMATE HISTORY * 07-24-2019
PAGE 001 OF 001 * MED DY ST * 12:32:30

REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: MDS FUNCTION: DIS FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	NOT MED CL	NOT MEDICALLY CLEARED	07-06-2019 2124	CURRENT
NYM	SUIC WATCH	SUICIDE WATCH	07-23-2019 0140	07-24-2019 0845

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
7:00am	Inmate Companion (b)(6); (b)(7)(C) assumes responsibility for inmate Epstein #76318-054 on cell #4. Inmate Epstein asked if the doctor is here	(b)(6); (b)(7)(C)
7:15am	Inmate Epstein is sitting at the edge of his bed, lost in thought	
7:30am	Inmate Epstein is sitting at the edge of his bed, pensive.	
7:40am	Inmate Epstein asked for toilet paper	
7:45am	Inmate Epstein is sitting on the edge of his bed, pensive	
7:50am	Inmate Epstein laid down	
8:00am	Inmate is laying on his right hand side, appears to be asleep	
8:12am	Inmate Epstein awoke and asked for toilet paper at the time.	
8:15am	Inmate Epstein is sitting at the edge of his bed;	
8:23am	Inmate Epstein asked to speak with his attorney	
8:30am	Inmate Epstein is sitting on the edge of his bed	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 07-23-19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
8:37am	Inmate Epstein is pacing around	(b)(6); (b)(7)(C)
8:45am	Inmate Epstein is sitting at the edge of his bed, he mentioned to me that he is hungry —	
* 8:54am	Inmate Epstein says he feels his throat swollen. He drank water —	
9:00am	Inmate Epstein is pacing around, looking out the window —	
9:10AM	(b)(6); (b)(7)(C) & Inmate Epstein —	
9:15am	(b)(6); (b)(7)(C) is still speaking with Inmate Epstein —	
9:30am	Inmate Epstein is sitting on the edge of his bed —	
9:39am	Inmate Epstein asked for the time —	
9:45am	Inmate Epstein is sitting on the edge of his bed	
10:00	Inmate Epstein asked to speak with his attorney. Inmate Epstein is using the restroom —	
10:15am	Inmate Epstein is speaking with the officer about his attorney —	
10:16am	Inmate Epstein mentioned to me that (b)(6); (b)(7)(C) said his attorney isn't here yet —	
* 10:20am	Inmate Epstein is drinking water —	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7.23.19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1030am	Inmate Epstein is pacing around	(b)(6); (b)(7)(C)
1031am	Inmate Epstein is hungry,	
1045am	Inmate Epstein is pacing around He is now with his head against the wall	
	D/W Lt Dt 7-23-19	
* 10:53am	Inmate Epstein is eating [illegible]	
11:00am	Inmate Epstein is sitting on the edge of his bed.	
11:10am	Inmate Epstein washed his neck	
11:15am	Inmate Epstein is pacing around	
11:30am	Inmate Epstein is pacing around	
11:45am	Inmate Epstein is sitting at the edge of his bed	
12:00pm	Inmate Epstein is sitting at the edge of his bed, with his legs crossed	
12:08pm	Inmate Epstein laid down	
12:10pm	Duty Rounds	(b)(6); (b)(7)(C)
12:15pm	Inmate Epstein is drinking water	
1230pm	Inmate Epstein is sitting on the edge of his bed, waiting for shoes	
1240pm	Inmate Epstein is being taken to see his attorney	
12:45pm	Inmate Epstein is still w/attorney	
1:00pm	Inmate Epstein is still w/attorney	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7-23-19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:15pm	Inmate Epstein is w/ attorneys still	(b)(6); (b)(7)(C)
1:30pm	Inmate Epstein is w/ attorney	
	START SHIFT I/O (b)(6); (b)(7)(C) ASSUMES	
	RESPONSIBILITY FOR S/W WATCH OF	
	I/M EPSTEIN ON CELL TB ON 7-23-19	
19:15	I/M EPSTEIN HAS RETURNED FROM LEGAL	
19:30	I/M EPSTEIN IS TALKING ABOUT RACE	
19:45	I/M EPSTEIN IS TALKING ABOUT FINANCE	
20:00	I/M EPSTEIN IS TALKING ABOUT SCIENCE	
20:15	I/M EPSTEIN IS TALKING ABOUT SCIENCE	
20:30	I/M EPSTEIN IS TALKING ABOUT MATH	
20:45	I/M EPSTEIN IS TALKING ABOUT FINANCE	
21:00	I/M EPSTEIN IS TALKING ABOUT THE PRISON ENVIRONMENT	
21:15	I/M EPSTEIN IS DISCUSSING PRISON ENVIRONMENT	
21:30	I/M EPSTEIN IS TALKING ABOUT HIS EDUCATION MEDICINE MATHEMATICS PHYSICS	
21:45	I/M EPSTEIN IS EATING PEANUT BUTTER + DRINKING WATER	
22:00	I/M EPSTEIN DECIDES TO LAY DOWN	
22:15	I/M EPSTEIN APPEARS TO BE SLEEPING	
22:30	I/M EPSTEIN APPEARS TO BE SLEEPING	
22:45	I/M EPSTEIN APPEARS TO BE SLEEPING	
	END SHIFT (b)(6); (b)(7)(C)	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: EPSTEIN Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1045 PM	I (b)(6); (b)(7)(C) assumes responsibility for the suicide watch of Epstein #76318-054 in Cell #4 on 7/23/19 at 1045 PM. B & D G	(b)(6); (b)(7)(C)
1100 PM	Inmate EPSTEIN is sleeping	
1115 PM	Inmate EPSTEIN is sleeping	
1130 PM	Inmate EPSTEIN is sleeping	
1148 PM	Inmate EPSTEIN is sleeping	
1155 PM	Inmate EPSTEIN is awake	
200 AM	Inmate EPSTEIN is laying down	
215 AM	Inmate EPSTEIN is laying down	
230 AM	Inmate EPSTEIN is sleeping	
245 AM	Inmate EPSTEIN is sleeping	
246 AM	Staff rounds	
100 AM	Inmate EPSTEIN is sleeping	
115 AM	Inmate EPSTEAN is sleeping	
122 AM	Lt rounds	
130 AM	Inmate EPSTEIN is sleeping	
145 AM	Inmate EPSTEIN is sleeping	
200 AM	Inmate EPSTEIN is sleeping	
215 AM	Inmate EPSTEIN is sleeping	
230 AM	Inmate EPSTEIN is sleeping	
242 AM	End of Shift	
0245 am	(b)(6); (b)(7)(C) assumes responsibility for E/m Epstein in cell #4 at this time	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

	Time	Observations: Briefly note your observations. Initial all entries.	Initials
	0300 am	I/m Epstein appears to be sleeping at this time	(b)(6); (b)(7)(C)
	0315 am	I/m Epstein appears to be sleeping	
	0330 am	I/m Epstein appears to be sleeping	
	0345 am	I/m Epstein has shifted to his right side, appears to be sleeping at this time	
	0400 am	I/m Epstein appears to be sleeping	
	0415 am	I/m Epstein appears to be sleeping	
	0430 am	I/m Epstein woke at 0425 am to ask the time, now he appears to be drifting back to sleep	
*	0445 am	I/m Epstein woke to use the bathroom (urine) and drank water before asking the time, now he is sitting on the bed	
	0500 am	I/m Epstein is laying on his back in the bed, he appears to have fallen asleep	
	0515 am	I/m Epstein appears to be sleeping	
	0530 am	I/m Epstein appears to be sleeping, the c/o on shift just checked on him	
	0545 am	I/m Epstein appears to be sleeping	
	0600 am	I/m Epstein appears to be sleeping	
*	0615 am	I/m Epstein has woken up to use the bathroom (urine) and has drank some water, he asked what time was breakfast and medical	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
0630am	I/M Epstein appears to be sleeping at this time, breakfast has arrived but has not been given to him as of yet	(b)(6); (b)(7)(C)
0645am	I/M Epstein appears to be sleeping	
0700am	I/C (b)(6); (b)(7)(C) end of tour	
7:00AM	start the new shift (b)(6); (b)(7)(C)	
	D/O Rds Ops LT (b)(6); (b)(7)(C)	
7:15AM	I/M Epstein recibe his breakfast and went back to sleep and ask the L/T for his Medication	
7:30 AM	I/M Epstein appears to be Sleeping	
7:35AM	I/M Epstein got up and he es heating Breakfast	
7:40 AM	I/M Epstein ask for a Shower and I call the L/T	
7:45AM	I/M Epstein Steel eating his breakfast	
8:00 AM	I/M Epstein is setting down on his bed	
8:15AM	I/M Epstein was using the bathroom	
8:20AM	(b)(6); (b)(7)(C) reviewed the log Book and interviewed I/M Epstein for psychology	(b)(6); (b)(7)(C)
8:30 AM	(b)(6); (b)(7)(C) still interviewing I/M Epstein	
8:45AM	stepped I/M Epstein down from Suicide watch to Psychological OBSERVATION	(b)(6); (b)(7)(C)

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Re: Epstein, Jeffrey- Reg 76318-054
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/08 14:28
Subject: Re: Epstein, Jeffrey- Reg 76318-054
Attachments: TEXT.htm

Thanks (b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 7/8/2019 2:12 PM >>>
Good afternoon,

Mr. Epstein Reg. 76318-054 arrived here at MCC New York on 7/6/2019 at 9:24 PM, he was placed in Special housing unit until we can better evaluate him and find suitable housing for him. Today he was arraigned in court and upon his arrival will be seen by Psychology and they will conduct a suicide risk assessment with this inmate when he returns from court. Should he return from court and psychology is gone for the day, he is to go on PSYCHOLOGICAL OBSERVATION unless, of course, he reports he is suicidal. In that case, he is to go on Suicide Watch.

There has been a few media inquires via phone calls however no information given. Media was staged around the back side of our building and in front of the court house which is less then 100 yards apart from each other.

If you should have any additional questions and or concerns please feel free to contact me.

Thank you

Fwd: Epstein, Jeffrey, Register No. 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/08/10 16:44

Subject: Fwd: Epstein, Jeffrey, Register No. 76318-054

Attachments: TEXT.htm, Jean, Stanley.vcf

(b)(6); (b)(7)(C)
Lieutenant
U.S Department of Justice
FBOP MCC NY
(646) 836(b)(6);
(b)(6); (b)(7)(C) **@USDOJ.GOV**

>>> Shirley V. Skipper-Scott 8/10/2019 3:50 PM >>>

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Shirley V. Skipper-Scott 8/10/2019 9:48 AM >>>

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Register No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services and subsequently to the local hospital where he was pronounced dead at 7:36 am. He was escorted to Health Services at approximately 6:45 a.m., and EMS arrived at 6:59 a.m. He was transported to the local hospital at approximately 7:23 a.m. Institution medical staff stated he had circumfricial bruising around the neck. An orange make shift noose was found in his cell.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-83(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

Fwd: Epstein, Jeffrey, Register No. 76318-054

From	Shirley V. Skipper-Scott
To	(b)(6); (b)(7)(C)
Date	2019/08/10 20:07
Subject:	Fwd: Epstein, Jeffrey, Register No. 76318-054
Attachments:	TEXT.htm

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Shirley V. Skipper-Scott 8/10/2019 3:50 PM >>>

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

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Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	Sonya Thompson
To	Michael Carvajal, Ray Ormond
Date	2019/08/12 12:43
Subject:	Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

See attached. Staff working on retrieving the SRO data.

"Sent from a geospatial location known only by Skynet . . . err, Google"

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 12:20 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, Sonya Thompson (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) Sonya Thompson
Date	2019/08/12 12:20
Subject:	Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Epstein-(b)(6); (b)(7)(C) 76318-054_20190804-20190810. pdf, Epstein-(b)(6); (b)(7)(C) 6318-054_20190729-20190803. pdf, Epstein-(b)(6); (b)(7)(C) 6318-054_20190721-20190728. pdf, Epstein-(b)(6); (b)(7)(C) 76318-054_20190714-20190720. pdf, Epstein-(b)(6); (b)(7)(C) 76318-054_20190707-20190713. pdf

FYI, See attached.

>>>(b)(6); (b)(7)(C) 3/12/2019 11:37 AM >>>
(b)(6); (b)(7)(C)

I attached Epstein 292 forms from 7/7-2019 to 8/10/2019. During this periods, Epstein was moved in and out from SHU 3 times.
I looked into his SHU history records and filled SHU administration data into 292 history reports.

Thanks,
(b)(6); (b)(7)(C)

>>(b)(6); (b)(7)(C) 8/11/2019 7:35 PM >>>
(b)(6); (b)(7)(C)

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

Mail Attachment

Epstein- (b)(6); (b)(7)(C) 76318-054_20190804-20190810.pdf

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Ray Ormond
Date	2019/08/12 15:30
Subject:	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, 2019_08_12_15_10_43.pdf, Charisma Edge.vcf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

Re: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	Michael Carvajal
To	Ray Ormond, Sonya Thompson
Date	2019/08/12 08:41
Subject:	Re: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Thank you Sonya.

>>> Sonya Thompson 8/12/2019 8:38 AM >>>
See attached "Sent from a geospatial location known only by Skynet . . . err, Google"

-------- Original message --------
From: (b)(6); (b)(7)(C)
Date: 8/12/19 8:25 AM (GMT-05:00)
To: Sonya Thompson
Subject: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	Sonya Thompson
To	Michael Carvajal, Ray Ormond
Date	2019/08/13 16:51
Subject:	Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

"Sent from a geospatial location known only by Skynet . . . err, Google"

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/13/19 12:47 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) y@bop.gov>
Cc: Sonya Thompson (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Sonya Thompson

Date 2019/08/13 12:47

Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Attachments: TEXT.htm, Epstein_(b)(6); 6318-054_SRO_20190710-20190 723.pdf, Epstein_(b)(6); (b)(7)(C) 318-054_SRO_20190729-20190 810.pdf

(b)(6); (b)(7)(C)

See attached reconstructed SROs.

>>(b)(6); (b)(7)(C) /13/2019 11:36 AM >>>
(b)(6); (b)(7)(C)

I attached 2 copies of Epstein SRO reviews:

1. Epstein (b)(6); (b)(7)(C) 76318-054_SRO_20190710-20190723.pdf (confined in SHU 7/10/2019 - 7/23/2019), and
2. Epstein (b)(6); (b)(7)(C) 76318-054_SRO_20190729-20190810.pdf (confined in SHU 7/29/2019 - 8/10/2019)

Because the first confinement, Epstein was held only 2 days in SHU (7/7/2019 - 7/8/2019), NYM did not review Epstein.

Thanks,
(b)(6); (b)(7)(C)

>>(b)(6); (b)(7)(C) @bop.gov> 8/12/2019 12:40 PM >>>
Please do it. We need it tomorrow morning at the latest.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 12:38 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

>>>(b)(6); (b)(7)(C) 08/12/2019 12:38 >>>
(b)(6); (b)(7)(C)

SRO review data is stored in DREV table. But SHU generates SRO review for inmates are currently in Z house. I need to write some code to get around to get the SRO reports for Epstein.

(b)(6); (b)(7)(C)

>>> Andy Black 8/12/2019 12:26 PM >>>

>>> (b)(6); (b)(7)(C) 12/2019 12:26 PM >>>

(b)(6); (b)(7)(C) these are good. Thanks. Also, need any data you can get for SROs (SHU reviews). Apparently since he was "notorious" he should have had more frequent reviews. Do we have any data indicating the SRO?

>> (b)(6); (b)(7)(C) 8/12/2019 11:37 AM >>>

(b)(6); (b)(7)(C)

I attached Epstein 292 forms from 7/7-2019 to 8/10/2019. During this periods, Epstein was moved in and out from SHU 3 times.
I looked into his SHU history records and filled SHU administration data into 292 history reports.

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 8/11/2019 7:35 PM >>>

(b)(6); (b)(7)(C)

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

Mail Attachment

Epstein_(b)(6); (b)(7)(C)76318-054_SRO_20190710-20190723.pdf

BP-A295.052
APRIL 1994

SPECIAL HOUSING UNIT REVIEW

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Inmate Name:	Register Number:	Unit:	Institution:
EPSTEIN, JEFFREY EDWARD	76318-054	5	NEW YORK MCC

Date Entered Special Housing:	Reason for Placement:
07-10-2019	PENDING CAPTIANS REVIEW

I. Subject: (2 or 3 Days)	Date Reviewed
3 Day Review	07-15-2019

Action Taken on the Above Date:

Continue in Special Housing Unit

Printed Name/Signature:

(b)(6); (b)(7)(C)

II. RECORD REVIEW:

(To be done weekly in the inmate's absence, beginning after the in-person 7 day review, and continuing every week between each in-person 30 day review.)

DATE	ACTION TAKEN	REMARKS	SIGNATURE
07-19-2019	Continue in Special Housing Unit		(b)(6); (b)(7)(C)

III. Subject: (7 or 30 Days)	Review By (SRO):	Reviewing Authority:
7 Day Review	(b)(6); (b)(7)(C)	

Date inmate appeared for a Special Housing Review:	Or Date inmate waived right to appear:
07-19-2019	01-01-111

Has been seen daily by Medical Staff: ☑ Yes; ☐ No

Has been seen daily by responsible officer designated by Warden: ☑ Yes; ☐ No

Has received prescribed weekly exercise: ☑ Yes; ☐ No

Proper documentation and justification in the Central File (Incident Report, DHO Report, copies of Special Housing Review Form): ☑ Yes; ☐ No

if no, why not?

Is there a written psychiatric or psychological assessment on the inmate who has spent 30 days in a special housing status? ☑ Yes; ☐ No

Is there an additional assessment for every one month interval thereafter? ☑ Yes; ☐ No

if no, why not?

Action taken on the above date by the Segregation Review Official or the Reviewing Authority:

☐ Released from Special Housing; ☑ Continue in Special Housing

Did inmate in Administrative Detention receive a written copy of staff's decision and the basis for the finding at each 30 day review? ☑ Yes; ☐ No

if no, why not (Should be given provided institutional security not compromised)?

Remarks: (Any change in the reason for placement is to be noted in this section. If the reason for placement changes, the inmate must receive a copy of this form):

Date of Next Review:

07-26-2019

Printed Name and Signature of Segregation Review Official or the Reviewing Authority and Date Signed:

(b)(6); (b)(7)(C)

Record Copy - Central File
This form replaces BP-295(52) dated January 1988

Mail Attachment

Epstein, (b)(6); (b)(7)(C) 76318-054_SRO_20190729-20190810.pdf

BP-A295.052
APRIL 1994

SPECIAL HOUSING UNIT REVIEW

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Inmate Name:	Register Number:	Unit:	Institution:
EPSTEIN, JEFFREY EDWARD	76318-054	5	NEW YORK MCC

Date Entered Special Housing:	Reason for Placement:
07-29-2019	PENDING DHO FOR CODE 228 SELF-MUTILATION

I. Subject: (2 or 3 Days)	Date Reviewed
3 Day Review	08-01-2019

Action Taken on the Above Date:
Continue in Special Housing Unit

Printed Name/Signature:
(b)(6); (b)(7)(C)

II. RECORD REVIEW.
(To be done weekly in the inmate's absence, beginning after the in-person 7 day review, and continuing every week between each in-person 30 day review.)

DATE	ACTION TAKEN	REMARKS	SIGNATURE
08-05-2019	Continue in Special Housing Unit		(b)(6); (b)(7)(C)

III. Subject: (7 or 30 Days)	Review By (SRO):	Reviewing Authority:
7 Day Review	(b)(6); (b)(7)(C)	

Date inmate appeared for a Special Housing Review:	Or Date inmate waived right to appear:
08-05-2019	01-01-111

Has been seen daily by Medical Staff: ☑ Yes; ☐ No

Has been seen daily by responsible officer designated by Warden: ☑ Yes; ☐ No

Has received prescribed weekly exercise: ☑ Yes; ☐ No

Proper documentation and justification in the Central File (Incident Report, DHO Report, copies of Special Housing Review Form): ☑ Yes; ☐ No
if no, why not?

Is there a written psychiatric or psychological assessment on the inmate who has spent 30 days in a special housing status? ☑ Yes; ☐ No

Is there an additional assessment for every one month interval thereafter? ☑ Yes; ☐ No
if no, why not?

Action taken on the above date by the Segregation Review Official or the Reviewing Authority:

☐ Released from Special Housing; ☑ Continue in Special Housing

Did inmate in Administrative Detention receive a written copy of staff's decision and the basis for the finding at each 30 day review? ☑ Yes; ☐ No
if no, why not (Should be given provided institutional security not compromised)?

Remarks: (Any change in the reason for placement is to be noted in this section. If the reason for placement changes, the inmate must receive a copy of this form):

Date of Next Review:
08-12-2019

Printed Name and Signature of Segregation Review Official or the Reviewing Authority and Date Signed:
(b)(6); (b)(7)(C)

Record Copy - Central File
This form replaces BP-295(52) dated January 1988

Fwd: Epstein, Jeffrey, Register No. 76318-054

From	Shirley V. Skipper-Scott
To	(b)(6); (b)(7)(C)
Date	2019/08/10 20:07
Subject:	Fwd: Epstein, Jeffrey, Register No. 76318-054
Attachments:	TEXT.htm

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Shirley V. Skipper-Scott 8/10/2019 3:50 PM >>>

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Shirley V. Skipper-Scott 8/10/2019 9:48 AM >>>

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Register No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services and subsequently to the local hospital where he was pronounced dead at 7:36 am. He was escorted to Health Services at approximately 6:45 a.m., and EMS arrived at 6:59 a.m. He was transported to the local hospital at approximately 7:23 a.m. Institution medical staff stated he had circumfricial bruising around the neck. An orange make shift noose was found in his cell.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	Sonya Thompson
To	Michael Carvajal, Ray Ormond
Date	2019/08/12 08:38
Subject:	Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

See attached

"Sent from a geospatial location known only by Skynet . . . err, Google"

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 8:25 AM (GMT-05:00)
To: Sonya Thompson <sdthompson@bop.gov>
Subject: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	(b)(6); (b)(7)(C)
To	Sonya Thompson
Date	2019/08/12 08:25
Subject:	Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

See attached. Getting him full read access so he can research full history including SROs. Will forward you the data asap.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 8:08 AM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/08/12 08:08

Subject: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Attachments: TEXT.htm, Epstein (b)(6); (b)(7)(C) 76318-054.pdf

(b)(6); (b)(7)(C)

The attached is the 292 history report (week of August 4th) for Epstein. Since I could not access to J3P1, I could not research his history records.

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 8/11/2019 7:35 PM >>>

(b)(6); (b)(7)(C)

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Lamine N'Diaye, Ray Ormond
Date	2019/08/12 15:54
Subject:	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf, Epstein SW Chronological Log 7-23 & 24 -19.pdf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Re: timeline
From Hugh Hurwitz
To Ray Ormond, (b)(6); (b)(7)(C)
Date 2019/08/11 19:30
Subject: Re: timeline
Attachments: TEXT.htm

(b)(6); (b)(7)(C) I made two edits/clarifications below on 7/29 first part, and 8/9 regarding the psych alert. Feel free to call me if you have any questions.

In terms of releasing the info, I don't have any concerns per se, however, this is all subject to an ongoing investigation. Normally, I would never release such information without first ensuring that the investigative body (OIG/FBI) do not have any concerns that its release may interfere with their investigation. Of course, you may have already done that, but in any event that is between you and them and not my business.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: timeline

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.

Is there any reason why this information shouldn't be released to the public?
(b)(6); (b)(7)(C)

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide watch.

On July 29th after daily interaction with Epstein, and according to established procedures, MCC-New York Psychology Services Department determined he no longer warranted placement on suicide watch. Epstein was returned to the Special Housing Unit (SHU) with a requirement that he have a cellmate. He was with same cellmate from that date until August 9th. In addition, the SHU confinement includes frequent head counts as well as 30 minute checks.

On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from custody by the Court and did not return to the institution. On August 9th, Epstein was in a legal visit with his lawyers all day until 6:45

p.m. Epstein returned to cell with no cellmate even though Epstein was on PSYCH Alert as well as a requirement that he have a cellmate. No cellmate was assigned to his cell on August 9th.

On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears that not all of the checks required to be performed were actually done.

On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPR. When EMS arrived at the institution, he was transported to hospital where he was pronounced dead at 7:36am.

Fwd: timeline
From Hugh Hurwitz
To Ray Ormond
Date 2019/08/11 19:04
Subject: Fwd: timeline
Attachments: TEXT.htm

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: timeline

>> (b)(6); (b)(7)(C) OAG)" 08/11/2019 19:00 >>>

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.
Is there any reason why this information shouldn't be released to the public?
Tim

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide w
On July 29th Epstein was removed from suicide watch by Psychology Services Department at MCC-New York after daily interaction with him and accor
On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from
On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears
On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CP

RE: Psych Reconst Response - Epstein #76318-054.pdf

From (b)(6); (b)(7)(C)
To NYM/Warden~
Date 2019/12/30 12:26
Subject: RE: Psych Reconst Response - Epstein #76318-054.pdf
Attachments: TEXT.htm

Will do.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: NYM/Warden~ <NYM/Warden~@bop.gov>
Date: 12/30/19 9:12 AM (GMT-05:00)
To: Charisma Edge(b)(6); (b)(7)(C)@bop.gov>, (b)(6); (b)(7)(C)@bop.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov>, (b)(6); (b)(7)(C)@bop.gov> (b)(6); (b)(7)(C)@bop.gov>, "Shirley
V. Skipper-Scott" (b)(6); (b)(7)(C)@bop.gov>, (b)(6); (b)(7)(C)@bop.gov>
Subject: Fwd: Psych Reconst Response - Epstein #76318-054.pdf

>>> "NYM/Warden~" 12/30/2019 09:12 >>>
(b)(6); (b)(7)(C) please set up a meeting to go over these issues next week.

Thank you

>>> BOP-RSD/Assistant Director~ 12/27/2019 9:08 AM >>>
Please see attached.

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Lamine N'Diaye, Ray Ormond
Date	2019/08/12 15:54
Subject:	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf, Epstein SW Chronological Log 7-23 & 24 -19.pdf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Re: Epstein Reconstruction 76318-054 draft5

From	James Wills
To	(b)(6); (b)(7)(C) Hugh HurwitzJeffrey Keller (b)(6); (b)(7)(C) Michael Carvajal, (b)(6); (b)(7)(C)
Date	2019/08/26 07:50
Subject:	Re: Epstein Reconstruction 76318-054 draft5
Attachments:	TEXT.htm, 2019_08_26_07_46_50.pdf

(b)(6); (b)(7)(C)

These are my suggested edits/comments on the version you sent to us on Friday. I have not yet reviewed your updated version from today, but wanted to send this to you now so you could review. Thanks.

James

James C. Wills
Senior Deputy General Counsel
Federal Bureau of Prisons
320 First Street, N.W.
Washington, D.C. 20534
202-353-(b)(6); (b)(7)(C))
202-598-)
ATTORNEY/CLIENT PRIVILEGED COMMUNICATION

ATTORNEY WORK PRODUCT

SENSITIVE/PRIVILEGED COMMUNICATION
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>>(b)(6); (b)(7)(C) 3/25/2019 5:24 PM >>>
Mr. Hurwitz, Mr. Carvajal, Mr. Wills, Mr. Keller and(b)(6); (b)(7)(C)

I have done some additional edits to the Epstein Reconstruction. Please review and return with your comments. This remain a working document and should not be distributed beyond yourselves.

Thanks for your consideration,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
National Suicide Prevention Coordinator
Federal Bureau of Prisons
Psychology Services Branch
320 First Street, NW
Washington, DC, DC 20534
202-598(b)(6); (b)(7)(C)

Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C)
Date	2019/07/24 13:34
Subject:	Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)
Attachments:	TEXT.htm, IMAGE.gif

Epstein was stepped down from suicide watch to psychological observation this morning. No one else is on.

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 83(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mai(b)(6); (b)(7)(C)@bop.gov
>>(b)(6); (b)(7)(C) 7/24/2019 1:33 PM >>>
Thank you

Do you have anyone in Psychological observation?

Please don't print this e-mail unless it's necessary

(b)(6); (b)(7)(C)
Assistant Human Resource Manager
NYS Notary Public
Training Coach
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
646-836-(b)(6);
646-836-7674 (fax)
E-Mail (b)(6); (b)(7)(C)@bop.gov

>>>(b)(6); (b)(7)(C) 7/23/2019 10:56 AM >>>
Here you go.... sorry, I was in the middle of a crazy task!

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail:(b)(6); (b)(7)(C)@bop.gov

FW: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From (b)(6); (b)(7)(C)
To Charisma Edge, James Petrucci, Marti Licon-Vitale
Date 2019/12/06 16:17
Subject: FW: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>
Cc (b)(6); (b)(7)(C) @bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>> (b)(6); (b)(7)(C) 12/06/2019 15:34 >>>
(b)(6); (b)(7)(C)

Here is an updated version for the moment

Reporter:
(b)(6); (b)(7)(C) - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C) I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?
(b)(5)

(2) Has there been a hiring surge since Epstein's suicide?
(b)(5)

(3) Any changes in BOP policies following Epstein's suicide?
(b)(5)

(4) Is it correct that (b)(6); (b)(7)(C) were responsible for roughly 50 to 70 inmates the night of the suicide?
(b)(5)

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's a
(b)(5) (b)(6)

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled
(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	Sonya Thompson
To	Michael Carvajal, Ray Ormond
Date	2019/08/12 12:43
Subject:	Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

See attached. Staff working on retrieving the SRO data.

"Sent from a geospatial location known only by Skynet . . . err, Google"

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 12:20 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, Sonya Thompson (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) onya Thompson

Date 2019/08/12 12:20

Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Attachments: TEXT.htm, Epstei (b)(6); (b)(7)(C) 6318-054_20190804-20190810. pdf, Epstein (b)(6); (b)(7)(C) 76318-054_20190729-20190803. pdf, Epstein-(b)(6); (b)(7)(C) 76318-054_20190721-20190728. pdf, Epstein (b)(6); (b)(7)(C) 76318-054_20190714-20190720. pdf, Epstein (b)(6); (b)(7)(C) 76318-054_20190707-20190713. pdf

FYI, See attached.

>> (b)(6); (b)(7)(C) 8/12/2019 11:37 AM >>>
(b)(6); (b)(7)(C)

I attached Epstein 292 forms from 7/7-2019 to 8/10/2019. During this periods, Epstein was moved in and out from SHU 3 times.
I looked into his SHU history records and filled SHU administration data into 292 history reports.

Thanks,
(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) /11/2019 7:35 PM >>>
(b)(6); (b)(7)(C)

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

Re: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	Michael Carvajal
To	Ray Ormond, Sonya Thompson
Date	2019/08/12 08:41
Subject:	Re: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Thank you Sonya.

>>> Sonya Thompson 8/12/2019 8:38 AM >>>
See attached "Sent from a geospatial location known only by Skynet . . . err, Google"

-------- Original message --------
From: (b)(6); (b)(7)(C)
Date: 8/12/19 8:25 AM (GMT-05:00)
To: Sonya Thompson
Subject: Fwd: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Ray Ormond
Date	2019/08/12 15:30
Subject:	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, 2019_08_12_15_10_43.pdf, Charisma Edge.vcf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From	Sonya Thompson
To	Michael Carvajal, Ray Ormond
Date	2019/08/13 16:51
Subject:	Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054
Attachments:	TEXT.htm, Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

"Sent from a geospatial location known only by Skynet . . . err, Google"

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/13/19 12:47 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: Sonya Thompson (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) onya Thompson

Date 2019/08/13 12:47

Subject: Fwd: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

Attachments: TEXT.htm, Epstein_(b)(6); (b)(7)(C) 6318-054_SRO_20190710-20190 723.pdf, Epstein_(b)(6); (b)(7)(C) 76318-054_SRO_20190729-20190 810.pdf

(b)(6); (b)(7)(C)

See attached reconstructed SROs.

>>> (b)(6); (b)(7)(C) 8/13/2019 11:36 AM >>>
(b)(6); (b)(7)(C)

I attached 2 copies of Epstein SRO reviews:

1. Epstein (b)(6); (b)(7)(C) 76318-054_SRO_20190710-20190723.pdf (confined in SHU 7/10/2019 - 7/23/2019), and
2. Epstein (b)(6); (b)(7)(C) 76318-054_SRO_20190729-20190810.pdf (confined in SHU 7/29/2019 - 8/10/2019)

Because the first confinement, Epstein was held only 2 days in SHU (7/7/2019 - 7/8/2019), NYM did not review Epstein.

Thanks,
(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) @bop.gov> 8/12/2019 12:40 PM >>>
Please do it. We need it tomorrow morning at the latest.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 12:38 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Need you to reconstruct 292 data for Inmate Epstein, 76318-054

>>> (b)(6); (b)(7)(C) 08/12/2019 12:38 >>>
(b)(6); (b)(7)(C)

SRO review data is stored in DREV table. But SHU generates SRO review for inmates are currently in Z house. I need to write some code to get around to get the SRO reports for Epstein.

(b)(6); (b)(7)(C)
>>> (b)(6); (b)(7)(C) 8/12/2019 12:26 PM >>>

>> (b)(6); (b)(7)(C) 8/12/2019 12:26 PM >>>
(b)(6); (b)(7)(C) these are good. Thanks. Also, need any data you can get for SROs (SHU reviews). Apparently since he was "notorious" he should have had more frequent reviews. Do we have any data indicating the SRO?

>>> (b)(6); (b)(7)(C) 8/12/2019 11:37 AM >>>
(b)(6); (b)(7)(C)

I attached Epstein 292 forms from 7/7-2019 to 8/10/2019. During this periods, Epstein was moved in and out from SHU 3 times.
I looked into his SHU history records and filled SHU administration data into 292 history reports.

Thanks,
(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 8/11/2019 7:35 PM >>>
(b)(6); (b)(7)(C)

As you are probably aware inmate Epstein was found dead in his SHU cell in NYM this past Saturday morning. We need to reconstruct as best we can inmate Epstein's 292 record for the week prior to his death (Monday, August 5, 2019 through Friday, August 9, 2019). Please make this your number one priority and e-mail me the results when you are done. This is a time critical task.

Thanks.

FW: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From (b)(6); (b)(7)(C)
To Charisma Edge, James Petrucci, Marti Licon-Vitale
Date 2019/12/06 16:17
Subject: FW: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To (b)(6); (b)(7)(C) e@bop.gov>
Cc (b)(6); (b)(7)(C) @bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>> (b)(6); (b)(7)(C) 12/06/2019 15:34 >>>
(b)(6);

Here is an updated version for the moment

Reporter:
(b)(6); (b)(7)(C) - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C) I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?
(b)(5)

(2) Has there been a hiring surge since Epstein's suicide?
(b)(5)

(3) Any changes in BOP policies following Epstein's suicide?
(b)(5) (b)(6);

(4) Is it correct that (b)(6); (b)(7)(C) were responsible for roughly 50 to 70 inmates the night of the suicide?
(b)(5)

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's a
(b)(5) (b)(6); (b)(7)

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled
(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Lamine N'Diaye, Ray Ormond
Date	2019/08/12 15:54
Subject:	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf, Epstein SW Chronological Log 7-23 & 24 -19.pdf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Jeffrey Epstein Death Shines Light On Understaffed, Unaccountable Federal Prison System | HuffPost

From	Hugh Hurwitz
To	Kenneth Hyle (b)(6); (b)(7)(C)
Date	2019/08/15 09:44
Subject:	Jeffrey Epstein Death Shines Light On Understaffed, Unaccountable Federal Prison System | HuffPost
Attachments:	TEXT.htm

Understand the source and their angle, but this may bring more focus on our OIA process and bring questions and scrutiny from DOJ.

https://www.huffpost.com/entry/epstein-suicide-federal-prison-jail-deaths_n_5d51cd9ee4b05fa9df0341c4

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	Ray Ormond
To	Charisma Edge
Date	2019/08/12 15:35
Subject:	Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm

When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------

From: "N'Diaye, Lamine (Charisma Edge)" (b)(6); (b)(7)(C) @bop.gov>

Date: 8/12/19 3:33 PM (GMT-05:00)

To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>

Cc: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>

Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C)
Date	2019/07/24 13:35
Subject:	Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)
Attachments:	TEXT.htm, IMAGE.gif

:-) NP

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836 (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mai (b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/24/2019 1:35 PM >>>
thank you

>> (b)(6); (b)(7)(C) 7/24/2019 1:34 PM >>>
Epstein was stepped down from suicide watch to psychological observation this morning. No one else is on.

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836 (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov
>> (b)(6); (b)(7)(C) 7/24/2019 1:33 PM >>>
Thank you

Do you have anyone in Psychological observation?

Please don't print this e-mail unless it's necessary

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Assistant Human Resource Manager
NYS Notary Public
Training Coach
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
646-836-(b)(6);
646-836-7674 (fax)
E-Mail (b)(6); (b)(7)(C) bop.gov

>>> (b)(6); (b)(7)(C) 7/23/2019 10:56 AM >>>
Here you go.... sorry, I was in the middle of a crazy task!

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836 (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) bop.gov

Re: Mortality Review for Inmate Jeffrey Epstein # 76318-054

From (b)(6); (b)(7)(C)

To BOP-HSD/Quality Management, BOP-HSD/Quality Management~ BOP-HSD/Quality Management~, NERO/Health Svcs Admin, NERO/Health Svcs Admin~ NERO/Health Svcs Admin~, NERO/Regional Director~ NERO/Regional Director~, NERO/Regional DirectorShirley V. Skipper-Scott

Date 2019/09/09 16:25

Subject: Re: Mortality Review for Inmate Jeffrey Epstein # 76318-054

Attachments: TEXT.htm

Correction, MCC New York Health Services Department has been trying obtain a copy of the Autopsy Report, Discharge Summary Report, Toxicology Report are Death Certificate Report since **August 15, 2019.** We have not received a response from the Office of Chief Medical Examiner Records Department or the Chief Medical Examiner Legal Department. We are continuing to work on obtaining all required reports.

Very Respectfully,

(b)(6); (b)(7)(C)
Health Services Administrator
Metropolitan Correctional Center
150 Park Row, New York, New York 10007
(Office) 646-836(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>>(b)(6); (b)(7)(C) 9/9/2019 1:33 PM >>>
Hi I am sending the Mortality Review for Inmate Jefrey Epstein # 76318-054 dated 09-09-2019. We are unable to obtain a copy of the Autopsy Report, Discharge Summary Report, Toxicology Report are Death Certificate at this time. We Have been trying to obtain these reports since August 05, 2019. No one has returned our institution calls or responded to our certified mail request for these reports. We are continuing to work on obtaining all required reports.

Very Respectfully,

(b)(6); (b)(7)(C)
Health Services Administrator
Metropolitan Correctional Center
150 Park Row, New York, New York 10007
(Office) 646-836(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Ray Ormond
Date	2019/08/12 15:30
Subject:	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, 2019_08_12_15_10_43.pdf, Charisma Edge.vcf

I/M companion assumed duties from staff on 7/23/19 @ 7 am until 7/24/19 @ 8: 45 am (S/W)

Epstein was transferred to psych observation on 7/24/19 @ 8:45 am until 7/30/19 at 8:15 am (I/M companion was utilized).

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	Charisma Edge
To	Ray Ormond
Date	2019/08/12 15:38
Subject:	Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf

I'll resend all the emails. There is a total of 4. I'll double check the attachment before resending.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)bop.gov
NYM/AW-Programs~@bop.gov

>>> Ray Ormond (b)(6); (b)(7)(C) @bop.gov> 8/12/2019 3:35 PM >>>
When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone
-------- Original message --------
From: "N'Diaye, Lamine (Charisma Edge)" (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 3:33 PM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Cc: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>
Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	Charisma Edge
To	Ray Ormond
Date	2019/08/12 15:59
Subject:	Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf

Please check your email. I resent the 4 emails. The attachments appear fine on my end. Please advise if the attachments are clear.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

>>> Ray Ormond (b)(6); (b)(7)(C) @bop.gov> 8/12/2019 3:35 PM >>>
When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone
-------- Original message --------
From: "N'Diaye, Lamine (Charisma Edge)" (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 3:33 PM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Cc: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>
Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Re: timeline

From Hugh Hurwitz
To Ray Ormond, (b)(6); (b)(7)(C)
Date 2019/08/11 19:30
Subject: Re: timeline
Attachments: TEXT.htm

(b)(6); (b)(7)(C) I made two edits/clarifications below on 7/29 first part, and 8/9 regarding the psych alert. Feel free to call me if you have any questions.

In terms of releasing the info, I don't have any concerns per se, however, this is all subject to an ongoing investigation. Normally, I would never release such information without first ensuring that the investigative body (OIG/FBI) do not have any concerns that its release may interfere with their investigation. Of course, you may have already done that, but in any event that is between you and them and not my business.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "(b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) bop.gov>
Subject: timeline

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.

Is there any reason why this information shouldn't be released to the public?
(b)(6); (b)(7)(C)

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide watch.

On July 29th after daily interaction with Epstein, and according to established procedures, MCC-New York Psychology Services Department determined he no longer warranted placement on suicide watch. Epstein was returned to the Special Housing Unit (SHU) with a requirement that he have a cellmate. He was with same cellmate from that date until August 9th. In addition, the SHU confinement includes frequent head counts as well as 30 minute checks.

On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from custody by the Court and did not return to the institution. On August 9th, Epstein was in a legal visit with his lawyers all day until 6:45

p.m. Epstein returned to cell with no cellmate even though Epstein was on PSYCH Alert as well as a requirement that he have a cellmate. No cellmate was assigned to his cell on August 9th.

On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears that not all of the checks required to be performed were actually done.

On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPR. When EMS arrived at the institution, he was transported to hospital where he was pronounced dead at 7:36am.

Fwd: timeline
From Hugh Hurwitz
To Ray Ormond
Date 2019/08/11 19:04
Subject: Fwd: timeline
Attachments: TEXT.htm

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) OAG) (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: timeline

>> (b)(6); (b)(7)(C) OAG)" 08/11/2019 19:00 >>>

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.
Is there any reason why this information shouldn't be released to the public?
(b)(6); (b)(7)(C)

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide w
On July 29th Epstein was removed from suicide watch by Psychology Services Department at MCC-New York after daily interaction with him and accor
On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from
On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears
On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CP

RE: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From (b)(6); (b)(7)(C)

To Charisma Edge(b)(6); (b)(7)(C) James PetrucciMarti Licon-Vitale(b)(6); (b)(7)(C)

Date 2019/12/06 17:45

Subject: RE: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

Attachments: TEXT.htm

(b)(6); (b)(7)(C)

Sorry this is the best that I can do on the fly from my phone. I hope this helps. If you should need anything else please feel free to contact me.

Thanks again.

(b)(6); (b)(7)(C)

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

(b)(6); (b)(7)(C)

Here is an updated version for the moment

Reporter:

(b)(6); (b)(7)(C) NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C) I've spoken to an AFGE union official and (b)(6); (b)(7)(C) defense attorney. The story will run over the weekend so I'd appreciate a response by COB today.

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues. The story will also note that the facility itself is in very bad shape and that, according to people I spoke to, there has not been a hiring surge or any major reforms in the wake of Jeffrey Epstein's suicide.

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?

(b)(5)

(2) Has there been a hiring surge since Epstein's suicide?

(b)(5)

(3) Any changes in BOP policies following Epstein's suicide?

(b)(5)

(b)(6);
(b)(7)(C)

(4) Is it correct that (b)(6); (b)(7)(C) were responsible for roughly 50 to 70 inmates the night of the suicide?

(b)(5)

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's available.)

(b)(5)

(b)(5)

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled correctional officers?

(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)

FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From	(b)(6); (b)(7)(C)
To	James Petrucci, Marti Licon-Vitale
Date	2019/12/06 14:39
Subject:	FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments:	TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 12/6/19 2:24 PM (GMT-05:00)
To (b)(6); (b)(7)(C) bop.gov>
Cc (b)(6); (b)(7)(C) @bop.gov>
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>> (b)(6); (b)(7)(C) 12/06/2019 14:24 >>>
I'll call you for help on this in a moment. (b)(6); (b)(7)(C) is asking if I can answer it today

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6);

>> (b)(6); (b)(7)(C) @nydailynews.com> 12/6/2019 11:12 AM >>>

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C) I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

Has any money been allocated for improving MCC as a facility since Epstein's death?
Has there been a hiring surge since Epstein's suicide?
Any changes in BOP policies following Epstein's suicide?
Is it correct that Noel and Thomas were responsible for roughly 50 to 70 inmates the night of the suicide?
What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's avail
Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled cor

Thank you,

(b)(6); (b)(7)(C)
Manhattan Federal Court reporter
NY DAILY NEWS
917-58 (b)(6); (b)(7)(C)

RE: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From (b)(6); (b)(7)(C)

To Charisma Edge; (b)(6); (b)(7)(C) ames PetrucciMarti Licon-VitaleMichael Carroll

Date 2019/12/06 17:45

Subject: RE: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

Attachments: TEXT.htm

(b)(6); (b)(7)(C)

Sorry this is the best that I can do on the fly from my phone. I hope this helps. If you should need anything else please feel free to contact me.

Thanks again.

(b)(6); (b)(7)(C)

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To (b)(6); (b)(7)(C) e@bop.gov>
Cc (b)(6); (b)(7)(C) @bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

(b)(6); (b)(7)(C)

Here is an updated version for the moment

Reporter:

(b)(6); (b)(7)(C) NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C) I've spoken to an AFGE union official and (b)(6); (b)(7)(C) defense attorney. The story will run over the weekend so I'd appreciate a response by COB today.

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues. The story will also note that the facility itself is in very bad shape and that, according to people I spoke to, there has not been a hiring surge or any major reforms in the wake of Jeffrey Epstein's suicide.

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?

(b)(5)

(2) Has there been a hiring surge since Epstein's suicide?

(b)(5)

(3) Any changes in BOP policies following Epstein's suicide?

(b)(5)

(4) Is it correct that (b)(6); (b)(7)(C) were responsible for roughly 50 to 70 inmates the night of the suicide?

(b)(5)

g

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's available.)

(b)(5)

(b)(5)

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled correctional officers?

(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353(b)(6); (b)(7)(C)

FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From (b)(6); (b)(7)(C)
To Charisma Edge
Date 2019/12/06 15:22
Subject: FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 12/6/19 3:05 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>
Cc (b)(6); (b)(7)(C) @bop.gov>
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>> (b)(6); (b)(7)(C) 12/06/2019 15:05 >>>
(b)(6); (b)(7)(C)

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run by Mike and my boss before I answer the repo

Thanks,
(b)(6); (b)(7)(C)

Reporter:
(b)(6); (b)(7)(C) NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges agains (b)(6); (b)(7)(C) I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?
(b)(5)

(2) Has there been a hiring surge since Epstein's suicide?
(b)(5)

(3) Any changes in BOP policies following Epstein's suicide?
(b)(5)

(4) Is it correct that (b)(6); (b)(7)(C) were responsible for roughly 50 to 70 inmates the night of the suicide?
(b)(5)

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's a
(b)(5)

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled
(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6);

FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From	Lee Plourde
To	James Petrucci, Marti Licon-Vitale
Date	2019/12/06 15:09
Subject:	FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments:	TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "Justin B. Long" <jblong@bop.gov>
Date: 12/6/19 3:05 PM (GMT-05:00)
To: Lee Plourde <lplourde@bop.gov>
Cc: Michael Carroll <mwcarroll@bop.gov>
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>>> "Justin B. Long" 12/06/2019 15:05 >>>
Lee,

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run by Mike and my boss before I answer the repo

Thanks,
Justin

Reporter:
(b)(6); (b)(7)(C) NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C) I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?
(b)(5)

(2) Has there been a hiring surge since Epstein's suicide?
(b)(5) (b)(6); (b)(7)(C)

(3) Any changes in BOP policies following Epstein's suicide?
(b)(5) (b)(6);

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(b)(5) (b)(6);

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled
(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)

Fwd: IMMEDIATE Turnaround: Questions regarding Epstein

From	Bradley T Gross
To	Hugh Hurwitz, (b)(6); (b)(7)(C)
Date	2019/08/13 14:16
Subject:	Fwd: IMMEDIATE Turnaround: Questions regarding Epstein
Attachments:	TEXT.htm

Hugh - See the following questions from JMD Budget. We'll have to get with the Regional Office to pull this together. Brad

>>> (b)(6); (b)(7)(C) 8/13/2019 2:13 PM >>>

Hi Brad (b)(6); (b)(7)(C) See questions from JMD below. Let me know how to proceed on this. Thanks (b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) JMD)" (b)(6); (b)(7)(C) @usdoj.gov> 8/13/2019 2:08 PM >>>
Hell (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) is talking with BOP's Acting Director now, and Budget Staff has been directed to ask BOP the following questions regarding Jeffrey Epstein with immediate turnaround requested. **Please provide responses to all of the following questions by 4:00 pm today:**

1. What are the Actual Authorized and Actual On-Board employee numbers for MCC New York?
2. What are the Actual Authorized and Actual On-Board Correctional Officer numbers for MCC New York?
3. How many Correctional Officers were absent for any reason (did not show for work) on Friday 8/09 at MCC New York? How many Correctional Officers were absent for any reason on Saturday 8/10?
    a. Can this be broken down for the overnight shift between Friday and Saturday?
4. To what extent was MCC New York utilizing recruitment and retention bonuses?
5. Did MCC New York request additional Correctional Officer positions from BOP, and if so, were they provided?
6. Of the two correctional officers patrolling that unit, how many were Correctional Officers in the traditional sense (0007 series)? Was either of the employees an "augmented" staffperson?
7. Does MCC New York generally use augmentation or overtime to address staffing shortages?
8. At MCC New York, are correctional officers who perform overtime generally performing voluntary overtime, or are they generally performing mandated overtime?
9. Provide the "bid sheet" for overtime for Friday night 8/09 at MCC New York.
10. Provide report of MCC New York inmates by week for the previous five years.
11. We believe that MCC New York had 19 vacant positions and was recruiting 41 candidates. Please confirm whether this is accurate.

Please provide as much information as is available by 4:00pm; we understand this is a very short turnaround. Please let me know if you would like to discuss.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Budget Analyst (Detailee), DOJ JMD Budget Staff
(b)(6); (b)(7)(C) @usdoj.gov
202-514 (b)(6); (b)(7)(C) o) | 202-305 (b)(6); (b)(7)(C)
950 Pennsylvania Avenue NW, Rm 2645

Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C)
Date	2019/07/24 13:35
Subject:	Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)
Attachments:	TEXT.htm, IMAGE.gif

thank you

>>(b)(6); (b)(7)(C) 7/24/2019 1:34 PM >>>
Epstein was stepped down from suicide watch to psychological observation this morning. No one else is on.

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mai(b)(6); (b)(7)(C)@bop.gov
>>(b)(6); (b)(7)(C) 7/24/2019 1:33 PM >>>
Thank you

Do you have anyone in Psychological observation?

Please don't print this e-mail unless it's necessary

(b)(6); (b)(7)(C)
Assistant Human Resource Manager
NYS Notary Public
Training Coach
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
646-836-(b)(6); (b)(7)(C)
646-836-7674 (fax)
E-Mail (b)(6); (b)(7)(C)op.gov

>>>(b)(6); (b)(7)(C) 7/23/2019 10:56 AM >>>
Here you go.... sorry, I was in the middle of a crazy task!

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail:(b)(6); (b)(7)(C)@bop.gov

FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From (b)(6); (b)(7)(C)
To Charisma Edge
Date 2019/12/06 15:22
Subject: FW: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 12/6/19 3:05 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>(b)(6); (b)(7)(C) 12/06/2019 15:05 >>>
(b)(6);
(b)(7)(C)

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run b(b)(6); (b)(7)(C) nd my boss before I answer the repo

Thanks,
(b)(6); (b)(7)(C)

Reporter:
(b)(6); (b)(7)(C) NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C) I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?
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(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6);
(b)(7)(C)

UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/12/06 15:34

Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

Attachments: TEXT.htm

(b)(6); (b)(7)(C)

Here is an updated version for the moment

Reporter:

(b)(6); (b)(7)(C) - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C) I've spoken to an AFGE union official and (b)(6); (b)(7)(C) defense attorney. The story will run over the weekend so I'd appreciate a response by COB today.

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues. The story will also note that the facility itself is in very bad shape and that, according to people I spoke to, there has not been a hiring surge or any major reforms in the wake of Jeffrey Epstein's suicide.

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?

(b)(5)

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(b)(5) (b)(6); (b)(7)(C)

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(b)(5) (b)(6);

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled correctional officers?

(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)

Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/12/06 15:05

Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

Attachments: TEXT.htm

(b)(6); (b)(7)(C)

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run by (b)(6); (b)(7)(C) and my boss before I answer the reporter. Feel free to tell me if I've said more below from our conversation than may be appropriate to share with media.

Thanks,

(b)(6); (b)(7)(C)

Reporter:

(b)(6); (b)(7)(C) - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C) I've spoken to an AFGE union official and (b)(6); (b)(7)(C) defense attorney. The story will run over the weekend so I'd appreciate a response by COB today.

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(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 35(b)(6); (b)(7)(C)

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	Ray Ormond
To	Charisma Edge
Date	2019/08/12 15:35
Subject:	Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm

When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------

From: "N'Diaye, Lamine (Charisma Edge)" <(b)(6); (b)(7)(C)@bop.gov>

Date: 8/12/19 3:33 PM (GMT-05:00)

To: Ray Ormond (b)(6); (b)(7)(C) bop.gov>

Cc: Lamine N'Diaye (b)(6); (b)(7)(C) bop.gov>

Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Fwd: timeline
From Hugh Hurwitz
To Ray Ormond
Date 2019/08/11 19:04
Subject: Fwd: timeline
Attachments: TEXT.htm

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) OAG)" <(b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: timeline

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 19:00 >>>

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.
Is there any reason why this information shouldn't be released to the public?
(b)(6);

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide w
On July 29th Epstein was removed from suicide watch by Psychology Services Department at MCC-New York after daily interaction with him and accor
On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from
On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears
On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CP

Re: timeline

From Hugh Hurwitz
To Ray Ormond, (b)(6); (b)(7)(C)
Date 2019/08/11 19:30
Subject: Re: timeline
Attachments: TEXT.htm

(b)(6); (b)(7)(C) I made two edits/clarifications below on 7/29 first part, and 8/9 regarding the psych alert. Feel free to call me if you have any questions.

In terms of releasing the info, I don't have any concerns per se, however, this is all subject to an ongoing investigation. Normally, I would never release such information without first ensuring that the investigative body (OIG/FBI) do not have any concerns that its release may interfere with their investigation. Of course, you may have already done that, but in any event that is between you and them and not my business.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: timeline

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.

Is there any reason why this information shouldn't be released to the public?
(b)(6); (b)(7)(C)

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide watch.

On July 29th after daily interaction with Epstein, and according to established procedures, MCC-New York Psychology Services Department determined he no longer warranted placement on suicide watch. Epstein was returned to the Special Housing Unit (SHU) with a requirement that he have a cellmate. He was with same cellmate from that date until August 9th. In addition, the SHU confinement includes frequent head counts as well as 30 minute checks.

On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from custody by the Court and did not return to the institution. On August 9th, Epstein was in a legal visit with his lawyers all day until 6:45

p.m. Epstein returned to cell with no cellmate even though Epstein was on PSYCH Alert as well as a requirement that he have a cellmate. No cellmate was assigned to his cell on August 9th.

On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears that not all of the checks required to be performed were actually done.

On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPR. When EMS arrived at the institution, he was transported to hospital where he was pronounced dead at 7:36am.

MCC Epstein

From (b)(6); (b)(7)(C)

To Ray Ormond

Date 2019/08/10 09:41

Subject: MCC Epstein

Attachments: TEXT.htm, MCC Epstein.docx

Boss, this is the press release that is ready to go. (b)(6); (b)(7)(C) has it.

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	Charisma Edge
To	Ray Ormond
Date	2019/08/12 15:38
Subject:	Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf

I'll resend all the emails. There is a total of 4. I'll double check the attachment before resending.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ex(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

>>> Ray Ormond (b)(6); (b)(7)(C) @bop.gov> 8/12/2019 3:35 PM >>>
When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone
-------- Original message --------
From: "N'Diaye, Lamine (Charisma Edge) (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 3:33 PM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Cc: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>
Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	Charisma Edge
To	Ray Ormond
Date	2019/08/12 15:59
Subject:	Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf

Please check your email. I resent the 4 emails. The attachments appear fine on my end. Please advise if the attachments are clear.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

>>> Ray Ormond (b)(6); (b)(7)(C) @bop.gov> 8/12/2019 3:35 PM >>>
When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone
-------- Original message --------
From: "N'Diaye, Lamine (Charisma Edge)" (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 3:33 PM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Cc: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>
Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Re: timeline

From Hugh Hurwitz

To (b)(6); (b)(7)(C)

Date 2019/08/11 19:04

Subject: Re: timeline

Attachments: TEXT.htm

Reviewing now. Standby.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) a@usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: timeline

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 19:00 >>>

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.

Is there any reason why this information shouldn't be released to the public?
(b)(6); (b)(7)(C)

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On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears that not all of the checks required to be performed were actually done.

On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPR. When EMS arrived at the institution, he was transported to hospital where he was pronounced dead at 7:36am.

Fwd: timeline
From Hugh Hurwitz
To Ray Ormond
Date 2019/08/11 19:04
Subject: Fwd: timeline
Attachments: TEXT.htm

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) OAG (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) bop.gov>
Subject: timeline

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 19:00 >>>

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On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CP

Re: Jeffrey Epstein, 76318-054
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/23 07:36
Subject: Re: Jeffrey Epstein, 76318-054
Attachments: TEXT.htm

Good morning (b)(6); (b)(7)(C)

I have routed the application for processing.

Thank you,
(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) @gmail.com> 7/22/2019 10:57 PM >>>

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) is coming on as a paralegal in Mr. Epstein's case. Her application is attached. Please call me if you have any questions or concerns.

Thanks for all your help.

(b)(6); (b)(7)(C) Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801 (b)(6); (b)(7)(C)

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	Ray Ormond
To	Charisma Edge
Date	2019/08/12 15:35
Subject:	Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm

When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------

From: "N'Diaye, Lamine (Charisma Edge)" (b)(6); (b)(7)(C) @bop.gov>

Date: 8/12/19 3:33 PM (GMT-05:00)

To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>

Cc: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>

Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Fwd: Jeffrey Epstein, 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/07/31 11:32

Subject: Fwd: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm, MCC_Paralegal_(b)(6); (b)(7)(C)pdf

>>>(b)(6); (b)(7)(C) 7/23/2019 7:35 AM >>>
Please process. Thanks!

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

>>>(b)(6); (b)(7)(C)@gmail.com> 7/22/2019 10:57 PM >>>

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) coming on as a paralegal in Mr. Epstein's case. Her application is attached. Please call me if you have any questions or concerns.

Thanks for all your help.

(b)(6); (b)(7)(C) Esq.
810 Seventh Ave., Ste. 620
New York, NY 10019
646-801-(b)(6); (b)(7)(C)

Draft language

From Hugh Hurwitz
To Ray Ormond, (b)(6); (b)(7)(C)
Date 2019/08/11 21:53
Subject: Draft language
Attachments: TEXT.htm

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	Charisma Edge
To	Ray Ormond
Date	2019/08/12 15:38
Subject:	Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf

I'll resend all the emails. There is a total of 4. I'll double check the attachment before resending.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

>>> Ray Ormond (b)(6); (b)(7)(C) @bop.gov> 8/12/2019 3:35 PM >>>
When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone
-------- Original message --------
From: "N'Diaye, Lamine (Charisma Edge) (b)(5) @bop.gov>
Date: 8/12/19 3:33 PM (GMT-05:00)
To: Ray Ormond (b)(5) @bop.gov>
Cc: Lamine N'Diaye (b)(5) @bop.gov>
Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>
Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

timeline

From (b)(6); (b)(7)(C) (OAG)"
To Hugh Hurwitz
Date 2019/08/11 19:00
Subject: timeline
Attachments: TEXT.htm, Mime.822

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.

Is there any reason why this information shouldn't be released to the public?

(b)(6); (b)(7)(C)

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide watch.

On July 29th Epstein was removed from suicide watch by Psychology Services Department at MCC-New York after daily interaction with him and according to established procedures. Epstein was returned to the Special Housing Unit (SHU) with a requirement that he have a cellmate. He was with same cellmate from that date until August 9th. In addition, the SHU confinement includes frequent head counts as well as 30 minute checks.

On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from custody by the Court and did not return to the institution. On August 9th, Epstein was in a legal visit with his lawyers all day until 6:45 p.m. Epstein returned to cell with no cellmate even though Epstein was on PSYCH Alert which included a requirement that he have a cellmate. No cellmate was assigned to his cell on August 9th.

On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears that not all of the checks required to be performed were actually done.

On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPR. When EMS arrived at the institution, he was transported to hospital where he was pronounced dead at 7:36am.

From: [redacted] (OAG) [redacted]@usdoj.gov>
To: Hugh Hurwitz [redacted]@bop.gov>
Subject: timeline
Sent: Sun, 11 Aug 2019 23:00:24 +0000

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.

Is there any reason why this information shouldn't be released to the public?

[redacted]

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide watch.

On July 29th Epstein was removed from suicide watch by Psychology Services Department at MCC-New York after daily interaction with him and according to established procedures. Epstein was returned to the Special Housing Unit (SHU) with a requirement that he have a cellmate. He was with same cellmate from that date until August 9th. In addition, the SHU confinement includes frequent head counts as well as 30 minute checks.

On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from custody by the Court and did not return to the institution. On August 9th, Epstein was in a legal visit with his lawyers all day until 6:45 p.m. Epstein returned to cell with no cellmate even though Epstein was on PSYCH Alert which included a requirement that he have a cellmate. No cellmate was assigned to his cell on August 9th.

On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears that not all of the checks required to be performed were actually done.

On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPR. When EMS arrived at the institution, he was transported to hospital where he was pronounced dead at 7:36am.

Media inquiry - Fox News - re: former AW Shirley Skipper Scott & case manager D. Mebane

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/11/14 16:21

Subject: Media inquiry - Fox News - re: former AW Shirley Skipper Scott & case manage (b)(6); (b)(7)(C)

Attachments: TEXT.htm, IMAGE.gif, IMAGE.gif, IMAGE.gif, IMAGE.gif, IMAGE.gif, IMAGE.gif, IMAGE.gif, IMAGE.gif

(b)(6); (b)(7)(C)

For sake of speed, (b)(6); (b)(7)(C) and I decided for me to pass along to you quickly this very rough draft for the second inquiry pertaining to MCC NY below for you to review and edit as needed and send back to (b)(6); (b)(7)(C) or NERO review (just like the last email and (b)(6); (b)(7)(C) will get back to me). To be sure I'm clear, as background do you know if AW Skipper Scott & case manage (b)(6); (b)(7)(C) were working at MCC NY before Epstein's death or anything the reporter might be wondering about them (feel free to not answer if part of the Epstein investigation, I'm ignorant of names involved):

Question from Fox News:
Hi there can you confirm whether case manage (b)(6); (b)(7)(C) is still working with SHU inmates at MCC or has he been transferred to a different caseload , unit or facility after Jeffrey Epstein death? Also can you confirm the status of Assistant Warden Shirley Skipper Scott?

(b)(5)

(b)(6); (b)(7)(C)

(b)(5)

Here are 3 recent answers we sent to media asking questions related to Epstein:

We decline to comment as the Epstein case is currently under investigation by the Federal Bureau of Investigation and Department of Justice's Office of Inspector General.

The Epstein case is currently under investigation by the Federal Bureau of Investigation and

The Epstein case is currently under investigation by the Federal Bureau of Investigation and the Department of Justice's Office of Inspector General. As such, we cannot answer questions relating to the investigation.

We decline to comment as the Epstein case is currently under investigation by the Federal Bureau of Investigation and Department of Justice's Office of Inspector General. We can, however, point to previous published reports indicating the New York Medical Examiner's Office has ruled the death a suicide.

Here is AW Skipper Scott on Sallyport today:

NFC Information

Name: SKIPPER SCOTT, SHIRLEY
Job Title: ASSOCIATE WARDEN
Pay Location: NEW YORK MCC
Department: WARDEN'S OFFICE
Pay Period: 21

Personnel Information

Network Name: SKIPPER-SCOTT, SHIRLEY V.
Preferred Name: ----------
Network Job Title: ASSOCIATE WARDEN

Contact Information

Email Address: (b)(6); (b)(7)(C) @BOP.GOV
Office Number: 646-836(b)(6); (b)(7)(C)
Cell Number: ----------

Here is (b)(6); (b)(7)(C) on Sallyport today:

NFC Information

Name: (b)(6); (b)(7)(C)
Job Title: UNIT MANAGER
Pay Location: BROOKLYN MDC
Department: UNIT / CASE MANAGEMENT
Pay Period: 21

Personnel Information

Network Name (b)(6); (b)(7)(C)

Network Name: (b)(6); (b)(7)(C)
Preferred Name: ----------
Network Job Title: UNIT MANAGER

Contact Information

Email Addres(b)(6); (b)(7)(C)@BOP.GOV
Office Number: (718) 840-(b)(6); (b)(7)(C)
Cell Number: ----------
Fax Number: ----------

Location Information

Facility Home Page | All Staff At This Facility | Create and Print Labels
Map and Directions | Warden's Office Staff | E-Mail Facility

Physical Location: MDC BROOKLYN, NY
Loc Start Date: 04-15-2007 (MCK)
Address: 80 29TH STREET
City: BROOKLYN
State: NY
Zip: 11232

>>> "(b)(6); (b)(7)(C)@FOXNEWS.COM> 11/14/2019 3:45 PM >>>

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353(b)(6); (b)(7)(C)
Hi there can you confirm whether case manager(b)(6); (b)(7)(C)s still working with SHU inmates at MCC or has he been transferred to a different caseload , unit or facility after Jeffrey Epstein death?

Also can you confirm the status of Assistant Warden Shirley Skipper Scott?

Thank you
(b)(6); (b)(7)(C)
786863(b)(6); (b)(7)(C)

Get Outlook for iOS
This message and its attachments may contain legally privileged or confidential information. It is intended solely for the named addressee. If you are not the addressee indicated in this message (or responsible for delivery of the message to the addressee), you may not copy or deliver this message or its attachments to anyone. Rather, you should permanently delete this message and its attachments and kindly notify the sender by reply e-mail. Any content of this message and its attachments that does not relate to the official

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	Ray Ormond
To	Charisma Edge
Date	2019/08/12 15:35
Subject:	Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm

When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------

From: "N'Diaye, Lamine (Charisma Edge)" (b)(6); (b)(7)(C) bop.gov>

Date: 8/12/19 3:33 PM (GMT-05:00)

To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>

Cc: Lamine N'Diaye (b)(6); (b)(7)(C) bop.gov>

Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Re: Suicide Watch Institutional Supplement

From	James Petrucci
To	Charisma Edge, (b)(6); (b)(7)(C) Marti Licon-Vitale
Date	2019/08/22 15:11
Subject:	Re: Suicide Watch Institutional Supplement
Attachments:	TEXT.htm

You need to get with Captain (b)(6); (b)(7)(C) nd Lt (b)(6); (b)(7)(C) or these documents. Thanks.

>> (b)(6); (b)(7)(C) 3/22/2019 1:32 PM >>>
A couple of days ago (b)(6); (b)(7)(C) quested documents and I forwarded it to you in an e-mail (b)(6); (b)(7)(C) is requesting a copy of the post orders (general orders) for suicide watch. He also asked for the sign-in sheets for the suicide post orders for staff who were sitting on Epstein during his suicide watch. Do we have a copy of this in the Lieutenant's office as well as the post orders? If there are not specific post orders, I think we should get a copy of the quarterly post orders to demonstrate that the officers who sat on inmate Epstein signed for the quarter."

Were these ever obtained by the Captain as I want to forward them. Thanks! (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836 (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mai (b)(6); (b)(7)(C) @bop.gov

>> (b)(6); (b)(7)(C) /20/2019 11:40 AM >>>
Good morning all. I apologize I was not in attendance mainline today, but Central Office called me just before mainline commenced to request some documents and information regarding inmate Epstein. I was speaking on the phone with (b)(6); (b)(7)(C) whom you both met during the suicide reconstruction.

(b)(6); (b)(7)(C) informed me not to do an update to the institutional supplement for suicide watch as it is not required by policy or suggested. He stated Psychology should only be doing an institutional supplement for Psychological Observation as there is no specific policy for it. I had recently updated the Psychological Observation Procedural Memorandum which I will attach here. I have not updated the SW supplement for several years as it was noted that policy did not require or suggest one any longer.

Also, (b)(6); (b)(7)(C) s requesting a copy of the post orders (general orders) for suicide watch. He also asked for the sign-in sheets for the suicide post orders for staff who were sitting on Epstein during his suicide watch. Do we have a copy of this in the Lieutenant's office as well as the post orders? If there are not specific post orders, I think we should get a copy of the quarterly post orders to demonstrate that the officers who sat on inmate Epstein signed for the quarter.

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(b)(6); (b)(7)(C) sy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail (b)(6); (b)(7)(C) @bop.gov

Re: Suicide Watch Institutional Supplement

From	(b)(6); (b)(7)(C)
To	Charisma Edge, James Petrucci, Marti Licon-Vitale
Date	2019/08/22 13:32
Subject:	Re: Suicide Watch Institutional Supplement
Attachments:	TEXT.htm

A couple of days ago (b)(6); (b)(7)(C) requested documents and I forwarded it to you in an e-mail (b)(6); (b)(7)(C) is requesting a copy of the post orders (general orders) for suicide watch. He also asked for the sign-in sheets for the suicide post orders for staff who were sitting on Epstein during his suicide watch. Do we have a copy of this in the Lieutenant's office as well as the post orders? If there are not specific post orders, I think we should get a copy of the quarterly post orders to demonstrate that the officers who sat on inmate Epstein signed for the quarter."

Were these ever obtained by the Captain as I want to forward them. Thanks! (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 83(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail(b)(6); (b)(7)(C)@bop.gov

>> (b)(6); (b)(7)(C) 8/20/2019 11:40 AM >>>
Good morning all. I apologize I was not in attendance mainline today, but Central Office called me just before mainline commenced to request some documents and information regarding inmate Epstein. I was speaking on the phone with (b)(6); (b)(7)(C) whom you both met during the suicide reconstruction.

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Thanks! (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) op.gov

Re: timeline
From Hugh Hurwitz
To Ray Ormond, (b)(6); (b)(7)(C)
Date 2019/08/11 19:30
Subject: Re: timeline
Attachments: TEXT.htm

(b)(6); (b)(7)(C) I made two edits/clarifications below on 7/29 first part, and 8/9 regarding the psych alert. Feel free to call me if you have any questions.

In terms of releasing the info, I don't have any concerns per se, however, this is all subject to an ongoing investigation. Normally, I would never release such information without first ensuring that the investigative body (OIG/FBI) do not have any concerns that its release may interfere with their investigation. Of course, you may have already done that, but in any event that is between you and them and not my business.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 7:00 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: timeline

Hugh/Ray: Can you verify that the information below is accurate? It's based in large part on the timeline you sent.

Is there any reason why this information shouldn't be released to the public?
(b)(6); (b)(7)(C)

On July 23d, Epstein was placed on suicide watch and received medical evaluation. Epstein received daily psychological evaluations while on suicide watch.

On July 29th after daily interaction with Epstein, and according to established procedures, MCC-New York Psychology Services Department determined he no longer warranted placement on suicide watch. Epstein was returned to the Special Housing Unit (SHU) with a requirement that he have a cellmate. He was with same cellmate from that date until August 9th. In addition, the SHU confinement includes frequent head counts as well as 30 minute checks.

On August 9th at about 8:00 a.m., Epstein's cellmate was taken out of the institution for a Court appearance. That inmate was eventually released from custody by the Court and did not return to the institution. On August 9th, Epstein was in a legal visit with his lawyers all day until 6:45

p.m. Epstein returned to cell with no cellmate even though Epstein was on PSYCH Alert as well as a requirement that he have a cellmate. No cellmate was assigned to his cell on August 9th.

On August 10th at about 12:00 a.m., while in his cell, Epstein acknowledged a Correction Officer performing a routine check. After midnight, it appears that not all of the checks required to be performed were actually done.

On August 10th at approximately 6:33 a.m., Staff serving breakfast meal found Epstein unresponsive in his cell. Staff called for assistance and began CPR. When EMS arrived at the institution, he was transported to hospital where he was pronounced dead at 7:36am.

Wednesday AM Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date 2019/07/24 09:21

Subject: Wednesday AM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 is being removed from Suicide Watch and stepped down to Psychological Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836(b)(5)
Fax: 646.836.7712
E-mail (b)(5)@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

RE: Draft language

From (b)(6); (b)(7)(C) (OAG)"

To Hugh HurwitzRay Ormond

Date 2019/08/11 23:12

Subject: RE: Draft language

Attachments: TEXT.htm, Mime.822

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) OAG (b)(6); (b)(7)(C) @jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

From: (b)(6); (b)(7)(C) OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: Draft language
Sent: Mon, 12 Aug 2019 03:12:07 +0000

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,
(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Epstein arrival at MCC

From Hugh Hurwitz
To Ray Ormond, (b)(6); (b)(7)(C)
Date 2019/08/12 13:52
Subject: Epstein arrival at MCC
Attachments: TEXT.htm

(b)(6); (b)(7)(C) here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no plans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return from Court, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Epstein arrival at MCC

From	Hugh Hurwitz
To	(b)(6); (b)(7)(C) Ray Ormond
Date	2019/08/12 13:17
Subject:	Epstein arrival at MCC
Attachments:	TEXT.htm

Please review for accuracy before I send to (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Fwd:
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/08/12 11:01
Subject: Fwd:
Attachments: TEXT.htm

Inmate Epstein was transported to New York Presbyterian Lower Manhattan

(b)(6); (b)(7)(C)
Captain
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Office: (646) 836(b)(6); (b)(7)(C)
Blackberry (646) 423-(b)(6); (b)(7)(C)

>>>(b)(6); (b)(7)(C) 3/10/2019 9:15 PM >>>

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Reg. No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services at approximately 6:39 a.m., and EMS arrived at 6:43 a.m. Institution medical staff stated he had circumficial bruising around the neck. He was transported to the local hospital at approximately 7:10 a.m. Inmate Epstein was pronounced deceased at 7:36 am.

(b)(6); (b)(7)(C)
Captain
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Office: (646) 836(b)(6); (b)(7)(C)
Blackberry (646) 42(b)(6); (b)(7)(C)

Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/08/10 20:23
Subject: Fwd: Urgent request -- Potential leak in hospital regarding Epstein's death
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 8/10/19 7:43 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Urgent request -- Potential leak in hospital regarding Epstein's death

>>> (b)(6); (b)(7)(C) 08/10/2019 19:44 >>>
Thanks, I figured I better just make sure (but I didnt think you were). I couldn't reach bosses. They will probably just reply thanks for awareness later.

Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: (b)(6); (b)(7)(C) @bop.gov> Date: 8/10/19 7:
- Potential leak in hospital regarding Epstein's death

>>> (b)(6); (b)(7)(C) @bop.gov> 08/10/2019 19:22 >>>
Haven't and will not. Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From (b)(6); (b)(7)(C) @bop.gov> Date: 8/10/19
To (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, NYM/Exec Assistant~ NYM/Exec Assistant~ <NYM/ExecAssista

>>> (b)(6); (b)(7)(C) @bop.gov> 08/10/2019 19:19 >>>
Do not reply to the reporter.

Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
To (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> Subject: Fwd: Urgent request -- Potential leak in hos

>>> "NYM/Exec Assistant~" <NYM/ExecAssistant~@bop.gov> 08/10/2019 18:51 >>>
This has been sent to the FBI for review.

Thank you

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) @buzzfeed.com> 8/10/2019 6:03 PM >>>
Hello,

I'm a reporter with BuzzFeed News. I'm reaching out because we suspect one of the paramedics involved in responding the Jeffrey Epstein call posted inf

We were able to view posts on the website 4chan, frequented by far-
right trolls, that were published a full 45 minutes before ABC news first reported Epstein's death. I'd like to send you the posts to verify whether the infor

Thank you,

(b)(6);
(b)(7)(C)

--

(b)(6); (b)(7)(C)
(https://twitter.com (b)(6); | Reporter | BuzzFeed News
PGP
(https://keybase.io (b)(6); (b)(7)(C) pgp_keys.asc?fingerprint=a08889e62500ad3c8081bafb23ba21f381e0101c) | Signal, WhatsApp, Telegram, Cell: +1 (613) (b)(6); (b)(7)(C)
Send anonymous tip: contact.buzzfeed.com

Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	Charisma Edge
To	Ray Ormond
Date	2019/08/12 15:38
Subject:	Re: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf

I'll resend all the emails. There is a total of 4. I'll double check the attachment before resending.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

>>> Ray Ormond (b)(6); (b)(7)(C) @bop.gov> 8/12/2019 3:35 PM >>>
When I try to open it says "document cannot be opened because it is corrupted or damaged"

Sent from my Verizon, Samsung Galaxy smartphone
-------- Original message --------
From: "N'Diaye, Lamine (Charisma Edge (b)(6); (b)(7)(C) bop.gov>
Date: 8/12/19 3:33 PM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Cc: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Subject: Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

>>> "N'Diaye, Lamine (Charisma Edge)" 08/12/2019 15:33 >>>
Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Re: Media inquiry - Fox News - re: former AW Shirley Skipper Scott & case manager D. Mebane

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) James Petrucci, Marti Licon-Vitale, (b)(6); (b)(7)(C)

Date 2019/11/14 16:58

Subject: Re: Media inquiry - Fox News - re: former AW Shirley Skipper Scott & case manager (b)(6); (b)(7)(C)

Attachments: TEXT.htm

Yes AW SkipperScott and Case Management Coordinatic (b)(6); (b)(7)(C) were employed at MCC NY prior to this incident. Currently (b)(6); (b)(7)(C) s employed at MDC Brooklyn and AW Skipper Scott is still employed at MCC NY.

If you should need any additional information please feel free to contact me.

Have a good evening

(b)(6); (b)(7)(C)

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 11/14/19 4:21 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>
Subject: Media inquiry - Fox News - re: former AW Shirley Skipper Scott & case manager (b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 11/14/2019 16:21 >>>
(b)(6); (b)(7)(C)

For sake of speed (b)(6); (b)(7)(C) nd I decided for me to pass along to you quickly this very rough draft for the second inquiry pertaining to MCC NY below for you to review and edit as needed and send back to (b)(6); (b)(7)(C) for NERO review (just like the last email and (b)(6); (b)(7)(C) will get back to me). To be sure I'm clear, as background do you know if AW Skipper Scott & case manage (b)(6); (b)(7)(C) ere working at MCC NY before Epstein's death or anything the reporter might be wondering about them (feel free to not answer if part of the Epstein investigation, I'm ignorant of names involved):

Question from Fox News:
Hi there can you confirm whether case manage (b)(6); (b)(7)(C) still working with SHU inmates at MCC or has he been transferred to a different caseload , unit or facility after Jeffrey Epstein death? Also can you confirm the status of Assistant Warden Shirley Skipper Scott?

Proposed Response:

(b)(5)

(b)(5)

Here are 3 recent answers we sent to media asking questions related to Epstein:

We decline to comment as the Epstein case is currently under investigation by the Federal Bureau of Investigation and Department of Justice's Office of Inspector General.

The Epstein case is currently under investigation by the Federal Bureau of Investigation and the Department of Justice's Office of Inspector General. As such, we cannot answer questions relating to the investigation.

We decline to comment as the Epstein case is currently under investigation by the Federal Bureau of Investigation and Department of Justice's Office of Inspector General. We can, however, point to previous published reports indicating the New York Medical Examiner's Office has ruled the death a suicide.

Here is AW Skipper Scott on Sallyport today:

NFC Information

Name:	SKIPPER SCOTT, SHIRLEY
Job Title:	ASSOCIATE WARDEN
Pay Location:	NEW YORK MCC
Department:	WARDEN'S OFFICE
Pay Period:	21

Personnel Information

Network Name:	SKIPPER-SCOTT, SHIRLEY V.
Preferred Name:	----------
Network Job Title:	ASSOCIATE WARDEN

Contact Information

Email Address: (b)(6); (b)(7)(C) @BOP.GOV
Office Number: 646-8(b)(6); (b)(7)(C)
Cell Number: ----------

Here (b)(6); (b)(7)(C) n Sallyport today:

NFC Information

Name: (b)(6); (b)(7)(C)
Job Title: UNIT MANAGER
Pay Location: BROOKLYN MDC
Department: UNIT / CASE MANAGEMENT
Pay Period: 21

Personnel Information

Network Name: (b)(6); (b)(7)(C)
Preferred Name: ----------
Network Job Title: UNIT MANAGER

Contact Information

Email Address: (b)(6); (b)(7)(C) BOP.GOV
Office Number: (718) 840(b)(6); (b)(7)(C)
Cell Number: ----------
Fax Number: ----------

Location Information

- Facility Home Page
- All Staff At This Facility
- Create and Print Labels
- Map and Directions
- Warden's Office Staff
- E-Mail Facility

Physical Location: MDC BROOKLYN, NY
Loc Start Date: 04-15-2007 (MCK)
Address: 80 29TH STREET
City: BROOKLYN
State: NY
Zip: 11232

>> (b)(6); (b)(7)(C) @FOXNEWS.COM> 11/14/2019 3:45 PM >>>

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6); (b)(7)(C)

Hi there can you confirm whether case manage(b)(6); (b)(7)(C) still working with SHU inmates at MCC or has he been transferred to a different caseload , unit or facility after Jeffrey Epstein death?

Also can you confirm the status of Assistant Warden Shirley Skipper Scott?

Thank you

(b)(6); (b)(7)(C)
786863(b)(6); (b)(7)(C)

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Re: Suicide Watch Institutional Supplement

From	Elissa Miller
To	Charisma Edge, James Petrucci, Marti Licon-Vitale
Date	2019/08/22 13:32
Subject:	Re: Suicide Watch Institutional Supplement
Attachments:	TEXT.htm

A couple of days ag(b)(6); (b)(7)(C)equested documents and I forwarded it to you in an e-mail (b)(6); (b)(7)(C)is requesting a copy of the post orders (general orders) for suicide watch. He also asked for the sign-in sheets for the suicide post orders for staff who were sitting on Epstein during his suicide watch. Do we have a copy of this in the Lieutenant's office as well as the post orders? If there are not specific post orders, I think we should get a copy of the quarterly post orders to demonstrate that the officers who sat on inmate Epstein signed for the quarter."

Were these ever obtained by the Captain as I want to forward them. Thanks! (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 83(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail:(b)(6); (b)(7)(C)bop.gov

>>(b)(6); (b)(7)(C)8/20/2019 11:40 AM >>>
Good morning all. I apologize I was not in attendance mainline today, but Central Office called me just before mainline commenced to request some documents and information regarding inmate Epstein. I was speaking on the phone with(b)(6); (b)(7)(C)whom you both met during the suicide reconstruction.

(b)(6); (b)(7)(C)informed me not to do an update to the institutional supplement for suicide watch as it is not required by policy or suggested. He stated Psychology should only be doing an institutional supplement for Psychological Observation as there is no specific policy for it. I had recently updated the Psychological Observation Procedural Memorandum which I will attach here. I have not updated the SW supplement for several years as it was noted that policy did not require or suggest one any longer.

Also,(b)(6); (b)(7)(C)s requesting a copy of the post orders (general orders) for suicide watch. He also asked for the sign-in sheets for the suicide post orders for staff who were sitting on Epstein during his suicide watch. Do we have a copy of this in the Lieutenant's office as well as the post orders? If there are not specific post orders, I think we should get a copy of the quarterly post orders to demonstrate that the officers who sat on inmate Epstein signed for the quarter.

Thanks!(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
sy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) bop.gov

Re: Suicide Watch Institutional Supplement

From (b)(6); (b)(7)(C)

To James Petrucci

Date 2019/08/22 15:36

Subject: Re: Suicide Watch Institutional Supplement

Attachments: TEXT.htm

Thank you. I have forwarded the request to them.

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail(b)(6); (b)(7)(C) bop.gov

>>> James Petrucci 8/22/2019 3:11 PM >>>
You need to get with Captain(b)(6); (b)(7)(C) and Lt.(b)(6); (b)(7)(C) for these documents. Thanks.

>>(b)(6); (b)(7)(C) 8/22/2019 1:32 PM >>>
A couple of days ago,(b)(6); (b)(7)(C) requested documents and I forwarded it to you in an e-mail(b)(6); (b)(7)(C) is requesting a copy of the post orders (general orders) for suicide watch. He also asked for the sign-in sheets for the suicide post orders for staff who were sitting on Epstein during his suicide watch. Do we have a copy of this in the Lieutenant's office as well as the post orders? If there are not specific post orders, I think we should get a copy of the quarterly post orders to demonstrate that the officers who sat on inmate Epstein signed for the quarter."

Were these ever obtained by the Captain as I want to forward them. Thanks! (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 83(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail:(b)(6); (b)(7)(C) bop.gov

>>>(b)(6); (b)(7)(C) 20/2019 11:40 AM >>>

Good morning all. I apologize I was not in attendance mainline today, but Central Office called me just before mainline commenced to request some documents and information regarding inmate Epstein. I was speaking on the phone with (b)(6); (b)(7)(C) whom you both met during the suicide reconstruction.

(b)(6); (b)(7)(C) informed me not to do an update to the institutional supplement for suicide watch as it is not required by policy or suggested. He stated Psychology should only be doing an institutional supplement for Psychological Observation as there is no specific policy for it. I had recently updated the Psychological Observation Procedural Memorandum which I will attach here. I have not updated the SW supplement for several years as it was noted that policy did not require or suggest one any longer.

Als (b)(6); (b)(7)(C) is requesting a copy of the post orders (general orders) for suicide watch. He also asked for the sign-in sheets for the suicide post orders for staff who were sitting on Epstein during his suicide watch. Do we have a copy of this in the Lieutenant's office as well as the post orders? If there are not specific post orders, I think we should get a copy of the quarterly post orders to demonstrate that the officers who sat on inmate Epstein signed for the quarter.

Thanks! (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mai (b)(6); (b)(7)(C) @bop.gov

Re: Epstein Response

From	Charisma Edge
To	(b)(6); (b)(7)(C) James Petrucci (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date	2019/11/13 08:55
Subject:	Re: Epstein Response
Attachments:	TEXT.htm, Charisma Edge.vcf

FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 1/12/2019 2:12 PM >>>
Updated to includ (b)(6); (b)(7)(C) suggestions.

>>> (b)(6); (b)(7)(C) 11/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

p. 5: Correctional Services re expunged incident report
p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~,
NYM/Food Svcs~ (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/09 08:11
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/23 08:32

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Duty Officer~,

NYM/Food Svcs~, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/26 07:07

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~,
NYM/Food Svcs~(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/25 14:49
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) , NYM/Duty Officer~,
NYM/Food Svcs~ (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/25 07:46
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~, (b)(6); (b)(7)(C) NYM/Food Svcs~
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/30 07:42

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/27 06:08

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/23 14:56

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From [redacted]

To [redacted] Lamine N'Diave, [redacted] NYM/Duty Officer~, NYM/Food Svcs~ [redacted] Shirley V. Skipper-Scott, [redacted]

Date 2019/07/26 14:57

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

[redacted]

Wednesday AM Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Lamine N'Diaye,
(b)(6); (b)(7)(C)
,
Shirley V. Skipper-Scott,

Date 2019/07/24 09:21

Subject: Wednesday AM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 is being removed from Suicide Watch and stepped down to Psychological Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.83(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail (b)(6); (b)(7)(C) @bop.gov

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Re: Epstein arrival at MCC
From (b)(6); (b)(7)(C)
To Hugh Hurwitz, (b)(6); (b)(7)(C) Ray Ormond
Date 2019/08/12 13:50
Subject: Re: Epstein arrival at MCC
Attachments: TEXT.htm

This appears consistent with PDS. The one edit I suggest based on PDS is to delete the text I colored red and replace it with the green. PDS reflects he was placed in Psyc Observation that night after he returned from court and was assessed the next morning.

>>> Hugh Hurwitz 8/12/2019 1:17 PM >>>
Please review for accuracy before I send to (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return from court of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Re: Epstein arrival at MCC

From Ray Ormond
To Hugh Hurwitz
Date 2019/08/12 13:22
Subject: Re: Epstein arrival at MCC
Attachments: TEXT.htm, Ray Ormond.vcf

First line, spelled plans pkans.
This is accurate from the information I have, unless (b)(6); (b)(7)(C) has additional information. Thanks

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Hugh Hurwitz 8/12/2019 1:17 PM >>>
Please review for accuracy before I send to (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Suicide Watch Institutional Supplement

From	(b)(6); (b)(7)(C)
To	Charisma Edge, James Petrucci, Marti Licon-Vitale
Date	2019/08/20 11:40
Subject:	Suicide Watch Institutional Supplement
Attachments:	TEXT.htm, psychobsprocedmemo19.pdf

Good morning all. I apologize I was not in attendance mainline today, but Central Office called me just before mainline commenced to request some documents and information regarding inmate Epstein. I was speaking on the phone wit (b)(6); (b)(7)(C) whom you both met during the suicide reconstruction.

(b)(6); (b)(7)(C) informed me not to do an update to the institutional supplement for suicide watch as it is not required by policy or suggested. He stated Psychology should only be doing an institutional supplement for Psychological Observation as there is no specific policy for it. I had recently updated the Psychological Observation Procedural Memorandum which I will attach here. I have not updated the SW supplement for several years as it was noted that policy did not require or suggest one any longer.

Also (b)(6); (b)(7)(C) is requesting a copy of the post orders (general orders) for suicide watch. He also asked for the sign-in sheets for the suicide post orders for staff who were sitting on Epstein during his suicide watch. Do we have a copy of this in the Lieutenant's office as well as the post orders? If there are not specific post orders, I think we should get a copy of the quarterly post orders to demonstrate that the officers who sat on inmate Epstein signed for the quarter.

Thanks! (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C), Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail (b)(6); (b)(7)(C)@bop.gov

Mail Attachment
psychobsprocedmemo19.pdf

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/09 15:08

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Duty Officer~,

NYM/Food Svcs~; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/10 07:29

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Wednesday AM Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date 2019/07/24 09:21

Subject: Wednesday AM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 is being removed from Suicide Watch and stepped down to Psychological Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.83(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-ma(b)(6); (b)(7)(C)bop.gov

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Wednesday AM Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) ,

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C) ,

Date 2019/07/24 09:21

Subject: Wednesday AM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 is being removed from Suicide Watch and stepped down to Psychological Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

(b)(6); (b)(7)(C) Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail (b)(6); (b)(7)(C) op.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/08/10 21:15
Attachments: TEXT.htm

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Reg. No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services at approximately 6:39 a.m., and EMS arrived at 6:43 a.m. Institution medical staff stated he had circumficial bruising around the neck. He was transported to the local hospital at approximately 7:10 a.m. Inmate Epstein was pronounced deceased at 7:36 am.

(b)(6); (b)(7)(C)
Captain
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Blackberry (646) 42(b)(6); (b)(7)(C)

Updated Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) NYM/Duty Officer~, NYM/Food Svcs~(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C), Shirley V. Skipper-Scott (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

Date 2019/07/09 08:33

Subject: Updated Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Inmate (b)(6); (b)(7)(C) is being placed on Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~,
NYM/Food Svcs~ (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/30 12:30
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Inmate Epstein #76318-054 is being taken off of Psych Observation and needs to be housed with an appropriate cellmate.

Suicide Watch
None

Psych Observation
None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~,
NYM/Food Svcs~ (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scot (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/28 07:36
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Draft language

From Hugh Hurwitz
To Ray Ormond, (b)(6); (b)(7)(C)
Date 2019/08/11 21:53
Subject: Draft language
Attachments: TEXT.htm

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Suicide Watch Institutional Supplement

From	(b)(6); (b)(7)(C)
To	Charisma Edge, James Petrucci, Marti Licon-Vitale
Date	2019/08/20 11:40
Subject:	Suicide Watch Institutional Supplement
Attachments:	TEXT.htm, psychobsprocedmemo19.pdf

Good morning all. I apologize I was not in attendance mainline today, but Central Office called me just before mainline commenced to request some documents and information regarding inmate Epstein. I was speaking on the phone with (b)(6); (b)(7)(C) whom you both met during the suicide reconstruction.

(b)(6); (b)(7)(C) informed me not to do an update to the institutional supplement for suicide watch as it is not required by policy or suggested. He stated Psychology should only be doing an institutional supplement for Psychological Observation as there is no specific policy for it. I had recently updated the Psychological Observation Procedural Memorandum which I will attach here. I have not updated the SW supplement for several years as it was noted that policy did not require or suggest one any longer.

Also, (b)(6); (b)(7)(C) s requesting a copy of the post orders (general orders) for suicide watch. He also asked for the sign-in sheets for the suicide post orders for staff who were sitting on Epstein during his suicide watch. Do we have a copy of this in the Lieutenant's office as well as the post orders? If there are not specific post orders, I think we should get a copy of the quarterly post orders to demonstrate that the officers who sat on inmate Epstein signed for the quarter.

Thanks! (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C), Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail:(b)(6); (b)(7)(C)@bop.gov

Fwd: Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Shirley V. Skipper-Scott

Date 2019/07/28 07:49

Subject: Fwd: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>
Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Wednesday AM Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C), Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date 2019/07/24 09:21

Subject: Wednesday AM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 is being removed from Suicide Watch and stepped down to Psychological Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.83(b)(6); (b)(7)(C)
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E-mail: (b)(6); (b)(7)(C)bop.gov

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Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) , NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/09 08:11

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/30 07:42

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~,
NYM/Food Svcs~ (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/27 06:08
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Duty Officer~,

NYM/Food Svcs~, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/26 14:57

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~,
NYM/Food Svcs (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/26 07:07
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) NYM/Duty Officer~, NYM/Food Svcs~ (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C), Shirley V. Skipper-Scott, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

Date 2019/07/25 07:46

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/23 14:56

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Duty Officer~,

NYM/Food Svcs~, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/23 08:32

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/25 14:49

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Re: Draft language
From (b)(6); (b)(7)(C) (OAG)"
To Hugh HurwitzRay Ormond
Date 2019/08/12 08:10
Subject: Re: Draft language
Attachments: TEXT.htm, Mime.822

Thanks. And please confirm the work schedules of those COs in question Their recent over tone and the time the worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov> wrote:

Yes, Ray and I had already discussed that and he will have info this morning.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (OAG)' (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: Draft language

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>
Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) (OAG) (b)(6); @jmd.usdoj.gov>
Cc: Ray Ormond <(b)(6); (b)(7)(C) @bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So

this probably should be some time after that interview.

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Draft language
Sent: Mon, 12 Aug 2019 12:10:13 +0000

Thanks. And please confirm the work schedules of those COs in question Their recent over tone and the time the worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov> wrote:

> Yes, Ray and I had already discussed that and he will have info this morning.
>
> Hugh
> Sent from my Verizon, Samsung Galaxy smartphone
>
> -------- Original message --------
> From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
> Date: 8/11/19 11:12 PM (GMT-05:00)
> To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
> Cc: Ray Ormond (b)(6); (b)(7)(C) bop.gov>
> Subject: RE: Draft language
>
> >>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>
> Thanks. This is helpful. We can talk tomorrow about the timing.
>
> It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.
>
> Thanks,
> (b)(6); (b)(7)(C)
>
> **From:** Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
> **Sent:** Sunday, August 11, 2019 9:53 PM
> **To:** (b)(6); (b)(7)(C) (OAG (b)(6); (b)(7)(C) md.usdoj.gov>
> **Cc:** Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
> **Subject:** Draft language
>
> (b)(6); as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Draft language

From Hugh Hurwitz
To Ray Ormond, (b)(6); (b)(7)(C)
Date 2019/08/12 08:28
Subject: Re: Draft language
Attachments: TEXT.htm

Also, the two officers that we are putting on AL, one is scheduled off today already and the other didn't show (so far). So the urgency of putting them on AL is less if they are not there. Ray is checking on the schedule of the others.

>>>(b)(6); (b)(7)(C) (OAG)(b)(6); (b)(7)(C) @usdoj.gov> 8/12/2019 8:10 AM >>>
Thanks. And please confirm the work schedules of those COs in question Their recent over tone and the time the worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov> wrote:

> Yes, Ray and I had already discussed that and he will have info this morning.
>
> Hugh
> Sent from my Verizon, Samsung Galaxy smartphone
>
> -------- Original message --------
> From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
> Date: 8/11/19 11:12 PM (GMT-05:00)
> To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
> Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
> Subject: RE: Draft language
>
> >>>(b)(6); (b)(7)(C) OAG)" 08/11/2019 23:12 >>>
> Thanks. This is helpful. We can talk tomorrow about the timing.
> It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.
> Thanks,
>
> (b)(6); (b)(7)(C)
>
> **From:** Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
> **Sent:** Sunday, August 11, 2019 9:53 PM
> **To:** (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) jmd.usdoj.gov>
> **Cc:** Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
> **Subject:** Draft language
>
> (b)(6); (b)(7)(C) s discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called

Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Draft language
From Ray Ormond
To Hugh Hurwitz
Date 2019/08/12 06:01
Subject: Re: Draft language
Attachments: TEXT.htm

Will do.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 5:31 AM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) bop.gov>
Subject: Fwd: Draft language

>>> "Hugh Hurwitz" 08/12/2019 05:31 >>>
In addition to details on those two staff, please pull total staffing info, number vacancies, AWOL, long term leave, etc. Also, status of curr

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) OAG (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); @bop.gov>
Subject: RE: Draft language

>>> (b)(6); (b)(7)(C) OAG)" 08/11/2019 23:12 >>>
Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and

Thanks,

(b)(6);

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) (OAG (b)(6); @jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) s discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I shoul

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) NYM/Duty Officer~, NYM/Food Svcs (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

Date 2019/07/10 07:29

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) , NYM/Duty Officer~,
NYM/Food Svcs~(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/09 15:08
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
None

Psych Observation
1. Epstein #76318-054
(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

MCC Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)

Date 2019/08/10 09:27

Subject: MCC Epstein

Attachments: TEXT.htm, MCC Epstein.docx

Updated press release with addition of arrival date and official charges.

Fwd: Suicide Watch/Psych Observation Update

From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/28 07:52
Subject: Fwd: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 07/28/2019 07:49 >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I infor

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal toda

Thanks,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) /28/2019 7:36 AM >>>
(b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

RE: Draft language

From (b)(6); (b)(7)(C) (OAG)"
To Hugh HurwitzRay Ormond
Date 2019/08/11 23:12
Subject: RE: Draft language
Attachments: TEXT.htm, Mime.822

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

From: (b)(6); (b)(7)(C) OAG) (b)(6); (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) bop.gov>
Subject: RE: Draft language
Sent: Mon, 12 Aug 2019 03:12:07 +0000

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,
(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) (OAG) (b)(6); @jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Epstein arrival at MCC

From Hugh Hurwitz
To Ray Ormond, (b)(6); (b)(7)(C)
Date 2019/08/12 13:52
Subject: Epstein arrival at MCC
Attachments: TEXT.htm

(b)(6); (b)(7)(C) here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no plans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return from Court, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Epstein arrival at MCC

From	Hugh Hurwitz
To	(b)(6); (b)(7)(C) Ray Ormond
Date	2019/08/12 13:17
Subject:	Epstein arrival at MCC
Attachments:	TEXT.htm

Please review for accuracy before I send to (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) ere is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Updated Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) amine N'Diaye; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/09 08:33

Subject: Updated Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Inmate (b)(6); (b)(7)(C) is being placed on Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~,
NYM/Food Svcs; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/09 08:11
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~,
NYM/Food Svcs~(b)(6); (b)(7)(C) h,
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) , Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/25 07:46
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~,
NYM/Food Svcs~, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/25 14:49
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) nine N'Diaye, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C), NYM/Duty Officer~,
NYM/Food Svcs (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/26 07:07
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C) NYM/Food Svcs~ NYM/Duty Officer~, Shirley V. Skipper-Scott,

Date 2019/07/27 06:08

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Duty Officer~,

NYM/Food Svcs~, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/26 14:57

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) amine N'Diaye (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Duty Officer~,

NYM/Food Svcs~, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) hirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/23 14:56

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~,
NYM/Food Svcs~ (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/23 08:32
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
1. Epstein #76318-054

Psych Observation
None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~,
NYM/Food Svcs~, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/30 07:42
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) hirley V. Skipper-Scott (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/09 08:11

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~,
(b)(6); (b)(7)(C) NYM/Food Svcs~ (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/26 07:07
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) l, NYM/Duty Officer~,
NYM/Food Svcs~, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/25 07:46
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/23 14:56

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diave, (b)(6); (b)(7)(C) NYM/Duty Officer~, NYM/Food Svcs~ (b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

Date 2019/07/23 08:32

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C), NYM/Duty Officer~, NYM/Food Svcs~, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

Date 2019/07/27 06:08

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~,
NYM/Food Svcs~, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) hirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/26 14:57
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~, NYM/Food Svcs~ (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/25 14:49
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) , NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/30 07:42

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) , NYM/Duty Officer~,
NYM/Food Svcs~, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/10 07:29
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) , NYM/Duty Officer~,
NYM/Food Svcs~, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/09 15:08
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C), NYM/Duty Officer~,

NYM/Food Svcs~(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/30 12:30

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Inmate Epstein #76318-054 is being taken off of Psych Observation and needs to be housed with an appropriate cellmate.

Suicide Watch

None

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~, NYM/Food Svcs~ (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

Date 2019/07/28 07:36
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

(b)(6); (b)(7)(C)

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Wednesday AM Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Lamine N'Diaye, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Shirley V. Skipper-Scott,
(b)(6); (b)(7)(C)

Date 2019/07/24 09:21

Subject: Wednesday AM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 is being removed from Suicide Watch and stepped down to Psychological Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.83(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C) bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Duty Officer~,

NYM/Food Svcs~, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/10 07:29

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C), NYM/Duty Officer~,
NYM/Food Svcs~ (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/09 15:08
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
None

Psych Observation
1. Epstein #76318-054
(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Fwd: Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Shirley V. Skipper-Scott

Date 2019/07/28 07:49

Subject: Fwd: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurs(b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse(b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>>(b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>
Inmate(b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Updated Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~,
NYM/Food Svcs~, (b)(6); (b)(7)(C)
Rocco Lupo, Roberto Maisonet, Rosa Proto, Ronald West, Steven
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/09 08:33
Subject: Updated Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

(b)(6); (b)(7)(C)

Suicide Watch
None

Psych Observation
1. Epstein #76318-054
(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Draft language

From Hugh Hurwitz
To Ray Ormond, (b)(6); (b)(7)(C)
Date 2019/08/11 21:55
Subject: Draft language
Attachments: TEXT.htm

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Updated Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) , NYM/Duty Officer~,

NYM/Food Svcs~; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scot (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/09 08:33

Subject: Updated Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

(b)(6); (b)(7)(C)

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~,
(b)(6); (b)(7)(C) NYM/Food Svcs~, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/30 12:30
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Inmate Epstein #76318-054 is being taken off of Psych Observation and needs to be housed with an appropriate cellmate.

Suicide Watch
None

Psych Observation
None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~,
(b)(6); (b)(7)(C) NYM/Food Svcs~
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/28 07:36
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Fwd: Epstein, Reg. No. 76318-054

From Lamine N'Diaye
To Ray Ormond
Date 2019/08/10 18:46
Subject: Fwd: Epstein, Reg. No. 76318-054
Attachments: TEXT.htm, Epstein, Reg. No. 76318-054

Psych Ops log book shows he was released on July 30. He had an Attorney visit starting at 8:20am. He was in there all day. I will send the attorney log next.

Epstein, Reg. No. 76318-054

From	Charisma Edge
To	Lamine N'Diaye
Date	2019/08/10 18:14
Subject:	Epstein, Reg. No. 76318-054
Attachments:	TEXT.htm, 2019_08_10_18_12_55.pdf, Charisma Edge.vcf

Psych Ops discontinued on 7/30/18 at 8:15 am

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

Epstein 76318-054 7-30-19

(b)(6); (b)(7)(C)

5:00 am inmate Epstein is sleeping

5:06 am inmate Epstein is awake sitting on bed

5:15 am inmate Epstein is sleeping

5:30 am inmate Epstein is sleeping

5:45 am inmate Epstein is sleeping

6:00 am inmate Epstein is sleeping

6:15 am inmate Epstein is sleeping

6:30 am inmate Epstein is awake

6:45 am inmate Epstein is talking to me abo jail life

7:00 am inmate Epstein it's eating breakfast

7:00 am ——— End of shift

7:00 AM Start of new shift (b)(6); (b)(7)(C)

I/M Epstein is having breakfast Cereal and Milk (b)(6); (b)(7)(C)

7:15 AM I/M Epstein is sleep eating setting on his bed

7/30/19 (b)(6); (b)(7)(C)

7:30 AM The L/T give the I/M breakfast the brown bag (b)(6); (b)(7)(C)

7:45 AM I/M Epstein is setting down on his bed (b)(6); (b)(7)(C)

7:53 AM (b)(6); (b)(7)(C) to review log + to interview Epstein

8:00 AM (b)(6); (b)(7)(C) still interviewing

8:15 AM Psych observation is being discontinued

Suicide Watch/Psych Observation Update

From [redacted]

To [redacted] Lamine N'Diaye, [redacted] NYM/Duty Officer~, [redacted] NYM/Food Svcs~ [redacted] Shirley V. Skipper-Scott, [redacted]

Date 2019/07/09 08:11

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

[redacted]

Another f/u for next week

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/08/01 16:08

Subject: Another f/u for next week

Attachments: TEXT.htm

Epstein	76318-054	f/u	Next week	8/01/19	9S

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C), Lamine N'Diaye (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Duty Officer~,

NYM/Food Svcs~, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/26 14:57

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Duty Officer~,

NYM/Food Svcs~; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/27 06:08

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/30 07:42

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~, NYM/Food Svcs~ (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) , Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/23 08:32
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
1. Epstein #76318-054

Psych Observation
None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) , NYM/Duty Officer~,
NYM/Food Svcs~ (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/25 07:46
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C), Lamine N'Diaye; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C), NYM/Duty Officer~,
NYM/Food Svcs~ (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/26 07:07
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diay (b)(6); (b)(7)(C) NYM/Duty Officer~, NYM/Food Svcs~ Shirley V. Skipper-Scott,

Date 2019/07/23 14:56

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~, NYM/Food Svcs~ (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/25 14:49
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~,
NYM/Food Svcs~ (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/28 07:36
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~, (b)(6); (b)(7)(C)
NYM/Food Svcs, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/30 12:30
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Inmate Epstein #76318-054 is being taken off of Psych Observation and needs to be housed with an appropriate cellmate.

Suicide Watch
None

Psych Observation
None

Thank you,

(b)(6); (b)(7)(C)

Fwd: Suicide Watch/Psych Observation Update

From	Shirley V. Skipper-Scott
To	Lamine N'Diaye
Date	2019/07/28 07:52
Subject:	Fwd: Suicide Watch/Psych Observation Update
Attachments:	TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Darlene Imeri (b)(6); bop.gov>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov>
Cc (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Suicide Watch/Psych Observation Update

>> (b)(6); (b)(7)(C) 07/28/2019 07:49 >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I infor

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal toda

Thanks,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>
(b)(6); (b)(7)(C)

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Re: Suicide Watch/Psych Observation Update

From Shirley V. Skipper-Scott

To (b)(6); (b)(7)(C)

Date 2019/07/28 07:51

Subject: Re: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Cc (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 07/28/2019 07:49 >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) /28/2019 7:36 AM >>>
Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~,
NYM/Food Svcs~ (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/10 07:29
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
None

Psych Observation
1. Epstein #76318-054
(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C), NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/09 15:08

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Re: Epstein arrival at MCC

From (b)(6); (b)(7)(C)

To Hugh Hurwitz, (b)(6); (b)(7)(C) Ray Ormond

Date 2019/08/12 13:50

Subject: Re: Epstein arrival at MCC

Attachments: TEXT.htm

This appears consistent with PDS. The one edit I suggest based on PDS is to delete the text I colored red and replace it with the green. PDS reflects he was placed in Psyc Observation that night after he returned from court and was assessed the next morning.

>>> Hugh Hurwitz 8/12/2019 1:17 PM >>>
Please review for accuracy before I send to (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return from court of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Re: Epstein arrival at MCC

From Ray Ormond
To Hugh Hurwitz
Date 2019/08/12 13:22
Subject: Re: Epstein arrival at MCC
Attachments: TEXT.htm, Ray Ormond.vcf

First line, spelled plans pkans.
This is accurate from the information I have, unles[(b)(6); (b)(7)(C)]has additional information. Thanks

J. Ray Ormond
Regional Director
Northeast Region
215-521[(b)(6); (b)(7)(C)]

>>> Hugh Hurwitz 8/12/2019 1:17 PM >>>
Please review for accuracy before I send to[(b)(6); (b)(7)(C)]

[(b)(6); (b)(7)(C)]here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Wednesday AM Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date 2019/07/24 07:24

Subject: Wednesday AM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Very respectfully,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.83(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail:(b)(6); (b)(7)(C)@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Wednesday PM Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date 2019/07/24 15:33

Subject: Wednesday PM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Wednesday PM Suicide Watch/Psych Observation Update

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.83(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail(b)(6); (b)(7)(C)@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Monday AM Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diave (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott,
(b)(6); (b)(7)(C)

Date 2019/07/29 07:29

Subject: Monday AM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Monday AM Suicide Watch/Psych Observation Update

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Very respectfully,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.83(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail(b)(6); (b)(7)(C)bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Updated Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C); (b)(6); (b)(7)(C) NYM/Duty Officer~, (b)(6); (b)(7)(C) NYM/Food Svcs~, (b)(6); (b)(7)(C) n, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

Date 2019/07/09 08:33

Subject: Updated Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Inmate (b)(6); (b)(7)(C) is being placed on Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

RE: Draft language

From (b)(6); (b)(7)(C) (OAG)"

To Hugh HurwitzRay Ormond

Date 2019/08/11 23:12

Subject: RE: Draft language

Attachments: TEXT.htm, Mime.822

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwit(b)(6); (b)(7)(C)@bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To:(b)(6); (b)(7)(C) (OAG)(b)(6); (b)(7)(C)@jmd.usdoj.gov>
Cc: Ray Ormond(b)(6); (b)(7)(C)@bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C), as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

From: (b)(6); (b)(7)(C) OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); @bop.gov>
Subject: RE: Draft language
Sent: Mon, 12 Aug 2019 03:12:07 +0000

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,
(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To (b)(6); (b)(7)(C) OAG (b)(6); @jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Fwd: ***Request to Staff* (b)(6); (b)(7)(C)**

From NYM/Inmate To Psychology

To (b)(6); (b)(7)(C)

Date 2019/10/02 13:07

Subject: Fwd: ***Request to Staff*** (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Attachments: TEXT.htm

>>> ~^! (b)(6); (b)(7)(C) @inmatemessage.com> 10/2/2019 12:41 PM >>>

To (b)(6); (b)(7)(C)

Inmate Work Assignment: kitchen

ATTENTION

Please cut and paste the message indicator below into the subject line; only this indicator can be in the subject line.

268378c5-e208-4c9d-8f15-c55a0ab67d9d

Your response must come from the departmental mail box. Responses from personal mailboxes WILL NOT be delivered to the inmate.

Inmate Message Below

(b)(6); (b)(7)(C) I just spoke with an inmate who came out of the SHU last night. His room was directly next to Epstein's and (b)(6); (b)(7)(C) was anxious to describe the night of his neighbor's death. Jeffrey Epstein definitely killed himself. Any conspiracy theories to the contrary are ridiculous (b)(6); (b)(7)(C) actually heard Jeffrey tearing up his sheet before committing suicide. I asked (b)(6); (b)(7)(C) if the SHU had been extraordinarily noisy and uncivilized as a prelude to Jeffrey killing himself. He responded in the negative - effectively refuting my theory that Epstein couldn't take the animals in the SHU and chose to end it as a result. I no longer believe that rooming with Jeffrey would have saved him. He wanted to kill himself and seized the opportunity when it was available (when his bunky moved out). Such is life - or death in this case.

Friday is my home confinement date and clearly, the staff hasn't done its job although the law specifically states that the BOP is required to let all inmates with the appropriate risks and needs (which I am) serve 10% of their sentences at home. I know this isn't part of your domain. But anything you could do to get me out of here when the law says I should be released (two days from now) would be most appreciated.

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/30 12:30

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Inmate Epstein #76318-054 is being taken off of Psych Observation and needs to be housed with an appropriate cellmate.

Suicide Watch

None

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~,
NYM/Food Svcs~ (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/28 07:36
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Fwd: Defense private investigator/permission to visit mcc

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/12/06 16:33

Subject: Fwd: Defense private investigator/permission to visit mcc

Attachments: TEXT.htm (b)(6); (b)(7)(C) certificate and license.pdf, Signed BOP visitation form.pdf, Mime.822

Please see the application previously sent along with credentials, attached to this email.

(b)(6); (b)(7)(C) Esq.
EPSTEIN SACKS PLLC
Office: 212.684 (b)(6); (b)(7)(C)
Mobile: 917.566. (b)(6); (b)(7)(C)

CONFIDENTIALITY: This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

---------- Forwarded message ---------
From (b)(6); (b)(7)(C) @gmail.com>
Date: Thu, Dec 5, 2019 at 3:03 PM
Subject: Re: Defense private investigator/permission to visit mcc
To: (b)(6); (b)(7)(C) @bop.gov>
Cc (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @hotmail.com>

(b)(6); (b)(7)(C)
Attached please find the BOP visitation form and licensing credentials from the private investigator.
Please let me know what else you need from us. We recently received CJA permission for Mr. (b)(6); (b)(7)(C) o travel to NYC to visit our client with us at the MCC on Monday and Tuesday next week, so I appreciate your helping us to expedite this process.
Bes (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Esq.
EPSTEIN SACKS PLLC
Office: 212.684 (b)(6); (b)(7)(C)
Mobile: 917.566. (b)(6); (b)(7)(C)

CONFIDENTIALITY: This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 1:09 PM (b)(6); (b)(7)(C) @bop.gov> wrote:

Hi (b)(6); (b)(7)(C)

Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back t(b)(6); (b)(7)(C) cc'ed, so she can process it.

Thank you,

(b)(6); (b)(7)(C)

>>(b)(6); (b)(7)(C) @gmail.com> 12/5/2019 12:24 PM >>>

Hi (b)(6); (b)(7)(C) I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.

Sent from my iPhone

BP-A0660.012
MAR 99

NCIC CHECK CDFRM

U.S. DEPARTMENT OF JUSTICE **FEDERAL BUREAU OF PRISONS**

AUTHORIZATION FOR RELEASE OF INFORMATION
NCIC (National Crime Information Center) CHECK

I hereby authorize a representative of the Federal Bureau of Prisons to obtain any information on my criminal history background. I understand that this check must be done before I am allowed to enter/serve at any Bureau facility. I also understand that refusal to provide all necessary information may result in 1) denial of entry into a Bureau facility and 2) denial of volunteer/contract status.

1. Name (Last, First, Middle) (b)(6); (b)(7)(C)

2. Address (Street address) (City, State, County, Zip Code) (b)(6); (b)(7)(C)

3. Home Telephone Number (Area Code, Number) (b)(6); (b)(7)(C)

4. Aliases/Nickname: NOT Applicable

5. Citizenship (List the country you are a citizen of): U.S.A.

6. Social Security Number: (b)(6); (b)(7)(C)

7. Date of Birth (Month, day, year): (b)(6); (b)(7)(C)

8a. Sex: MALE	8b. Race: Caucasian
8c. Height: 6'5"	8d. Weight: 253
8e. Color of Eyes: BLUE	8f. Color of Hair: Gray

9. Place of Birth (City, State, County), (List city, county and country if outside the U.S.A) (b)(6); (b)(7)(C)

10. The above listed information is true and correct. Applicant's Signature (b)(6); (b)(7)(C)	10a. Date 12/5/19

PRIVACY ACT NOTICE

Authority for Collecting Information: E.O. 10450; 5 USC 1303-1305; 42 USC 2165 and 2455; 22 USC 2585 and 2519; and 5 USC 3301

Purposes and Uses: Information provided on this form will be furnished to individuals in order to obtain information regarding activities in connection with an investigation to determine (1) fitness for Federal employment, (2) clearance to perform contractual service for the Federal Government, (3) security clearance or access. The information obtained may be furnished to third parties as necessary in the fulfillment of official responsibilities.

Effects of Non-disclosures: Furnishing the requested information is voluntary, but failure to provide all or of part the information may result in lack of further consideration for employment, clearance or access, or in the termination of your employment.

(This form may be replicated via WP)

Re: Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Shirley V. Skipper-Scott

Date 2019/07/28 08:52

Subject: Re: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

He also complained that he is in Attorney Conference from about 8 AM to about 8 PM each day and he said yesterday he only received one meal, a sandwich at about 4:15 PM. He said he should be getting lunch and dinner.
Also additional information on the toilet that reportedly flushed for 45 minutes. He stated to avoid the toilet from doing that again because he stated he found it so aversive and disorienting, he has been urinating in a cup. I already sent an e-mail to (b)(6); (b)(7)(C) about the toilet.

>>> Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> 7/28/2019 7:51 AM >>>
Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott' (b)(6); (b)(7)(C))bop.gov>
Cc (b)(6); (b)(7)(C))bop.gov>
Subject: Fwd: Suicide Watch/Psych Observation Update

>> (b)(6); (b)(7)(C) 07/28/2019 07:49 >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) w him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>
Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

draft

From Hugh Hurwitz
To Hugh Hurwitz
Date 2019/08/11 21:47
Subject: draft
Attachments: TEXT.htm, Mime.822

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we need to discuss timing of all this. I will need to let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @gmail.com>
Subject: draft
Sent: Sun, 11 Aug 2019 21:46:30 -0400
To: Hurwitz Hugh (b)(6); (b)(7)(C) bop.gov>

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we need to discuss timing of all this. I will need to let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

Re: Defense private investigator/permission to visit mcc

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/12/05 15:39

Subject: Re: Defense private investigator/permission to visit mcc

Attachments: TEXT.htm, Sponsoring Attorney form.pdf, Mime.822

Hello again.
I am attaching the Sponsoring Attorney form with (b)(6); (b)(7)(C) signature instead of an electronic signature.
Please let us know if you need anything else from us. Thank you.

(b)(6); (b)(7)(C)
EPSTEIN SACKS PLLC
Office: 212.684 (b)(6); (b)(7)(C)
Mobile: 917.56(

CONFIDENTIALITY: This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 3:03 PM (b)(6); (b)(7)(C) @gmail.com> wrote:

(b)(6); (b)(7)(C)

> Attached please find the BOP visitation form and licensing credentials from the private investigator.
> Please let me know what else you need from us. We recently received CJA permission for (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) to travel to NYC to visit our client with us at the MCC on Monday and Tuesday next week, so I appreciate your helping us to expedite this process.
> Best (b)(6); (b)(7)(C)
> (b)(6); (b)(7)(C)
> EPSTEIN SACKS PLLC
> Office: 212.684. (b)(6); (b)(7)(C)
> Mobile: 917.566
>
> **CONFIDENTIALITY:** This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 1:09 PM (b)(6); (b)(7)(C) @bop.gov> wrote:

> Hi (b)(6); (b)(7)(C)
>
> Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to (b)(6); (b)(7)(C) cc'ed, so she can process it.
>
> Thank you,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) @gmail.com> 12/5/2019 12:24 PM >>>
Hi (b)(6); (b)(7)(C) I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.

Sent from my iPhone

Wednesday AM Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C), Lamine N'Diaye (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date 2019/07/10 10:16

Subject: Wednesday AM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

Suicide Watch
None

Psych Observation
(b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.83(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Duty Officer~,

NYM/Food Svcs~(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) hirley V. Skipper-Scot (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/30 07:42

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~,
NYM/Food Svcs~ (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/27 06:08
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/26 14:57

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~, (b)(6); (b)(7)(C)
NYM/Food Svcs~ (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/25 14:49
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~, NYM/Food Svcs~, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/26 07:07
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~, NYM/Food Svcs~ (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/25 07:46
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) , Lamine N'Diaye, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~,
NYM/Food Svcs~ (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/23 08:32
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Lamine N'Diaye; (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/23 14:56

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~,
NYM/Food Svcs~ (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/09 08:11
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Epstein, Reg. No. 76318-054

From	Charisma Edge
To	Lamine N'Diaye
Date	2019/08/10 18:14
Subject:	Epstein, Reg. No. 76318-054
Attachments:	TEXT.htm, 2019_08_10_18_12_55.pdf, Charisma Edge.vcf

Psych Ops discontinued on 7/30/18 at 8:15 am

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

Epstein 76318-054 7-30-19

(b)(6); (b)(7)(C)

5:00 am inmate Epstein is sleeping

5:06 am inmate Epstein is awake sitting on bed

5:15 am inmate Epstein is sleeping

5:30 am inmate Epstein is sleeping

5:45 am inmate Epstein is sleeping

6:00 am inmate Epstein is sleeping

6:15 am inmate Epstein is sleeping

6:30 am inmate Epstein is awake

6:45 am inmate Epstein is talking to me abo[illegible] jail life

7:00 am inmate Epstein it's eating breakfast

7:00 am ——— End of shift

(b)(6); (b)(7)(C)

7:00 AM Start of new shift

I/M Epstein is having breakfast Cereal and Milk

(b)(6); (b)(7)(C)

7:15 AM I/M Epstein is [illegible] steel eating setting on his bed

7/30/19 D/W

(b)(6); (b)(7)(C)

7:30 AM The L/T give the I/M breakfast the brown bed

(b)(6); (b)(7)(C)

7:45 AM I/M Epstein is setting down on his bed

(b)(6); (b)(7)(C)

7:53 AM [illegible] review log + intermission Epstein

(b)(6); (b)(7)(C)

8:00 AM [illegible] still interviewing

8:15 AM Psych observation is being discontinued

Re: Epstein Response
From (b)(6); (b)(7)(C)
To Charisma Edge
Date 2019/11/13 09:04
Subject: Re: Epstein Response
Attachments: TEXT.htm

Will do.

(b)(6); (b)(7)(C), Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 83(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail(b)(6); (b)(7)(C)@bop.gov

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> Charisma Edge 11/13/2019 9:00 AM >>>
Yes, I signed it and placed it in the warden's out-box. Double check w him, please so we can have it during the reconstruction meeting. Thanks

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ex(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)bop.gov
NYM/AW-Programs~@bop.gov

>>>(b)(6); (b)(7)(C)13/2019 8:58 AM >>>
great, thanks! I put the corrected Psy Alert memo in your box yesterday

(b)(6); (b)(7)(C)Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row

New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail(b)(6); (b)(7)(C)@bop.gov

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> Charisma Edge 11/13/2019 8:55 AM >>>
FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)bop.gov
NYM/AW-Programs~@bop.gov

>>>(b)(6); (b)(7)(C)1/12/2019 2:12 PM >>>
Updated to include(b)(6); (b)(7)(C)suggestions.

>>>(b)(6); (b)(7)(C)1/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

p. 5: Correctional Services re expunged incident report
p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

Re: Epstein Response
From (b)(6); (b)(7)(C)
To Charisma Edge
Date 2019/11/13 09:06
Subject: Re: Epstein Response
Attachments: TEXT.htm

he hasn't read it yet, I just called (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) .gov

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> Charisma Edge 11/13/2019 9:00 AM >>>
Yes, I signed it and placed it in the warden's out-box. Double check w him, please so we can have it during the reconstruction meeting. Thanks

(b)(6); (b)(7)(C)
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) /13/2019 8:58 AM >>>
great, thanks! I put the corrected Psy Alert memo in your box yesterday

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row

New York, New York 10007
Office: (646) 836-6334
Fax: (646) 83(b)(6); (b)(7)(C)
E-mail: (b)(6); (b)(7)(C) @bop.gov

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> Charisma Edge 11/13/2019 8:55 AM >>>
FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

(b)(6); (b)(7)(C) 11/12/2019 2:12 PM >>>
Updated to include (b)(6); (b)(7)(C) suggestions.

>> (b)(6); (b)(7)(C) 11/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

p. 5: Correctional Services re expunged incident report
p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

Re: Epstein Response
From (b)(6); (b)(7)(C)
To Charisma Edge
Date 2019/11/13 08:58
Subject: Re: Epstein Response
Attachments: TEXT.htm

great, thanks! I put the corrected Psy Alert memo in your box yesterday

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail:(b)(6); (b)(7)(C)@bop.gov

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> Charisma Edge 11/13/2019 8:55 AM >>>
FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

646-836-6300 ext [redacted]
[redacted]bop.gov
NYM/AW-Programs~@bop.gov

>>> [redacted] 1/12/2019 2:12 PM >>>
Updated to include [redacted] suggestions.

>>> [redacted] 1/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

p. 5: Correctional Services re expunged incident report
p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

[redacted]
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-[redacted]
f: (646)836-7665

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Duty Officer~,

NYM/Food Svcs~, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/10 07:29

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/09 15:08

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Re: Draft language
From Hugh Hurwitz
To Ray Ormond, (b)(6); (b)(7)(C)
Date 2019/08/12 05:28
Subject: Re: Draft language
Attachments: TEXT.htm

Yes, Ray and I had already discussed that and he will have info this morning.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C))AG) (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C))bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: Draft language

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>
Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) s discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Epstein, Jeffrey Edward, Reg. No. 73618-054_1

From	Lamine N'Diaye
To	(b)(6); (b)(7)(C) Charisma Edge (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C) NYM/Executive Staff, Ray Ormond Shirley V. Skipper-Scott
Date	2019/08/10 14:21
Subject:	Epstein, Jeffrey Edward, Reg. No. 73618-054_1
Attachments:	TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx

Mr. Ormond,

Please see the attached updated time line. If you should have any questions please feel free to contact me.

Thank you

Updated Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) , NYM/Duty Officer~,
NYM/Food Svcs~ (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/09 08:33
Subject: Updated Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Inmate (b)(6); (b)(7)(C) s being placed on Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Fwd: Defense private investigator/permission to visit mcc

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/12/06 16:33

Subject: Fwd: Defense private investigator/permission to visit mcc

Attachments: TEXT.htm, (b)(6); (b)(7)(C) certificate and license.pdf, Signed BOP visitation form.pdf, Mime.822

Please see the application previously sent along with credentials, attached to this email.

(b)(6); (b)(7)(C) Esq.
EPSTEIN SACKS PLLC
Office: 212.684 (b)(6); (b)(7)(C)
Mobile: 917.566. (b)(6); (b)(7)(C)

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---------- Forwarded message ---------
From: (b)(6); (b)(7)(C) @gmail.com>
Date: Thu, Dec 5, 2019 at 3:03 PM
Subject: Re: Defense private investigator/permission to visit mcc
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @hotmail.com>

(b)(6); (b)(7)(C)

Attached please find the BOP visitation form and licensing credentials from the private investigator.
Please let me know what else you need from us. We recently received CJA permission for (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) to travel to NYC to visit our client with us at the MCC on Monday and Tuesday next week, so I appreciate your helping us to expedite this process.
Best,

(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Esq.
EPSTEIN SACKS PLLC
Office: 212.684 (b)(6); (b)(7)(C)
Mobile: 917.566 (b)(6); (b)(7)(C)

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On Thu, Dec 5, 2019 at 1:09 PM (b)(6); (b)(7)(C) @bop.gov> wrote:

Hi (b)(6); (b)(7)(C)

Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to (b)(6); (b)(7)(C) cc'ed, so she can process it.

Thank you,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) @gmail.com> 12/5/2019 12:24 PM >>>

Hi (b)(6); (b)(7)(C) I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.

Sent from my iPhone

Epstein arrival at MCC

From Hugh Hurwitz

To (b)(6); (b)(7)(C) Ray Ormond

Date 2019/08/12 13:17

Subject: Epstein arrival at MCC

Attachments: TEXT.htm

Please review for accuracy before I send to (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Epstein arrival at MCC

From Hugh Hurwitz
To Ray Ormond, (b)(6); (b)(7)(C)
Date 2019/08/12 13:52
Subject: Epstein arrival at MCC
Attachments: TEXT.htm

(b)(6); (b)(7)(C) Here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no plans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return from Court, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Inmate Epstein #76318-054
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/08/01 13:33
Subject: Inmate Epstein #76318-054
Attachments: TEXT.htm

Lt. (b)(6); (b)(7)(C)

He said his cellmate is up all night talking which keeps him awake. When I offered to request a new cellmate for him, he stated he will try staying with his current cellmate 3 to 4 more days and will let staff know if it is getting too difficult.

Thanks,

(b)(6); (b)(7)(C)

Epstein #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/07/24 13:05

Subject: Epstein #76318-054

Attachments: TEXT.htm

This inmate is now on Psychological Observation. He is requesting he be provided his legal paperwork while on this status, which is permitted. Can someone please provide this to him?

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.83(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail(b)(6); (b)(7)(C) bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Re: Epstein Response
From Charisma Edge
To (b)(6); (b)(7)(C)
Date 2019/11/13 09:07
Subject: Re: Epstein Response
Attachments: TEXT.htm, Charisma Edge.vcf

10-4

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 11/13/2019 9:06 AM >>>
he hasn't read it yet, I just calle (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836 (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mai (b)(6); (b)(7)(C) @bop.gov

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> Charisma Edge 11/13/2019 9:00 AM >>>
Yes, I signed it and placed it in the warden's out-box. Double check w him, please so we can have it during the reconstruction meeting. Thanks

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 11/13/2019 8:58 AM >>>
great, thanks! I put the corrected Psy Alert memo in your box yesterday

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836 (b)(6); (b)(7)(C)
Fax: (646) 836-7712
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>>> Charisma Edge 11/13/2019 8:55 AM >>>
FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

>>> (b)(6); (b)(7)(C) 11/12/2019 2:12 PM >>>
Updated to include (b)(6); (b)(7)(C) suggestions.

>>> (b)(6); (b)(7)(C) 11/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

p. 5: Correctional Services re expunged incident report
p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

Re: Epstein Response

From	Charisma Edge
To	(b)(6); (b)(7)(C) James Petrucci, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date	2019/11/13 08:55
Subject:	Re: Epstein Response
Attachments:	TEXT.htm, Charisma Edge.vcf

FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

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Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

Re: Epstein Response
From Charisma Edge
To (b)(6); (b)(7)(C)
Date 2019/11/13 09:00
Subject: Re: Epstein Response
Attachments: TEXT.htm, Charisma Edge.vcf

Yes, I signed it and placed it in the warden's out-box. Double check w him, please so we can have it during the reconstruction meeting. Thanks

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Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ex(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)bop.gov
NYM/AW-Programs~@bop.gov

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150 Park Row
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(b)(5)

(b)(5)

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Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

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Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6); (b)(7)(C)
f: (646)836-7665

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C), Lamine N'Diaye (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Duty Officer~,
NYM/Food Svcs~, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/30 12:30
Subject: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Inmate Epstein #76318-054 is being taken off of Psych Observation and needs to be housed with an appropriate cellmate.

Suicide Watch
None

Psych Observation
None

Thank you,

(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) NYM/Duty Officer~,

NYM/Food Svcs~ (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/28 07:36

Subject: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Wednesday Crisis

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/07/30 14:26

Subject: Wednesday Crisis

Attachments: TEXT.htm

1. Epstein #76318-054 (9S)- Psych Observation Follow up. **He said he is going to court on Wednesday**.

(b)(6); (b)(7)(C)

Re: Defense private investigator/permission to visit mcc

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/12/06 08:50

Subject: Re: Defense private investigator/permission to visit mcc

Attachments: TEXT.htm, Mime.822

Good morning. I am following up to see if we can expect that (b)(6); (b)(7)(C) will be cleared to visit on Monday. If not, we will need to seek a court order since his travel has already been set my the court and the CJA office. Thank you.

Sent from my iPhone

On Dec 5, 2019, at 3:36 PM, (b)(6); (b)(7)(C) @gmail.com> wrote:

Hello again.
I am attaching the Sponsoring Attorney form wit (b)(6); (b)(7)(C) signature instead of an electronic signature.
Please let us know if you need anything else from us. Thank you.

(b)(6); (b)(7)(C) Esq.
EPSTEIN SACKS PLLC
Office: 212.684. (b)(6); (b)(7)(C)
Mobile: 917.566 (b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C)

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Please let me know what else you need from us. We recently received CJA permission fo (b)(6); (b)(7)(C) to travel to NYC to visit our client with us at the MCC on Monday and Tuesday next week, so I appreciate your helping us to expedite this process.
Best, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

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Office: 212.684 (b)(6); (b)(7)(C)
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(b)(6); (b)(7)(C)

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Sent from my iPhone

<Sponsoring Attorney form.pdf>

From: (b)(6); (b)(7)(C) @gmail.com>
Subject: Re: Defense private investigator/permission to visit mcc
Sent: Fri, 6 Dec 2019 08:48:27 -0500
Cc: (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @hotmail.com>
To: (b)(6); (b)(7)(C) @bop.gov>

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Office: 212.684 (b)(6); (b)(7)(C)
Mobile: 917.566. (b)(6); (b)(7)(C)

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Best (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Esq.
EPSTEIN SACKS PLLC
Office: 212.684 (b)(6); (b)(7)(C)
Mobile: 917.566 (b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C)

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Sent from my iPhone

<Sponsoring Attorney form.pdf>

Monday AM Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date 2019/07/29 07:29

Subject: Monday AM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Monday AM Suicide Watch/Psych Observation Update

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Very respectfully,
(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

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Wednesday PM Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Lamine N'Diaye, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott,
(b)(6); (b)(7)(C)

Date 2019/07/24 15:33

Subject: Wednesday PM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Wednesday PM Suicide Watch/Psych Observation Update

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail:(b)(6); (b)(7)(C)bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Wednesday AM Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date 2019/07/24 07:24

Subject: Wednesday AM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.83(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mai(b)(6); (b)(7)(C)bop.gov

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Epstein arrival at MCC

From	Hugh Hurwitz
To	(b)(6); (b)(7)(C) Ray Ormond
Date	2019/08/12 13:17
Subject:	Epstein arrival at MCC
Attachments:	TEXT.htm

Please review for accuracy before I send to (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Wednesday PM Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date 2019/07/24 15:33

Subject: Wednesday PM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Wednesday PM Suicide Watch/Psych Observation Update

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836(b)(6); (b)(7)(C)
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E-mail:(b)(6); (b)(7)(C) @bop.gov

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Wednesday AM Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date 2019/07/24 07:24

Subject: Wednesday AM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.83(b)(6); (b)(7)(C)
Fax: 646.836.7712
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Monday AM Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date 2019/07/29 07:29

Subject: Monday AM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Monday AM Suicide Watch/Psych Observation Update

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Very respectfully,
(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.83(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-ma(b)(6); (b)(7)(C)bop.gov

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Re: Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Shirley V. Skipper-Scott

Date 2019/07/28 08:52

Subject: Re: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

He also complained that he is in Attorney Conference from about 8 AM to about 8 PM each day and he said yesterday he only received one meal, a sandwich at about 4:15 PM. He said he should be getting lunch and dinner.
Also additional information on the toilet that reportedly flushed for 45 minutes. He stated to avoid the toilet from doing that again because he stated he found it so aversive and disorienting, he has been urinating in a cup. I already sent an e-mail to (b)(6); (b)(7)(C) about the toilet.

>>> Shirley V. Skipper-Scot(b)(6); (b)(7)(C)t@bop.gov> 7/28/2019 7:51 AM >>>
Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
C (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 07/28/2019 07:49 >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse ((b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>

Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Wednesday PM Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date 2019/07/24 15:33

Subject: Wednesday PM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Wednesday PM Suicide Watch/Psych Observation Update

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

(b)(6); (b)(7)(C)
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

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Wednesday AM Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date 2019/07/24 07:24

Subject: Wednesday AM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail(b)(6); (b)(7)(C)@bop.gov

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Monday AM Suicide Watch/Psych Observation Update

From [redacted]

To [redacted] Lamine N'Diaye, [redacted] Shirley V. Skipper-Scott, [redacted]

Date 2019/07/29 07:29

Subject: Monday AM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Monday AM Suicide Watch/Psych Observation Update

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Very respectfully,
(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mai(b)(6); (b)(7)(C) bop.gov

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Fwd: Epstein #76318-054

From (b)(6); (b)(7)(C)

To Charisma Edge, James Petrucci, Shirley V. Skipper-Scott, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

Date 2019/08/15 09:06

Subject: Fwd: Epstein #76318-054

Attachments: TEXT.htm

>>> (b)(6); (b)(7)(C) 8/15/2019 9:03 AM >>>
Went on watch July 23, 2019 1:40 am- Staff Watch
Inmate Companion took over 7:00 am July 23, 2019
H01-001L

Changed to psychology Observation July 24, 2019, 8:45am
Ended Psychology Observation July 30, 2019 8:15am
Inmate Companion
H01-001L

Psychology Observation July 8, 2019, 6pm
End Psychology Observation July 10, 2019 9am
H01-001L

(b)(6); (b)(7)(C) Psy.D., Ph.D.
Forensic Psychologist
LCDR United States Public Health Service
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
646-836-(b)(6); (b)(7)(C)
Fax- 646-836-7712
email-(b)(6); (b)(7)(C) @bop.gov

Fwd: Update Epstein Response

From	Charisma Edge
To	(b)(6); (b)(7)(C)
Date	2019/10/21 16:26
Subject:	Fwd: Update Epstein Response
Attachments:	TEXT.htm, Epstein Response2.docx, Charisma Edge.vcf

FYI....

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

>>> (b)(6); (b)(7)(C) 10/21/2019 9:44 AM >>>
Please see updated response based upon the e-mail sent by the Captain over the weekend regarding rounds in the suicide watch area.

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836 (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail (b)(6); (b)(7)(C) @bop.gov

Re: Epstein Response
From (b)(6); (b)(7)(C)
To Charisma Edge
Date 2019/11/13 09:06
Subject: Re: Epstein Response
Attachments: TEXT.htm

he hasn't read it yet, I just called (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836 (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail (b)(6); (b)(7)(C) @bop.gov

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> Charisma Edge 11/13/2019 9:00 AM >>>
Yes, I signed it and placed it in the warden's out-box. Double check w him, please so we can have it during the reconstruction meeting. Thanks

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

>>> (b)(6); (b)(7)(C) 11/13/2019 8:58 AM >>>
great, thanks! I put the corrected Psy Alert memo in your box yesterday

(b)(6); (b)(7)(C)
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row

New York, New York 10007
Office: (646) 836[redacted]
Fax: (646) 836-7712
E-mail: [redacted]@bop.gov

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> Charisma Edge 11/13/2019 8:55 AM >>>
FYI...AW portion for page 10 regarding SW cell assignment.

[redacted]

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext[redacted]
[redacted]bop.gov
NYM/AW-Programs~@bop.gov

>>[redacted] 11/12/2019 2:12 PM >>>
Updated to include[redacted] suggestions.

>>>[redacted] 1/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

p. 5: Correctional Services re expunged incident report
p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6); (b)(7)(C)
f: (646)836-7665

Re: Epstein Response
From Charisma Edge
To (b)(6); (b)(7)(C)
Date 2019/11/13 09:07
Subject: Re: Epstein Response
Attachments: TEXT.htm, Charisma Edge.vcf

10-4

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 11/13/2019 9:06 AM >>>
he hasn't read it yet, I just called (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) bop.gov

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> Charisma Edge 11/13/2019 9:00 AM >>>
Yes, I signed it and placed it in the warden's out-box. Double check w him, please so we can have it during the reconstruction meeting. Thanks

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)@bop.gov
NYM/AW-Programs~@bop.gov

>>> (b)(6); (b)(7)(C) 11/13/2019 8:58 AM >>>
great, thanks! I put the corrected Psy Alert memo in your box yesterday

(b)(6); (b)(7)(C)
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 83(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mai(b)(6); (b)(7)(C)@bop.gov

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>>> Charisma Edge 11/13/2019 8:55 AM >>>
FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov
NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 11/12/2019 2:12 PM >>>
Updated to include (b)(6); (b)(7)(C) suggestions.

>> (b)(6); (b)(7)(C) 11/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

p. 5: Correctional Services re expunged incident report
p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

Re: Epstein Response
From (b)(6); (b)(7)(C)
To Charisma Edge
Date 2019/11/13 09:04
Subject: Re: Epstein Response
Attachments: TEXT.htm

Will do.

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836(b)(6);
Fax: (646) 836-7712
E-mail(b)(6); (b)(7)(C)@bop.gov

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>>> Charisma Edge 11/13/2019 9:00 AM >>>
Yes, I signed it and placed it in the warden's out-box. Double check w him, please so we can have it during the reconstruction meeting. Thanks

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)bop.gov
NYM/AW-Programs~@bop.gov

>>(b)(6); (b)(7)(C)1/13/2019 8:58 AM >>>
great, thanks! I put the corrected Psy Alert memo in your box yesterday

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row

New York, New York 10007
Office: (646) 836(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

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>>> Charisma Edge 11/13/2019 8:55 AM >>>
FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext.(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov
NYM/AW-Programs~@bop.gov

>>(b)(6); (b)(7)(C) 11/12/2019 2:12 PM >>>
Updated to include(b)(6); (b)(7)(C) suggestions.

>>(b)(6); (b)(7)(C) 11/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

p. 5: Correctional Services re expunged incident report
p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6); (b)(7)(C)
f: (646)836-7665

Re: Epstein Response
From Charisma Edge
To (b)(6); (b)(7)(C)
Date 2019/11/13 09:00
Subject: Re: Epstein Response
Attachments: TEXT.htm, Charisma Edge.vcf

Yes, I signed it and placed it in the warden's out-box. Double check w him, please so we can have it during the reconstruction meeting. Thanks

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 11/13/2019 8:58 AM >>>
great, thanks! I put the corrected Psy Alert memo in your box yesterday

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

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>>> Charisma Edge 11/13/2019 8:55 AM >>>
FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

>>> (b)(6); (b)(7)(C) 11/12/2019 2:12 PM >>>
Updated to include (b)(6); (b)(7)(C) suggestions.

>>> (b)(6); (b)(7)(C) 11/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

p. 5: Correctional Services re expunged incident report
p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)83 (b)(6); (b)(7)(C)
f: (646)836-7665

Re: Epstein Response
From (b)(6); (b)(7)(C)
To Charisma Edge
Date 2019/11/13 08:58
Subject: Re: Epstein Response
Attachments: TEXT.htm

great, thanks! I put the corrected Psy Alert memo in your box yesterday

(b)(6); (b)(7)(C)
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail:(b)(6); (b)(7)(C)@bop.gov

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please make sure that you make contact (verbally) to Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

>>> Charisma Edge 11/13/2019 8:55 AM >>>
FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007

646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 1/12/2019 2:12 PM >>>
Updated to include (b)(6); (b)(7)(C) suggestions.

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(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

Re: Epstein Response

From	Charisma Edge
To	(b)(6); (b)(7)(C) ames Petrucci, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date	2019/11/13 08:55
Subject:	Re: Epstein Response
Attachments:	TEXT.htm, Charisma Edge.vcf

FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

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Psychology re NERO waiver attachment

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

Re: Draft language

From Hugh Hurwitz
To Ray Ormond (b)(6); (b)(7)(C)
Date 2019/08/12 08:28
Subject: Re: Draft language
Attachments: TEXT.htm

Also, the two officers that we are putting on AL, one is scheduled off today already and the other didn't show (so far). So the urgency of putting them on AL is less if they are not there. Ray is checking on the schedule of the others.

>> (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @usdoj.gov> 8/12/2019 8:10 AM >>>
Thanks. And please confirm the work schedules of those COs in question Their recent over tone and the time the worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov> wrote:

> Yes, Ray and I had already discussed that and he will have info this morning.
>
> Hugh
> Sent from my Verizon, Samsung Galaxy smartphone
>
> -------- Original message --------
> From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
> Date: 8/11/19 11:12 PM (GMT-05:00)
> To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
> Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
> Subject: RE: Draft language
>
> >> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>
> Thanks. This is helpful. We can talk tomorrow about the timing.
> It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.
> Thanks,
>
> (b)(6); (b)(7)(C)
>
> **From:** Hugh Hurwitz (b)(6); (b)(7)(C) bop.gov>
> **Sent:** Sunday, August 11, 2019 9:53 PM
> **To** (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @jmd.usdoj.gov>
> **Cc:** Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
> **Subject:** Draft language
>
> (b)(6); (b)(7)(C) s discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called

Re: Draft language
From (b)(6); (b)(7)(C) (OAG)"
To Hugh HurwitzRay Ormond
Date 2019/08/12 08:10
Subject: Re: Draft language
Attachments: TEXT.htm, Mime.822

Thanks. And please confirm the work schedules of those COs in question Their recent over tone and the time the worked leading up to the incident.

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Sent from my Verizon, Samsung Galaxy smartphone

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Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: Draft language

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(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To (b)(6); (b)(7)(C) AG) (b)(6); (b)(7)(C) @jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Draft language

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this probably should be some time after that interview.

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

From: (b)(6); (b)(7)(C) OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Draft language
Sent: Mon, 12 Aug 2019 12:10:13 +0000

Thanks. And please confirm the work schedules of those COs in question Their recent over tone and the time the worked leading up to the incident.

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Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
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(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) (OAG) (b)(6); jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
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(b)(5)

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Draft language
From Ray Ormond
To Hugh Hurwitz
Date 2019/08/12 06:01
Subject: Re: Draft language
Attachments: TEXT.htm

Will do.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 5:31 AM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Draft language

>>> "Hugh Hurwitz" 08/12/2019 05:31 >>>
In addition to details on those two staff, please pull total staffing info, number vacancies, AWOL, long term leave, etc. Also, status of curr

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) y (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); @bop.gov>
Subject: RE: Draft language

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>
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Thanks,

(b)(6); (b)(7)(C)

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Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) (OAG) (b)(6); @jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) bop.gov>
Subject: Draft language

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(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Fwd: Draft language
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To Ray Ormond
Date 2019/08/12 05:31
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(b)(7)(C)

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(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Epstein #76318-054
From (b)(6); (b)(7)(C)
To
Date 2019/08/15 09:04
Subject: Re: Epstein #76318-054
Attachments: TEXT.htm

Thank you!

>> (b)(6); (b)(7)(C) 8/15/2019 9:03 AM >>>
Went on watch July 23, 2019 1:40 am- Staff Watch
Inmate Companion took over 7:00 am July 23, 2019
H01-001L

Changed to psychology Observation July 24, 2019, 8:45am
Ended Psychology Observation July 30, 2019 8:15am
Inmate Companion
H01-001L

Psychology Observation July 8, 2019, 6pm
End Psychology Observation July 10, 2019 9am
H01-001L

(b)(6); (b)(7)(C) sy.D., Ph.D.
Forensic Psychologist
LCDR United States Public Health Service
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
646-836(b)(6); (b)(7)(C)
Fax- 646-836-7712
ema(b)(6); (b)(7)(C)@bop.gov

Epstein #76318-054
From (b)(6); (b)(7)(C)
To
Date 2019/08/15 09:03
Subject: Epstein #76318-054
Attachments: TEXT.htm

Went on watch July 23, 2019 1:40 am- Staff Watch
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H01-001L

Changed to psychology Observation July 24, 2019, 8:45am
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End Psychology Observation July 10, 2019 9am
H01-001L

(b)(6); (b)(7)(C) D., Ph.D.
Forensic Psychologist
LCDR United States Public Health Service
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
646-836-(b)(6); (b)(7)(C)
Fax- 646-836-7712
email-(b)(6); (b)(7)(C) bop.gov

Fwd: Epstein #76318-054

From (b)(6); (b)(7)(C)

To Charisma Edge, James Petrucci, Shirley V. Skipper-Scott, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

Date 2019/08/15 09:06

Subject: Fwd: Epstein #76318-054

Attachments: TEXT.htm

>>> (b)(6); (b)(7)(C) 8/15/2019 9:03 AM >>>
Went on watch July 23, 2019 1:40 am- Staff Watch
Inmate Companion took over 7:00 am July 23, 2019
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Inmate Companion
H01-001L

Psychology Observation July 8, 2019, 6pm
End Psychology Observation July 10, 2019 9am
H01-001L

(b)(6); (b)(7)(C) Psy.D., Ph.D.
Forensic Psychologist
LCDR United States Public Health Service
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
646-836 (b)(6); (b)(7)(C)
Fax- 646-836-7712
email- (b)(6); (b)(7)(C) @bop.gov

Re: Epstein Response

From Charisma Edge

To (b)(6); (b)(7)(C) James Petrucci, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott

Date 2019/11/13 08:55

Subject: Re: Epstein Response

Attachments: TEXT.htm, Charisma Edge.vcf

FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

>>> (b)(6); (b)(7)(C) 11/12/2019 2:12 PM >>>
Updated to include (b)(6); (b)(7)(C) suggestions.

>>> (b)(6); (b)(7)(C) 1/12/2019 1:31 PM >>>
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p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
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Psychology re NERO waiver attachment

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

Fwd: Update Epstein Response

From	Charisma Edge
To	(b)(6); (b)(7)(C)
Date	2019/10/21 16:26
Subject:	Fwd: Update Epstein Response
Attachments:	TEXT.htm, Epstein Response2.docx, Charisma Edge.vcf

FYI....

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

>>> (b)(6); (b)(7)(C) 10/21/2019 9:44 AM >>>
Please see updated response based upon the e-mail sent by the Captain over the weekend regarding rounds in the suicide watch area.

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail (b)(6); (b)(7)(C) @bop.gov

Wednesday AM Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date 2019/07/10 10:16

Subject: Wednesday AM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

Suicide Watch
None

Psych Observation
(b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.83(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail:(b)(6); (b)(7)(C) bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Epstein #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Lieutenants, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/24 10:41
Subject: Epstein #76318-054
Attachments: TEXT.htm, 2019_07_24_10_40_50.pdf

Lieutenants,

Please see attached.

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

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United States Government

MEMORANDUM

MCC NEW YORK

DATE: July 24, 2019

TO: Lieutenant's Office

FROM: (b)(6); (b)(7)(C) Ph.D (b)(6); (b)(7)(C)

RE: REMOVE FROM SUICIDE WATCH AND PLACE ON PSYCHOLOGICAL OBSERVATION

Please remove inmate Epstein #76318-054 from Suicide Watch and place him on Psychological Observation.

Re: Epstein Response

From	Charisma Edge
To	(b)(6); (b)(7)(C) James Petrucci, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date	2019/11/13 08:55
Subject:	Re: Epstein Response
Attachments:	TEXT.htm, Charisma Edge.vcf

FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 e(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov
NYM/AW-Programs~@bop.gov

>>>(b)(6); (b)(7)(C) 11/12/2019 2:12 PM >>>
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(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6); (b)(7)(C)
f: (646)836-7665

Wednesday AM Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Lamine N'Diaye,
, Shirley V. Skipper-Scott,

Date 2019/07/10 10:16

Subject: Wednesday AM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

Suicide Watch
None

Psych Observation
(b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-ma(b)(6); (b)(7)(C)bop.gov

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draft statement

From (b)(6); (b)(7)(C) (OAG)"

To Hugh Hurwitz

Date 2019/08/12 18:55

Subject: draft statement

Attachments: TEXT.htm, Mime.822

Hugh: Please review the draft below and suggest any edits or comments.

Thanks,

(b)(6); (b)(7)(C)

(b)(5)

From: (b)(6); (b)(7)(C) OAG)" (b)(6); (b)(7)(C) hea@usdoj.gov>
To: Hugh Hurwitz (b)(6); (b)(7)(C) bop.gov>
Subject: draft statement
Sent: Mon, 12 Aug 2019 22:54:58 +0000

Hugh: Please review the draft below and suggest any edits or comments.
Thanks,
(b)(6);
(b)(7)(C)

(b)(5)

Re: Draft language
From Hugh Hurwitz
To Ray Ormond, (b)(6); (b)(7)(C)
Date 2019/08/12 05:28
Subject: Re: Draft language
Attachments: TEXT.htm

Yes, Ray and I had already discussed that and he will have info this morning.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: Draft language

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>
Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) OAG) (b)(6); (b)(7)(C) @jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Wednesday AM Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date 2019/07/10 10:16

Subject: Wednesday AM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

Suicide Watch
None

Psych Observation
(b)(6); (b)(7)(C)

Very respectfully,
(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail(b)(6); (b)(7)(C)@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

RE: UPDATE: Media inquiry - due today - NY Daily News - re:

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/12/06 18:19

Subject: RE: UPDATE: Media inquiry - due today - NY Daily News - re:

Attachments: TEXT.htm

Thanks (b)(6); (b)(7)(C) I revised slightly and sent to my boss who'll finalize with AD Thompson tonight hopefully

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) @bop.gov> 12/6/2019 5:45 PM >>>
(b)(6); (b)(7)(C)

Sorry this is the best that I can do on the fly from my phone. I hope this helps. If you should need anything else please feel free to contact me.

Thanks again.

(b)(6); (b)(7)(C)

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To (b)(6); (b)(7)(C) bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

(b)(6); (b)(7)(C)

Here is an updated version for the moment

Reporter:

(b)(6); (b)(7)(C) NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C) I've spoken to an AFGE union official and (b)(6); (b)(7)(C) defense attorney. The story will run over the weekend so I'd appreciate a response by COB today.

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues. The story will also note that the facility itself is in very bad shape and that, according to people I spoke to, there has not been a hiring surge or any major reforms in the wake of Jeffrey Epstein's suicide.

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?

(b)(5)

(2) Has there been a hiring surge since Epstein's suicide?

(b)(5)

(3) Any changes in BOP policies following Epstein's suicide?

(b)(5) (b)(6); (b)(7)(C)

(4) Is it correct tha (b)(6); (b)(7)(C) were responsible for roughly 50 to 70 inmates the night of the suicide?

(b)(5)

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's available.)

(b)(5) (b)(6);

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled correctional officers?

(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6); (b)(7)(C)

Fwd: Epstein #76318-054

From (b)(6); (b)(7)(C)

To Charisma Edge, James Petrucci, Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/08/15 09:06

Subject: Fwd: Epstein #76318-054

Attachments: TEXT.htm

>> (b)(6); (b)(7)(C) 8/15/2019 9:03 AM >>>
Went on watch July 23, 2019 1:40 am- Staff Watch
Inmate Companion took over 7:00 am July 23, 2019
H01-001L

Changed to psychology Observation July 24, 2019, 8:45am
Ended Psychology Observation July 30, 2019 8:15am
Inmate Companion
H01-001L

Psychology Observation July 8, 2019, 6pm
End Psychology Observation July 10, 2019 9am
H01-001L

(b)(6); (b)(7)(C) Psy.D., Ph.D.
Forensic Psychologist
LCDR United States Public Health Service
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
646-836-(b)(6); (b)(7)(C)
Fax- 646-836-7712
email (b)(6); (b)(7)(C) @bop.gov

Re: Epstein Response

From	Charisma Edge
To	(b)(6); (b)(7)(C) James Petrucci (b)(6); (b)(7)(C), (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date	2019/11/13 08:55
Subject:	Re: Epstein Response
Attachments:	TEXT.htm, Charisma Edge.vcf

FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

>>> (b)(6); (b)(7)(C) 11/12/2019 2:12 PM >>>
Updated to include (b)(6); (b)(7)(C) 's suggestions.

>>> (b)(6); (b)(7)(C) 1/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

p. 5: Correctional Services re expunged incident report
p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

Re: Epstein arrival at MCC

From Ray Ormond
To Hugh Hurwitz
Date 2019/08/12 13:22
Subject: Re: Epstein arrival at MCC
Attachments: TEXT.htm, Ray Ormond.vcf

First line, spelled plans pkans.
This is accurate from the information I have, unless Alison has additional information. Thanks

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Hugh Hurwitz 8/12/2019 1:17 PM >>>
Please review for accuracy before I send to (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Re: Epstein arrival at MCC

From (b)(6); (b)(7)(C)

To Hugh Hurwitz, (b)(6); (b)(7)(C) Ray Ormond

Date 2019/08/12 13:50

Subject: Re: Epstein arrival at MCC

Attachments: TEXT.htm

This appears consistent with PDS. The one edit I suggest based on PDS is to delete the text I colored red and replace it with the green. PDS reflects he was placed in Psyc Observation that night after he returned from court and was assessed the next morning.

>>> Hugh Hurwitz 8/12/2019 1:17 PM >>>
Please review for accuracy before I send to (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).
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7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Re: Statement

From Hugh Hurwitz
To Lee Lofthus (b)(6); (b)(7)(C)
Date 2019/08/13 13:57
Subject: Re: Statement
Attachments: TEXT.htm

All 3 have been notified.

>>> (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov> 8/13/2019 1:31 PM >>>
This is the final. Are we OK?

(b)(6); (b)(7)(C)

(b)(5)

8/13/19 1:29pm

Re: Statement

From Hugh Hurwitz
To Lee Lofthus, (b)(6); (b)(7)(C)
Date 2019/08/13 13:33
Subject: Re: Statement
Attachments: TEXT.htm

That is accurate. We are making the notices to the 2 staff and the warden right now. Will let you know when they are completed

>>> (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @usdoj.gov> 8/13/2019 1:31 PM >>>
This is the final. Are we OK?

(b)(6); (b)(7)(C)

(b)(5)

8/13/19 1:29pm

Monday AM Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date 2019/07/29 07:29

Subject: Monday AM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Monday AM Suicide Watch/Psych Observation Update

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Very respectfully,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

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Wednesday PM Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date 2019/07/24 15:33

Subject: Wednesday PM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Wednesday PM Suicide Watch/Psych Observation Update

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail(b)(6); (b)(7)(C)@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Wednesday AM Suicide Watch/Psych Observation Update

From [redacted]

To [redacted] Lamine N'Diaye, [redacted]
[redacted]
[redacted] Shirley V. Skipper-Scott,
[redacted]

Date 2019/07/24 07:24

Subject: Wednesday AM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail(b)(6); (b)(7)(C)@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Fwd: Epstein, Reg. No. 76318-054

From Lamine N'Diaye
To Ray Ormond
Date 2019/08/10 18:46
Subject: Fwd: Epstein, Reg. No. 76318-054
Attachments: TEXT.htm, Epstein, Reg. No. 76318-054

Psych Ops log book shows he was released on July 30. He had an Attorney visit starting at 8:20am. He was in there all day. I will send the attorney log next.

Epstein, Reg. No. 76318-054

From	Charisma Edge
To	Lamine N'Diaye
Date	2019/08/10 18:14
Subject:	Epstein, Reg. No. 76318-054
Attachments:	TEXT.htm, 2019_08_10_18_12_55.pdf, Charisma Edge.vcf

Psych Ops discontinued on 7/30/18 at 8:15 am

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

Epstein 76318-054 7-30-19

5:00 am Inmate Epstein is sleeping
5:06 am Inmate Epstein is awake sitting on bed
5:13 am Inmate Epstein is sleeping
5:30 am Inmate Epstein is sleeping
5:43 am inmate Epstein is sleeping
6:00 am Inmate Epstein is sleeping
6:15 am inmate Epstein is sleeping
6:30 am Inmate Epstein is awake
6:45 am inmate Epstein is talking to me ab
jail life
7:00 am inmate Epstein it's eating breakfast
7:00 am end of shift
7:00 AM Start of new shift (b)(6); (b)(7)(C)
F/M Epstein is having breakfast Cereal and Milk (b)(6); (b)(7)(C)
7:15 AM F/M Epstein is sleeping setting on his bed
7/30/19 (b)(6); (b)(7)(C)
7:30 AM The C/O give the F/M breakfast the brown bag (b)(6); (b)(7)(C)
7:45 AM F/M Epstein is setting down on his bed (b)(6); (b)(7)(C)
7:58 AM (b)(6); (b)(7)(C) [illegible] Epstein
8:00 AM (b)(6); (b)(7)(C) [illegible]
8:15 AM Psych Observation is being discontinued

call me in the warden's office.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); @bop.gov
NYM/AW-Programs~@bop.gov

>>> (b)(6); (b)(7)(C) @bop.gov> 12/6/2019 3:22 PM >>>

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 12/6/19 3:05 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>
Cc (b)(6); (b)(7)(C) bop.gov>
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>>> (b)(6); (b)(7)(C) 2/06/2019 15:05 >>>
(b)(6); (b)(7)(C)

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run by (b)(6); (b)(7)(C) and my boss before I answer the reporter. Feel free to te

Thanks,
(b)(6); (b)(7)(C)

Reporter:
(b)(6); (b)(7)(C) NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges agains (b)(6); (b)(7)(C) . I've spoken to an AFGE union official and

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues.

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?
(b)(5)

(2) Has there been a hiring surge since Epstein's suicide?
(b)(5) (b)(6);

(3) Any changes in BOP policies following Epstein's suicide?
(b)(5)

(4) Is it correct that (b)(6); (b)(7)(C) were responsible for roughly 50 to 70 inmates the night of the suicide?
(b)(5)

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's available.)
(b)(5) (b)(6

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled correctional office
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6);

call me in the warden's office.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); bop.gov
NYM/AW-Programs~@bop.gov

>>> (b)(6); (b)(7)(C) bop.gov> 12/6/2019 3:22 PM >>>

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) op.gov>
Date: 12/6/19 3:05 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>
(b)(6); (b)(7)(C) bop.gov>
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>>> (b)(6); (b)(7)(C) 12/06/2019 15:05 >>>
(b)(6);
(b)(7)(C)

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run by (b)(6); (b)(7)(C) nd my boss before I answer the reporter. Feel free to te

Thanks,
(b)(6);
(b)(7)(C)

Reporter:
(b)(6); (b)(7)(C) NY DAILY NEWS

Questions & Proposed Responses:

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(1) Has any money been allocated for improving MCC as a facility since Epstein's death?
(b)(5)

(2) Has there been a hiring surge since Epstein's suicide?
(b)(5) (b)(6);

(3) Any changes in BOP policies following Epstein's suicide?
(b)(5) (b)(6);

(4) Is it correct that (b)(6); (b)(7)(C) were responsible for roughly 50 to 70 inmates the night of the suicide?
(b)(5)

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(b)(5) (b)(6);

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled correctional office
(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)

call me

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ex(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

(b)(6); (b)(7)(C) bop.gov> 12/6/2019 3:22 PM >>>

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 12/6/19 3:05 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>
C (b)(6); (b)(7)(C) bop.gov>
Subject: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

>>> (b)(6); (b)(7)(C) 12/06/2019 15:05 >>>
(b)(6);

Here is a very rough draft for you and your staff to enhance if possible very quickly today. I can then run (b)(6); (b)(7)(C) my boss before I answer the reporter. Feel free to te

Thanks,
(b)(6); (b)(7)(C)

Reporter:
(b)(6); (b)(7)(C) - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C) I've spoken to an AFGE union official and

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(1) Has any money been allocated for improving MCC as a facility since Epstein's death?
(b)(5)

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(b)(5)

(3) Any changes in BOP policies following Epstein's suicide?
(b)(5) (b)(6);

(4) Is it correct tha (b)(6); (b)(7)(C) ere responsible for roughly 50 to 70 inmates the night of the suicide?
(b)(5)

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's available.)
(b)(5) (b)(

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled correctional office
(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6);

SW Chronological Log re: Epstein

From	Charisma Edge
To	(b)(6); (b)(7)(C) Lamine N'Diaye
Date	2019/08/12 15:10
Subject:	SW Chronological Log re: Epstein
Attachments:	TEXT.htm, 2019_08_12_15_06_02.pdf, Charisma Edge.vcf

(b)(6); (b)(7)(C) was assigned to staff watch; however, the wrong book was used (I/M companion log) in lieu of Staff Suicide Watch log.

(b)(6); (b)(7)(C) DTS discovered the wrong log was used (b)(6); (b)(7)(C) mpleted a 2nd log using Suicide Watch log (b)(6); (b)(7)(C) initialed the log fo (b)(6); (b)(7)(C)

Entries are identical in both logs.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

Psych Reconst - Epstein #76318-054

From	(b)(6); (b)(7)(C)
To	James Petrucci, NYM/Executive Staff
Date	2019/10/04 09:18
Subject:	Psych Reconst - Epstein #76318-054
Attachments:	TEXT.htm, Psych Reconst - Epstein #76318-054.docx

Please see the attached for your records.

Thank you

Re: Epstein arrival at MCC

From Hugh Hurwitz
To (b)(6); (b)(7)(C)
Date 2019/08/12 13:52
Subject: Re: Epstein arrival at MCC
Attachments: TEXT.htm

Thanks!!

>>>(b)(6); (b)(7)(C) /12/2019 1:50 PM >>>
This appears consistent with PDS. The one edit I suggest based on PDS is to delete the text I colored red and replace it with the green. PDS reflects he was placed in Psyc Observation that night after he returned from court and was assessed the next morning.

>>> Hugh Hurwitz 8/12/2019 1:17 PM >>>
Please review for accuracy before I send to (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return from court of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Re: Defense private investigator/permission to visit mcc

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/12/05 15:39

Subject: Re: Defense private investigator/permission to visit mcc

Attachments: TEXT.htm, Sponsoring Attorney form.pdf, Mime.822

Hello again.
I am attaching the Sponsoring Attorney form with (b)(6); (b)(7)(C) 's signature instead of an electronic signature.
Please let us know if you need anything else from us. Thank you.

(b)(6); (b)(7)(C) Esq.
EPSTEIN SACKS PLLC
Office: 212.684.(b)(6); (b)(7)(C)
Mobile: 917.566(b)(6); (b)(7)(C)

CONFIDENTIALITY: This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 3:03 PM (b)(6); (b)(7)(C) @gmail.com> wrote:

(b)(6); (b)(7)(C)

> Attached please find the BOP visitation form and licensing credentials from the private investigator.
> Please let me know what else you need from us. We recently received CJA permission for (b)(6); (b)(7)(C) to travel to NYC to visit our client with us at the MCC on Monday and Tuesday next week, so I appreciate your helping us to expedite this process.
> Best,(b)(6); (b)(7)(C)
> (b)(6); (b)(7)(C) Esq.
> EPSTEIN SACKS PLLC
> Office: 212.684(b)(6); (b)(7)(C)
> Mobile: 917.566(b)(6); (b)(7)(C)
>
> **CONFIDENTIALITY:** This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 1:09 PM (b)(6); (b)(7)(C) @bop.gov> wrote:

> Hi (b)(6); (b)(7)(C)
>
> Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to (b)(6); (b)(7)(C) a, cc'ed, so she can process it.
>
> Thank you,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) @gmail.com> 12/5/2019 12:24 PM >>>
Hi (b)(6); (b)(7)(C) I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.

Sent from my iPhone

Epstein, Reg. No. 76318-054

From	Charisma Edge
To	Lamine N'Diaye
Date	2019/08/10 18:14
Subject:	Epstein, Reg. No. 76318-054
Attachments:	TEXT.htm, 2019_08_10_18_12_55.pdf, Charisma Edge.vcf

Psych Ops discontinued on 7/30/18 at 8:15 am

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); @bop.gov
NYM/AW-Programs~@bop.gov

Re: Suicide Watch/Psych Observation Update

From Shirley V. Skipper-Scott

To (b)(6); (b)(7)(C)

Date 2019/07/27 09:41

Subject: Re: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Good morning,

You assessed inmate Epstein today?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------

From (b)(6); (b)(7)(C) @bop.gov>

Date: 7/27/19 6:08 AM (GMT-05:00)

To: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) bop.gov>, (b)(6); (b)(7)(C) pop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) bop.gov (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) e@bop.gov>, (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) bop.gov>, (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) den (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) bop.gov>, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @aol.com>

Subject: Suicide Watch/Psych Observation Update

> > > "Darlene Imori" 07/27/2019 06:08 > > >

> (b)(6); (b)(7)(C) 07/27/2019 06:08 >>>

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Re: Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To Shirley V. Skipper-Scott

Date 2019/07/27 09:46

Subject: Re: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

AW Skipper-Scott,

I saw him before his Legal visit. He seems stable and is now at his Legal visit. I'll be coming in tomorrow before his Legal visit to see him again.

He complained about being dehydrated because he stated he cannot drink enough water because of limited bathroom breaks in Legal since he stated he sees his Attorney for about 12 hours.

He also complained about having to go back up to SHU. Being anxious about it and not being able to sleep there because of the noise of inmates banging and screaming at night.

(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scot (b)(6); (b)(7)(C) @bop.gov> 7/27/2019 9:41 AM >>>
Good morning,

You assessed inmate Epstein today?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 7/27/19 6:08 AM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov (b)(6); (b)(7)(C) bop.gov> (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @bop.gov (b)(6); (b)(7)(C) @bop.gov (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) bop.gov> (b)(6); (b)(7)(C) bop.gov> (b)(6); (b)(7)(C) e@bop.gov>,
(b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) bop.gov> (b)(6); (b)(7)(C) @bop.gov>,
"Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>,
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) bop.gov> (b)(6); (b)(7)(C) @aol.com>
Subject: Suicide Watch/Psych Observation Update

>>> '(b)(6); (b)(7)(C) 07/27/2019 06:08 >>>

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Re: Suicide Watch/Psych Observation Update
From (b)(6); (b)(7)(C)
To Shirley V. Skipper-Scott
Date 2019/07/28 08:58
Subject: Re: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Thanks!

I'll let the Lt.s' know to move him.

>>> Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> 7/28/2019 8:56 AM >>>
Can you not just move him to another cell? He will not have lunch in Attorney Conference. He will go back to his cell to eat. He knows this.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 7/28/19 8:52 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) bop.gov>
Cc (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 07/28/2019 08:52 >>>
He also complained that he is in Attorney Conference from about 8 AM to about 8 PM each day and he said yesterday he only received one meal, a sandwich at about 4:15 PM. He said he should be getting lunch and dinner.
Also additional information on the toilet that reportedly flushed for 45 minutes. He stated to avoid the toilet from doing that again because he stated he found it so aversive and disorienting, he has been urinating in a cup. I already sent an e-mail to (b)(6); (b)(7)(C) about the toilet.

>>> Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> 7/28/2019 7:51 AM >>>
Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>

To: Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 07/28/2019 07:49 >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>
(b)(6); (b)(7)(C)

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Re: Suicide Watch/Psych Observation Update

From Shirley V. Skipper-Scott
To (b)(6); (b)(7)(C)
Date 2019/07/28 08:57
Subject: Re: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Can you not just move him to another cell? He will not have lunch in Attorney Conference. He will go back to his cell to eat. He knows this.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 7/28/19 8:52 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Cc (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 07/28/2019 08:52 >>>
He also complained that he is in Attorney Conference from about 8 AM to about 8 PM each day and he said yesterday he only received one meal, a sandwich at about 4:15 PM. He said he should be getting lunch and dinner.
Also additional information on the toilet that reportedly flushed for 45 minutes. He stated to avoid the toilet from doing that again because he stated he found it so aversive and disorienting, he has been urinating in a cup. I already sent an e-mail to (b)(6); (b)(7)(C) about the toilet.

>>> Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> 7/28/2019 7:51 AM >>>
Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Cc (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 07/28/2019 07:49 >>>

>>> (b)(6); (b)(7)(C) 07/28/2019 07:45 >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>
Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Re: draft statement
From Hugh Hurwitz
To (b)(6); (b)(7)(C)
Date 2019/08/12 19:44
Subject: Re: draft statement
Attachments: TEXT.htm

As discussed, I edited the second to last sentence here:

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/12/19 6:55 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: draft statement

>>> (b)(6); (b)(7)(C) OAG)" 08/12/2019 18:55 >>>
Hugh: Please review the draft below and suggest any edits or comments.

Thanks,

(b)(6); (b)(7)(C)

(b)(5)

Psych Reconst - Epstein #76318-054

From	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C) James
To	Petrucci, Lamine N'Diaye (b)(6); (b)(7)(C) Marti Licon-Vitale, NYM/Executive Staff, Shirley V. Skipper-Scott
Date	2019/10/04 09:18
Subject:	Psych Reconst - Epstein #76318-054
Attachments:	TEXT.htm, Psych Reconst - Epstein #76318-054.docx

Please see the attached for your records.

Thank you

Draft language

From Hugh Hurwitz
To Ray Ormond, (b)(6); (b)(7)(C)
Date 2019/08/11 21:53
Subject: Draft language
Attachments: TEXT.htm

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Draft language
From Ray Ormond
To Hugh Hurwitz
Date 2019/08/12 06:01
Subject: Re: Draft language
Attachments: TEXT.htm

Will do.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz (b)(6); @bop.gov>
Date: 8/12/19 5:31 AM (GMT-05:00)
To: Ray Ormond (b)(6); @bop.gov>
Subject: Fwd: Draft language

>>> "Hugh Hurwitz" 08/12/2019 05:31 >>>
In addition to details on those two staff, please pull total staffing info, number vacancies, AWOL, long term leave, etc. Also, status of curr

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: Draft language

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>
Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and

Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwit (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To (b)(6); (b)(7)(C) (OAG (b)(6); @jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I shoul

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Draft language
From Hugh Hurwitz
To Ray Ormond, (b)(6); (b)(7)(C)
Date 2019/08/12 08:28
Subject: Re: Draft language
Attachments: TEXT.htm

Also, the two officers that we are putting on AL, one is scheduled off today already and the other didn't show (so far). So the urgency of putting them on AL is less if they are not there. Ray is checking on the schedule of the others.

>>> (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov> 8/12/2019 8:10 AM >>>
Thanks. And please confirm the work schedules of those COs in question Their recent over tone and the time the worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov> wrote:

> Yes, Ray and I had already discussed that and he will have info this morning.
>
> Hugh
> Sent from my Verizon, Samsung Galaxy smartphone
>
> -------- Original message --------
> From: (b)(6); (b)(7)(C) (OAG)" < (b)(6); (b)(7)(C) @usdoj.gov>
> Date: 8/11/19 11:12 PM (GMT-05:00)
> To: Hugh Hurwit (b)(6); (b)(7)(C) @bop.gov>
> Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
> Subject: RE: Draft language
>
> >>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>
> Thanks. This is helpful. We can talk tomorrow about the timing.
> It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.
> Thanks,
>
> (b)(6); (b)(7)(C)
>
> **From:** Hugh Hurwitz < (b)(6); (b)(7)(C) bop.gov>
> **Sent:** Sunday, August 11, 2019 9:53 PM
> **To:** (b)(6); (b)(7)(C) (OAG) (b)(6); @jmd.usdoj.gov>
> **Cc:** Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
> **Subject:** Draft language
>
> (b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called

Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Draft language
From (b)(6); (b)(7)(C) (OAG)"
To Hugh HurwitzRay Ormond
Date 2019/08/12 08:10
Subject: Re: Draft language
Attachments: TEXT.htm, Mime.822

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From (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
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To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
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Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) OAG) (b)(6); (b)(7)(C) @jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Draft language

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(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Draft language
Sent: Mon, 12 Aug 2019 12:10:13 +0000

Thanks. And please confirm the work schedules of those COs in question Their recent over tone and the time the worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov> wrote:

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Hugh
Sent from my Verizon, Samsung Galaxy smartphone

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Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: Draft language

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Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) OAG (b)(6); (b)(7)(C) @jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Wednesday AM Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date 2019/07/10 10:16

Subject: Wednesday AM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

Suicide Watch
None

Psych Observation
(b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.83(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail(b)(6); (b)(7)(C)@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Epstein arrival at MCC

From Hugh Hurwitz
To Ray Ormond, (b)(6); (b)(7)(C)
Date 2019/08/12 13:52
Subject: Epstein arrival at MCC
Attachments: TEXT.htm

(b)(6); (b)(7)(C) ere is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no plans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return from Court, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Epstein Reconstruction 76318-054

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) Hugh Hurwitz
Date	2019/09/12 10:31
Subject:	Epstein Reconstruction 76318-054
Attachments:	TEXT.htm, Epstein Reconstruction 76318-054 draft9.docx

Hugh,

Attached is the reconstruction report. Please advise if you have any questions.

Thanks,

(b)(6); (b)(7)(C)

Re: draft
From Hugh Hurwitz
To (b)(6); (b)(7)(C)
Date 2019/08/13 09:03
Subject: Re: draft
Attachments: TEXT.htm

Looks good.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/13/19 9:01 AM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: draft

>>> (b)(6); (b)(7)(C) (OAG)" 08/13/2019 09:02 >>>
Please review

(b)(5)

8/13/19 8:55pm

Fwd: Epstein, Reg. No. 76318-054

From Lamine N'Diaye
To Ray Ormond
Date 2019/08/10 18:46
Subject: Fwd: Epstein, Reg. No. 76318-054
Attachments: TEXT.htm, Epstein, Reg. No. 76318-054

Psych Ops log book shows he was released on July 30. He had an Attorney visit starting at 8:20am. He was in there all day. I will send the attorney log next.

Epstein, Reg. No. 76318-054

From	Charisma Edge
To	Lamine N'Diaye
Date	2019/08/10 18:14
Subject:	Epstein, Reg. No. 76318-054
Attachments:	TEXT.htm, 2019_08_10_18_12_55.pdf, Charisma Edge.vcf

Psych Ops discontinued on 7/30/18 at 8:15 am

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

Fwd: Suicide Watch/Psych Observation Update
From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/28 09:03
Subject: Fwd: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 7/28/19 8:58 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Suicide Watch/Psych Observation Update

>> (b)(6); (b)(7)(C) 7/28/2019 08:58 >>>
Thanks!

I'll let the Lt.s' know to move him.

>>> Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> 7/28/2019 8:56 AM >>>
Can you not just move him to another cell? He will not have lunch in Attorney Conference. He will go back to his cell to eat. He knows this.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 7/28/19 8:52 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C) bop.gov>
Cc (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 07/28/2019 08:52 >>>
He also complained that he is in Attorney Conference from about 8 AM to about 8 PM each day and he said yesterday he only received one meal, a sand
Also additional information on the toilet that reportedly flushed for 45 minutes. He stated to avoid the toilet from doing that again because he stated he f
mail to (b)(6); (b)(7)(C) about the toilet.

>>> Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> 7/28/2019 7:51 AM >>>
Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov>
Cc (b)(6); (b)(7)(C) bop.gov>
Subject: Fwd: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 07/28/2019 07:49 >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I infor

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal toda

Thanks

Thanks,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>

(b)(6); (b)(7)(C)

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

FW: UPDATE: Media inquiry - due today - NY Daily News - re:

From	(b)(6); (b)(7)(C)
To	Charisma Edge, James Petrucci, Marti Licon-Vitale
Date	2019/12/06 18:24
Subject:	FW: UPDATE: Media inquiry - due today - NY Daily News - re:
Attachments:	TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 12/6/19 6:19 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: UPDATE: Media inquiry - due today - NY Daily News - re:

>>> (b)(6); (b)(7)(C) 12/06/2019 18:19 >>>
Thanks (b)(6); (b)(7)(C) I revised slightly and sent to my boss who'll finalize with AD Thompson tonight hopefully

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 35 (b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) @bop.gov> 12/6/2019 5:45 PM >>>
(b)(6); (b)(7)(C)

Sorry this is the best that I can do on the fly from my phone. I hope this helps. If you should need anything else please feel free to contact me.

Thanks again.

(b)(6); (b)(7)(C)

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>
Cc (b)(6); (b)(7)(C) @bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

(b)(6); (b)(7)(C)

Here is an updated version for the moment

Reporter:
(b)(6); (b)(7)(C) NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C) . I've spoken to an AFG

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?

(b)(5)

(2) Has there been a hiring surge since Epstein's suicide?

(b)(5)

(3) Any changes in BOP policies following Epstein's suicide?

(b)(5) (b)(6);

(b)(5)

(4) Is it correct that (b)(6); (b)(7)(C) were responsible for roughly 50 to 70 inmates the night of the suicide?

(b)(5)

(5) What is the attrition rate for BOP correctional officers? What's the average length of time a person stays in the job? (NYC-area would be best if it's a

(b)(5) (b)(6);

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled

(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6); (b)(7)(C)

FW: UPDATE: Media inquiry - due today - NY Daily News - re:

From	(b)(6); (b)(7)(C)
To	Charisma Edge, James Petrucci, Marti Licon-Vitale
Date	2019/12/06 18:24
Subject:	FW: UPDATE: Media inquiry - due today - NY Daily News - re:
Attachments:	TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 12/6/19 6:19 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: UPDATE: Media inquiry - due today - NY Daily News - re:

>>> (b)(6); (b)(7)(C) 12/06/2019 18:19 >>>
Thanks (b)(6); (b)(7)(C) I revised slightly and sent to my boss who'll finalize with AD Thompson tonight hopefully

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6);

>>> (b)(6); (b)(7)(C) @bop.gov> 12/6/2019 5:45 PM >>>
(b)(6); (b)(7)(C)

Sorry this is the best that I can do on the fly from my phone. I hope this helps. If you should need anything else please feel free to contact me.

Thanks again.

(b)(6);

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

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(b)(5)

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(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 35(b)(6);
(b)(7)(C)

RE: UPDATE: Media inquiry - due today - NY Daily News - re:

From (b)(6); (b)(7)(C)

To

Date 2019/12/06 18:24

Subject: RE: UPDATE: Media inquiry - due today - NY Daily News - re:

Attachments: TEXT.htm

Excellent thanks again.

Have a great weekend.

(b)(6); (b)(7)(C)

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 12/6/19 6:19 PM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: UPDATE: Media inquiry - due today - NY Daily News - re:

>>> (b)(6); (b)(7)(C) 2/06/2019 18:19 >>>
Thanks (b)(6); (b)(7)(C) I revised slightly and sent to my boss who'll finalize with AD Thompson tonight hopefully

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) @bop.gov> 12/6/2019 5:45 PM >>>
(b)(6); (b)(7)(C)

Sorry this is the best that I can do on the fly from my phone. I hope this helps. If you should need anything else please feel free to contact me.

Thanks again.

(b)(6); (b)(7)(C)

Sent from my Verizon, Samsung Galaxy smartphone

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From (b)(6); (b)(7)(C) @bop.gov>
Date: 12/6/19 3:34 PM (GMT-05:00)
To (b)(6); (b)(7)(C) e@bop.gov>
Cc (b)(6); (b)(7)(C) @bop.gov>
Subject: UPDATE: Media inquiry - due today - NY Daily News - re: conditions at MCC NY post-Epstein

(b)(6); (b)(7)(C)

Here is an updated version for the moment

Reporter:

(b)(6); (b)(7)(C) - NY DAILY NEWS

Questions & Proposed Responses:

Hello, I'm working on a story about morale at MCC in Manhattan in the wake of charges against (b)(6); (b)(7)(C). I've spoken to an AFGE union official an (b)(6); (b)(7)(C) defense attorney. The story will run over the weekend so I'd appreciate a response by COB today.

The thrust of the story is that morale has plummeted at the facility in the wake of the falsification of documents charges. Morale was already bad because of staffing issues. The story will also note that the facility itself is in very bad shape and that, according to people I spoke to, there has not been a hiring surge or any major reforms in the wake of Jeffrey Epstein's suicide.

(1) Has any money been allocated for improving MCC as a facility since Epstein's death?

(b)(5)

(2) Has there been a hiring surge since Epstein's suicide?

(b)(5)

(3) Any changes in BOP policies following Epstein's suicide?

(b)(5) (b)(6);

(b)(5)

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(b)(5)

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(b)(5)

(b)(6);
(b)(7)(C)

(6) Can you share anything supervisors at MCC have told the rank and file in the wake of these charges? What's the message to overworked, disgruntled correctional officers?

(b)(5)

Justin Long
Public Information Office
Federal Bureau of Prisons
(202) 353-4464

Fwd: Request -- Paramedic possibly sharing news of Epstein's death online

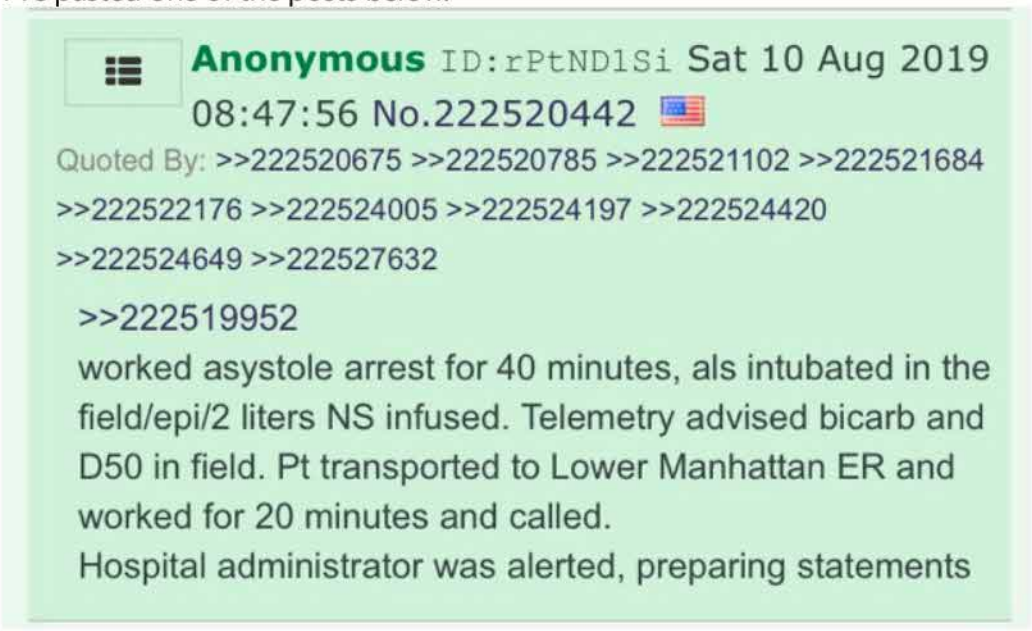
From	(b)(6); (b)(7)(C)
To	Charisma Edge
Date	2019/08/12 16:05
Subject:	Fwd: Request -- Paramedic possibly sharing news of Epstein's death online
Attachments:	TEXT.htm, IMAGE.png

>>> NYM/Exec Assistant~ 8/12/2019 2:20 PM >>>

>>>(b)(6); (b)(7)(C) @buzzfeed.com> 8/12/2019 2:13 PM >>>
Hello (b)(6); (b)(7)(C)

I'm a reporter with BuzzFeed News. I'm reaching out on a story regarding Jeffrey Epstein's death. We have found a series of posts that were made on the website 4chan prior to any public announcement of Epstein's death. The first post was made at 8:15 AM and the subsequent posts described in detail the first responders' actions. The first news report about Epstein's death was at roughly 9 AM.

I've pasted one of the posts below:



Can you verify the accuracy of what's been posted? Would speaking publicly about an inmate's death break any procedures? If so, does MCC plan to take any action on the matter or investigate it?

Please get back to me as soon as possible today.

Thank you,

(b)(6); (b)(7)(C)

--

(b)(6); (b)(7)(C) eLytv | Reporter | BuzzFeed News
PGP | Signal, WhatsApp, Telegram, Cell: +1 (613) 276(b)(6); (b)(7)(C)
Send anonymous tip: contact.buzzfeed.com

Anonymous ID:rPtND1Si Sat 10 Aug 2019 08:47:56 No.222520442

Quoted By: >>222520675 >>222520785 >>222521102 >>222521684 >>222522176 >>222524005 >>222524197 >>222524420 >>222524649 >>222527632

>>222519952

worked asystole arrest for 40 minutes, als intubated in the field/epi/2 liters NS infused. Telemetry advised bicarb and D50 in field. Pt transported to Lower Manhattan ER and worked for 20 minutes and called.

Hospital administrator was alerted, preparing statements

Re: Assistance with MCC New York

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) (BOP) (b)(6); (b)(7)(C) Shirley V. Skipper-Scott

Date 2019/07/25 12:25

Subject: Re: Assistance with MCC New York

Attachments: TEXT.htm

H (b)(6); (b)(7)(C)

I contacted Associate Warden Skipper-Scott who is cc'd on this email, and she will be able to provide any information that you need. If you need anything else, please let me know.

(b)(6); (b)(7)(C)
202-598 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Acting SDAD/CPD
Federal Bureau of Prisons

320 1st St. NW, HOLC Bldg. 545
Washington, DC 20534
Office: (202) 598 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov

>>> (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usdoj.gov> 7/25/2019 11:33 AM >>>
Hi (b)(6); (b)(7)(C)
There has been an incident with a high profile prisoner (Jeffrey Epstein) at MCC New York. We are trying to get some basic information about the incident and are having a hard time getting any information out of the facility. Is there someone we could speak to and get the basic information? The USM and Chief for our S/New York office are having no luck with the Warden and Assistant Warden.

Fwd: Washington Post reporter reaching out

From (b)(6); (b)(7)(C)
To Lamine N'Diaye
Date 2019/07/23 20:16
Subject: Fwd: Washington Post reporter reaching out
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 7/23/19 6:32 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Washington Post reporter reaching out

>> (b)(6); (b)(7)(C) " 07/23/2019 18:32 >>>

(b)(6); (b)(7)(C) if you get any inquiries on this situation or inmate (see below), please decline to comment. Thats all we will say on this. (b)(6); (b)(7)(C) lease forward my e

Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From (b)(6); (b)(7)(C) @washpost.com>
Subject: Washington Post reporter reaching out

>> (b)(6); (b)(7)(C) @washpost.com> 07/23/2019 18:00 >>>
Hi,
I'm told that MCC inmate Jeffrey Epstein was found unconscious and unresponsive in his jail cell, and that there is currently an internal inquiry to determ
(b)(6); (b)(7)(C) an you please call?
Thanks,
(b)(6); (b)(7)(C)
Washington Post

Fwd: Washington Post reporter reaching out

From	(b)(6); (b)(7)(C)
To	
Date	2019/07/23 18:32
Subject:	Fwd: Washington Post reporter reaching out
Attachments:	TEXT.htm

(b)(6); (b)(7)(C) f you get any inquiries on this situation or inmate (see below), please decline to comment. Thats all we will say on this. (b)(6); (b)(7)(C) please forward my e

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @washpost.com>
Date: 7/23/19 6:00 PM (GMT-05:00)
To (b)(6); (b)(7)(C))bop.gov>
Subject: Washington Post reporter reaching out

>>> (b)(6); (b)(7)(C) ' 07/23/2019 18:00 >>>
Hi,
I'm told that MCC inmate Jeffrey Epstein was found unconscious and unresponsive in his jail cell, and that there is currently an internal inquiry to determ
(b)(6); (b)(7)(C) can you please call?
Thanks,
(b)(6); (b)(7)(C)
Washington Post

Monday AM Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date 2019/07/29 07:29

Subject: Monday AM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Monday AM Suicide Watch/Psych Observation Update

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Very respectfully,
(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C) bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Wednesday AM Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date 2019/07/24 07:24

Subject: Wednesday AM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Suicide Watch

1. Epstein #76318-054

Psych Observation

None

Very respectfully,

(b)(6); (b)(7)(C)
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail:(b)(6); (b)(7)(C)@bop.gov

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Wednesday PM Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6);

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date 2019/07/24 15:33

Subject: Wednesday PM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Wednesday PM Suicide Watch/Psych Observation Update

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

(b)(6); (b)(7)(C)
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Epstein 76318-054
From (b)(6); (b)(7)(C)
To
Date 2019/07/30 15:05
Subject: Epstein 76318-054
Attachments: TEXT.htm

Can you get me his updated medical records from July 2, 2019 to present? Thanks!

Re: EPSTEIN #76318-054
From (b)(6); (b)(7)(C)
To
Date 2019/08/20 11:00
Subject: Re: EPSTEIN #76318-054
Attachments: TEXT.htm

Case Number: M19019432

>>> (b)(6); (b)(7)(C) 8/19/2019 9:17 AM >>>
Good morning,

Did you get the case number yet for the autopsy? I have a draft letter to assist you in requesting the autopsy report itself.

Thank you.

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

Re: EPSTEIN #76318-054
From (b)(6); (b)(7)(C)
To
Date 2019/08/19 10:39
Subject: Re: EPSTEIN #76318-054
Attachments: TEXT.htm

M19019432 is the case number.

>>> (b)(6); (b)(7)(C) 8/19/2019 9:17 AM >>>
Good morning,

Did you get the case number yet for the autopsy? I have a draft letter to assist you in requesting the autopsy report itself.

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

Re: EPSTEIN #76318-054
From (b)(6); (b)(7)(C)
To
Date 2019/08/19 11:48
Subject: Re: EPSTEIN #76318-054
Attachments: TEXT.htm

Thanks! Do you have a fax or email for whomever (b)(6); (b)(7)(C) I need to have his letter request sent?

>> (b)(6); (b)(7)(C) 8/19/2019 10:39 AM >>>
M19019432 is the case number.

>>> (b)(6); (b)(7)(C) 8/19/2019 9:17 AM >>>
Good morning,

Did you get the case number yet for the autopsy? I have a draft letter to assist you in requesting the autopsy report itself.

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6); (b)(7)(C)
f: (646)836-7665

EPSTEIN #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/08/19 09:17

Subject: EPSTEIN #76318-054

Attachments: TEXT.htm

Good morning,

Did you get the case number yet for the autopsy? I have a draft letter to assist you in requesting the autopsy report itself.

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6); (b)(7)(C)
f: (646)836-7665

Re: Epstein Response

From	Charisma Edge
To	(b)(6); (b)(7)(C) James Petrucci, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date	2019/11/13 08:55
Subject:	Re: Epstein Response
Attachments:	TEXT.htm, Charisma Edge.vcf

FYI...AW portion for page 10 regarding SW cell assignment.

(b)(5)

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 11/12/2019 2:12 PM >>>
Updated to include (b)(6); (b)(7)(C) suggestions.

>>> (b)(6); (b)(7)(C) 11/12/2019 1:31 PM >>>
We are in the home stretch. There are highlighted sections that need some more information:

p. 5: Correctional Services re expunged incident report
p. 10: AWP/Correctional Services re Lt rounds and C&A follow up
p. 11: HSA re approval of documentation for new procedures to inspect AEDs
Psychology re NERO waiver attachment

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

RE: draft statement

From Hugh Hurwitz

To (b)(6); (b)(7)(C)

Date 2019/08/13 08:49

Subject: RE: draft statement

Attachments: TEXT.htm

Yes, thanks.

>>> (b)(6); (b)(7)(C) OAG)" (b)(6); (b)(7)(C) @usdoj.gov> 8/13/2019 8:48 AM >>>
Thanks. So this sentence should replace the one below in its entirety?

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Monday, August 12, 2019 7:45 PM
To: (b)(6); (b)(7)(C) OAG) (b)(6); @jmd.usdoj.gov>
Subject: Re: draft statement

As discussed, I edited the second to last sentence here:

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/12/19 6:55 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: draft statement

>>> (b)(6); (b)(7)(C) OAG)" 08/12/2019 18:55 >>>
Hugh: Please review the draft below and suggest any edits or comments.

Thanks,

(b)(6); (b)(7)(C)

(b)(5)

RE: draft statement
From (b)(6); (b)(7)(C) (OAG)"
To Hugh Hurwitz
Date 2019/08/13 08:48
Subject: RE: draft statement
Attachments: TEXT.htm, Mime.822

Thanks. So this sentence should replace the one below in its entirety?

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Monday, August 12, 2019 7:45 PM
To: (b)(6); (b)(7)(C) (OAG (b)(6); (b)(7)(C) jmd.usdoj.gov>
Subject: Re: draft statement

As discussed, I edited the second to last sentence here:

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/12/19 6:55 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: draft statement

>>> (b)(6); (b)(7)(C) (OAG)" 08/12/2019 18:55 >>>
Hugh: Please review the draft below and suggest any edits or comments.

Thanks,

(b)(6); (b)(7)(C)

(b)(5)

From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: draft statement
Sent: Tue, 13 Aug 2019 12:48:26 +0000

Thanks. So this sentence should replace the one below in its entirety?

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Monday, August 12, 2019 7:45 PM
To: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @jmd.usdoj.gov>
Subject: Re: draft statement

As discussed, I edited the second to last sentence here:

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/12/19 6:55 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: draft statement

>>> (b)(6); (b)(7)(C) (OAG)" 08/12/2019 18:55 >>>
Hugh: Please review the draft below and suggest any edits or comments.
Thanks,
(b)(6); (b)(7)(C)

(b)(5)

RE: Draft language

From (b)(6); (b)(7)(C) (OAG)"

To Hugh HurwitzRay Ormond

Date 2019/08/11 23:12

Subject: RE: Draft language

Attachments: TEXT.htm, Mime.822

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To (b)(6); (b)(7)(C) (OAG (b)(6); (b)(7)(C) @jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) s discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) bop.gov>
Subject: RE: Draft language
Sent: Mon, 12 Aug 2019 03:12:07 +0000

Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.

Thanks,
(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) (OAG (b)(6); @jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Epstein, Jeffrey Edward, Reg. No. 73618-054

From	Lamine N'Diaye
To	Ray Ormond
Date	2019/08/10 15:42
Subject:	Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054.docx

Updated timeline

Epstein, Jeffrey Edward, Reg. No. 73618-054_1

From	Lamine N'Diaye
To	(b)(6); (b)(7)(C) Charisma Edge (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C) NYM/Executive Staff, Ray OrmondShirley V. Skipper-Scott
Date	2019/08/10 14:21
Subject:	Epstein, Jeffrey Edward, Reg. No. 73618-054_1
Attachments:	TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx

Mr. Ormond,

Please see the attached updated time line. If you should have any questions please feel free to contact me.

Thank you

SW Chronological Log re: Epstein

From	Charisma Edge
To	(b)(6); (b)(7)(C) Lamine N'Diaye
Date	2019/08/12 15:10
Subject:	SW Chronological Log re: Epstein
Attachments:	TEXT.htm, 2019_08_12_15_06_02.pdf, Charisma Edge.vcf

(b)(6); (b)(7)(C) was assigned to staff watch; however, the wrong book was used (I/M companion log) in lieu of Staff Suicide Watch log.

(b)(6); (b)(7)(C) DTS discovered the wrong log was used (b)(6); (b)(7)(C) ompleted a 2nd log using Suicide Watch log (b)(6); (b)(7)(C) initialed the log for (b)(6); (b)(7)(C)

Entries are identical in both logs.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ex (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

Suicide Watch Chronological Log

Staff Suicide Watch Observers Only

Name of inmate on watch:

Epstein, J.

Register #:

76318-054

Institution:

MCC New York

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☑ **This is the initial log book for this suicide watch.**

Enter date and time watch began:

July 23, 2019 at 1:40AM

☐ **This a continuation log book for this watch.**

Enter date and time this watch book was initiated:

_____

Instructions to Observer:

Document your observations every 15 **minutes.**

Legibly print *and* sign your name at the beginning of your shift.

Epstein

Suicide Watch Observation Log

Name of Inmate on watch:

Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:40AM	Inmate brought down to suicide cell #4	(b)(6); (b)(7)(C)
1:45AM	Inmate lying on bed	
2:00AM	Inmate sitting on bed talking	
2:15AM	(b)(7)(A)	
2:30AM	Inmate sitting on bed trying to remember what happened	
2:45AM	Inmate sitting on bed	
3:00AM	Inmate sitting on bed	
3:15AM	Lt. (b)(6); (b)(7)(C) takes pictures of inmate	
3:30AM	Inmate sitting on bed	
3:45AM	Inmate sitting on bed	
4:00AM	Inmate sitting on bed	
4:15AM	Inmate sitting on bed	
4:30AM	Inmate standing at door talking	
4:45AM	Inmate standing at door talking	
5:00AM	Inmate sitting on bed	
5:15AM	Inmate standing at door	
5:30AM	Inmate standing at door	
5:45AM	Inmate standing at door	
6:00AM	Inmate standing at door	
6:15AM	Inmate standing at door	
6:30AM	Inmate standing at door	
6:45AM	Inmate standing at door	
7:00AM	Inmate standing at door	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Fwd: Re: Epstein Response 11052019

From	Charisma Edge
To	(b)(6); (b)(7)(C)
Date	2019/11/07 08:38
Subject:	Fwd: Re: Epstein Response 11052019
Attachments:	TEXT.htm, Epstein Response 11052019.docx, Charisma Edge.vcf

Please ensure this is completed today and the response forwarded to (b)(6); (b)(7)(C) and cc me. Thank you.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

>>> (b)(6); (b)(7)(C) 1/7/2019 8:14 AM >>>
I believe we are meeting again tomorrow. Please review the attached, in particular the highlighted sections and the additional language in section 11 moved from section 9.

Cap - can you have someone address section 4 as it alleged staff wrote him a shot without having all the appropriate evidence to back it up and section 9 as to when the attorney logbooks were pulled?

Thanks all,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

>> (b)(6); (b)(7)(C) 11/5/2019 3:53 PM >>>
Please see the attached updates.

Psych Reconst - Epstein #76318-054

From (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Charisma Edge (b)(6); (b)(7)(C) James

To Petrucci, Lamine N'Diaye (b)(6); (b)(7)(C) Marti Licon-Vitale, NYM/Executive Staff, Shirley V. Skipper-Scott

Date 2019/10/04 09:18

Subject: Psych Reconst - Epstein #76318-054

Attachments: TEXT.htm, Psych Reconst - Epstein #76318-054.docx

Please see the attached for your records.

Thank you

Wednesday AM Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date 2019/07/10 10:16

Subject: Wednesday AM Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

Suicide Watch
None

Psych Observation
(b)(6); (b)(7)(C)

Very respectfully,
(b)(6); (b)(7)(C)

Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail:(b)(6); (b)(7)(C)@bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Re: Suicide Watch/Psych Observation Update

From Shirley V. Skipper-Scott
To (b)(6); (b)(7)(C)
Date 2019/07/28 09:01
Subject: Re: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Great. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 7/28/19 8:58 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 07/28/2019 08:58 >>>
Thanks!

I'll let the Lt.s' know to move him.

>>> Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> 7/28/2019 8:56 AM >>>
Can you not just move him to another cell? He will not have lunch in Attorney Conference. He will go back to his cell to eat. He knows this.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) bop.gov>
Date: 7/28/19 8:52 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
C (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Suicide Watch/Psych Observation Update

>> (b)(6); (b)(7)(C) 07/28/2019 08:52 >>>
He also complained that he is in Attorney Conference from about 8 AM to about 8 PM each day and he said yesterday he only received one meal, a sandwich at about 4:15 PM. He said he should be getting lunch and dinner.
Also additional information on the toilet that reportedly flushed for 45 minutes. He stated to avoid the toilet from doing that again because he stated he found it so aversive and disorienting, he has been urinating in a cup. I already sent an e-mail to (b)(6); (b)(7)(C) about the toilet

urinating in a cup. I already sent an e-mail to Mr. Noble about the toilet.

>>> Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> 7/28/2019 7:51 AM >>>
Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 07/28/2019 07:49 >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>
(b)(6); (b)(7)(C)

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Thank you,

Fwd: Suicide Watch/Psych Observation Update

From	Shirley V. Skipper-Scott
To	Lamine N'Diaye
Date	2019/07/28 09:03
Subject:	Fwd: Suicide Watch/Psych Observation Update
Attachments:	TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 7/28/19 8:58 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 7/28/2019 08:58 >>>
Thanks!

I'll let the Lt.s' know to move him.

>>> Shirley V. Skipper-Scot (b)(6); (b)(7)(C) @bop.gov> 7/28/2019 8:56 AM >>>
Can you not just move him to another cell? He will not have lunch in Attorney Conference. He will go back to his cell to eat. He knows this.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 7/28/19 8:52 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 7/28/2019 08:52 >>>
He also complained that he is in Attorney Conference from about 8 AM to about 8 PM each day and he said yesterday he only received one meal, a sand
Also additional information on the toilet that reportedly flushed for 45 minutes. He stated to avoid the toilet from doing that again because he stated he f
mail to (b)(6); (b)(7)(C) about the toilet.

>>> Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> 7/28/2019 7:51 AM >>>
Good morning,

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 7/28/19 7:49 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Suicide Watch/Psych Observation Update

>> (b)(6); (b)(7)(C) 07/28/2019 07:49 >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I infor

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal toda

Thanks

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>
Inmate (b)(6); (b)(7)(C) is being taken off of Psych Observation.

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Psych Reconst - Epstein #76318-054

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Charisma Edge (b)(6); (b)(7)(C) James

To Petrucci, Lamine N'Diaye, (b)(6); (b)(7)(C) Marti Licon-Vitale, NYM/Executive Staff, Shirley V. Skipper-Scott

Date 2019/10/04 09:18

Subject: Psych Reconst - Epstein #76318-054

Attachments: TEXT.htm, Psych Reconst - Epstein #76318-054.docx

Please see the attached for your records.

Thank you

Psych Reconst - Epstein #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C) ames Petrucci, Lamine N'Diaye (b)(6); (b)(7)(C) Marti Licon-Vitale, NYM/Executive Staff, Shirley V. Skipper-Scott

Date 2019/10/04 09:18

Subject: Psych Reconst - Epstein #76318-054

Attachments: TEXT.htm, Psych Reconst - Epstein #76318-054.docx

Please see the attached for your records.

Thank you

Re: Epstein arrival at MCC

From Ray Ormond
To Hugh Hurwitz
Date 2019/08/12 13:22
Subject: Re: Epstein arrival at MCC
Attachments: TEXT.htm, Ray Ormond.vcf

First line, spelled plans pkans.
This is accurate from the information I have, unless (b)(6); (b)(7)(C) has additional information. Thanks

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Hugh Hurwitz 8/12/2019 1:17 PM >>>
Please review for accuracy before I send to (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Re: Epstein arrival at MCC

From (b)(6); (b)(7)(C)

To Hugh Hurwitz (b)(6); (b)(7)(C) Ray Ormond

Date 2019/08/12 13:50

Subject: Re: Epstein arrival at MCC

Attachments: TEXT.htm

This appears consistent with PDS. The one edit I suggest based on PDS is to delete the text I colored red and replace it with the green. PDS reflects he was placed in Psyc Observation that night after he returned from court and was assessed the next morning.

>>> Hugh Hurwitz 8/12/2019 1:17 PM >>>
Please review for accuracy before I send to (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) here is a timeline of his arrival at the MCC:

7/6/19: Arrived at NYM (Saturday) in the Receiving and Discharge area. Moved by staff to general population (apparently USMS did not indicate that he was a high profile inmate and staff were unaware that he was coming so no pkans had been established).
7/7/19: Warden idenfied him as high profile and moved him to Special Housing Unit due to his concerns for his personal safety in general population.
7/8/19: Upon return from court of Psych Svc Staff on Monday, he was moved to Psychology Observation for evaluation by Psych Svc Staff. This is NOT suicide watch and the system notes reflect suicide watch not warranted. He was under 24 hour observation during this time to assess his readiness to move to SHU.
7/10/19: Returned to SHU with cell mate. Remains until 7/23.

Re: Draft language
From Hugh Hurwitz
To Ray Ormond
Date 2019/08/12 06:27
Subject: Re: Draft language
Attachments: TEXT.htm

Cristina can help if needed too.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond (b)(6); @bop.gov>
Date: 8/12/19 6:01 AM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Draft language

>>> "Ray Ormond" 08/12/2019 06:01 >>>
Will do.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 5:31 AM (GMT-05:00)
To: Ray Ormond (b)(6); @bop.gov>
Subject: Fwd: Draft language

>>> "Hugh Hurwitz" 08/12/2019 05:31 >>>
In addition to details on those two staff, please pull total staffing info, number vacancies, AWOL, long term leave, etc. Also, status of curr

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) y (OAG)' (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); @bop.gov>
Subject: RE: Draft language

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>
Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and

Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) OAG) (b)(6); jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); @bop.gov>
Subject: Draft language

(b)(6); as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I shoul

(b)(5)

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Draft language
From Ray Ormond
To Hugh Hurwitz
Date 2019/08/12 06:01
Subject: Re: Draft language
Attachments: TEXT.htm

Will do.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 5:31 AM (GMT-05:00)
To: Ray Ormond (b)(6); @bop.gov>
Subject: Fwd: Draft language

>>> "Hugh Hurwitz" 08/12/2019 05:31 >>>
In addition to details on those two staff, please pull total staffing info, number vacancies, AWOL, long term leave, etc. Also, status of curr

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); z@bop.gov>
Cc: Ray Ormond (b)(6); @bop.gov>
Subject: RE: Draft language

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>
Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and

Thanks,

(b)(6);

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) (OAG (b)(6); @jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Draft language

(b)(6); (b)(7)(as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I shoul

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Psychological Reconstruction - Epstein #76318-054: Due Date: November 1, 2019

From	NERO/Regional Director~
To	James Petrucci (b)(6); (b)(7)(C) Ray Ormond
Date	2019/09/17 17:59
Subject:	Psychological Reconstruction - Epstein #76318-054: Due Date: November 1, 2019
Attachments:	TEXT.htm, Psych Reconst - Epstein #76318-054.pdf

Warden Petrucci - See attached. Please provide a written response, **no later than November 1, 2019,** which outlines corrective actions as well as a plan for implementation, based on the recommendations contained in the attached report.

Fwd: Re: Epstein Response 11052019

From	Charisma Edge
To	(b)(6); (b)(7)(C)
Date	2019/11/07 08:38
Subject:	Fwd: Re: Epstein Response 11052019
Attachments:	TEXT.htm, Epstein Response 11052019.docx, Charisma Edge.vcf

Please ensure this is completed today and the response forwarded t(b)(6); (b)(7)(C)nd cc me. Thank you.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) op.gov
NYM/AW-Programs~@bop.gov

>>(b)(6); (b)(7)(C) 11/7/2019 8:14 AM >>>
I believe we are meeting again tomorrow. Please review the attached, in particular the highlighted sections and the additional language in section 11 moved from section 9.

Cap - can you have someone address section 4 as it alleged staff wrote him a shot without having all the appropriate evidence to back it up and section 9 as to when the attorney logbooks were pulled?

Thanks all,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6); (b)(7)(C)
f: (646)836-7665

>>>(b)(6); (b)(7)(C) 11/5/2019 3:53 PM >>>
Please see the attached updates.

RE: Assistance with MCC New York

From (b)(6); (b)(7)(C) (USMS)"

To (b)(6); (b)(7)(C) BOP (b)(6); (b)(7)(C) Shirley V. Skipper-Scott

Date 2019/07/25 13:38

Subject: RE: Assistance with MCC New York

Attachments: TEXT.htm, Mime.822

(b)(6); (b)(7)(C)

Thank you very much.

From: (b)(6); (b)(7)(C) @bop.gov]

Sent: Thursday, July 25, 2019 12:25 PM

To: (b)(6); (b)(7)(C) (BOP) (b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C) USMS) (b)(6); (b)(7)(C) @usms.doj.gov>

Cc: Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov>

Subject: Re: Assistance with MCC New York

Hi (b)(6); (b)(7)(C)

I contacted Associate Warden Skipper-Scott who is cc'd on this email, and she will be able to provide any information that you need. If you need anything else, please let me know.

(b)(6); (b)(7)(C)

202-598- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Acting SDAD/CPD

Federal Bureau of Prisons

320 1st St. NW, HOLC Bldg. 545

Washington, DC 20534

Office: (202) 598- (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) (USMS)" (b)(6); (b)(7)(C) @usdoj.gov> 7/25/2019 11:33 AM >>>

Hi (b)(6); (b)(7)(C)

There has been an incident with a high profile prisoner (Jeffrey Epstein) at MCC New York. We are trying to get some basic information about the incident and are having a hard time getting any information out of the facility. Is there someone we could speak to and get the basic information? The USM and Chief for our S/New York office are having no luck with the Warden and Assistant Warden.

From: (b)(6); (b)(7)(C) (USMS)" (b)(6); (b)(7)(C) @usdoj.gov>
To: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) (BOP)" (b)(6); (b)(7)(C) @usdoj.gov>
Cc: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov>
Subject: RE: Assistance with MCC New York
Sent: Thu, 25 Jul 2019 17:37:40 +0000

(b)(6); (b)(7)(C)

Thank you very much.

From: (b)(6); (b)(7)(C) @bop.gov]
Sent: Thursday, July 25, 2019 12:25 PM
To: (b)(6); (b)(7)(C) (BOP) (b)(6); (b)(7)(C) @usdoj.gov>; (b)(6); (b)(7)(C) (USMS) (b)(6); (b)(7)(C) @usms.doj.gov>
Cc: Shirley V. Skipper-Scott (b)(6); (b)(7)(C) bop.gov>
Subject: Re: Assistance with MCC New York

Hi (b)(6); (b)(7)(C)

I contacted Associate Warden Skipper-Scott who is cc'd on this email, and she will be able to provide any information that you need. If you need anything else, please let me know.

(b)(6); (b)(7)(C)
202-598-1 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Acting SDAD/CPD
Federal Bureau of Prisons

320 1st St. NW, HOLC Bldg. 545
Washington, DC 20534
Office: (202) 598- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov

>>> (b)(6); (b)(7)(C) (USMS)" (b)(6); (b)(7)(C) @usdoj.gov> 7/25/2019 11:33 AM >>>
Hi (b)(6); (b)(7)(C)
There has been an incident with a high profile prisoner (Jeffrey Epstein) at MCC New York. We are trying to get some basic information about the incident and are having a hard time getting any information out of the facility. Is there someone we could speak to and get the basic information? The USM and Chief for our S/New York office are having no luck with the Warden and Assistant Warden.

Fwd: Suicide Watch/Psych Observation Update

From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/27 09:49
Subject: Fwd: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

-FYI-

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 7/27/19 9:46 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) /27/2019 09:46 >>>
AW Skipper-Scott,

I saw him before his Legal visit. He seems stable and is now at his Legal visit. I'll be coming in tomorrow before his Legal visit to see him again.

He complained about being dehydrated because he stated he cannot drink enough water because of limited bathroom breaks in Legal since he stated he s

He also complained about having to go back up to SHU. Being anxious about it and not being able to sleep there because of the noise of inmates banging
(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> 7/27/2019 9:41 AM >>>
Good morning,

You assessed inmate Epstein today?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 7/27/19 6:08 AM (GMT-05:00)
To (b)(6); (b)(7)(C) bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6);
Scott (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) bop.gov>, (b)(6); (b)(7)(C) bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, S
Subject: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 07/27/2019 06:08 >>>
Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Psych Reconst - Epstein #76318-054

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Charisma Edge (b)(6); (b)(7)(C) James

To Petrucci, Lamine N'Diaye (b)(6); (b)(7)(C) Marti Licon-Vitale, NYM/Executive Staff, Shirley V. Skipper-Scott

Date 2019/10/04 09:18

Subject: Psych Reconst - Epstein #76318-054

Attachments: TEXT.htm, Psych Reconst - Epstein #76318-054.docx

Please see the attached for your records.

Thank you

Epstein, Jeffrey Edward, Reg. No. 73618-054_1

From	Lamine N'Diaye
To	(b)(6); (b)(7)(C) Charisma Edg (b)(6); (b)(7)(C) Lamine N'Diaye (b)(6); (b)(7)(C) NYM/Executive Staff, Ray OrmondShirley V. Skipper-Scott
Date	2019/08/10 14:21
Subject:	Epstein, Jeffrey Edward, Reg. No. 73618-054_1
Attachments:	TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054_1.docx

Mr. Ormond,

Please see the attached updated time line. If you should have any questions please feel free to contact me.

Thank you

Re: Jeffrey Epstein 19 cr 490

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) @nysd.uscourts.gov (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @nysd.uscourts.gov (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @nysd.uscourts.gov, Lamine N'Diaye (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @att.net

Date 2019/08/12 14:33

Subject: Re: Jeffrey Epstein 19 cr 490

Attachments: TEXT.htm, 2019_08_12_14_31_06.pdf

Good afternoon,

Attached please find Warden N'Diaye's response to Your Honor's inquiry. Please let us know if you need further information.

Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

>> (b)(6); (b)(7)(C) @nysd.uscourts.gov> 8/12/2019 12:47 PM >>>

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)

U.S. Department of Justice

Federal Bureau of Prisons

Office of the Warden

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7751 (Fax)

August 12, 2019

SENT VIA EMAIL
The Honorable Richard M. Berman, District Judge
Daniel Patrick Moynihan United
States Courthouse
500 Pearl Street
New York, New York 10007-1312

Re: EPSTEIN, Jeffrey, Federal Register No. 76318-054
United States v. Jeffrey Epstein, 19-cr-00490-RMB

Dear Judge Berman:

I am writing in regards to your August 12, 2019 inquiry whether the investigations referenced in my August 10, 2019 letter will include the incident at MCC involving Mr. Epstein on or about July 23, 2019.

I can confirm that, although an internal investigation was completed regarding the July 23, 2019 incident, the current investigations by the FBI and OIG will include this incident as well. Accordingly, I cannot divulge any information about the prior investigation at this time.

Thank you for your time and attention to this matter. If you have any questions or concerns, please feel free to call me at (646)836-(b)(6); (b)(7)(C)

Sincerely,

Lamine N'Diaye
Warden
MCC New York

cc: Chief Judge Colleen McMahon
Edward Friedland, District Executive
Michael Greco, U.S. Marshal
(b)(6); (b)(7)(C) Assistant U.S. Attorneys
(b)(6); (b)(7)(C) Counsel for Mr. Epstein

Fwd: Epstein, Reg. No. 76318-054

From Lamine N'Diaye
To Ray Ormond
Date 2019/08/10 18:46
Subject: Fwd: Epstein, Reg. No. 76318-054
Attachments: TEXT.htm, Epstein, Reg. No. 76318-054

Psych Ops log book shows he was released on July 30. He had an Attorney visit starting at 8:20am. He was in there all day. I will send the attorney log next.

Epstein, Reg. No. 76318-054

From	Charisma Edge
To	Lamine N'Diaye
Date	2019/08/10 18:14
Subject:	Epstein, Reg. No. 76318-054
Attachments:	TEXT.htm, 2019_08_10_18_12_55.pdf, Charisma Edge.vcf

Psych Ops discontinued on 7/30/18 at 8:15 am

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(5)
(b)(5) bop.gov
NYM/AW-Programs~@bop.gov

Epstein 76318-054 7-30-19

5:00 am inmate Epstein is sleeping

5:06 am inmate Epstein is awake sitting on bed

5:15 am inmate Epstein is sleeping

5:30 am inmate Epstein is sleeping

5:45 am inmate Epstein is sleeping

6:00 am inmate Epstein is sleeping

6:15 am inmate Epstein is sleeping

6:30 am inmate Epstein is awake

6:45 am inmate Epstein is talking to me abo
jail life

7:00 am inmate Epstein it's eating breakfast

7:00 am ——— End of shift

7:00 AM Start of new shift

I/M Epstein is having breakfast Cereal and Milk

7:15 AM I/M Epstein is steel eating setting on his bed

7/30/19 D/w

7:30 AM The L/T give the I/M breakfast the brown bag

7:45 AM I/M Epstein is setting down on his bed

7:53 AM [redacted] review log + interviewing
Epstein

8:00 AM [redacted] still interviewing

8:15 AM Psych observation is being discontinued

Fwd: Re: Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/07/27 09:58

Subject: Fwd: Re: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

FYI

>>> (b)(6); (b)(7)(C) 7/27/2019 9:46 AM >>>
AW Skipper-Scott,

I saw him before his Legal visit. He seems stable and is now at his Legal visit. I'll be coming in tomorrow before his Legal visit to see him again.

He complained about being dehydrated because he stated he cannot drink enough water because of limited bathroom breaks in Legal since he stated he sees his Attorney for about 12 hours.

He also complained about having to go back up to SHU. Being anxious about it and not being able to sleep there because of the noise of inmates banging and screaming at night.
(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> 7/27/2019 9:41 AM >>>
Good morning,

You assessed inmate Epstein today?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 7/27/19 6:08 AM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>,
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>,
(b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>,
(b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>,
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C) @bop.gov>,
(b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C) @bop.gov; (b)(6); (b)(7)(C) @bop.gov>,
(b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov; (b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C) @bop.gov>,
"Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C) @bop.gov>,
(b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @aol.com>
Subject: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) " 07/27/2019 06:08 >>>

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Re: Suicide Watch/Psych Observation Update

From Shirley V. Skipper-Scott
To (b)(6); (b)(7)(C)
Date 2019/07/27 09:48
Subject: Re: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Thank you. When you assess him tomorrow, please let me know his status.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 7/27/19 9:46 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Suicide Watch/Psych Observation Update

>> (b)(6); (b)(7)(C) 07/27/2019 09:46 >>>
AW Skipper-Scott,

I saw him before his Legal visit. He seems stable and is now at his Legal visit. I'll be coming in tomorrow before his Legal visit to see him again.

He complained about being dehydrated because he stated he cannot drink enough water because of limited bathroom breaks in Legal since he stated he sees his Attorney for about 12 hours.

He also complained about having to go back up to SHU. Being anxious about it and not being able to sleep there because of the noise of inmates banging and screaming at night.
(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> 7/27/2019 9:41 AM >>>
Good morning,

You assessed inmate Epstein today?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 7/27/19 6:08 AM (GMT-05:00)
To (b)(6); (b)(7)(C) @bop.gov (b)(6); (b)(7)(C) @bop.gov (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>,
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>,
(b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>,
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>,
(b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>,
(b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>,
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>,
"Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>,
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @aol.com>
Subject: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 07/27/2019 06:08 >>>

<u>Suicide Watch</u>

None

<u>Psych Observation</u>

1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Re: Suicide Watch/Psych Observation Update
From (b)(6); (b)(7)(C)
To Shirley V. Skipper-Scott
Date 2019/07/27 09:55
Subject: Re: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Will do.

>>> Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> 7/27/2019 9:48 AM >>>
Thank you. When you assess him tomorrow, please let me know his status.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 7/27/19 9:46 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 07/27/2019 09:46 >>>
AW Skipper-Scott,

I saw him before his Legal visit. He seems stable and is now at his Legal visit. I'll be coming in tomorrow before his Legal visit to see him again.

He complained about being dehydrated because he stated he cannot drink enough water because of limited bathroom breaks in Legal since he stated he sees his Attorney for about 12 hours.

He also complained about having to go back up to SHU. Being anxious about it and not being able to sleep there because of the noise of inmates banging and screaming at night.
Darlene

>>> Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> 7/27/2019 9:41 AM >>>
Good morning,

You assessed inmate Epstein today?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 7/27/19 6:08 AM (GMT-05:00)

Date: 7/27/19 6:08 AM (GMT-05:00)

To [redacted] @bop.gov> [redacted] @bop.gov>, [redacted] [redacted] @bop.gov>, [redacted] @bop.gov>, [redacted] @bop.gov> [redacted] [redacted] @bop.gov> [redacted] @bop.gov> [redacted] [redacted] @bop.gov> [redacted] @bop.gov> [redacted] @bop.gov> [redacted] [redacted] @bop.gov> [redacted] @bop.gov> [redacted] @bop.gov>, [redacted] @bop.gov>, [redacted] @bop.gov> [redacted] [redacted] @bop.gov [redacted] @bop.gov>, [redacted] @bop.gov>, [redacted] @bop.gov>, [redacted] @bop.gov>, [redacted] [redacted] @bop.gov>, [redacted] @bop.gov> [redacted] [redacted] @bop.gov> [redacted] @bop.gov> [redacted] [redacted] @bop.gov>, [redacted] @bop.gov>, Lamine N'Diaye [redacted] @bop.gov>, [redacted] [redacted] @bop.gov>, [redacted] @bop.gov> [redacted] @bop.gov>, [redacted] @bop.gov>, [redacted] @bop.gov> [redacted] [redacted] @bop.gov> [redacted] @bop.gov>, [redacted] @bop.gov>, [redacted] @bop.gov> [redacted] @bop.gov>, [redacted] @bop.gov>, [redacted] @bop.gov> [redacted] @bop.gov>, [redacted] [redacted] @bop.gov>, [redacted] @bop.gov>, [redacted] @bop.gov>, [redacted] [redacted] @bop.gov> [redacted] @bop.gov> [redacted] @bop.gov>, [redacted] @bop.gov>, [redacted] @bop.gov> [redacted] [redacted] @bop.gov> [redacted] @bop.gov>, [redacted] @bop.gov>, [redacted] [redacted] @bop.gov> [redacted] @bop.gov> [redacted] @bop.gov>, "Shirley V. Skipper-Scott" [redacted] bop.gov> [redacted] @bop.gov>, [redacted] [redacted] @bop.gov>, [redacted] @bop.gov>, [redacted] @bop.gov>, [redacted] @bop.gov> [redacted] @bop.gov>, [redacted] [redacted] @bop.gov> [redacted] @bop.gov> [redacted] @bop.gov> [redacted] [redacted] @bop.gov>, [redacted] @bop.gov>, [redacted] [redacted] @bop.gov>, [redacted] @bop.gov>, [redacted] @aol.com>

Subject: Suicide Watch/Psych Observation Update

>>> [redacted] 07/27/2019 06:08 >>>

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Thank you,

[redacted]

Fwd: Suicide Watch/Psych Observation Update

From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/27 09:49
Subject: Fwd: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

-FYI-

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 7/27/19 9:46 AM (GMT-05:00)
To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Suicide Watch/Psych Observation Update

>> (b)(6); (b)(7)(C) 07/27/2019 09:46 >>>
AW Skipper-Scott,

I saw him before his Legal visit. He seems stable and is now at his Legal visit. I'll be coming in tomorrow before his Legal visit to see him again.

He complained about being dehydrated because he stated he cannot drink enough water because of limited bathroom breaks in Legal since he stated he s

He also complained about having to go back up to SHU. Being anxious about it and not being able to sleep there because of the noise of inmates banging

(b)(6);
(b)(7)(C)

>>> Shirley V. Skipper-Scot (b)(6); (b)(7)(C) @bop.gov> 7/27/2019 9:41 AM >>>
Good morning,

You assessed inmate Epstein today?

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 7/27/19 6:08 AM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) op.gov> (b)(6); (b)(7)(C) s@a
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) op.gov> (b)(6); (b)(7)(C) s@bop.gov>, (b)(6);
(b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, (b)(6); (b)(7)(C) @bop.gov>, S
Subject: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 07/27/2019 06:08 >>>
Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

Fwd: Draft language
From Hugh Hurwitz
To Ray Ormond
Date 2019/08/12 05:31
Subject: Fwd: Draft language
Attachments: TEXT.htm

In addition to details on those two staff, please pull total staffing info, number vacancies, AWOL, long term leave, etc. Also, status of curr

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) y (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
Date: 8/11/19 11:12 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); @bop.gov>
Subject: RE: Draft language

>>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>
Thanks. This is helpful. We can talk tomorrow about the timing.

It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and

Thanks,

(b)(6); (b)(7)(C)

From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Sent: Sunday, August 11, 2019 9:53 PM
To: (b)(6); (b)(7)(C) (OAG) (b)(6); @jmd.usdoj.gov>
Cc: Ray Ormond (b)(6); @bop.gov>
Subject: Draft language

(b)(6); (b)(7)(C) s discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I shoul

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Hello,

I am here and will be able to provide any information you need. Warden N'Diaye is on annual leave this week and I am acting on his behalf. I did provide all the information that we have to (b)(6); (b)(7)(C) on July 24, 2019, who passed on the information to her superiors. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/25/2019 12:25 PM >>>
Hi (b)(6); (b)(7)(C)

I contacted Associate Warden Skipper-Scott who is cc'd on this email, and she will be able to provide any information that you need. If you need anything else, please let me know.

(b)(6); (b)(7)(C)
202-598-(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Acting SDAD/CPD
Federal Bureau of Prisons

320 1st St. NW, HOLC Bldg. 545
Washington, DC 20534
Office: (202) 598-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov

>>> (b)(6); (b)(7)(C) USMS)" (b)(6); (b)(7)(C) @usdoj.gov> 7/25/2019 11:33 AM >>>
(b)(6); (b)(7)(C)
There has been an incident with a high profile prisoner (Jeffrey Epstein) at MCC New York. We are trying to get some basic information about the incident and are having a hard time getting any information out of the facility. Is there someone we could speak to and get the basic information? The USM and Chief for our S/New York office are having no luck with the Warden and Assistant Warden.

Re: Inmate Epstein #76318-054 (Psych Observation)

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C), NYM/Lieutenants, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

Date 2019/07/29 09:43

Subject: Re: Inmate Epstein #76318-054 (Psych Observation)

Attachments: TEXT.htm

He was still left in the same cell with a broken toilet. Please move him to the cell next door when he returns from legal as the toilet still does not work.

(b)(6); (b)(7)(C), Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

>> (b)(6); (b)(7)(C) 7/28/2019 9:43 AM >>>
The toilet may not be correctly working in cell #4 in the Psych Observation area. When he returns from Attorney Conference, please move him into a different cell.

Thank you,

(b)(6); (b)(7)(C)

Re: Fwd: I/M Epstein #76318-054
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/24 07:54
Subject: Re: Fwd: I/M Epstein #76318-054
Attachments: TEXT.htm

send it to her

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail:(b)(6); (b)(7)(C)@bop.gov

>>(b)(6); (b)(7)(C) 7/24/2019 7:51 AM >>>
Wil(b)(6); (b)(7)(C) ake care of this? Since she saw him for the SRA yesterday, closest to the incident? Seems more relevant for her than I. Do you agree?

>>(b)(6); (b)(7)(C) 7/24/2019 7:37 AM >>>

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

Fwd: I/M Epstein #76318-054

From (b)(6); (b)(7)(C)

To

Date 2019/07/24 07:37

Subject: Fwd: I/M Epstein #76318-054

Attachments: TEXT.htm, I/M Epstein #76318-054

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

I/M Epstein #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) NYM/Lieutenants

Date 2019/07/23 22:17

Subject: I/M Epstein #76318-054

Attachments: TEXT.htm

The purpose of this email is to inquire as to whether or not inmate Epstein, Jeffrey #76318-054 is mentally capable of proceeding with the disciplinary process. Thanks in advance.

Fwd: Inmate Epstein #76318-054 (Suicide Watch)

From (b)(6); (b)(7)(C)

To

Date 2019/07/23 10:56

Subject: Fwd: Inmate Epstein #76318-054 (Suicide Watch)

Attachments: TEXT.htm, Inmate Epstein #76318-054 (Suicide Watch)

Here you go.... sorry, I was in the middle of a crazy task!

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

Inmate Epstein #76318-054 (Suicide Watch)

From	(b)(6); (b)(7)(C)
To	
Date	2019/07/23 08:56
Subject:	Inmate Epstein #76318-054 (Suicide Watch)
Attachments:	TEXT.htm

The Inmate Companion called and said that inmate Epstein wants to call his Attorney.

Re: Defense private investigator/permission to visit mcc

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/12/05 13:12

Subject: Re: Defense private investigator/permission to visit mcc

Attachments: TEXT.htm, Mime.822

Thank you, I appreciate it and will get back with the form as soon as possible.

(b)(6); (b)(7)(C) Esq.
EPSTEIN SACKS PLLC
Office: 212.684.(b)(6); (b)(7)(C)
Mobile: 917.566.(b)(6); (b)(7)(C)

CONFIDENTIALITY: This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 1:09 PM (b)(6); (b)(7)(C) @bop.gov> wrote:

> Hi (b)(6); (b)(7)(C)
>
> Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to (b)(6); (b)(7)(C) cc'ed, so she can process it.
>
> Thank you,
> (b)(6); (b)(7)(C)
>
> >>> (b)(6); (b)(7)(C) @gmail.com> 12/5/2019 12:24 PM >>>
> Hi (b)(6); (b)(7)(C) I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.
>
> Sent from my iPhone

Re: hi and a question
From (b)(5)
To (b)(5)
Date 2019/07/25 09:20
Subject: Re: hi and a question
Attachments: TEXT.htm

Thanks (b)(5) I'll take this to (b)(5) when I arrive in a few minutes. I saw multiple articles and Twitter posts late last night on this too

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(5) @bop.gov>
Date: 7/24/19 11:01 PM (GMT-05:00)
To: (b)(5) @bop.gov>
Subject: Fwd: hi and a question

>>> (b)(5) ' 07/24/2019 23:01 >>>

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(5) @nytimes.com>
Date: 7/24/19 10:47 PM (GMT-05:00)
To: (b)(5) @bop.gov>
Subject: hi and a question

>>> (b)(5) 07/24/2019 22:47 >>>
hi (b)(5)
hope you are well. We saw an article tonight on someting called Radaronline reporting that Jeffrey Epstein attempted to commit suicide at the MCC (unsuccessfully.)

Are you in a position to help me on that with some sort of confirmation or information. (Or to dispel its veracity?) thanks, (b)(5)

--
(b)(5)

Reporter, The New York Times

Fwd: Washington Post reporter reaching out

From (b)(6); (b)(7)(C)

To

Date 2019/07/23 20:31

Subject: Fwd: Washington Post reporter reaching out

Attachments: TEXT.htm

Please call me 203470 (b)(6); (b)(7)(C)

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 7/23/19 6:32 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Washington Post reporter reaching out

>>> (b)(6); (b)(7)(C) 07/23/2019 18:32 >>>

(b)(6); if you get any inquiries on this situation or inmate (see below), please decline to comment. Thats all we will say on this. (b)(6); (b)(7)(C) please forward my e

Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From (b)(6); (b)(7)(C) @washpost.com>
Subject: Washington Post reporter reaching out

>>> (b)(6); (b)(7)(C) @washpost.com> 07/23/2019 18:00 >>>
Hi,
I'm told that MCC inmate Jeffrey Epstein was found unconscious and unresponsive in his jail cell, and that there is currently an internal inquiry to determ
6330, can you please call?
Thanks,
(b)(6); (b)(7)(C)
Washington Post

Fwd: Washington Post reporter reaching out

From	(b)(6); (b)(7)(C)
To	Lamine N'Diaye
Date	2019/07/23 20:16
Subject:	Fwd: Washington Post reporter reaching out
Attachments:	TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) bop.gov>
Date: 7/23/19 6:32 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Washington Post reporter reaching out

>>> (b)(6); (b)(7)(C) 07/23/2019 18:32 >>>

(b)(6); (b)(7)(C) f you get any inquiries on this situation or inmate (see below), please decline to comment. Thats all we will say on this. (b)(6); (b)(7)(C) please forward my e

Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: (b)(6); (b)(7)(C) @washpost.com>
Subject: Washington Post reporter reaching out

>>> (b)(6); (b)(7)(C) @washpost.com> 07/23/2019 18:00 >>>
Hi,
I'm told that MCC inmate Jeffrey Epstein was found unconscious and unresponsive in his jail cell, and that there is currently an internal inquiry to determ
6330, can you please call?
Thanks,
(b)(6); (b)(7)(C)
Washington Post

Jeffrey Epstein 19 cr 490

From [redacted]@nysd.uscourts.gov [redacted]

To [redacted]@nysd.uscourts.gov, Lamine N'Diaye [redacted]
[redacted]@att.net

Date 2019/08/12 12:48

Subject: Jeffrey Epstein 19 cr 490

Attachments: Aug 12 letter.pdf, Mime.822

Please see attached letter from Judge Richard M. Berman.

(See attached file: Aug 12 letter.pdf)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
UNITED STATES COURTHOUSE
500 PEARL STREET
NEW YORK, NEW YORK 10007
(212) 805-6715

CHAMBERS OF
RICHARD M. BERMAN
UNITED STATES DISTRICT JUDGE

August 12, 2019

Lamine N'Diaye, Warden
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Dear Warden N'Diaye,

Thank you for your letter of August 10, 2019 regarding the death of Jeffrey Epstein. Mr. Epstein's death is a tragedy to everyone involved in his case.

One open question, among others, is whether the investigations referenced in your letter will include the incident at MCC involving Mr. Epstein on or about July 23, 2019. To my knowledge, it has never been definitively explained what the BOP concluded about that incident.

Sincerely,

Richard M. Berman

Richard M. Berman

cc: Chief Judge Colleen McMahon
Edward Friedland, District Executive
(b)(6); (b)(7)(C) Supervisory Staff Attorney MCC
Michael Greco, U.S. Marshal
(b)(6); (b)(7)(C) Assistant United States Attorney
(b)(6); (b)(7)(C) Counsel for Mr. Epstein

Epstein, Jeffrey Edward, Reg. No. 73618-054 information

From	Charisma Edge
To	Lamine N'Diaye
Date	2019/08/10 16:35
Subject:	Epstein, Jeffrey Edward, Reg. No. 73618-054 information
Attachments:	TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054 information.docx, Charisma Edge.vcf

So far this is the documentation I have in my possession.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

Documentation re: Epstein, Jeffrey Edward, Reg. No. 73618-054 (deceased)

SENTRY
PP44
PP37 (ARS, QTR)
PP41
PP78
PPGO
PD15 (Pending, Chrono)
PP85
PR15

BOPWare label

Administrative Detention (AD) Order 7/29/19

Inmate Personal Property Record (BP-A0383)

Electronic Medical Record (BEMR)

Psychology Data System (PDS)

Psychology Observation Log books 7/8-10/19 and 7/24-30/19

Suicide Watch Chronological log 7/23 & 24/19 and

Documentation re: Reyes, Efrain, Reg. No. 85993-054 (cellmate)

Court documentation regarding WAB 8/9/19

SHU file

Staff memos

(b)(6); (b)(7)(C) Acting Chief Psychologist
(b)(6); (b)(7)(C) IDO
(b)(6); (b)(7)(C) CO

Miscellaneous

Press Release

Relevant emails

Lt's log Friday, 8/9/19

SHU report - weekly review dated 8/8/19

SHU roster 8/8 & 9/19

SRO review roster 8/6/19

TRUSCOPE visual search log for Epstein

TRUSCOPE all log for Epstein

TRUSCOPE all log for Reyes

Visual search log book

Attorney Conference log book

Inmate Epstein #76318-054 (Psych Observation)

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/07/27 08:13

Subject: Inmate Epstein #76318-054 (Psych Observation)

Attachments: TEXT.htm

He stated he is feeling dehydrated because he is not drinking enough water since he has Legal visits 12 hours a day.

Thanks,

(b)(6); (b)(7)(C)

Inmate Epstein #76318-054 (Psych Observation)

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) NYM/Lieutenants (b)(6); (b)(7)(C) Shirley V. Skipper-Scott
Date	2019/07/28 09:43
Subject:	Inmate Epstein #76318-054 (Psych Observation)
Attachments:	TEXT.htm

The toilet may not be correctly working in cell #4 in the Psych Observation area. When he returns from Attorney Conference, please move him into a different cell.

Thank you,

(b)(6); (b)(7)(C)

Re: Fwd: I/M Epstein #76318-054

From (b)(6); (b)(7)(C)

To

Date 2019/07/24 07:51

Subject: Re: Fwd: I/M Epstein #76318-054

Attachments: TEXT.htm

Will (b)(6); (b)(7)(C) take care of this? Since she saw him for the SRA yesterday, closest to the incident? Seems more relevant for her than I. Do you agree?

>>> (b)(6); (b)(7)(C) 7/24/2019 7:37 AM >>>

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

Suicide Watch

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Charisma Edge (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/09/18 08:21

Subject: Suicide Watch

Attachments: TEXT.htm

A couple of issues came out of the Epstein Reconstruction which I wanted to problem solve when you have an opportunity to meet:

(b)(5)

Other issues regarding the SW program:

1. We need to ensure the Unit 2 Officer is making rounds each hour and signing the log book. While the officer is back there, if an inmate companion needs to utilize the bathroom he should be allowed to do so. Inmate Companions have been urinating in the garbage cans out of desperation.

2. Inmates on suicide watch need to be fed as timely as possible.

3. Inmates on suicide watch need to receive showers on M, W, and F.

4. Suicide Watch mattresses are being taken from our area to be used in GP. They are specialized and expensive mattresses.

5. If my orderly brings dirty smocks to the elevator, can internal bring them to the laundry in the basement? Dirty Smocks are getting misplaced or thrown away.

6. Lt.'s need to strip out the inmate going on suicide watch and thoroughly search the inmate companions coming down for contraband and inappropriate items. If the inmate companions bring down contraband for the inmates on Suicide Watch, they will be terminated.

7. Lt.' need to search the suicide watch room before inmates go into the room on suicide watch.

8. Lt.'s need to ensure inmates on suicide watch are placed in a smock without clothing, glasses, etc. unless otherwise indicated by a psychologist and with on the front of the log book.

6.

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

Suicide Watch

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Charisma Edg (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/09/18 08:21

Subject: Suicide Watch

Attachments: TEXT.htm

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6.

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

Re: hi and a question
From (b)(5)
To
Date 2019/07/25 09:23
Subject: Re: hi and a question
Attachments: TEXT.htm

Yes it's all over the NY papers.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(5) @bop.gov>
Date: 7/25/19 9:20 AM (GMT-05:00)
To: (b)(5) @bop.gov>
Subject: Re: hi and a question

>>> (b)(5) 07/25/2019 09:20 >>>
Thanks (b)(5) ll take this to (b)(5) when I arrive in a few minutes. I saw multiple articles and Twitter posts late last night on this too

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(5) e@bop.gov>
Date: 7/24/19 11:01 PM (GMT-05:00)
To: (b)(5) @bop.gov>
Subject: Fwd: hi and a question

>>> (b)(5) 07/24/2019 23:01 >>>

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(5) @nytimes.com>
Date: 7/24/19 10:47 PM (GMT-05:00)
To: (b)(5) @bop.gov>
Subject: hi and a question

Subject: Hi and a question

>>> (b)(5) 07/24/2019 22:47 >>>
hi (b)(5)
hope you are well. We saw an article tonight on someting called Radaronline reporting that Jeffrey Epstein attempted to commit suicide at the MCC (unsuccessfully.)

Are you in a position to help me on that with some sort of confirmation or information. (Or to dispel its veracity?) thanks, (b)(5)

--

(b)(5)

Reporter, The New York Times

Office: 212-556-(b)(5)

Mobile: 914-672-(b)(5)

Email: (b)(5)@nytimes.com

@(b)(5)nyt

Inmate Epstein, Jeffrey Reg. No. 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Charisma Edge (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C) , Shirley V. Skipper-Scott

Date 2019/07/24 02:41

Subject: Inmate Epstein, Jeffrey Reg. No. 76318-054

Attachments: TEXT.htm

Good Morning:

I would like to confirm the accuracy that management has approved that the above inmate's meals be delivered from the housing unit, for every feeding, to Attorney Conference?

Additionally, is it correct that management has instructed that the inmate be escorted to the restroom every hour without being restrained, despite being a SHU inmate?

Has the process changed for all inmates? If not, this is clear preferential treatment of an inmate. All other inmates who are in attorney conference or attending court during feeding, are provided a bagged lunch which is sent up from food service every morning.

Please provide a response.

Thank You,

"I don't cheat to win, I'd rather lose." - Serena Williams

(b)(6); (b)(7)(C)
MCC New York
150 Park Row
New York, New York 10007
(646) 836-(b)(6); (b)(7)(C)

Epstein, Jeffrey Edward, Reg. No. 73618-054

From	Charisma Edge
To	(b)(6); (b)(7)(C)
Date	2019/08/12 16:02
Subject:	Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Epstein Psych Observation 7-8-10-2019.pdf, Epstein Psych Observation 7-24-30-2019.pdf, Epstein SW Chronological Log 7-23 & 24 -19.pdf, Epstein SW Chronological Log 7-23-19.pdf, Charisma Edge.vcf

FYI.....S/W and Psych Ops docs

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

Mail Attachment

Epstein Psych Observation 7-8-10-2019.pdf

PSYCH OBSERVATION LOG

NAME: Epstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7/8/19 @ 6 PM

OBSERVATION ENDED: 7/10/19 9 AM

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

_____Regular Clothes
_____Safety Toothbrush
_____Newspaper/Magazine
_____Books (softcover only)
_____Safety Pen and Paper
_____Toilet Paper
_____Legal Mail
_____Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: [redacted] Epstein

Registration #: 76318-054

EATING/SHOWER CHART

DATE	BREAKFAST	LUNCH	DINNER	LIQUIDS	OFFERED SHOWER	RECEIVED SHOWER
7-9-19	✓	✓	[redacted]	✓✓		
7/10/19						

Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.

Place a check in the "Liquids" box each time the person drinks.

Thank you.

7/8/19 Epstein 76318-054

6:00 PM Inmate Companion [redacted] assumes the responsibility for the Psych Watch shift for Inmate Epstein #76318-054 in cell #4 on 7/8/19 at 6 PM [redacted]

6:15 PM Inmate Epstein is asking I/C [redacted] about the kinds of crazy things he has seen as an I/C [redacted]

6:30 PM Inmate Epstein is asking I/C [redacted] about how life is upstairs in a General Population Unit (as compared to the SHU)

6:45 PM Inmate Epstein is sitting quietly on his bed.

7:00 PM Inmate Epstein is lying quetly in bed

7:15 PM Inmate Epstein is sleeping

7:30 PM Inmate Epstein is sleeping

7:45 PM Inmate Epstein is sleeping

8:00 PM Inmate Epstein is sleeping

8:15 PM Inmate Epstein is sleeping

8:30 PM Inmate Epstein is sleeping

8:45 PM Inmate Epstein is sleeping

9:00 PM Inmate Epstein is lying quetly in bed

9:15 PM Inmate Epstein is pacing around in his cell.

9:30 PM Inmate Epstein is pacing around in his cell.

9:45 PM Inmate Epstein is lying quetly in bed

10:00 PM Inmate Epstein appears to be sleeping

10:15 PM Inmate Epstein appears to be sleeping

[redacted]

7/8/19 Epstein 76318-054

10:30PM Inmate Epstein is sleeping
10:45PM Inmate Epstein is sleeping
11:00PM End of shift for Inmate Companion
85377-054
<+

11:00 PM Inmate
assumes responsibility for the psych
observation of Inmate EPSTEIN #76318-054
in cell #4 on 7/8/19 at 11:00 pm
11:15 PM Inmate EPSTEIN IS SLEEPING
11:23 PM Inmate EPSTEIN is up using bathroom
11:25 ★ PM Inmate EPSTEIN is laying down, I asked if
he ate dinner because it's not logged.
He said he was offered dinner but
refused because it was nasty (He is right)
11:30 PM Inmate EPSTEIN is laying down
11:45 PM Inmate EPSTEIN is laying down
12:00 AM Inmate EPSTEIN is sleeping
12:05 AM Staff rounds
12:15 AM Inmate EPSTEIN is awake pacing cell
12:30 AM Inmate EPSTEIN is paceing, used bathroom,
then lays down
12:45 AM Inmate EPSTEIN is paceing his cell

(b)(6); (b)(7)(C)

1:00 AM Inmate EPSTEIN is laying down
1:05 AM Inmate EPSTEIN is pacing his cell
1:15 AM Inmate EPSTEIN is pacing his cell
1:25 AM Staff rounds - I/M
1:30 AM Inmate EPSTEIN is pacing cell
1:45 AM Inmate EPSTEIN is talking to me and I'm explaining prison life and etiquette to him
2:00 AM Still explaining
2:15 AM Still explaining
2:30 AM Still explaining about prisons, the basics of what's what, who's who, and how's how.
2:35 AM Class is over. Inmate EPSTEIN is laying down
2:45 AM Inmate EPSTEIN is sleeping
2:47 AM End of Shift
3:00 AM I/C started shift
3:15 AM I/M Epstein APPEARS to be sleep
3:30 AM I/M Epstein APPEARS to be sleep
3:45 AM I/M Epstein is using the bathroom
4:00 AM I/M Epstein is laying Down

7-9-2019

F

Epstein 76318-054

14:15 AM I/M Epstein is pacing his cell
14:30 AM I/M Epstein is pacing his cell
14:45 AM I/M Epstein is sitting up
5:00 AM I/M Epstein is ready for breakfast
5:15 AM I/M Epstein is laying down
5:30 AM I/M Epstein is laying down
5:45 AM I/M Epstein is laying down
6:00 AM I/M Epstein is laying down
6:15 AM I/M Epstein is laying down
6:30 AM I/M Epstein is laying down
6:45 AM I/M Epstein is ready for breakfast
7:00 AM I/C Allen Walker 86900-054 Shift Ends

(b)(6); (b)(7)(C)

D/L (b)(6); (b)(7)(C) 7-9-19

7:00 AM Start Newness Shift (b)(6); (b)(7)(C)
7:00 A (b)(6); (b)(7)(C) Psych visit + review of [illegible] book
7:15 A (b)(6); (b)(7)(C) interving.
7:30 A (b)(6); (b)(7)(C) nterming
7:45 A Interving
8:00 AM I/M Epstein is setting down on the bed
8:15 AM I/M Epstein is pacing his cell
8:20 AM I/M Epstein is going for visit
8:30 A I/M Epstein is on visit

(b)(6); (b)(7)(C)

EPSTEIN # 76318-054

8:45 AM I/M EPSTEIN Still out
9:00 AM I/M Epstein Still out
9:15 I/M Still out
9:30 AM I/M Epstein still out
9:45 AM I/M Epstein still out
10:00 AM I/M Epstein Still out
10:15 AM I/M EPSTEIN Still out
10:30 AM I/M Epstein still out
10:45 AM I/M Epstein still out
11:00 AM I/M Epstein Still out
11:15 AM I/M Epstein Still out
11:25 AM Inmate Compan[redacted] respons[redacted]
for inmate Epstein 76318-054 whom which
11:30 AM is still out.
11:45 AM Inmate Epstein is still out
12:00 PM Inmate Epstein just came back
12:15 PM Inmate Epstein is eating lunch
12:30 PM Inmate Epstein was just taken to see Doctor
12:45 PM Inmate Epstein is still out
1:00 PM Inmate Epstein is still out of cell to Doctor
1:15 PM Inmate Epstein is still out to doctor
1:19 PM Inmate Epstein has returned
1:30 PM Inmate Epstein talking to me

7/9/19

Cont. EPSTEIN 76318-054

1:45PM Inmate Epstein is sitting up talking to Me [redacted]

2:00PM Inmate Epstein was taken out by officer [redacted]

2:15PM Inmate Epstein is still out [redacted]

2:30PM Inmate Epstein is still out [redacted]

2:45PM Inmate Epstein is still out [redacted]

3:00PM Inmate Epstein is still out [redacted]

End of shift 8670005?

3:00PM I/C [redacted] [redacted] ASSUMES RESPONSIBILITY FOR INMATE ~~ESP~~ EPSTEIN #76318-054 cell 1 ~~ESH~~

PSYCH/OBS WATCH

3:00PM INMATE EPSTEIN IS OUT [redacted]

3:15PM INMATE EPSTEIN IS OUT [redacted]

3:30PM INMATE EPSTEIN IS OUT [redacted]

3:45PM INMATE EPSTEIN IS OUT [redacted]

4:00PM INMATE EPSTEIN IS OUT [redacted]

4:15PM INMATE EPSTEIN IS OUT [redacted]

4:30PM INMATE EPSTEIN IS OUT [redacted]

4:45PM INMATE EPSTEIN IS OUT [redacted]

5:00PM INMATE EPSTEIN IS OUT [redacted]

5:15PM INMATE EPSTEIN IS OUT [redacted]

5:30PM Lt Rounds [redacted] [redacted]

5:30PM INMATE EPSTEIN IS OUT [redacted]

5:45PM INMATE EPSTEIN IS OUT [redacted]

7/9/19 EPSTEIN 76318-054

6:00 PM INMATE EPSTEIN IS OUT
6:15 PM INMATE EPSTEIN IS OUT
6:30 PM INMATE EPSTEIN IS OUT
6:45 PM INMATE EPSTEIN IS OUT
7:00 PM INMATE EPSTEIN IS OUT
END OF SHIFT

7:00 I (b)(6); (b)(7)(C) assume responsibility for Ilan Epstein #76318-054
7:19 Ilan Epstein is out
7:30 Ilan Epstein is out
7:49 Ilan Epstein is out
7:55 Ilan Epstein has returned from his legal visit
8:00 Ilan Epstein and I are talking about the recent breaches
8:19 Ilan Epstein and I are continuing the discussion
8:30 Ilan Epstein has paused to brush his teeth
8:45 Ilan Epstein and I are talking about how to handle prisons
9:00 Ilan Epstein and I are talking about arbitrage
9:15 Ilan Epstein is asking questions about CO's

9:30 Inm Epstein is talking about celebs he knows
9:45 Lt (b)(6); (b)(7)(C)
9:45 Inm Epstein is asking for his meds
10:00 Inm Epstein just received his meds
10:15 Inm Epstein is asking about kitchen food
10:30 Inm Epstein is going to sleep
10:45 Inm Epstein sleeping soundly
11:00 Inm Epstein out for the night (he said good night)
11:07 Flc Mersey END SHIFT
11:12 PM Inmate (b)(6); (b)(7)(C) assumes responsibility for the psych observation of Inmate EPSTEIN #76318-054 in cell #4 on 7/9/19 at 11:12 PM
11:15 PM Inmate EPSTEIN is sleeping
11:30 PM Inmate EPSTEIN is awake ERROR pacing
11:45 PM Inmate EPSTEIN is using bathroom
12:00 AM Inmate EPSTEIN is pacing
12:08 AM Staff rounds
12:15 AM Inmate EPSTEIN is pacing
12:30 AM Inmate EPSTEIN is pacing
12:45 AM Inmate EPSTEIN is pacing

(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

1:00 AM Inmate EPSTEIN is pacing
1:04 AM Inmate EPSTEIN is laying down quiet
1:12 AM Lt ROUNDS

(b)(6); (b)(7)(C)

m/

1:15 AM Inmate EPSTEIN is laying down
1:30 AM Inmate EPSTEIN is sleeping
1:45 AM Inmate EPSTEIN is sleeping
2:00 AM Inmate EPSTEIN is sleeping
2:15 AM Inmate EPSTEIN is using bathroom, then laying down
2:30 AM Inmate EPSTEIN is pacing
2:45 AM Inmate EPSTEIN is pacing
3:00 AM Inmate EPSTEIN is pacing
3:01 AM End of shift

(b)(6); (b)(7)(C)

3:02 AM ASSUMES RESPONSIBILITY FOR THE PSYCH OBSERVATION OF INMATE EPSTEIN (76318-057) CELL #4 ON 7/10/19

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

3:04 INMATE EPSTIEN IS LAYING DOWN RIGHT NOW
3:15 INMATE EPSTIEN IS LAYING DOWN
3:30 INMATE EPSTIEN IS LAYING DOWN
3:35 INMATE EPSTIEN IS WALKING AROUND
3:36 ASKS IF ITS OKAY FOR HIM TO WALK AROUND HES ALSO TAKING A PEE

EPSTIEN 76318-054

345 INMATE EPSTIEN IS PACING BACK AND FORTH — (b)(6); (b)(7)(C)

INMATE EPSTIEN IS ~~SLEEPING~~ ERROR PACING BACK & FORTH

400 INMATE EPSTIEN IS PACING BACK AND FORTH

415 ~~INMATE~~ EPSTIEN IS WALKING AROUND THE CELL — (b)(6); (b)(7)(C)

430 INMATE EPSTIEN IS WALKING AROUND CELL

445 INMATE EPSTIEN IS SLEEPING — (b)(6); (b)(7)(C)

500 INMATE EPSTIEN APPEARS TO BE SLEEP — (b)(6); (b)(7)(C)

525 INMATE EPSTIEN APPEARS TO BE SLEEP

530 INMATE EPSTIEN IS SLEEP — (b)(6); (b)(7)(C)

545 INMATE EPSTIEN IS SLEEP — (b)(6); (b)(7)(C)

600 INMATE EPSTIEN IS SLEEPING — (b)(6); (b)(7)(C)

615 INMATE EPSTIEN IS SLEEPING

620 INMATE EPSTIEN IS USING BATHROOM

630 INMATE EPSTIEN IS PACING THE CELL — (b)(6); (b)(7)(C)

645 INMATE EPSTIEN IS UP PACING

700 INMATE EPSTIEN ASKED ME ABOUT HIS BREAKFAST

INMATE (b)(6); (b)(7)(C) Signing Out

7:15 AM I/C (b)(6); (b)(7)(C) assumes responsibility for inmate Epstein # 76318-054 in cell #4 — (b)(6); (b)(7)(C)

Inmate Epstein is pacing around the room

7:30 AM Inmate Epstein is sitting on the bed

7:45 AM Inmate Epstein is talking to the psych

7:45 (b)(6); (b)(7)(C) Psych visit & review of log — (b)(6); (b)(7)(C)

8:00 AM Inmate Epstein is sitting on the bed (b)(6); (b)(7)(C)

8:15 AM Inmate Epstein is pacing the room (b)(6); (b)(7)(C)

8:30 AM Inmate Epstein is taking a shower and He will be receiving a new set of clothes

8:45 AM Inmate is getting dressed for lawyer visit (b)(6); (b)(7)(C)

9:00 Inmate Epstein has entered a regular housing unit

End of shift (b)(6); (b)(7)(C)

Mail Attachment

Epstein Psych Observation 7-24-30-2019.pdf

PSYCH OBSERVATION LOG

NAME: Epstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7-24-2019

OBSERVATION ENDED: 7/30/19

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

- ✓ Regular Clothes AD
- ✓ Safety Toothbrush AD
- ✓ Newspaper/Magazine AD
- ✓ Books (softcover only) AD
- ✓ Safety Pen and Paper AD
- ✓ Toilet Paper AD
- ✓ Legal Mail AD
- ____ Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: Epstein

Registration #: 76318-054

EATING/SHOWER CHART

DATE	BREAKFAST	LUNCH	DINNER	LIQUIDS	OFFERED SHOWER	RECEIVED SHOWER
7/23	✓			✓		
7/24/19	✓			✓✓✓✓	✓	✓
7/25/19				✓		
7/26/19			✓	✓	✓	✓
7/27/19	✓					
7/28/19	✓					
7/29/19	✓		✓	✓✓✓✓	✓	✓
7/30/19	✓			✓✓✓		

Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.

Place a check in the "Liquids" box each time the person drinks.

Thank you.

Epstein #76318-054 7-24-2019

8:40 I/M Epstein is taking a Shower
845AM The L/t Came a Puck him up
11:00AM Finish Shift (b)(6); (b)(7)(C)
8:00pm I/C (b)(6); (b)(7)(C) assumes Responsabliy for Psych Cell 4
7-24-2019 Observation for I/M Epstein 76318-054
8:15pm I/M Epstein is talking to Unit 2 officer. (b)(6); (b)(7)(C)
8:30pm I/M Epstein is talking to Unit 2 officer
8:45pm I/M Epstein is asking me about Jail life. (b)(6); (b)(7)(C)
9:00pm I/M Epstein and I are talking about Jail
9:15pm I/M Epstein ask me the time. (b)(6); (b)(7)(C)
9:30pm I/M Epstein ask me about life in the House (b)(6); (b)(7)(C)
9:45pm I/M Epstein is laying awake on his bed
10:00pm I/M Epstein appears to be Sleeping (b)(6); (b)(7)(C)
10:15pm I/M Epstein appears to be Sleeping
10:30pm I/M Epstein appears to be Sleeping
10:45pm I/M Epstein is awake and brushing his teeth
11:00pm I/M Epstein is laying on his bed (b)(6); (b)(7)(C)
11:00pm End Shift
11:00 PM I (b)(6); (b)(7)(C) assumes responsibility for the ~~Suicide watch~~ Psych observation of inmate Epstein #76318-054 in cell #4 on 7/24/19 at 11:00 PM. (b)(6); (b)(7)(C)
11:15 PM Inmate EPSTEIN is sleeping (b)(6); (b)(7)(C)

11:30 PM	Inmate EPSTEIN is sleeping
11:45 PM	Inmate EPSTEIN is sleeping
12:00 AM	Inmate EPSTEIN is sleeping
12:15 AM	Inmate EPSTEIN is sleeping
12:16 AM	Staff Count
12:30 AM	Inmate EPSTEIN is sleeping
12:45 AM	Inmate EPSTEIN is sleeping
1:00 AM	Inmate EPSTEIN is sleeping
1:15 AM	Inmate EPSTEIN is sleeping
1:28 AM	Lt Rounds [redacted]
1:30 AM	Inmate EPSTEIN is sleeping
1:45 AM	Inmate EPSTEIN is sleeping
2:00 AM	Inmate EPSTEIN is sleeping
2:15 AM	Inmate EPSTEIN is sleeping
2:30 AM	Inmate EPSTEIN is sleeping
2:45 AM	Inmate EPSTEIN is sleeping
3:00 AM	Inmate EPSTEIN is sleeping
3:15 AM	Inmate EPSTEIN is sleeping
3:30 AM	Inmate EPSTEIN is sleeping
3:45 AM	Inmate EPSTEIN is awake drinking (water)
4:00 AM	Inmate EPSTEIN is sitting on his bed quiet
4:15 AM	Inmate EPSTEIN is laying down
4:30 AM	Inmate EPSTEIN is laying down

[redacted]

[redacted]

EpsTEIN # 76318-054

(b)(6); (b)(7)(C)

4:45 AM Inmate EPSTEIN is sleeping
5:00 AM Inmate EPSTEIN is sleeping
5:15 AM Inmate EPSTEIN is sleeping
5:30 AM Inmate EPSTEIN is sleeping
5:45 AM Inmate EPSTEIN is sleeping
6:00 AM Inmate EPSTEIN is sleeping
6:15 AM Inmate EPSTEIN is awake sitting on bed
6:30 AM Inmate EPSTEIN is awake sitting on bed
6:45 AM Inmate EPSTEIN is awake sitting on bed
7:00 AM Inmate EPSTEIN is awake sitting on bed
7:15 AM Inmate EPSTEIN is awake sitting on bed
7:30 AM Inmate EPSTEIN is awake sitting on bed
7:31 AM End of Shift BLDG

(b)(6); (b)(7)(C)

7:35 AM (b)(6); (b)(7)(C) assumes responsibility for I/m Epstein # 76318-054.

(b)(6); (b)(7)(C)

7:45 AM. I/m Epstein appears to be sleeping

7:50 (b)(6); (b)(7)(C) Psrd visit → Lawyer of ty [illegible]

(b)(6); (b)(7)(C)

8:30 - I/m Epstein when to Legal

9:00 - End of shift - LF

7:40 I/c (b)(6); (b)(7)(C) assumes responsibility for I/m Epstein # 76318-054

(b)(6); (b)(7)(C)

7:45 I/m Epstein just returned from a legal visit

Epstein # 76318-054

8:00 I/m Epstein and I are discussing investment strategies

8:15 I/m Epstein and I are continuing the discussion

8:30 I/m Epstein and I are now discussing inmate safety - his inmate safety

8:45 I/m Epstein is asking more questions about prison adjustment

9:00 I/m Epstein has paused to wash his face

9:15 I/m Epstein is lying down for a rest

9:30 Room inspection

9:30 I/m Epstein is asleep

9:45 I/m Epstein continues at rest

6:00 I/m Epstein lying on his back asleep

6:15 I/m Epstein motionless and apparently asleep on his bunk

6:30 I/m Epstein is asleep and snoring

10:45 I/m Epstein up for a second and now lying down again

6:55 END SHEET

(b)(6); (b)(7)(C)

10:55PM (b)(6); (b)(7)(C) (cont'd)

EPSTEIN # 76318-054

(cont'd) assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/25/19 at 10[55] PM. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

11[00] PM Inmate EPSTEIN is laying down quiet
11[15] PM Inmate EPSTEIN is sleeping
11[30] PM Inmate EPSTEIN is sleeping
11[45] PM Inmate EPSTEIN is sleeping
12[00] AM Inmate EPSTEIN is sleeping
12[09] AM Staff rounds
12[15] AM Inmate EPSTEIN is sleeping
12[30] AM Inmate EPSTEIN is sleeping
12[45] AM Inmate EPSTEIN is sleeping
1[00] AM Inmate EPSTEIN is sleeping
1[15] AM Inmate EPSTEIN is sleeping
1[27] AM LT Rounds (b)(6); (b)(7)(C)
1[30] AM Inmate EPSTEIN is sleeping
1[45] AM Inmate EPSTEIN is sleeping
2[00] AM Inmate EPSTEIN is sleeping
2[15] AM Inmate EPSTEIN is sleeping
2[30] AM Inmate EPSTEIN is sleeping
2[45] AM Inmate EPSTEIN is sleeping
2[56] AM End of Shift

EPSTEIN #76318-054

3:00 am	I/C [redacted] assumes Responsability (b)(6); (b)(7)(C)
	for psych cell #4 I/m Epstein 27758-050
3:00 am	inmate Epstein is sleeping
3:05 am	inmate Epstein is awake using the bath
3:15 am	inmate Epstein is ~~awake step~~ sleeping
3:30 am	inmate Epstein is sleeping
3:45 am	inmate Epstein is sleeping
4:00 am	inmate Epstein is sleeping
4:15 am	inmate Epstein is sleeping
4:30 am	inmate Epstein is sleeping
4:45 am	inmate Epstein is sleeping
5:00 am	inmate Epstein wake up to use bath and back to sl
5:15 am	inmate Epstein is sleeping
5:30 am	inmate Epstein is sleeping
5:45 am	inmate Epstein is sleeping
6:00 am	inmate Epstein is sleeping
6:15 am	inmate Epstein is sleeping
6:30 am	inmate Epstein is sleeping
6:45 am	inmate Epstein is sleeping
7:00 am	inmate Epstein is sleeping
7:15 am	inmate Epstein is sleeping
7:30 am	inmate Epstein is sleeping
7:37 am	Staff rounds

(b)(6); (b)(7)(C)

EPSTEIN # 76318-054

7:39 am inmate Epstein Recived breakfast — (b)(6); (b)(7)(C)

D/W Lt (b)(6); (b)(7)(C) 7-26-19

7:41 am inmate went to medical (dentist) —

7:43 am inmate still in dentist —

— End of shift —

~~8~~ 7:53 AM I/M EPSTEIN IS IN THE SHOWER —

7:54 AM I/M/C (b)(6); (b)(7)(C) ASSUMES Responsibility FOR EPSTEIN 76318-054 IN CELL #4 ON PSYCH OBSERVATIONS ON 7-25-19 (b)(6); (b)(7)(C)

8:00 AM I/M EPSTEIN IS STILL CURRENTLY IN the SHOWER —

8:15 AM I/M EPSTEIN IS Drying OFF FROM HIS SHOW IN HIS CELL —

8:30 (b)(6); (b)(7)(C) Psych visit + rev of lg book — (b)(6); (b)(7)(C)

9:00 AM I/M EPSTEIN'S Sitting ON BED WAITING ON A LEGAL VISIT — (b)(6); (b)(7)(C)

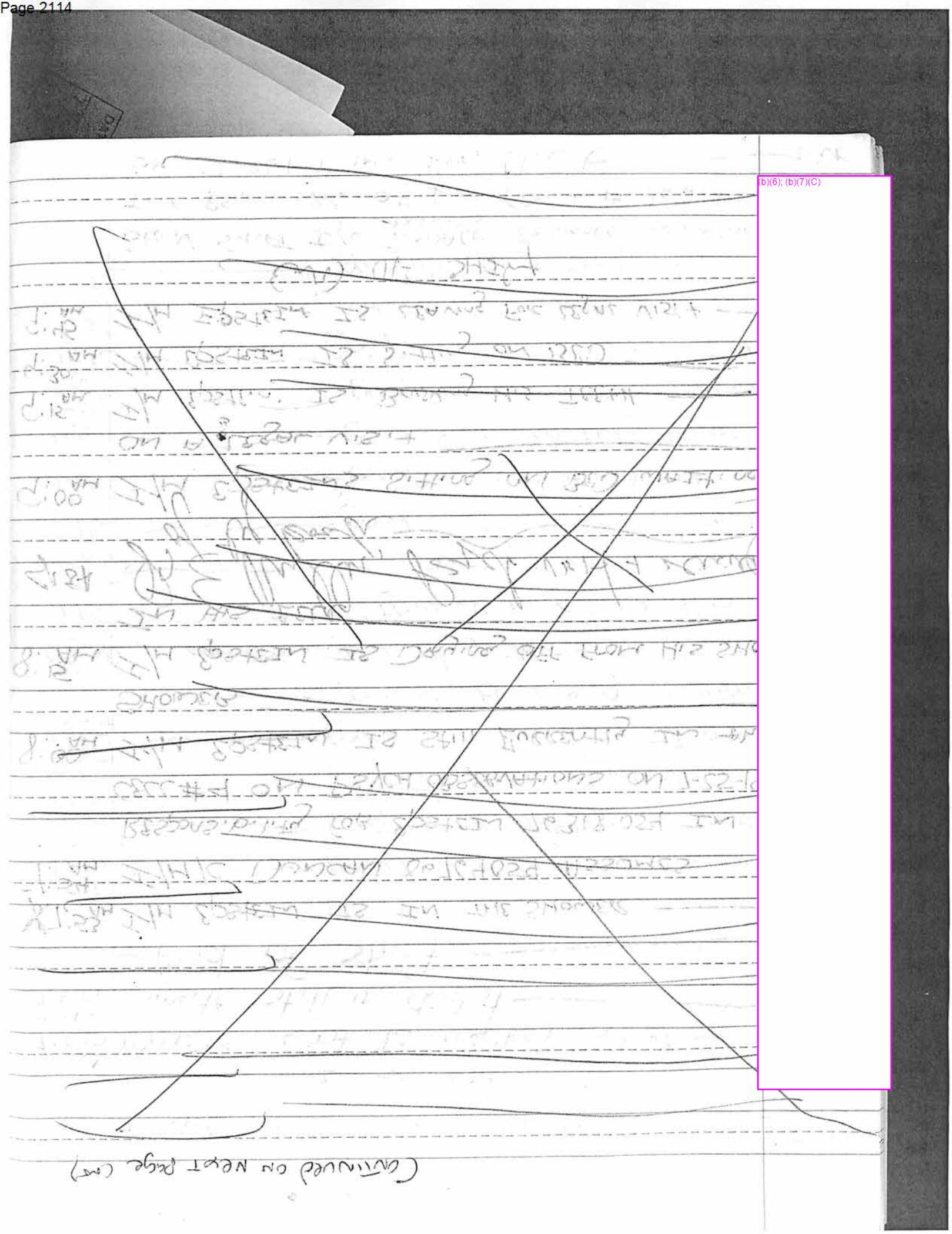
9:15 AM I/M Epstein IS Brushing His TEETH —

9:30 AM I/M EPSTEIN IS Sitting ON BED —

9:45 AM I/M EPSTEIN IS LEAVING FOR LEGAL VISIT —

END OF SHIFT

BEGIN SHIFT I/C (b)(6); (b)(7)(C) ASSUMES RESPONSIBILITY FOR PSYCH OBS OF I/M EPSTEIN # 76318-054 ON 7/26/19 IN CELL #4. (b)(6); (b)(7)(C)


(b)(6); (b)(7)(C)

EPSTEIN # 76318-054

19:00	DIM EPSTEIN ARRIVES FROM LEGAL VISIT — (b)(6); (b)(7)(C)
19:15	DIM EPSTEIN RECIEVES FOOD FROM C/O —
19:30	DIM EPSTEIN INQUIRES ABOUT B.O.P POLICY INCL PHONE USAGE AND VISITS — (b)(6); (b)(7)(C)
20:00	DIM EPSTEIN IS EATING —
20:15	ROUND made — I/E.
20:30	DIM EPSTEIN IS TALKING ABOUT BUSINESS — (b)(6); (b)(7)(C)
20:45	DIM EPSTEIN IS LYING DOWN — (b)(6); (b)(7)(C)
21:00	DIM EPSTEIN IS TALKING ABOUT BUSINESS + INVESTING — (b)(6); (b)(7)(C)
21:15	DIM EPSTEIN IS DISCUSSING BUSINESS + LIFE LESSONS —
21:30	DIM EPSTEIN APPEARS TO BE LYING DOWN —
21:45	DIM EPSTEIN APPEARS TO BE SLEEPING — (b)(6); (b)(7)(C)
21:50	C/O ROUNDS —
22:00	DIM EPSTEIN APPEARS TO BE SLEEPING —
22:15	DIM EPSTEIN APPEARS TO BE SLEEPING —
22:30	DIM EPSTEIN ASKS THE TIME, USES THE TOILET + BRUSHES HIS TEETH — (b)(6); (b)(7)(C)
22:45	DIM EPSTEIN RETURNS TO LYING DOWN —
23:00	DIM EPSTEIN APPEARS TO BE SLEEPING —
23:15	DIM EPSTEIN APPEARS TO BE SLEEPING —
23:30	DIM EPSTEIN APPEARS TO BE SLEEPING — (b)(6); (b)(7)(C)
23:45	DIM EPSTEIN APPEARS TO BE SLEEPING —
0:00	DIM EPSTEIN APPEARS TO BE SLEEPING —

EPSTEIN # 76318-054

0:15 I/M EPSTEIN APPEARS TO BE SLEEPING — [redacted]

0:30 C/O ROUNDS

0:45 I/M EPSTEIN APPEARS TO BE SLEEPING

01:00 I/M EPSTEIN APPEARS TO BE SLEEPING

01:15 I/M EPSTEIN APPEARS TO BE SLEEPING

01:30 I/M EPSTEIN APPEARS TO BE SLEEPING

01:45 I/M EPSTEIN APPEARS TO BE SLEEPING

[redacted]

02:00 I/M EPSTEIN APPEARS TO BE SLEEPING — [redacted]

02:15 I/M EPSTEIN GETS UP TO WASH FACE - HE TALKS ABOUT NOT WANTING TO GO TO SHU IN LIEU OF GOING TO A UNIT. INQUIRES ABOUT THE CONDITIONS OF VARIOUS UNITS

02:30 I/M EPSTEIN INQUIRES ABOUT THE ATMOSPHERE OF VARIOUS PRE-TRIAL UNITS IN MCC

02:45 I/M I/M EPSTEIN APPEARS TO BE SLEEPING

* END SHIFT I/C [redacted]

[redacted]

3:00AM I/C [redacted] asuming responsibility of epstein #76318-054

Begin shift

3:00 am I/M epstein is sleeping — [redacted]

3:15 a.m. I/M epstein is sleeping

3:30 am I/M epstein is sleeping

Epstein # 76318-054

7/27/19

(b)(6); (b)(7)(C)

3:45 am I/M epstein is sleeping

4:00 am I/M epstein is sleeping

4:15 am I/M epstein is sleeping

4:30 am I/M epstein is sleeping

4:45 am I/M epstein is sleeping

5:00 am I/M epstein is sleeping

5:15 am I/M epstein is sleeping

5:30 am I/M epstein is sleeping

5:45 am I/M epstein is sleeping

6:00 am I/M epstein is sleeping

6:15 am I/M epstein is sleeping

6:30 am I/M epstein is sleeping

6:45 am I/M epstein is sleeping

6:52 AM (b)(6); (b)(7)(C) to review logs to intervene Mr Epstein

7:00 AM I/M/C (b)(6); (b)(7)(C) ISSUMES RESPONSIBILITY OF EPSTEIN #76318-054 IN CELL #4 ON PSYCH WATCH ON 7-27-19 (b)(6); (b)(7)(C)

7:15 AM I/M EPSTEIN ASKS FOR TOILET TISSUE AND TOOTH PASTE which WAS FOUND IN the Supply Closet (b)(6); (b)(7)(C)

7:30 AM I/M EPSTEIN SIT'S ON BED WAITING ON BREAKFAST (b)(6); (b)(7)(C)

7:45 AM I/M EPSTEIN SITS ON BED

EPSTEIN #763

7-27-2019

8:00 AM I/M EPSTEIN SITS ON BED [redacted]

8:15 AM I/M EPSTEIN SITS ON BED

8:30 AM I/M EPSTEIN SITS ON BED

8:40 AM I/M EPSTEIN WAS JUST SERVED BREAKFAST

END OF SHIFT

8:00 PM Star New Shift [redacted]

The I/M Epstein Just got back from Legal [redacted]

8:15 PM I/M Epstein is using the toilet [redacted]

8:20 PM We Call Control the toeles is not stoping

8:30 PM I/M Epstein is Just Talking [redacted]

8:45 PM I/M Epstein is talking [redacted]

9:00 PM I/M Epstein is Talking about the life [redacted]
in the general population [redacted]

9:15 PM I/M Epstein is just Talking [redacted]

9:30 PM I/M IS Just Talking [redacted]

9:45 PM I/M Epstein went to sleep [redacted]

10:00 PM I/M EPstein appears to be sleeping [redacted]

10:15 PM I/M EPstein appears to be sleeping [redacted]

10:30 PM I/M Epstein appeas to be sleeping [redacted]

10:45 PM I/M Epstein appears to be sleeping [redacted]

11:00 PM I/M Epstein appears to be Sleeping [redacted]

Finish the shift [redacted]

11:40 PM I [redacted] assumes (cont'd)

(cont'd) responsibility for the psych observation for inmate EPSTEIN #76315-058 in cell #4 on 7/27/19 at 10[40] PM (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

11[00] PM Inmate EPSTEIN is sleeping
11[15] PM Inmate EPSTEIN is sleeping
11[30] PM Inmate EPSTEIN is sleeping
11[45] PM Inmate EPSTEIN is sleeping
12[00] AM Inmate EPSTEIN is sleeping
12[04] AM Staff Rounds
12[15] AM Inmate EPSTEIN is sleeping
12[30] AM Inmate EPSTEIN is sleeping
12[45] AM Inmate EPSTEIN is sleeping
1[00] AM Inmate EPSTEIN is sleeping
1[15] AM Inmate EPSTEIN is sleeping
1[30] AM Inmate EPSTEIN is sleeping
1[45] AM Inmate EPSTEIN is sleeping
2[00] AM Inmate EPSTEIN is sleeping
2[15] AM Inmate EPSTEIN is sleeping
2[30] AM Inmate EPSTEIN is sleeping
2[45] AM Inmate EPSTEIN is sleeping
3[00] AM Inmate EPSTEIN is sleeping
3[15] AM Inmate EPSTEIN is sleeping
3[16] End of Shift (b)(6); (b)(7)(C)

Epstein #76318-054

7/28/19

3:15 AM I/C [redacted] assuming responsibility for Epstein #76318-054 Begin shift

3:30 AM I/M Epstein is sleeping

3:45 AM I/M Epstein is sleeping

4:00 AM I/M Epstein is sleeping

4:15 AM I/M Epstein is sleeping

4:30 AM I/M Epsteins is sleeping

4:45 AM I/M Epsteins is sleeping

5:00 AM I/M epstein is sleeping

5:15 AM I/M Epstein is sleeping

5:30 AM I/M Epstein is sleeping

5:45 AM I/M Epstein is sleeping

6:00 AM I/M Epstein is sleeping

6:15 AM I/M Epstein is Awake and say call doctor

6:30 AM I/M Epstein is sitting on the bed

6:45 AM I/M Epstein is sitting on the bed

7:00 AM I/C [redacted] end shift

6:57 AM [redacted] to review log book to interview Mr Epstein

7:15 am I/M Epstein is sitting on the bed

7:30 am I/M Epstein is sitting on the bed

7:45 am I/M Epstein is taken breakfast

8:00 am I/M Epstein is stand and walk

[redacted]

[redacted]

8:00 AM I/M/C [redacted] ASSUMING RESPONSIBILITY FOR EPSTEIN #76318-054 ON PSYCH WATCH IN CELL #4

8:15 AM I/M EPSTEIN COMPLAINS ABOUT TOILET NON-STOP FLUSHING FOR ABOUT 45MINS

8:30 AM I/M EPSTEIN SITS ON BED AND WAITS FOR LT TO COME GET HIM FOR A LEGAL VISIT

8:45 AM I/M EPSTEIN LAYS ON BED AWAKE PATIENCELY WAITING

9:00 AM I/M EPSTEIN IS FAST ASLEEP

9:15 AM I/M EPSTEIN IS STILL SLEEPING

9:28 AM I/M EPSTEIN WAS TAKEN BY LT TO MEET WITH HIS LEGAL VISIT

9:30 AM I/M EPSTEIN ISN'T IN CELL AT THIS TIME

9:45 AM I/M EPSTEIN STILL OUT ON LEGAL

10:00 AM I/M EPSTEIN STILL OUT ON LEGAL

10:17AM DUTY OFFICER ROUNDS

10:30 AM I/M EPSTEIN STILL OUT ON LEGAL

10:45 AM I/M EPSTEIN STILL OUT ON LEGAL

11:00 AM I/M EPSTEIN STILL OUT ON LEGAL

END OF SHIFT

[redacted]

[redacted]

11:00am Inmate Companion (b)(6); (b)(7)(C) assumes responsibility for inmate Epstein on cell # 4.

11:15am Inmate Epstein is out on legal visit (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

1:30pm Inmate Epstein is out on a legal visit (b)(6); (b)(7)(C)

1:45pm Inmate Epstein is out on a legal visit (b)(6); (b)(7)(C)

12:00pm Inmate Epstein is out on a legal visit (b)(6); (b)(7)(C)

12:15pm Inmate Epstein is still out on legal visit (b)(6); (b)(7)(C)

2:30pm Inmate Epstein is still out on legal visit (b)(6); (b)(7)(C)

12:45pm Inmate Epstein is still out on legal visit (b)(6); (b)(7)(C)

1:00pm Inmate Epstein is still out on legal visit

1:15pm Inmate Epstein is out on legal visit (b)(6); (b)(7)(C)

1:30pm Inmate Epstein is still out

Epstein # 76318-054

on legal visit (b)(6); (b)(7)(C)

1:45pm Inmate Epstein is on legal visit (b)(6); (b)(7)(C)

7:00pm Inmate Epstein is on legal visit (b)(6); (b)(7)(C)

11:45pm Inmate Epstein out on legal visit (b)(6); (b)(7)(C)

2:30pm Inmate Epstein is out on legal visit (b)(6); (b)(7)(C)

ERROR

END OF SHIFT

2:45 PM INMATE COMPANION (b)(6); (b)(7)(C) ASSUMES RESPONSIBILITY FOR INMATE EPSTEIN

~~703~~ 76318-054 ON PSYCH WATCH IN CELL #4 07/28/19 (b)(6); (b)(7)(C)

2:45 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

3:00 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

3:15 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

3:30 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

3:45 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT (b)(6); (b)(7)(C)

4:00 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

4:15 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

4:30 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

4:45 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

5:00 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

5:15 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

EPSTEIN 76318-054 07/28/19

5:30PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

540 L+ RDS

5:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

6:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

6:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

6:30PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

6:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

7:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

END OF SHIFT A/G

7:00 I/C [redacted] assumes re-
sponsibility for [redacted]

7:00 [redacted] discussing Epstein's
situation WRONG BOOK

7:00 [redacted] assumes
responsibility for I/m Epstein 76318-054

8:00 I/m Epstein is back from his legal visit

8:15 I/m Epstein wants to know who is the
best cook on 11 North

8:30 I/m Epstein is talking about investments

8:45 I/m Epstein and I are talking about
driving a taxi in NY - We both
drove

9:00 I/m Epstein laying down

Epstein #76318-054 7/28/19

9:15	I/m Epstein asleep
9:30	I/m Epstein asleep
9:45	I/m Epstein lying still apparently out for the night
10:00	I/m Epstein lying silently on his bed
10:15	I/m Epstein motionless and asleep
10:30	I/m Epstein stays asleep
10:45	I/m Epstein still silent
11:00	END SHEET
11:00 PM	I, [redacted] assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/28/19 at 11:00 PM. [redacted]
11:00 PM	Inmate EPSTEIN is sleeping
11:15 PM	Inmate EPSTEIN is sleeping
11:30 PM	Inmate EPSTEIN is sleeping
11:45 PM	Inmate EPSTEIN is sleeping
12:00 AM	Inmate EPSTEIN is sleeping
12:15 AM	Inmate EPSTEIN is sleeping
12:30 AM	Inmate EPSTEIN is sleeping
12:45 AM	Inmate EPSTEIN is sleeping
12:53 AM	Staff rounds
1:00 AM	Inmate EPSTEIN is sleeping

EPSTEIN #76318-054 7-29-2019

1:15 AM Inmate EPSTEIN is sleeping
1:30 AM Inmate EPSTEIN is sleeping
1:45 AM Inmate EPSTEIN is sleeping
2:00 AM Inmate EPSTEIN is sleeping
2:15 AM Inmate EPSTEIN is sleeping
2:30 AM Inmate EPSTEIN is sleeping
2:45 AM Inmate EPSTEIN is sleeping
~~2:52 AM End of shift~~ [redacted] ERROR
2:52 AM Count
2:58 AM End of Shift [redacted]
3:00 AM ~~Start of Shift~~ [redacted]
I/M EPStein appears to be sleeping
3:15 AM I/M Epstein appears to be Sleeping
3:25 AM I/M Epstein went to the bathroom and ask about time
3:30 AM I/M Epstein went back to sleep
3:45 AM I/M Epstein appears to be Sleeping
4:00 AM I/M Epstein appears to be Sleeping
4:15 AM I/M Epstein appears to be Sleeping
4:30 AM I/M Epstein appears to be Sleeping
4:45 AM I/M Epstein appears to be Sleeping
5:00 AM I/M Epstein appears to be Sleeping
5:15 AM I/M Epstein appears to be Sleeping

Epstein # 76318-054 7-29-19

5:30 AM I/M Epstein appears to be sleeping — (b)(6); (b)(7)(C)

5:45 AM I/M Epstein Just got Up he is Using The bathroom — (b)(6); (b)(7)(C)

6:00 AM I/M Epstein appears to went back to sleep —

6:15 AM I/M Epstein appears to be Sleeping — (b)(6); (b)(7)(C)

6:30 AM I/M Epstein appears to be Sleeping —

6:35 AM the I/F came with the breakfast

Act Lt C/O (b)(6); (b)(7)(C)

6:40 AM The I/F offered the Shower the I/M Say yes and ask for razor for Shavin — (b)(6); (b)(7)(C)

the I/M is having breakfast setting down in the floor — (b)(6); (b)(7)(C)

6:45 AM The I/M is taking a Shower —

7:00 AM got out of shower

Finish Shift (b)(6); (b)(7)(C)

7:00 AM I/M/C (b)(6); (b)(7)(C) ASSUMES RESPONIBILITY FOR EPSTEIN # 76318-054 ON PSYCH WATCH IN CELL #4 ON 7-29-19 — (b)(6); (b)(7)(C)

7:15 AM I/M EPSTEIN Dry's OFF FROM SHOWER HE Just took — (b)(6); (b)(7)(C)

7:30 AM I/M EPSTEIN SITS ON BED writing IN NOTE PAD — (b)(6); (b)(7)(C)

7:45 AM I/M EPSTEIN IS Still writing —

Epstein # 76318-054 7/29/19

8:00 AM I/M EPSTEIN IS Still writing
8:15 I/M EPSTEIN IS Still writing
8:30 AM I/M EPSTEIN IS using Bathroom
8:45 AM I/M layS ON BED
9:00 AM I/M EPSTEIN IS Speaking with Psych
9:15 AM [redacted] Psych visit and review of log book.
7:30 AM I/M EPSTEIN LAY'S ON BED with EYE'S Closed Resting
9:45 AM I/M EPSTEIN Appears to BE SLEEP
10:00 AM I/M EPSTEIN IS Still ASLEEP
10:15 AM I/M EPSTEIN IS LAying ON BED RESTing
10:30 AM I/M EPSTEIN IS Still RESTing
10:45 AM I/M EPSTEIN IS Fast ASLEEP
11:00 AM I/M EPSTEIN IS Drinking WATER AT SINK
11:15 AM I/M EPSTEIN IS Sitting ON the EDGE OF THE BED with His HEAD IN the PALM OF His HANDS
11:25 AM I/M EPSTEIN IS ON His WAY to A LEGAL VISIT
11:40 AM END OF SHIFT
3:30 I/m Epstein has returned from his legal visit room and is eating
3:45 I/m Epstein and I are talking about his interment options

[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

Epstein # 76318-054 7/29/19

9:00 I/m Epstein is talking about his bail appeal

9:15 I/m Epstein and I are talking investigation

9:30 I/m Epstein is lying down now

9:45 I/m Epstein is sleeping

10:00 I/m Epstein is asleep

10:01 Round made

10:15 I/m Epstein is asleep

10:30 I/m Epstein remains at rest

10:45 I/m Epstein continuing in slumber

10:59 END SHIFT

10:45 PM Inmate [redacted] assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/29/19 at 10:45 PM [redacted]

11:00 PM Inmate EPSTEIN is sleeping

11:15 PM Inmate EPSTEIN is sleeping

11:30 PM Inmate EPSTEIN is sleeping

11:45 PM Inmate EPSTEIN is sleeping

12:00 AM Inmate EPSTEIN is sleeping

12:05 AM Staff rounds

12:13 AM Inmate EPSTEIN is sleeping

12:30 AM Inmate EPSTEIN is sleeping

(b)(6); (b)(7)(C)

12:45 AM Inmate EPSTEIN is sleeping
1:00 AM Inmate EPSTEIN is sleeping
1:15 AM Inmate EPSTEIN is sleeping
1:28 AM Lt rounds
1:30 AM Inmate EPSTEIN is sleeping
1:45 AM Inmate EPSTEIN is sleeping
2:00 AM Inmate EPSTEIN is sleeping
2:15 AM Inmate EPSTEIN is sleeping
2:30 AM Inmate EPSTEIN is sleeping
2:45 AM Inmate EPSTEIN is sleeping
3:00 AM Inmate EPSTEIN is sleeping
3:02 AM End Shift

3:00 am I/C (b)(6); (b)(7)(C) assumes responsibility for phuch ~~tn~~ 76318-054 in cell #4- (b)(6); (b)(7)(C)

3:15 am inmate Epstein is sleeping (b)(6); (b)(7)(C)

3:20 am inmate Epstein is awake drinking water and back to sleep after that (b)(6); (b)(7)(C)

3:30 am inmate ~~is~~ Epstein is sleeping
3:45 am inmate Epstein is sleeping
4:00 am inmate Epstein is sleeping
4:15 am inmate Epstein is sleeping
4:30 am inmate Epstein is sleeping
4:45 am inmate Epstein is sleeping

Epstein 76318-054 7-30-19

5:00 am inmate Epstein is sleeping

5:06 am inmate Epstein is awake sitting on bed

5:15 am inmate Epstein is sleeping

5:30 am inmate Epstein is sleeping

5:45 am inmate Epstein is sleeping

6:00 am inmate Epstein is sleeping

6:15 am inmate Epstein is sleeping

6:30 am inmate Epstein is awake

6:45 am inmate Epstein is talking to me about jail life

7:00 am inmate Epstein its eating breakfast

7:00 am ——— End of shift

7:00 AM Start of new shift

I/M Epstein is having breakfast Cereal and Milk — R

7:15 AM I/M Epstein is steel eating setting on his bed —

7/30/19 D/w

7:30 AM The L/T give the I/M breakfast the brown

7:45 AM I/M Epstein is setting down on his bed —

7:58 AM [redacted] review log + interviewing Epstein

8:00 AM [redacted] still interviewing

8:15 AM Psych Observation is being discontinued

Suicide Watch Observation Log

Name of Inmate on watch: EPSTEIN Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1045 PM	I [redacted] assumes responsibility for the suicide watch of Epstein #76318-054 in Cell #4 on 7/23/19 at 1045 PM	[redacted]
1100 PM	Inmate EPSTEIN is sleeping	
1115 PM	Inmate EPSTEIN is sleeping	
1130 PM	Inmate EPSTEIN is sleeping	
1148 PM	Inmate EPSTEIN is sleeping	
1155 PM	Inmate EPSTEIN is awake	
200 AM	Inmate EPSTEIN is laying down	
215 AM	Inmate EPSTEIN is laying down	
230 AM	Inmate EPSTEIN is sleeping	
245 AM	Inmate EPSTEIN is sleeping	
246 AM	Staff rounds	
100 AM	Inmate EPSTEIN is sleeping	
115 AM	Inmate EPSTEIN is sleeping	
122 AM	I [redacted] rounds	
130 AM	Inmate EPSTEIN is sleeping	
145 AM	Inmate EPSTEIN is sleeping	
200 AM	Inmate EPSTEIN is sleeping	
215 AM	Inmate EPSTEIN is sleeping	
230 AM	Inmate EPSTEIN is sleeping	
242 AM	End Of Shift	
0245 am	I/[redacted] assumes responsibility for I/m Epstein in cell #4 at this time	

[redacted]

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
0300 am	I/m Epstein appears to be sleeping at this time	(b)(6); (b)(7)(C)
0315 am	I/m Epstein appears to be sleeping	
0330 am	I/m Epstein appears to be sleeping	
0345 am	I/m Epstein has shifted to his right side, appears to be sleeping at this time	
0400 am	I/m Epstein appears to be sleeping	
0415 am	I/m Epstein appears to be sleeping	
0430 am	I/m Epstein woke at 0425 am to ask the time, now he appears to be drifting back to sleep	
* 0445 am	I/m Epstein woke to use the bathroom (urine) and drank water before asking the time, now he is sitting on the bed	
0500 am	I/m Epstein is laying on his back in the bed, he appears to have fallen asleep	
0515 am	I/m Epstein appears to be sleeping	
0530 am	I/m Epstein appears to be sleeping, the c/o on shift just checked on him	
0545 am	I/m Epstein appears to be sleeping	
0600 am	I/m Epstein appears to be sleeping	
* 0615 am	I/m Epstein has woken up to use the bathroom (urine) and has drank some water, he asked what time was breakfast and medical	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
0630am	I/M Epstein appears to be sleeping at this time, breakfast has arrived but has not been given to him as of yet	(b)(6); (b)(7)(C)
0645am	I/M Epstein appears to be sleeping	
0700am	I/C (b)(6); (b)(7)(C) end of tour	
7:00AM	start the new shift (b)(6); (b)(7)(C)	
	D/W Rds Ops (b)(6); (b)(7)(C)	
7:15AM	I/M Epstein recibe his breakfast and went back to sleep and ask the L/T for his Medication	
7:30 AM	I/M Epstein appears to be sleeping	
7:35AM	I/M Epstein got up and he es heating breakfast	
7:40AM	I/M Epstein ask for a Shower and I call the L/T	
7:45AM	I/M Epstein Steel eating his breakfast	
8:00AM	I/M Epstein is setting down on his bed	
8:15AM	I/M Epstein was using the bathroom	
8:20AM	(b)(6); (b)(7)(C) reviewed the log Book and interviewed I/M Epstein for psychology	(b)(6); (b)(7)(C)
8:30AM	(b)(6); (b)(7)(C) still interviewing I/M Epstein	
8:45AM	stepped I/M Epstein down from Suicide watch to Psychologic OBSERVATION	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Mail Attachment

Epstein SW Chronological Log 7-23-19.pdf

Suicide Watch Chronological Log

Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

76315-054

Institution:

Date Watch Began / Ended

7/23/19

ONLY ITEMS ALLOWED:

- Sack Meal
- Suicide Smock/Slippers
- Suicide Sleeping Bag
- Suicide Mattress
- Paper Cup
- Soap
- Tampons or Foam Sanitary Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☐ **This is the initial log book for this suicide watch.**

Enter date and time watch began:

_____

☐ **This is a continuation log book for this watch.**

Enter date and time this watch book was initiated:

_____

Instructions to Observer:

Document your observations every _____ minutes.

Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:40 AM	I/m Brought Down to Suicide cell #4	(b)(6); (b)(7)(C)
1:45 AM	I/m laying on BED —	
2:00 AM	I/m Sitting on Bed talking —	
2:15 AM	(b)(7)(A)	
2:30 AM	I/m Sitting on bed trying to remember what Happen —	
2:45 AM	I/m Sitting on BED —	
3:00 AM	I/m Sitting on BED —	
3:15 AM	C/O (b)(6); (b)(7)(C) takes pictures of I/m	
3:30 AM	I/m Sitting on BED —	
3:45	I/m Sitting on Bed	
4:00 AM	I/m Sitting on BED	
4:15	I/m Sitting on BED	
4:30	I/m Standing at Door talking	
4:45	I/m Standing at Door talking	
5:00 AM	I/m Sitting on Bed —	
5:15 AM	I/m Standing at Door	
5:30 AM	I/m Standing at Door	
5:45 AM	I/m Standing at Door	
6:00 AM	I/m Standing at Door	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Chronological Log

Staff Suicide Watch Observers Only

Name of inmate on watch:

Epstein, J.

Register #:

76318-054

Institution:

MCC New York

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☑ **This is the initial log book for this suicide watch.**

Enter date and time watch began:

July 23, 2019 at 1:40AM

☐ **This a continuation log book for this watch.**

Enter date and time this watch book was initiated:

_____

Instructions to Observer:

Document your observations every 15 **minutes.**

Legibly print *and* sign your name at the beginning of your shift.

Epstein

Suicide Watch Observation Log

Name of Inmate on watch:

Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:40AM	Inmate brought down to suicide cell #4	(b)(6); (b)(7)(C)
1:45AM	Inmate lying on bed	
2:00AM	Inmate sitting on bed talking	
2:15AM	(b)(7)(A)	
2:30AM	Inmate sitting on bed trying to remember what happened	
2:45AM	Inmate sitting on bed	
3:00AM	Inmate sitting on bed	
3:15AM	Lt. (b)(6); (b)(7)(C) takes pictures of inmate	
3:30AM	Inmate sitting on bed	
3:45AM	Inmate sitting on bed	
4:00AM	Inmate sitting on bed	
4:15AM	Inmate sitting on bed	
4:30AM	Inmate standing at door talking	
4:45AM	Inmate standing at door talking	
5:00AM	Inmate sitting on bed	
5:15AM	Inmate standing at door	
5:30AM	Inmate standing at door	
5:45AM	Inmate standing at door	
6:00AM	Inmate standing at door	
6:15AM	Inmate standing at door	
6:30AM	Inmate standing at door	
6:45AM	Inmate standing at door	
7:00AM	Inmate standing at door	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Suicide Timeline:

RE: Epstein, Jeffrey Edward, Reg. No. 76318-054

Friday, August 9, 2019

8:00 am: inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.

8:30 am: inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.

6:45 pm: inmate Epstein departs attorney conference and returns to SHU.

7:00 pm: inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.

Saturday, August 10, 2019

6:33 am: (b)(7)(E) activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated

6:35 am: Medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance

6:40 am: S. Skipper-Scott, AW notified

6:45 am: EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.

7:00 am: Institution placed on modified operations

7:10 am: EMS departs institution enroute to Beekman Hospital.

7:19 am: USMS notified of incident.

7:20 am: SIS Lt notified.

7:30 am: L. N'Diaye, Warden arrives at institution. C.Edge, AW notified.

7:32 am: PIO notified of incident by the Warden.

7:36 am: Official time of death reported by ER physician.

7:40 am: Acting Chief Psychologist notified.

8:00 am: S.Skipper-Scott, AW and (b)(6); (b)(7)(C) Captain arrives at institution.

8:10 am: SIS Lt arrives at institution.

8:10 am: CMC and SCSS notified.

8:34 am: FBI notified.

9:00 am: AUSA notified.

9:00 am: C. Edge arrives at institution.

Cont. Saturday, August 10, 2019

9:00 am: SIS Lt. Reports to SHU. Interviews will be conducted with inmates assigned to tier.

9:15 am: CMC arrives at institution.

9:30 am: Acting Chief Psychologist arrived to the institution.

9:50 am: SCSS arrives at institution.

9:55 am: CMC and IDO depart institution enroute to Beekman Hospital.

10:00 am: CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.

10:00 am: Judge Berman notified.

10:15 am: CMC returns to institution.

Cont. Saturday, August 10, 2019

10:45 am: PIO arrived to the institution.

11:00 am: Next of kin (brother) notified by Case Management Coordinator.

11:12 am: Press Release released to media.

11:15 am: Press Release provided to Judge Berman.

11:15 am: Crisis Support Team activated.

12:15 pm: Body released to Medical Examiner (ME) for autopsy

12:19 pm: FBI arrives.

1:35 pm: FBI arrives in Special Housing Unit.

1:40 pm: OIG notified by the Warden and they will be sending an Agent to NYM.

2:15 pm: Crisis Support Team debrief conducted.

2:45 pm: OIG arrived in Special Housing Unit (SHU)
.
3:45 pm: OIG and FBI departed from SHU.

5:05 pm: OIG/FBI departed MCC New York.

5:30 pm: CST departed MCC New York.

10:15 pm: Computer Services Manager arrives at institution to remove hard drives (Computers) from SHU. And replaced with new ones.

Sunday, August 11, 2019

8:00 am: Resumed normal operations. Attorney conference visits and social visits (Unit 3) resume.

12:15 am: Computer Services Manager departs the institution.

Cont. Sunday, August 11, 2019

10:40 am: OIG (b)(6); (b)(7)(C) arrives at institution.

11:15 am: OIG (b)(6); (b)(7)(C) departs institution with two computers FPS 021407270 and FPS 0214207268.

2:00 pm: OIG (b)(6); (b)(7)(C) departs the institution.

Monday, August 12, 2019

1:00 pm: Staff recall conducted

3:14 pm: FBI arrives

7:56 pm: FBI departs

9:45 pm: FBI returns

10:30 pm: FBI departs

Tuesday August 13, 2019

7:15 am: (b)(6); (b)(7)(C), NER Correctional Services Administrator arrives to the institution

7:25 am: (b)(6); (b)(7)(C) National suicide prevention coordinator, and (b)(6); (b)(7)(C) National Sex offender program coordinator arrives to the institution.

8:40 am: Northeast Regional Director R. Ormond arrives to the institution.

Wednesday August 14, 2019

11:30 am: FBI Agents arrive to work in communication room advised they will work through the night until next morning. NYM Facilities staff working in room also.

Thursday August 15, 2019

5:24 am: FBI agent departs communication room and secured the door with evidence tape.

8:30 am: NER Regional Director arrives to the institution.

9:30 am: ODAG arrives to the institution.

9:40 am: AUSA/FBI/OIG arrives to the institution.

11:30 am: FBI arrives to work in communication room.

12:00 am: AUSA/FBI/OIG departed the institution.

12:30 am: ODAG departs the institution.

4:52 pm: FBI Agents departs with all computer software from communication room new system running.

5:37 pm: Gave Facilities Manager receipt from FBI for computer system.

Epstein, Jeffrey Edward, Reg. No. 73618-054

From	Charisma Edge
To	Lamine N'Diaye
Date	2019/08/10 12:36
Subject:	Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054.docx, Charisma Edge.vcf

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); @bop.gov
NYM/AW-Programs~@bop.gov

Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054

Friday, August 9, 2019

8:00 am inmate Reyes Efrain, Reg. No. 85993-054 departs for court (WAB-USMS-SDNY). Reyes is Epstein's cellmate.
8:30 am inmate Epstein arrives in Attorney Conference. He is visited by several attorneys throughout the day.
6:45 pm inmate Epstein departs attorney conference and returns to SHU
7:00 pm inmate Epstein provided a social call by IDO. IDO reports inmate Epstein was in good spirits, nothing unusual.
7:32 am PIO notified of incident by the Warden
***Inmate Reyes is released from court and does not return to the institution.

Saturday, August 10, 2019

6:33 am (b)(7)(E) activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:40 am Skipper-Scott, AW notified
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:19 am USMS notified of incident.
7:20 am SIS Lt notified.
7:30 am N'Diaye, Warden arrives at institution. Edge, AW notified.
7:36 am official time of death reported by ER physician.
7:40 am Acting Chief Psychologist notified.
8:00 am Skipper-Scott and Captain arrive at institution.
8:10 am SIS Lt arrives at institution.
8:10 am CMC and SCSS notified.
8:34 am FBI notified.
9:00 am AUSA notified.
9:00 am C. Edge arrives at institution.

9:00 am SIS Lt. reports to SHU. Interviews will be conducted with inmates assigned to tier.
9:15 am CMC arrives at institution.
9:30 am Acting Chief Psychologist arrived to the institution.
9:50 am SCSS arrives at institution.
9:55 am CMC and IDO depart institution enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
10:00 am Judge Berman notified.
10:15 am CMC return to institution.
10:45 am PIO arrived to the institution.
11:00 am next of kin (brother) notified by Case Management Coordinator.
11:12 am press release is released to media.
11:15 am press release provided to Judge Berman.
11:15 am CST activated.
12:15 pm body release to Medical Examiner (ME) for autopsy
12:19 pm FBI arrives.
1:35 pm FBI arrives in Special Housing Unit.
1:40 pm OIG notified by the Warden and they will be sending an Agent to NYM.
2:15 pm CST debrief conducted.

Epstein, Jeffrey Edward, Reg. No. 76318-054X

From	(b)(6); (b)(7)(C)
To	
Date	2019/08/30 10:02
Subject:	Epstein, Jeffrey Edward, Reg. No. 76318-054X
Attachments:	TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 76318-054X.docx

Lt (b)(6); (b)(7)(C)

Please update with information that you have to current date.

Thank you

Re: Draft language
From (b)(6); (b)(7)(C))AG)"
To Hugh HurwitzRay Ormond
Date 2019/08/12 08:10
Subject: Re: Draft language
Attachments: TEXT.htm, Mime.822

Thanks. And please confirm the work schedules of those COs in question Their recent over tone and the time the worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, Hugh Hurwitz (b)(6); (b)(7)(C) bop.gov> wrote:

> Yes, Ray and I had already discussed that and he will have info this morning.
>
> Hugh
> Sent from my Verizon, Samsung Galaxy smartphone
>
> -------- Original message --------
> From: (b)(6); (b)(7)(C) 'OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
> Date: 8/11/19 11:12 PM (GMT-05:00)
> To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
> Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
> Subject: RE: Draft language
>
> >>> (b)(6); (b)(7)(C) OAG)" 08/11/2019 23:12 >>>
> Thanks. This is helpful. We can talk tomorrow about the timing.
>
> It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.
>
> Thanks,
>
> (b)(6); (b)(7)(C)
>
> **From:** Hugh Hurwitz (b)(6); (b)(7)(C) bop.gov>
> **Sent:** Sunday, August 11, 2019 9:53 PM
> **To:** (b)(6); (b)(7)(C) OAG) (b)(6); (b)(7)(C) md.usdoj.gov>
> **Cc:** Ray Ormond (b)(6); (b)(7)(C) bop.gov>
> **Subject:** Draft language
>
> (b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So

this probably should be some time after that interview.

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

From: (b)(6); (b)(7)(C) OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
To: Hugh Hurwitz <(b)(6); (b)(7)(C) @bop.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Draft language
Sent: Mon, 12 Aug 2019 12:10:13 +0000

Thanks. And please confirm the work schedules of those COs in question Their recent over tone and the time the worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, Hugh Hurwit (b)(6); (b)(7)(C) @bop.gov> wrote:

> Yes, Ray and I had already discussed that and he will have info this morning.
>
> Hugh
> Sent from my Verizon, Samsung Galaxy smartphone
>
> -------- Original message --------
> From: (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov>
> Date: 8/11/19 11:12 PM (GMT-05:00)
> To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
> Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
> Subject: RE: Draft language
>
> >>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>
> Thanks. This is helpful. We can talk tomorrow about the timing.
>
> It will also be helpful to get some information about staffing at MCC I've seen additional press reports trying to link the staffing shortages, overtime and this incident.
>
> Thanks,
> (b)(6); (b)(7)(C)
>
> **From** (b)(6); (b)(7)(C) op.gov>
> **Sent:** Sunday, August 11, 2019 9:53 PM
> **To:** (b)(6); (b)(7)(C) AG (b)(6); (b)(7)(C) jmd.usdoj.gov>
> **Cc** (b)(6); (b)(7)(C) @bop.gov>
> **Subject:** Draft language
>
> (b)(6); (b)(7)(C) as discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(6); (b)(7)(C)

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Draft language

From Hugh Hurwitz
To Ray Ormond, (b)(6); (b)(7)(C)
Date 2019/08/12 08:28
Subject: Re: Draft language
Attachments: TEXT.htm

Also, the two officers that we are putting on AL, one is scheduled off today already and the other didn't show (so far). So the urgency of putting them on AL is less if they are not there. Ray is checking on the schedule of the others.

>>> (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov> 8/12/2019 8:10 AM >>>
Thanks. And please confirm the work schedules of those COs in question Their recent over tone and the time the worked leading up to the incident.

On Aug 12, 2019, at 5:28 AM, Hugh Hurwitz Non Responsive Record @bop.gov> wrote:

> Yes, Ray and I had already discussed that and he will have info this morning.
>
> Hugh
> Sent from my Verizon, Samsung Galaxy smartphone
>
> -------- Original message --------
> From: (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @usdoj.gov>
> Date: 8/11/19 11:12 PM (GMT-05:00)
> To: Hugh Hurwitz (b)(6); (b)(7)(C) bop.gov>
> Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
> Subject: RE: Draft language
>
> >>> (b)(6); (b)(7)(C) (OAG)" 08/11/2019 23:12 >>>
> Thanks. This is helpful. We can talk tomorrow about the timing.
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> Thanks,
>
> (b)(6); (b)(7)(C)
>
> **From:** Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
> **Sent:** Sunday, August 11, 2019 9:53 PM
> **To** (b)(6); (b)(7)(C) (OAG) (b)(6); @jmd.usdoj.gov>
> **Cc:** (b)(6); (b)(7)(C) @bop.gov>
> **Subject:** Draft language
>
> (b)(6); s discussed, several options are below. Please note that we should discuss timing of all this. I will need to ensure staff are notified first, and I should let my Executive Staff know so they are not taken off guard as they will no doubt get a lot of questions from their staff and other wardens. Also note that the Warden just called

Ray and told him the US Attorney is meeting with him at 10 am tomorrow. So this probably should be some time after that interview.

(b)(5)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Inmate Epstein, Jeffrey Reg. No. 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Charisma Edge (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C) Shirley V. Skipper-Scott

Date 2019/07/24 02:41

Subject: Inmate Epstein, Jeffrey Reg. No. 76318-054

Attachments: TEXT.htm

Good Morning:

I would like to confirm the accuracy that management has approved that the above inmate's meals be delivered from the housing unit, for every feeding, to Attorney Conference?

Additionally, is it correct that management has instructed that the inmate be escorted to the restroom every hour without being restrained, despite being a SHU inmate?

Has the process changed for all inmates? If not, this is clear preferential treatment of an inmate. All other inmates who are in attorney conference or attending court during feeding, are provided a bagged lunch which is sent up from food service every morning.

Please provide a response.

Thank You,

"I don't cheat to win, I'd rather lose." - Serena Williams

(b)(6); (b)(7)(C)
MCC New York
150 Park Row
New York, New York 10007
(646) 836 (b)(6); (b)(7)(C)

Re: Inmate Epstein #76318-054 (Psych Observation)

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) NYM/Lieutenants,
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott,
(b)(6); (b)(7)(C)

Date 2019/07/29 09:43

Subject: Re: Inmate Epstein #76318-054 (Psych Observation)

Attachments: TEXT.htm

He was still left in the same cell with a broken toilet. Please move him to the cell next door when he returns from legal as the toilet still does not work.

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail (b)(6); (b)(7)(C) @bop.gov

>> (b)(6); (b)(7)(C) 7/28/2019 9:43 AM >>>
The toilet may not be correctly working in cell #4 in the Psych Observation area. When he returns from Attorney Conference, please move him into a different cell.

Thank you,

(b)(6); (b)(7)(C)

Inmate Epstein #76318-054 (Psych Observation)

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) NYM/Lieutenants, Shirley V. Skipper-Scott, (b)(6); (b)(7)(C)

Date 2019/07/28 09:43

Subject: Inmate Epstein #76318-054 (Psych Observation)

Attachments: TEXT.htm

The toilet may not be correctly working in cell #4 in the Psych Observation area. When he returns from Attorney Conference, please move him into a different cell.

Thank you,

(b)(6); (b)(7)(C)

Inmate Epstein #76318-054 (Psych Observation)

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) NYM/Lieutenants,

(b)(6); (b)(7)(C) Shirley V. Skipper-Scott,

(b)(6); (b)(7)(C)

Date 2019/07/28 09:43

Subject: Inmate Epstein #76318-054 (Psych Observation)

Attachments: TEXT.htm

The toilet may not be correctly working in cell #4 in the Psych Observation area. When he returns from Attorney Conference, please move him into a different cell.

Thank you,

(b)(6); (b)(7)(C)

Re: Inmate Epstein #76318-054 (Psych Observation)

From (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) NYM/Lieutenants,
(b)(6); (b)(7)(C) Shirley V. Skipper-Scott,
(b)(6); (b)(7)(C)

Date 2019/07/29 09:43

Subject: Re: Inmate Epstein #76318-054 (Psych Observation)

Attachments: TEXT.htm

He was still left in the same cell with a broken toilet. Please move him to the cell next door when he returns from legal as the toilet still does not work.

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 83(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/28/2019 9:43 AM >>>
The toilet may not be correctly working in cell #4 in the Psych Observation area. When he returns from Attorney Conference, please move him into a different cell.

Thank you,

(b)(6); (b)(7)(C)

Fwd: Re: Interviews

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/08/16 13:43

Subject: Fwd: Re: Interviews

Attachments: TEXT.htm

Good afternoon,

Per the below, OIG would like to interview you regarding the incident last weekend involving EPSTEIN, Jeffrey, reg. no. 76318-054. Please call Special Agent (b)(6); (b)(7)(C) at 202-853 (b)(6); (b)(7)(C) at your convenience.

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665
>> (b)(6); (b)(7)(C) 8/16/2019 1:41 PM >>>

Per the attached OIG would like to interview the following staff members.
>>> (b)(6); (b)(7)(C) (OIG) (b)(6); (b)(7)(C) @usdoj.gov> 8/16/2019 12:56 PM >>>
(b)(6); (b)(7)(C)

Sent from mobile device, please excuse typos.

(b)(6); (b)(7)(C)
Special Agent
Office of the Inspector General
1 Battery Park Plaza, 29th floor
New York, NY 10004
202-853- (b)(6); (b)(7)(C) Cell
212-908- Office
(b)(6); (b)(7)(C) @USDOJ.GOV

> On Aug 16, 2019, at 12:34 PM, (b)(6); (b)(7)(C) @bop.gov> wrote:
>
> Medical Staff?
>
> >>> (b)(6); (b)(7)(C) (OIG)" (b)(6); (b)(7)(C) @usdoj.gov> 8/16/2019 11:25 AM >>>

>
> We are available at all times for the medical staff interviews today, if they are willing to agree to a voluntary interview.
>
> Sent from mobile device, please excuse typos.
>
(b)(6); (b)(7)(C)
> Special Agent
> Office of the Inspector General
> 1 Battery Park Plaza, 29th floor
> New York, NY 10004
> 202-85(b)(6); (b)(7)(C) Cell
> 212-908 Office
(b)(6); (b)(7)(C) @USDOJ.GOV

Re: Defense private investigator/permission to visit mcc

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/12/05 13:12

Subject: Re: Defense private investigator/permission to visit mcc

Attachments: TEXT.htm, Mime.822

Thank you, I appreciate it and will get back with the form as soon as possible.

(b)(6); (b)(7)(C) Esq.
EPSTEIN SACKS PLLC
Office: 212.684(b)(6); (b)(7)(C)
Mobile: 917.56

CONFIDENTIALITY: This email communication and any files transmitted with it may contain privileged and confidential information and are intended solely for the use of the individuals or entity to whom it has been addressed. If you have received this email in error, please delete it and notify the sender by return email.

On Thu, Dec 5, 2019 at 1:09 PM (b)(6); (b)(7)(C) @bop.gov> wrote:

> H(b)(6); (b)(7)(C)
>
> Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to(b)(6); (b)(7)(C) cc'ed, so she can process it.
>
> Thank you,
>
> (b)(6); (b)(7)(C)
>
> >>>(b)(6); (b)(7)(C) @gmail.com> 12/5/2019 12:24 PM >>>
> Hi (b)(6); (b)(7)(C) I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.
>
> Sent from my iPhone

From: (b)(6); (b)(7)(C) @gmail.com>
Sent: Thu, 5 Dec 2019 13:11:15 -0500
Subject: Re: Defense private investigator/permission to visit mcc
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>

Thank you, I appreciate it and will get back with the form as soon as possible.

(b)(6); (b)(7)(C) Esq.
EPSTEIN SACKS PLLC
Office: 212.684 (b)(6); (b)(7)(C)
Mobile: 917.56

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> Please have the PI fill out the application and NCIC form attached hereto starting at p. 26. He will also need to provide a copy of his PI license and certificate. Please email it back to (b)(6); (b)(7)(C) cc'ed, so she can process it.
>
> Thank you,
> (b)(6); (b)(7)(C)
>
> >>> (b)(6); (b)(7)(C) gmail.com> 12/5/2019 12:24 PM >>>
> Hi (b)(6); I'm not sure if you've already relocated but I'm hoping you can help or redirect me to someone who can. I have a private investigator we have appointed under CJA coming to visit our client from out of town next week Monday and Tuesday. What do we need to do to get him permission to come in with us for a legal visit? Thank you.
>
> Sent from my iPhone

SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Ray Ormond
Date	2019/08/12 15:29
Subject:	SW Chronological Log 7/23-24/19 re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, 2019_08_12_15_06_02.pdf, Charisma Edge.vcf

(b)(6); (b)(7)(C) was assigned to staff watch; however, the wrong book was used (I/M companion log) in lieu of Staff Suicide Watch log.

(b)(6); (b)(7)(C) DTS discovered the wrong log was used. (b)(6); (b)(7)(C) completed a 2nd log using Suicide Watch log (b)(6); (b)(7)(C) initialed the log for (b)(6); (b)(7)(C)

Entries are identical in both logs.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

Fwd: Suicide Watch/Psych Observation Update

From [redacted]
To Lamine N'Diaye
Date 2019/08/10 19:13
Subject: Fwd: Suicide Watch/Psych Observation Update
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: [redacted]@bop.gov>
Date: 7/30/19 12:30 PM (GMT-05:00)
To: [redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]
[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]
[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]
[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]
[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]@bop.gov>,
[redacted]@bop.gov>, [redacted]e@bop.gov>, [redacted]
[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]
[redacted]@bop.gov>, [redacted]bop.gov>, [redacted]
[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]
[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]
[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]
[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]
[redacted]@bop.gov>, Lamine N'Diaye [redacted]@bop.gov>, [redacted]
[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]
[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]
[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]
[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]@bop.gov>,
[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]
[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]
[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]@bop.gov>,
[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]
[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]@bop.gov>,
[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]
[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]
[redacted]@bop.gov>, [redacted]@bop.gov>, "Shirley V. Skipper-Scott"
[redacted]bop.gov>, [redacted]@bop.gov>, [redacted]
[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]
[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]
[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]
[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]
[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]
[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]

(b)(6); (b)(7)(C) @aol.com>
Subject: Suicide Watch/Psych Observation Update

>>> (b)(6); (b)(7)(C) 7/30/2019 12:30 >>>
Inmate Epstein #76318-
054 is being taken off of Psych Observation and needs to be housed with an appropriate cellmate.

Suicide Watch
None

Psych Observation
None

Thank you,

(b)(6); (b)(7)(C)

Re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From (b)(6); (b)(7)(C)

To Charisma Edge

Date 2019/08/12 16:03

Subject: Re: Epstein, Jeffrey Edward, Reg. No. 73618-054

Attachments: TEXT.htm

Thank you!

>>> Charisma Edge 8/12/2019 4:02 PM >>>
FYI.....S/W and Psych Ops docs

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

Epstein, Jeffrey Edward, Reg. No. 73618-054 updt

From	Charisma Edge
To	(b)(6); (b)(7)(C)
Date	2019/08/12 11:01
Subject:	Epstein, Jeffrey Edward, Reg. No. 73618-054 updt
Attachments:	TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054 updt.docx, Charisma Edge.vcf

FYI....The timeline is updated to reflec (b)(6); (b)(7)(C) coming in Saturday evening. (b)(6); (b)(7)(C) will have the other info regarding the warden and OIG coming in on Sunday.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

Fwd: Re: Interviews
From (b)(6); (b)(7)(C)
To
Date 2019/08/20 15:30
Subject: Fwd: Re: Interviews
Attachments: TEXT.htm

Thank you!

>>> (b)(6); (b)(7)(C) 8/20/2019 3:22 PM >>>
I called and Left a Voice mail, there was no answer

Respectfully,

(b)(6); (b)(7)(C)
Clinical Nurse Specialist
Department Of Justice
Bureau Of Prisons
MCC New York
150 Park Row
New York, NY 10007
(b)(6); (b)(7)(C) BOP.GOV

>> (b)(6); (b)(7)(C) 8/16/2019 1:43 PM >>>
Good afternoon,

Per the below, OIG would like to interview you regarding the incident last weekend involving EPSTEIN, Jeffrey, reg. no. 76318-054. Please call Special Agen (b)(6); (b)(7)(C) at 202-853 (b)(6); (b)(7)(C) at your convenience.

Thank you,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665
>> (b)(6); (b)(7)(C) 8/16/2019 1:41 PM >>>

Per the attached OIG would like to interview the following staff members.
>> (b)(6); (b)(7)(C) (OIG) (b)(6); (b)(7)(C) @usdoj.gov> 8/16/2019 12:56 PM >>>
(b)(6); (b)(7)(C)

Sent from mobile device, please excuse typos.

(b)(6); (b)(7)(C)
Special Agent
Office of the Inspector General
1 Battery Park Plaza, 29th floor
New York, NY 10004
202-853-(b)(6); (b)(7)(C) ell
212-908-)ffice
(b)(6); (b)(7)(C) @USDOJ.GOV

> On Aug 16, 2019, at 12:34 PM (b)(6); (b)(7)(C) @bop.gov> wrote:
>
> Medical Staff?
>
> >> (b)(6); (b)(7)(C) (OIG)" (b)(6); (b)(7)(C) @usdoj.gov> 8/16/2019 11:25 AM >>>
>
> We are available at all times for the medical staff interviews today, if they are willing to agree to a voluntary interview.
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> Sent from mobile device, please excuse typos.
>
> (b)(6); (b)(7)(C)
> Special Agent
> Office of the Inspector General
> 1 Battery Park Plaza, 29th floor
> New York, NY 10004
> 202-853-(b)(6); (b)(7)(C) Cell
> 212-908- Office
> (b)(6); (b)(7)(C) USDOJ.GOV

Fwd: Re: Interviews
From (b)(6); (b)(7)(C)
To
Date 2019/08/20 15:22
Subject: Fwd: Re: Interviews
Attachments: TEXT.htm

I called and Left a Voice mail, there was no answer

Respectfully,

(b)(6); (b)(7)(C)
Clinical Nurse Specialist
Department Of Justice
Bureau Of Prisons
MCC New York
150 Park Row
New York, NY 10007
(b)(6); (b)(7)(C) @BOP.GOV

>>> (b)(6); (b)(7)(C) 8/16/2019 1:43 PM >>>
Good afternoon,

Per the below, OIG would like to interview you regarding the incident last weekend involving EPSTEIN, Jeffrey, reg. no. 76318-054. Please call Special Agent (b)(6); (b)(7)(C) at 202-853 (b)(6); (b)(7)(C) at your convenience.

Thank you,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

>> (b)(6); (b)(7)(C) /16/2019 1:41 PM >>>

Per the attached OIG would like to interview the following staff members.

>>> (b)(6); (b)(7)(C) (OIG)" (b)(6); (b)(7)(C) usdoj.gov> 8/16/2019 12:56 PM >>>
(b)(6); (b)(7)(C)

Sent from mobile device, please excuse typos.

(b)(6); (b)(7)(C)

Special Agent
Office of the Inspector General
1 Battery Park Plaza, 29th floor
New York, NY 10004
202-853-(b)(6); (b)(7)(C) Cell
212-908- Office
(b)(6); (b)(7)(C) @USDOJ.GOV

> On Aug 16, 2019, at 12:34 PM (b)(6); (b)(7)(C) bop.gov> wrote:
>
> Medical Staff?
>
> >> (b)(6); (b)(7)(C) OIG)" (b)(6); (b)(7)(C) usdoj.gov> 8/16/2019 11:25 AM >>>
>
> We are available at all times for the medical staff interviews today, if they are willing to agree to a voluntary interview.
>
> Sent from mobile device, please excuse typos.
>
(b)(6); (b)(7)(C)
> Special Agent
> Office of the Inspector General
> 1 Battery Park Plaza, 29th floor
> New York, NY 10004
> 202-853-(b)(6); (b)(7)(C) Cell
> 212-908- Office
(b)(6); (b)(7)(C) @USDOJ.GOV

Re: hi and a question
From (b)(6); (b)(7)(C)
To
Date 2019/07/25 09:57
Subject: Re: hi and a question
Attachments: TEXT.htm

(b)(6); (b)(7)(C) orry to bother you with this:

Update: We got over 30 inquiries. My boss is drafting a very short answer that will probably say we don't comment on an inmate's health status or conditions of confinement for privacy reasons.

My boss had me call MCC NY just now to be sure they are not releasing varying statements to the media, we want the institution & me to use the same exact statement to all media (we'll give them the statement we come up with shortly and be sure they're fine with it) and they just told me you're acting will call me back shortly.

Last thing - I didn't realize he went to the hospital, I might ask your acting exec. if he's still at the hospital or how long there, etc., if that's true (news article say he went to a hospital).

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353(b)(6); (b)(7)(C)

>>>(b)(6); (b)(7)(C) @bop.gov> 7/25/2019 9:23 AM >>>
Yes it's all over the NY papers.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From:(b)(6); (b)(7)(C) @bop.gov>
Date: 7/25/19 9:20 AM (GMT-05:00)
To(b)(6); (b)(7)(C) @bop.gov>
Subject: Re: hi and a question

>>>(b)(6); (b)(7)(C) ' 07/25/2019 09:20 >>>
Thanks (b)(6); (b)(7)(C) I'll take this to(b)(6); (b)(7)(C) when I arrive in a few minutes. I saw multiple articles and Twitter posts late last night on this too

Sent from my Verizon, Samsung Galaxy smartphone

Original message

-------- Original message --------
From: (b)(6); (b)(7)(C) bop.gov>
Date: 7/24/19 11:01 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: hi and a question

>>> (b)(6); (b)(7)(C) 07/24/2019 23:01 >>>

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @nytimes.com>
Date: 7/24/19 10:47 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Subject: hi and a question

>>> (b)(6); (b)(7)(C) 07/24/2019 22:47 >>>
hi (b)(6); (b)(7)(C)
hope you are well. We saw an article tonight on someting called Radaronline reporting that Jeffrey Epstein attempted to commit suicide at the MCC (unsuccessfully.)

Are you in a position to help me on that with some sort of confirmation or information. (Or to dispel its veracity?) thanks, (b)(6); (b)(7)(C)

--
(b)(6); (b)(7)(C)

Reporter, The New York Times

Office: 212-556-(b)(6); (b)(7)(C)

Mobile: 914-672 (b)(6); (b)(7)(C)

Email: (b)(6); (b)(7)(C) @nytimes.com

@(b)(6); (b)(7)(C)

Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

From (b)(6); (b)(7)(C)

To

Date 2019/08/12 14:12

Subject: Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1_1

Attachments: TEXT.htm

Thank you

>>> (b)(6); (b)(7)(C) 8/12/2019 2:08 PM >>>
review

Re: EPSTEIN, Jeffrey, reg. no. 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Charisma Edge (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Date 2019/07/30 08:01

Subject: Re: EPSTEIN, Jeffrey, reg. no. 76318-054

Attachments: TEXT.htm (b)(6); (b)(7)(C) vcf

Good Morning,

He has active refillable Rx-Vascepa which was dispensed on 7/17 for a 30 day supply..? We can place them on PL starting tomorrow. Vascepa is on order.

No rx for back pain on file.

Thank You,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) PharmD, MS, BCACP
CAPT, U.S. Public Health Service
Chief Pharmacist
MCC New York
150 Park Row,
New York, NY 10007

(b)(6); (b)(7)(C)@bop.gov
Phone: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7680

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

Commissioned Corps of the United States Public Health Service -
"Protecting, promoting, and advancing the health and safety of the Nation"

>>(b)(6); (b)(7)(C) 7/30/2019 7:48 AM >>>
Good morning all,

The above inmate's attorneys have recently alleged he is not receiving cholesterol or back pain medication. Please see him for these and other complaints.

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6); (b)(7)(C)
f: (646)836-7665

Epstein #76318-054 Medical/Mental Health Records

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) @steptoe.com

Date 2019/08/23 09:15

Subject: Epstein #76318-054 Medical/Mental Health Records

Attachments: TEXT.htm, Certification of Identify Form.pdf

Good morning (b)(6); (b)(7)(C)

I spoke with folks here and confirmed we can proceed under our usual procedure for releasing medical/psych records to defense counsel. Accordingly, please send me a cover letter confirming you're defense counsel of record, the attached certification of identity, and a Rule 17 subpoena (no need to be so-ordered; a clerk's subpoena is fine). Normally we would require a HIPAA release as well, but privacy rights don't survive death in this context. Once I receive the certification, letter, and subpoena,, I will have the USAO's Civil Division authorize the records release as wall counsel pursuant to *United States ex rel. Touhy v. Regan,* 340 U.S. 462 (1951) and the associated regulations.

Please let me know if you have any questions/concerns.

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-83(b)(6); (b)(7)(C)
f: 646-836-7665

Mail Attachment
Certification of Identify Form.pdf

U.S Department of Justice

Certification of Identity

FORM APPROVED OMB NO. 1103-0016
EXPIRES 10/31/13

Privacy Act Statement. In accordance with 28 CFR Section 16.41(d) personal data sufficient to identify the individuals submitting requests by mail under the Privacy Act of 1974, 5 U.S.C. Section 552a, is required. The purpose of this solicitation is to ensure that the records of individuals who are the subject of U.S. Department of Justice systems of records are not wrongfully disclosed by the Department. Requests will not be processed if this information is not furnished. False information on this form may subject the requester to criminal penalties under 18 U.S.C. Section 1001 and/or 5 U.S.C. Section 552a(i)(3).

Public reporting burden for this collection of information is estimated to average 0.50 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Suggestions for reducing this burden may be submitted to the Office of Information and Regulatory Affairs, Office of Management and Budget, Public Use Reports Project (1103-0016), Washington, DC 20503.

Full Name of Requester [1] _____

Citizenship Status [2] _____ Social Security Number [3] _____

Current Address _____

Date of Birth _____ Place of Birth _____

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than $10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than $5,000.

Signature [4] _____ **Date** _____

OPTIONAL: Authorization to Release Information to Another Person

This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.

Further, pursuant to 5 U.S.C. Section 552a(b), I authorize the U.S. Department of Justice to release any and all information relating to me to:

_____

Print or Type Name

[1] Name of individual who is the subject of the record(s) sought.

[2] Individual submitting a request under the Privacy Act of 1974 must be either "a citizen of the United States or an alien lawfully admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act requests pursuant to 5 U.S.C. Section 552, rather than Privacy Act requests, for individuals who are not United States citizens or aliens lawfully admitted for permanent residence.

[3] Providing your social security number is voluntary. You are asked to provide your social security number only to facilitate the identification of records relating to you. Without your social security number, the Department may be unable to locate any or all records pertaining to you.

[4] Signature of individual who is the subject of the record sought.

Fwd: Psych Reconst Response - Epstein #76318-054.pdf

From	NYM/Warden~
To	Charisma Edge [redacted] Shirley V. Skipper-Scott
Date	2019/12/30 09:12
Subject:	Fwd: Psych Reconst Response - Epstein #76318-054.pdf
Attachments:	TEXT.htm, Psych Reconst Response - Epstein #76318-054.pdf

[redacted] please set up a meeting to go over these issues next week.

Thank you

>>> BOP-RSD/Assistant Director~ 12/27/2019 9:08 AM >>>
Please see attached.

Fwd: Suicide Watch/Psych Observation Update

From [redacted]

To Lamine N'Diaye

Date 2019/08/10 19:13

Subject: Fwd: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------

From: [redacted]i@bop.gov>

Date: 7/30/19 12:30 PM (GMT-05:00)

To [redacted]bop.gov>, [redacted]@bop.gov> [redacted]

[redacted]@bop.gov>, [redacted]@bop.gov> [redacted]

[redacted]@bop.gov> [redacted]@bop.gov> [redacted]

[redacted]@bop.gov>, [redacted]@bop.gov> [redacted]

[redacted]@bop.gov> [redacted]@bop.gov> [redacted]@bop.gov>,

[redacted]@bop.gov [redacted]@bop.gov> [redacted]

[redacted]bop.gov>, [redacted]bop.gov [redacted]

[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]

[redacted]@bop.gov>, [redacted]@bop.gov> [redacted]

[redacted]@bop.gov [redacted]bop.gov [redacted]

[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]

[redacted]@bop.gov> [redacted]bop.gov>, [redacted]

[redacted]@bop.gov>, Lamine N'Diaye [redacted]bop.gov>, [redacted]

[redacted]@bop.gov> [redacted]@bop.gov>, [redacted]

[redacted]@bop.gov>, [redacted]@bop.gov> [redacted]

[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]

[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]@bop.gov>,

[redacted]@bop.gov> [redacted]bop.gov> [redacted]

[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]

[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]@bop.gov>,

[redacted]@bop.gov> [redacted]@bop.gov> [redacted]

[redacted]@bop.gov>, [redacted]@bop.gov> [redacted]@bop.gov>,

[redacted]@bop.gov> [redacted]@bop.gov>, [redacted]

[redacted]bop.gov> [redacted]@bop.gov> [redacted]

[redacted]@bop.gov [redacted]@bop.gov>, "Shirley V. Skipper-Scott"

[redacted]@bop.gov>, [redacted]@bop.gov>, [redacted]

[redacted]bop.gov> [redacted]@bop.gov> [redacted]

[redacted]@bop.gov>, [redacted]@bop.gov> [redacted]

[redacted]@bop.gov> [redacted]@bop.gov>, [redacted]

[redacted]@bop.gov> [redacted]@bop.gov>, [redacted]

[redacted]@bop.gov> [redacted]bop.gov>, [redacted]

[redacted]bop.gov>, [redacted]@bop.gov> [redacted]

[redacted]bop.gov> [redacted]@bop.gov> [redacted]

(b)(6); (b)(7)(C) @aol.com>
Subject: Suicide Watch/Psych Observation Update

>> (b)(6); (b)(7)(C) 07/30/2019 12:30 >>>
Inmate Epstein #76318-
054 is being taken off of Psych Observation and needs to be housed with an appropriate cellmate.

Suicide Watch
None

Psych Observation
None

Thank you,

(b)(6); (b)(7)(C)

Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)

From (b)(6); (b)(7)(C)

To

Date 2019/07/24 13:33

Subject: Re: Fwd: Inmate Epstein #76318-054 (Suicide Watch)

Attachments: TEXT.htm, IMAGE.gif

Thank you

Do you have anyone in Psychological observation?

Please don't print this e-mail unless it's necessary

(b)(6); (b)(7)(C)
Assistant Human Resource Manager
NYS Notary Public
Training Coach
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
646-836-(b)(6);
646-836-7674 (fax)
E-Mai(b)(6); (b)(7)(C)op.gov

>>(b)(6); (b)(7)(C) 7/23/2019 10:56 AM >>>
Here you go.... sorry, I was in the middle of a crazy task!

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail(b)(6); (b)(7)(C)bop.gov

Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Lamine N'Diaye, Ray Ormond
Date	2019/08/12 15:36
Subject:	Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, 2019_08_12_15_15_46.pdf, Charisma Edge.vcf

Psych Observation 7/24-30/19 (I/M companion utilized)

Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Lamine N'Diaye, Ray Ormond
Date	2019/08/12 15:56
Subject:	Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf, Epstein Psych Observation 7-24-30-2019.pdf

Psych Observation 7/24-30/19 (I/M companion utilized)

Fwd: RE: Signed Autopsy Request Letter

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/09/11 07:22

Subject: Fwd: RE: Signed Autopsy Request Letter

Attachments: TEXT.htm

Hi (b)(6); (b)(7)(C) sorry I forgot to CC you on this e-mail.

Thank you,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) CME)" (b)(6); (b)(7)(C) @ocme.nyc.gov> 9/10/2019 12:14 PM >>>

Thank you; we will be in touch when we are able to fulfill your request.

(b)(6); (b)(7)(C)

General Counsel

Office of Chief Medical Examiner

421 E. 26th Street

New York, NY 10016

Tel: 212-323 (b)(6); (b)(7)(C)

The information contained in this e-mail communication may be confidential and/or legally privileged and is for the use of the intended recipient only. If you are not the intended recipient, or an authorized employee or an agent responsible for delivering it to the intended recipient, the dissemination, distribution or reproduction of this communication or its contents (including any attachments) is prohibited. If you have received this communication in error, please notify us immediately by telephone or reply e-mail and permanently delete it and any copies from your system files.

From: (b)(6); (b)(7)(C) @bop.gov>

Sent: Tuesday, September 10, 2019 12:10 PM

To: (b)(6); (b)(7)(C) (OCME) (b)(6); (b)(7)(C) @ocme.nyc.gov>

Cc (b)(6); (b)(7)(C) @bop.gov> (b)(6); (b)(7)(C) @bop.gov>

Subject: Fwd: Signed Autopsy Request Letter

Hi (b)(6); (b)(7)(C), per our conversation this morning I am sending you the Letter for requested information involving Mr. Jeffrey Epstein. We need the following: 1. Autopsy Report,
2. Discharge Summary Report, 3. Toxicology Report and 4. Death Certificate. We need these documents to finish our required Mortality Review and to complete our Investigation. Attached below I have included a copy of the Certified Letter we sent to the Office of the Chief Medical Examiner. If you have any questions you can contact myself or our Staff Attorney at:

(b)(6); (b)(7)(C)

Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, NY 10007

p: 646-836 (b)(6); (b)(7)(C)

f: 646-836-7665

Very respectfully,

Very respectfully,

(b)(6); (b)(7)(C), MSA, CCN, USPHS
Health Services Administrator
Metropolitan Correctional Center
150 Park Row, New York, New York 10007
(Office) 646-836(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)0bop.gov
>>(b)(6); (b)(7)(C)/10/2019 9:31 AM >>>
Hi(b)(6); (b)(7)(C)

Please see attached, which was sent certified on August 19 or 20.

Thanks,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-83(b)(6); (b)(7)(C)
f: 646-836-7665

emergency Code EPSTEIN, JEFFREY EDWARD Reg #: 76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) NYM/Lieutenants, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

Date 2019/08/10 08:12

Subject: emergency Code EPSTEIN, JEFFREY EDWARD Reg #: 76318-054

Attachments: TEXT.htm, ClinicalEncounterFinalizeGetDocument.fac es.pdf

Respectfully,

(b)(6); (b)(7)(C)
Clinical Nurse Specialist
Department Of Justice
Bureau Of Prisons
MCC New York
150 Park Row
New York, NY 10007
(b)(6); (b)(7)(C) @BOP.GOV

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M Race: WHITE		Facility: NYM
Encounter Date: 08/10/2019 07:25	Provider: (b)(6); (b)(7)(C) RN		Unit: Z04

Emergency Code - Resuscitation Event encounter performed at Special Housing Unit.

SUBJECTIVE:

Emergency Note Provider: (b)(6); (b)(7)(C) RN

Team Members:

Provider	Role
(b)(6); (b)(7)(C) RN	Team/Code Leader

Code Events:

Type	Value	Date
CPR	Compressions	08/10/2019 06:35
EKG/Monitor	Lifepak	08/10/2019 06:39
No shock advised		
CPR	Compressions	08/10/2019 06:40
Oxygen	15 L	08/10/2019 06:47
IV Access	Peripheral IV	08/10/2019 06:48
18 g Left AC		
Airway	Endotracheal Tube	08/10/2019 07:08
ET Tube 7.5 24CM to L Lip line Placed by Paramedics		
Medications	Epinephrine 1mg IV	08/10/2019 07:10
Epinephrine 3 doses and Sodium bicarb 2 doses administered by paramedics		
CPR	Compressions	08/10/2019 07:11
Medications	Sodium Bicarbonate 1 mEa/kg IV	08/10/2019 07:11
IV Fluids	Normal Saline 0.9% 1000 ml	08/10/2019 07:12
Medications	Epinephrine 1mg IV	08/10/2019 07:13
CPR	Compressions	08/10/2019 07:14
Medications	Sodium Bicarbonate 1 mEa/kg IV	08/10/2019 07:14
Medications	Epinephrine 1mg IV	08/10/2019 07:16
CPR	Compressions	08/10/2019 07:17

Comments:

Responded to a (b)(7)(E) at 0635 for medical emergency on 9S, Upon arrival Inmate was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses, Call place for EMS, CPR Continued, AED Placed No shock advised, CPR Continued, inmate transported to HSU treatment room with CPR in progress, 18g hep lock to L AC, O2 15 Lt ViA BVM, Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac monitor asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, Pulse Check asystole, Inmate was transported to Local ER with CPR in progress.

OBJECTIVE:

Exam:

General

Appearance

Yes: Unconscious

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 08/10/2019 07:25
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) RN
Reg #: 76318-054
Facility: NYM
Unit: Z04

Exam:

ASSESSMENT:

Cardiac Arrest

PLAN:

New Consultation Requests:

Consultation/Procedure	Target Date	Scheduled Target Date	Priority	Translator	Language
Emergency Room	08/10/2019	08/10/2019	Emergent	No	

Subtype:

AMBULANCE

Reason for Request:

Cardiac arrest with CPR in progress

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) RN on 08/10/2019 08:10

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

DAG/USAO Tour

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C), Charisma Edge, (b)(6); (b)(7)(C) James Petrucci, Lamine N'Diaye (b)(6); (b)(7)(C), NYM/Executive Staff (b)(6); (b)(7)(C) Shirley V. Skipper-Scott

Date 2019/08/14 15:04

Subject: DAG/USAO Tour

Attachments: TEXT.htm, U.S.Attorney, et al.tour.8.15.pdf

Good afternoon,

Per the attached, representatives of the DAG's Office and the USAO SDNY will be touring SHU, Inmate Epstein's cell (to the extent it does not contaminate the crime scene), and the suicide watch area on 2. Please let me know if you have any questions or concerns.

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836(b)(6); (b)(7)(C)
f: (646)836-7665

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: August 14, 2019

TO: All Concerned

FROM: (b)(6); (b)(7)(C) Supervisory Attorney

SUBJECT: Institutional Tour

Please be advised that a tour for representatives of the Department of Justice and the SDNY USAO will take place on:

Thursday, August 15, 2019, at 10:00 a.m.

The following individual(s) may be present:

(b)(6); (b)(7)(C) **– Principal Deputy Attorney General**

(b)(6); (b)(7)(C) **Advisor at AG's office**

(b)(6); (b)(7)(C) **– U.S. Attorney**

(b)(6); (b)(7)(C) **– Deputy US Attorney**

(b)(6); (b)(7)(C) **Chief of the Criminal Division, SDNY**

(b)(6); (b)(7)(C) **-Counsel to the US Attorney**

(b)(6); (b)(7)(C) **Chief, Public Corruption Unit, SDNY**

(b)(6); (b)(7)(C) **Chief, Public Corruption Unit, SDNY**

(b)(6); (b)(7)(C) **AUSA**

(b)(6); (b)(7)(C) **AUSA**

Please inform me of their arrival so that I may greet them and take them on the tour. If you have any questions or concerns, please contact me at (b)(6); (b)(7)(C)

Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1 (Out of Office)

From	(b)(6); (b)(7)(C)
To	Lamine N'Diaye
Date	2019/08/10 14:21
Subject:	Re: Epstein, Jeffrey Edward, Reg. No. 73618-054_1 (Out of Office)

I will be away from the office August 9 - 19, 2019. The following staff will be acting in my capacity. Please extend them the usual courtesies. Thank you.

(b)(6); (b)(7)(C) - August 9-14, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) August 15-16, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) August 19, (b)(6); (b)(7)(C)

>>> Lamine N'Diaye 08/10/19 14:21 >>>

Mr. Ormond,

Please see the attached updated time line. If you should have any questions please feel free to contact me.

Thank you

Re: Federal prison suicides rising before Jeffrey Epstein's death

From	(b)(6); (b)(7)(C)
To	Hugh Hurwitz
Date	2019/08/24 14:49
Subject:	Re: Federal prison suicides rising before Jeffrey Epstein's death
Attachments:	TEXT.htm, Suicide Data.xlsx, Annual Data Summary 1990-2019.xlsx

Hugh,

1. The attached spreadsheet has three tabs with counts on Attempts, Self Harm and Placement on Suicide Watch for all of our institutions between 2014-2018 and it was shared with IPPA.

2. This is a reporter's question sent to IPPA along with our response and my recommendation for adding more information.

(4) Also, does BOP have any special initiatives under way to help reduce the numbers? What is BOP's response to the union's contention is staffing shortages is at the root of the problem?

(b)(5)

3. The second attachment is a collection of data Psychology Services does every year. 2018 and 2017 will likely have one more death added to each year. This were discovered this week, one at CAA and one at an RRC that PSB was never notified about.

Please let me know if you have any questions.

(b)(6);
(b)(7)(C)

>>> Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov> 8/23/2019 10:39 AM >>>
Can I get any historical info you have? Thanks.

https://www.usatoday.com/story/news/politics/2019/08/22/federal-prison-suicides-rising-before-jeffrey-epsteins-death/2070689001/

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Lamine N'Diaye, Ray Ormond
Date	2019/08/12 15:33
Subject:	Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, 2019_08_12_15_18_11.pdf, Charisma Edge.vcf

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Lamine N'Diaye, Ray Ormond
Date	2019/08/12 15:55
Subject:	Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf, Epstein Psych Observation 7-8-10-2019.pdf

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Re: Fwd: Re: Interviews (Out of office reply)

From (b)(6); (b)(7)(C)

To

Date 2019/08/16 13:43

Subject: Re: Fwd: Re: Interviews (Out of office reply)

Please be advised, I will be away from the institution as of Monday, August 12, returning on Tuesday, September 3, 2019. I will not have access to this e-mail account during that time. If this is an emergency, please contact the Lieutenant's Office at Ext. (b)(6); (b)(7)(C) If this matter pertains to a psychology-related issue, please contact:

(b)(6); (b)(7)(C) Ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Ext (b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C) Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.83 (b)(6); (b)(7)(C)
Fax: 646.836.7712
Email: (b)(6); (b)(7)(C) @bop.gov

If you have e-mailed to refer an inmate whom you believe may be at risk for self harm, this e-mail is not sufficient. Please maintain constant visual observation of the inmate or arrange, via the Operations Lieutenant, to initiate a Suicide Watch pending a formal Suicide Risk Assessment by a Psychologist. Please also make immediate verbal contact with a Psychologist. If it is after hours, please notify the Operations Lieutenant so that the on-call Psychologist can be contacted.

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

>>> (b)(6); (b)(7)(C) 08/16/19 13:43 >>>

Good afternoon,

Per the below, OIG would like to interview you regarding the incident last weekend involving EPSTEIN, Jeffrey, reg. no. 76318-054. Please call Special Agent (b)(6); (b)(7)(C) at 202-853- (b)(6); (b)(7)(C) at your convenience.

Thank you,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)83(b)(6); (b)(7)(C)
f: (646)836-7665
>>>(b)(6); (b)(7)(C) 8/16/2019 1:41 PM >>>

Per the attached OIG would like to interview the following staff members.
>>>(b)(6); (b)(7)(C) (OIG)" 8/16/2019 12:56 PM >>>
(b)(6); (b)(7)(C)

Sent from mobile device, please excuse typos.

(b)(6); (b)(7)(C)
Special Agent
Office of the Inspector General
1 Battery Park Plaza, 29th floor
New York, NY 10004
202-853(b)(6); (b)(7)(C) Cell
212-908 Office
(b)(6); (b)(7)(C) @USDOJ.GOV

> On Aug 16, 2019, at 12:34 PM (b)(6); (b)(7)(C) wrote:
>
> Medical Staff?
>
> >>> (b)(6); (b)(7)(C) (OIG)" 8/16/2019 11:25 AM >>>
>
> We are available at all times for the medical staff interviews today, if they are willing to agree to a voluntary interview.
>
> Sent from mobile device, please excuse typos.
>
> (b)(6); (b)(7)(C)
> Special Agent
> Office of the Inspector General
> 1 Battery Park Plaza, 29th floor
> New York, NY 10004
> 202-853-(b)(6); (b)(7)(C) Cell
> 212-908-Office
> (b)(6); (b)(7)(C) @USDOJ.GOV

Fwd: Re: Interviews

From (b)(6); (b)(7)(C)

To

Date 2019/09/03 11:32

Subject: Fwd: Re: Interviews

Attachments: TEXT.htm

Hello all,

I just spoke with Special Agent (b)(6); (b)(7)(C) requested to meet with him for my interview on 9/6/19 at 9:00 or 10:00 a.m. He will follow-up with me to advise if this time works well.

Very respectfully,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail:(b)(6); (b)(7)(C)@bop.gov

If you are emailing about an inmate that may be at risk for suicide or self-harm, this is an emergency situation. Please ensure you make verbal contact with Psychology Staff or the on-call psychologist. Please ensure to maintain constant visual observation of the inmate until formal steps can be taken to ensure his/her safety pending a formal assessment by a Psychologist.

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

>>(b)(6); (b)(7)(C) 3/16/2019 1:43 PM >>>
Good afternoon,

Per the below, OIG would like to interview you regarding the incident last weekend involving EPSTEIN, Jeffrey, reg. no. 76318-054. Please call Special Agen(b)(6); (b)(7)(C) t 202-853-(b)(6); (b)(7)(C) t your convenience.

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665
>>>(b)(6); (b)(7)(C) /16/2019 1:41 PM >>>

Per the attached OIG would like to interview the following staff members.
>>>(b)(6); (b)(7)(C) . (OIG)" (b)(6); (b)(7)(C) @usdoj.gov> 8/16/2019 12:56 PM >>>
(b)(6); (b)(7)(C)

Sent from mobile device, please excuse typos.

(b)(6); (b)(7)(C)
Special Agent
Office of the Inspector General
1 Battery Park Plaza, 29th floor
New York, NY 10004
202-853-(b)(6); (b)(7)(C) Cell
212-908- Office
(b)(6); (b)(7)(C) @USDOJ.GOV

> On Aug 16, 2019, at 12:34 PM, (b)(6); (b)(7)(C) @bop.gov> wrote:
>
> Medical Staff?
>
> >>>(b)(6); (b)(7)(C) (OIG)" (b)(6); (b)(7)(C) @usdoj.gov> 8/16/2019 11:25 AM >>>
>
> We are available at all times for the medical staff interviews today, if they are willing to agree to a voluntary interview.
>
> Sent from mobile device, please excuse typos.
>
> (b)(6); (b)(7)(C)
> Special Agent
> Office of the Inspector General
> 1 Battery Park Plaza, 29th floor
> New York, NY 10004
> 202-853-(b)(6); (b)(7)(C) Cell
> 212-908- Office
> (b)(6); (b)(7)(C) @USDOJ.GOV

Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of suicide-risk IMs in segregated housing

From Hugh Hurwitz
To (b)(6); (b)(7)(C)
Date 2019/10/22 13:08
Subject: Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of suicide-risk IMs in segregated housing
Attachments: TEXT.htm

This question is NOT about suicide watch. It should be referred to CPD.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: (b)(6); (b)(7)(C) @bop.gov>
Date: 10/22/19 12:46 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Media inquiry - due 3 pm - USA Today - re: monitoring video of suicide-risk IMs in segregated housing

>>> (b)(6); (b)(7)(C) 10/22/2019 12:47 >>>
FYI Hugh and (b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 0/22/2019 12:35 PM >>>
(b)(6); (b)(7)(C)

The reporter now says his deadline is 3 pm, so I'll need to take this to IPPA leadership as soon as you return and review this.

(b)(5)

(b)(6); (b)(7)(C)

Thanks,
(b)(6); (b)(7)(C)

Reporter:

(b)(6); (b)(7)(C) - USA Today

Question:

In wake of the Epstein death, I understand that institutions across the bureau are designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide. Is there someone who may be able to elaborate on this effort?

Proposed Response:

(b)(5)

Internal Notes:

(b)(5)

(b)(6); (b)(7)(C)

(b)(6);
(b)(7)(C)

(b)(5)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Answer sent to WA Post on 8/21/2019 (finalized by IPPA leadership after consulting (b)(6); (b)(7)(C)

The safety of staff, inmates, and the public is the highest priority for the Bureau of Prisons (BOP). The BOP has an extensive Suicide Prevention Program that begins upon an inmate's arrival at each BOP facility, including pretrial facilities such as MCC New York. See BOP Program Statement 5324.08 "Suicide Prevention Program" here https://www.bop.gov/policy/progstat/5324_008.pdf and BOP Program Statement 5310.17 "Psychology Services Manual" here https://www.bop.gov/policy/progstat/5310_017.pdf. During the initial intake screening by medical staff, inmates complete a psychological questionnaire. Psychology Services staff are immediately notified if suicidal ideation is apparent from the responses. Further, any BOP staff member may place an inmate on suicide watch.

The Suicide Prevention Program at each BOP facility is administered by a Suicide Prevention Program Coordinator. The Program Coordinator, who must be a doctoral-level psychologist, ensures compliance with suicide intervention and prevention policies, which include training, identification, referral, assessment, and intervention. In BOP facilities, suicide watch is typically a short-term and highly restrictive intervention measure. Every institution has one or more rooms designated specifically for housing an inmate on suicide watch. These areas are set aside as special cells, typically in the BOP's Health Services division, which allow staff to maintain a safe environment for the inmate without compromising the ability to observe and protect the inmate. This environment includes easy access to the room, privacy, unobstructed vision of the inmate at all times, and limited availability of objects, materials, or architectural features that would allow for easy self-injury. Inmates on suicide watch are evaluated daily by apsychologist and are constantly observed by either staff or inmate companions. Once an inmate is placed on suicide watch, the watch may only be terminated by a BOP psychologist following a face-to-face evaluation with the inmate.

With regard to staffing levels, 15,012 correctional officers are currently working at the BOP and 1,654 correctional officer positions are vacant as of August 3, 2019. The BOP continues to work on hiring and retaining staff nationally. As you are aware, the Epstein case is currently under investigation by the Federal Bureau of Investigation and the Department of Justice's Office of the Inspector General. The BOP is also conducting an After Action Review and a Suicide Reconstruction Review. The BOP will assess any additional measures which should be taken after those processes are completed.

The factors that lead an inmate from suicidal ideation to suicidal behavior are complex. Those factors include an individual's access to means (e.g., pills or razors), opportunity (e.g., privacy to implement a plan), motivation, and subjective feelings of defeat or humiliation.

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)
>> (b)(6); (b)(7)(C) 0/22/2019 11:39 AM >>>

(b)(6); (b)(7)(C)

The USA Today's top reporter (who's written front page stories on the BOP) is asking if BOP is "designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide."

(b)(5) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353- (b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) @usatoday.com> 10/22/2019 10:32 AM >>
Good morning,

In wake of the Epstein death, I understand that institutions across the bureau are designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide.

Is there someone who may be able to elaborate on this effort?

Many thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

USA TODAY
703-854 (b)(6); (b)(7)(C)
703-472

Fwd: Media inquiry - due 3 pm - USA Today - re: monitoring video of suicide-risk IMs in segregated housing

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Hugh Hurwitz

Date 2019/10/22 12:46

Subject: Fwd: Media inquiry - due 3 pm - USA Today - re: monitoring video of suicide-risk IMs in segregated housing

Attachments: TEXT.htm

FYI Hugh and (b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 10/22/2019 12:35 PM >>>

(b)(6); (b)(7)(C)

The reporter now says his deadline is 3 pm, so I'll need to take this to IPPA leadership as soon as you return and review this.

Here are two follow-up questions I have for you, following our call, to help finalize my draft answer below:

(b)(5)

(b)(6); (b)(7)(C)

Thanks,

(b)(6); (b)(7)(C)

Reporter:

(b)(6); (b)(7)(C) - USA Today

Question:

In wake of the Epstein death, I understand that institutions across the bureau are designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide. Is there someone who may be able to elaborate on this effort?

Proposed Response:

(b)(5)

(b)(5)

Internal Notes:

(b)(5)

(b)(6); (b)(7)(C)

(b)(6);

(b)(6);
(b)(7)(C)

(b)(6);
(b)(7)(C)

Answer sent to WA Post on 8/21/2019 (finalized by IPPA leadership after consulting (b)(6); (b)(7)(C)

The safety of staff, inmates, and the public is the highest priority for the Bureau of Prisons (BOP). The BOP has an extensive Suicide Prevention Program that begins upon an inmate's arrival at each BOP facility, including pretrial facilities such as MCC New York. See BOP Program Statement 5324.08 "Suicide Prevention Program" here https://www.bop.gov/policy/progstat/5324_008.pdf and BOP Program Statement 5310.17 "Psychology Services Manual" here https://www.bop.gov/policy/progstat/5310_017.pdf. During the initial intake screening by medical staff, inmates complete a psychological questionnaire. Psychology Services staff are immediately

notified if suicidal ideation is apparent from the responses. Further, any BOP staff member may place an inmate on suicide watch.

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With regard to staffing levels, 15,012 correctional officers are currently working at the BOP and 1,654 correctional officer positions are vacant as of August 3, 2019. The BOP continues to work on hiring and retaining staff nationally. As you are aware, the Epstein case is currently under investigation by the Federal Bureau of Investigation and the Department of Justice's Office of the Inspector General. The BOP is also conducting an After Action Review and a Suicide Reconstruction Review. The BOP will assess any additional measures which should be taken after those processes are completed.

The factors that lead an inmate from suicidal ideation to suicidal behavior are complex. Those factors include an individual's access to means (e.g., pills or razors), opportunity (e.g., privacy to implement a plan), motivation, and subjective feelings of defeat or humiliation.

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6); (b)(7)(C)
>>(b)(6); (b)(7)(C) 10/22/2019 11:39 AM >>>
(b)(6); (b)(7)(C)

The USA Today's top reporter (who's written front page stories on the BOP) is asking if BOP is "designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide."

(b)(5) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

Thanks,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6); (b)(7)(C)

(202) 353-(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) @usatoday.com> 10/22/2019 10:32 AM >>

Good morning,

In wake of the Epstein death, I understand that institutions across the bureau are designating specific officers to regularly monitor surveillance video in segregated housing units and other locations where inmates are at some risk for suicide.

Is there someone who may be able to elaborate on this effort?

Many thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

USA TODAY

703-854-(b)(6); (b)(7)(C)

703-472-

Mail Attachment

Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review.docx

Suicide Timeline re: Epstein, Jeffrey Edward, Reg. No. 73618-054

Saturday, August 10, 2019

6:33 am (b)(7)(E) activated in SHU. Staff found inmate Epstein unresponsive in cell. Staff reported to bedside of inmate and attempted to wake him. Control announced medical emergency. CPR initiated
6:35 am medical staff (on duty PA) on site, CPR already in progress medical staff continues CPR and AED applied on inmate. Control called for ambulance
6:45 am EMS arrives, paramedics continue CPR. Inmate Epstein remains unresponsive. Inmate Epstein is intubated, given three rounds of Epinephrine, IV access started, IO initiated. No pulse found, no shock advised, inmate prepared for transport to local hospital.
7:10 am EMS departs institution enroute to Beekman Hospital.
7:36 am official time of death reported by ER physician.
9:55 am CMC and IDO depart institution with body enroute to Beekman Hospital.
10:00 am CMC and IDO arrive at Beekman Hospital, fingerprints and photographs taken of inmate Epstein. Inmate clothing secured and brought back to institution.
12:15 pm body released to Medical Examiner (ME) for autopsy

Re: Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To

Date 2019/08/01 08:03

Subject: Re: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

do you have epstein's psych obs book

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836 (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail (b)(6); (b)(7)(C) @bop.gov

>> (b)(6); (b)(7)(C) 8/1/2019 7:46 AM >>>

Suicide Watch

(b)(6); (b)(7)(C)

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Fwd: MCC Visit Thursday

From (b)(6); (b)(7)(C)

To Lamine N'Diaye

Date 2019/08/13 14:12

Subject: Fwd: MCC Visit Thursday

Attachments: TEXT.htm

Warden,

Can we chat about the below at your convenience?

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

>>>(b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usdoj.gov> 8/13/2019 2:05 PM >>>
(b)(6); (b)(7)(C)

The list of visitors from our office is below:

(b)(6); (b)(7)(C)

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

(b)(6); (b)(7)(C)
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-(b)(6); (b)(7)(C)

Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review

From	Charisma Edge
To	(b)(6); (b)(7)(C)
Date	2019/08/12 10:58
Subject:	Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review
Attachments:	TEXT.htm, Epstein, Jeffrey Edward, Reg. No. 73618-054 for medical mortality review.docx, Charisma Edge.vcf

FYI.....

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

Re: Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of

From	Hugh Hurwitz
To	(b)(6); (b)(7)(C)
Date	2019/10/22 13:33
Subject:	Re: Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of
Attachments:	TEXT.htm

Thanks. Let (b)(6); (b)(7)(C) know, since this came from usa today, I'm guessing he found out from (b)(6); (b)(7)(C)

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 10/22/19 1:30 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of

>>> (b)(6); (b)(7)(C) 10/22/2019 13:30 >>>
FYI

>>> (b)(6); (b)(7)(C) 0/22/2019 1:27 PM >>>
Thanks to Hugh for clarifying this. Upon reflection, I agree it really is probably only about the CPD rounds issue.

I'm walking down to CPD now to see if they can improve my new draft answer below. (b)(5)

(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6);

>>> (b)(6); (b)(7)(C) 10/22/2019 1:24 PM >>>
(b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C) - USA Today

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(b)(5)

Proposed Response:

(b)(5) (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6); (b)(7)(C)
>>(b)(6); (b)(7)(C) 0/22/2019 1:09 PM >>>

>>> Hugh Hurwit(b)(6); (b)(7)(C) @bop.gov> 10/22/2019 1:08 PM >>
This question is NOT about suicide watch. It should be referred to CPD.
Hugh
Sent from my Verizon, Samsung Galaxy smartphone

>>(b)(6); (b)(7)(C) 10/22/2019 12:47 >>>
FYI Hugh and(b)(6); (b)(7)(C)

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>>(b)(6); (b)(7)(C) 10/22/2019 12:35 PM >>>
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(b)(6); (b)(7)(C)

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>> (b)(6); (b)(7)(C))/22/2019 12:35 PM >>>

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Proposed Response:

(b)(5)

Internal Notes:

(b)(5)
(b)(6); (b)(7)(C)

(b)(6);
(b)(7)(C)

(b)(6);
(b)(7)(C)

(b)(6);
(b)(7)(C)

Answer sent to WA Post on 8/21/2019 (finalized by IPPA leadership after consulting (b)(6); (b)(7)(C)

The safety of staff, inmates, and the public is the highest priority for the Bureau of Prisons (BOP). The BOP has an extensive Suicide Prevention Program that begins upon an inmate's arrival at each BOP facility, including pretrial facilities such as MCC New York. See BOP Program Statement 5324.08 "Suicide Prevention Program" here https://www.bop.gov/policy/progstat/5324_008.pdf and BOP Program Statement 5310.17 "Psychology Services Manual" here https://www.bop.gov/policy/progstat/5310_017.pdf. During the initial intake screening by medical staff, inmates complete a psychological questionnaire. Psychology Services staff are immediately notified if suicidal ideation is apparent from the responses. Further, any BOP staff member may place an inmate on suicide watch.

The Suicide Prevention Program at each BOP facility is administered by a Suicide Prevention Program Coordinator. The Program Coordinator, who must be a doctoral-level psychologist, ensures compliance with suicide intervention and prevention policies, which include training, identification, referral, assessment, and intervention. In BOP facilities, suicide watch is typically a short-term and highly restrictive intervention measure. Every institution has one or more rooms designated specifically for housing an inmate on suicide watch. These areas are set aside as special cells, typically in the BOP's Health Services division, which allow staff to maintain a safe environment for the inmate without compromising the ability to observe and protect the inmate. This environment includes easy access to the room, privacy, unobstructed vision of the inmate at all times, and limited availability of objects, materials, or architectural features that would allow for easy self-injury. Inmates on suicide watch are evaluated daily by apsychologist and are constantly observed by either staff or inmate companions. Once an inmate is placed on suicide watch, the watch may only be terminated by a BOP psychologist following a face-to-face evaluation with the inmate.

With regard to staffing levels, 15,012 correctional officers are currently working at the BOP and 1,654 correctional officer positions are vacant as of August 3, 2019. The BOP continues to work on hiring and retaining staff nationally. As you are aware, the Epstein case is currently under investigation by the Federal Bureau of Investigation and the Department of Justice's Office of the Inspector General. The BOP is also conducting an After Action Review and a Suicide Reconstruction Review. The BOP will assess any additional measures which should be taken after those processes are completed.

The factors that lead an inmate from suicidal ideation to suicidal behavior are complex. Those factors include an individual's access to means (e.g., pills or razors), opportunity (e.g., privacy to implement a

plan), motivation, and subjective feelings of defeat or humiliation.

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353(b)(6); (b)(7)(C)
>>(b)(6); (b)(7)(C) 10/22/2019 11:39 AM >>>
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(b)(5) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

Thanks,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353(b)(6); (b)(7)(C)

>>(b)(6); (b)(7)(C) @usatoday.com> 10/22/2019 10:32 AM >>
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(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

USA TODAY
703-854-(b)(6); (b)(7)(C)
703-472-

Fwd: Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of

From	(b)(6); (b)(7)(C)
To	Hugh Hurwitz
Date	2019/10/22 13:30
Subject:	Fwd: Re: Media inquiry - due 3 pm - USA Today - re: monitoring video of
Attachments:	TEXT.htm

FYI

>> (b)(6); (b)(7)(C) 10/22/2019 1:27 PM >>>
Thanks to Hugh for clarifying this. Upon reflection, I agree it really is probably only about the CPD rounds issue.

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(b)(5)

(b)(6); (b)(7)(C)
Public Information Office
Federal Bureau of Prisons
(202) 353 (b)(6); (b)(7)(C)

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Proposed Response:
(b)(5)

Proposed Response:

(b)(5) (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

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Federal Bureau of Prisons
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(b)(5)
(b)(6); (b)(7)(C)

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Federal Bureau of Prisons
(202) 353-(b)(6); (b)(7)(C)
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(b)(6); (b)(7)(C)

USA TODAY
703-854 (b)(6); (b)(7)(C)
703-472

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054 , refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MD 7-24-2019

Counseled by — Date

Patient's Signature — Date

(b)(6); (b)(7)(C)

07/24/19

Signature of Witness — Date

(b)(6); (b)(7)(C)

NYM–NEW YORK MCC

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

7-10-2019
Date

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DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

The following treatment(s) was/were recommended:

CHEST X-RAY

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

WORSENING THE CONDITION IF THERE IS ANY FINDINGS

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(b)(6); (b)(7)(C) X-RAY 7-10-2019
Counseled by Date

Patient's Signature Date

(b)(6); (b)(7)(C) 7-10-19
Signature of Witness Date

NYM--NEW YORK MCC

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

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(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) MD 7-24-2019
Counseled by Date

Patient's Signature Date

(b)(6); (b)(7)(C) 07/24/19
Signature of Witness Date

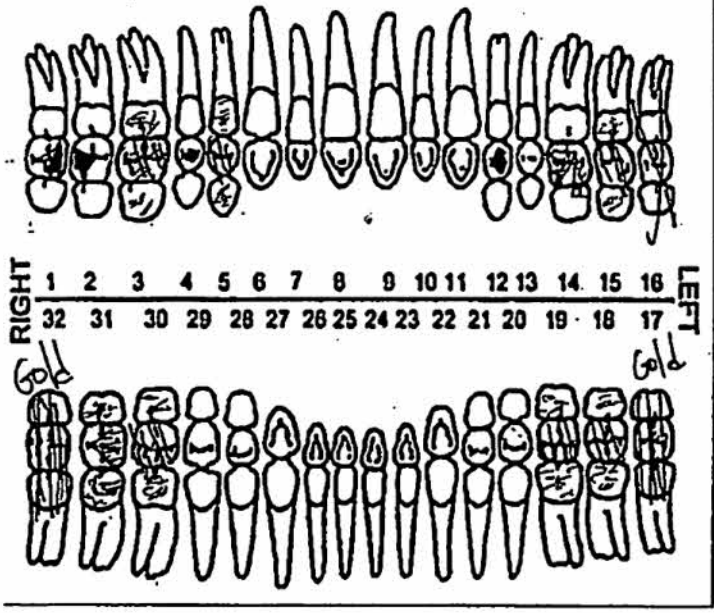
NYM--NEW YORK MCC

(b)(6); (b)(7)(C)

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS



Occlusion:			
Oral Hygiene:	Good	Fair ✓	Poor
CPITN:	3	2	3
	3	2	3
Head & Neck / Soft Tissue:			

D: 0
M: 1
F: 14

Classification: CL I

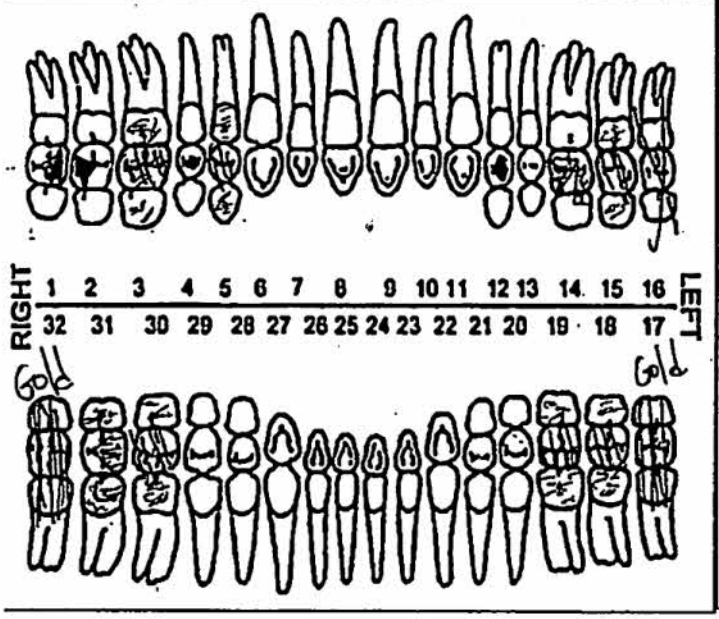
Pain Scale: /10

Dental Prostheses at Intake: Yes (No) Type: Age: Condition:	Comments: MOD to advanced ~~moderate~~ gingival recession observed. Lower anterior crowding observed
Intra-oral Photos Taken: Yes (No)	Radiographs Taken: (Document findings on A&O encounter) Yes (No)
Instructed how to obtain urgent and non-urgent dental care: Yes: ✓	No:
Treatment Priorities: / None:	Non-urgent: non-urgent / Urgent: Referred to Sick Call:
Radiographs authorized: PAs: ____ BWs: ____ Panorex: ____	Prophylaxis authorized: Yes ✓ No (Approval valid 18 months from examination date)
Patient Name: Epstein, Jeffrey E	Dentist Signature: (b)(6); (b)(7)(C) DDS
Register Number: 76318-054 / Institution: MCC NEW YORK	Date: 7-26-19. / Signature Block/Stamp: (b)(6); (b)(7)(C) DDS. Chief Dental Officer MCC New York

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS



Occlusion:			
Oral Hygiene:	Good	Fair ✓	Poor
CPITN:	3	2	3
	3	2	3
Head & Neck / Soft Tissue:			

D: 0
M: 1
F: 14

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Patient Name: Epstein, Jeffrey E	Dentist Signature: (b)(6); (b)(7)(C) DDS
Register Number: 76318-054 / Institution: MCC NEW YORK	Date: 7-26-19. / Signature Block/Stamp: (b)(6); (b)(7)(C) DDS. Chief Dental Officer MCC New York

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

7-24-2019
Date

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(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) MD 7-24-2019
Counseled by Date

Patient's Signature Date

(b)(6); (b)(7)(C)

7/24/19
Signature of Witness Date

NYM--NEW YORK MCC

(b)(6); (b)(7)(C)

Federal Bureau of Prisons

U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name	EPSTEIN, JEFFREY	**Facility**	MCC New York	**Collected**	07/09/2019 13:34
Reg #	76318-054	**Order Unit**	E06-547U	**Received**	07/10/2019 10:44
DOB	01/20/1953	**Provider**	(b)(6); (b)(7)(C) , MD	**Reported**	07/10/2019 14:46
Sex	M			**LIS ID**	188191004

HIV

HIV 1/2	Negative	Negative

Screening test - See confirmatory testing for Reactive results

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/10/2019 16:58	Provider:	Lab Result Receive	Facility:	NYM

Cosigned by (b)(6); (b)(7)(C) **MD on 07/14/2019 18:12.**

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

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7-24-2019
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Counseled by Date

Patient's Signature Date

(b)(6); (b)(7)(C) 07/24/19
Signature of Witness Date

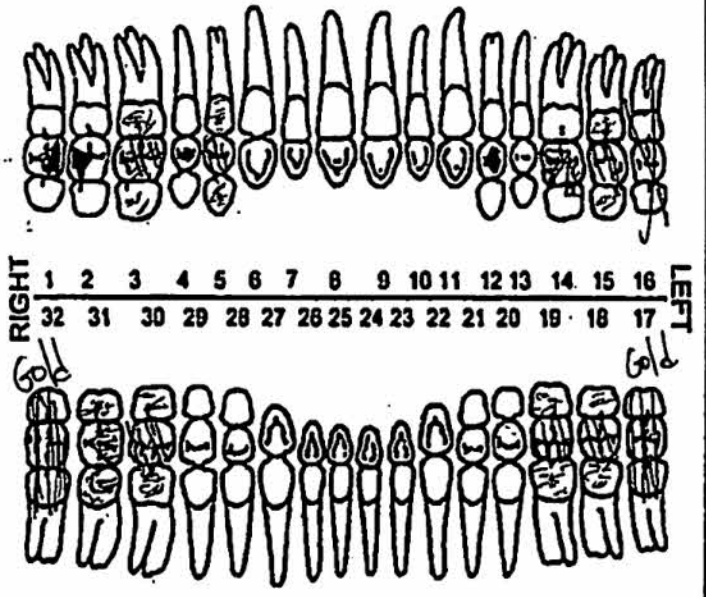
(b)(6); (b)(7)(C)

NYM--NEW YORK MCC

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS



Occlusion:

Oral Hygiene:	Good	Fair	Poor
		✓	

CPITN:			
	3	2	3
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Head & Neck / Soft Tissue:

D: 0
M: 1
F: 14

Classification: CL I

Pain Scale: /10

Dental Prostheses at Intake:
Yes
(No)
Type:
Age:
Condition:

Comments: MOd to advanced ~~Moderate~~ gingival recession observed. Lower anterior crowding observed

Intra-oral Photos Taken:
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Instructed how to obtain urgent and non-urgent dental care: Yes: ✓ No:

Treatment Priorities:	None:	Non-urgent:	Urgent: Referred to Sick Call:
		non-urgent	

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PAs: _____
BWs: _____
Panorex: _____

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BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054 , **refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

MD 7-24-2019
Counseled by Date

Patient's Signature Date

(b)(6); (b)(7)(C)

07/24/19
Signature of Witness Date

NYM–NEW YORK MCC

(b)(6); (b)(7)(C)

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

7-10-2019
Date

I, JEFFREY EPSTEIN 76318-054 , **refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

The following treatment(s) was/were recommended:

CHEST X-RAY

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

WORSENING THE CONDITION IF THERE IS ANY FINDINGS

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

(b)(6); (b)(7)(C) X-RAY 7-10-2019
Counseled by Date

Patient's Signature Date

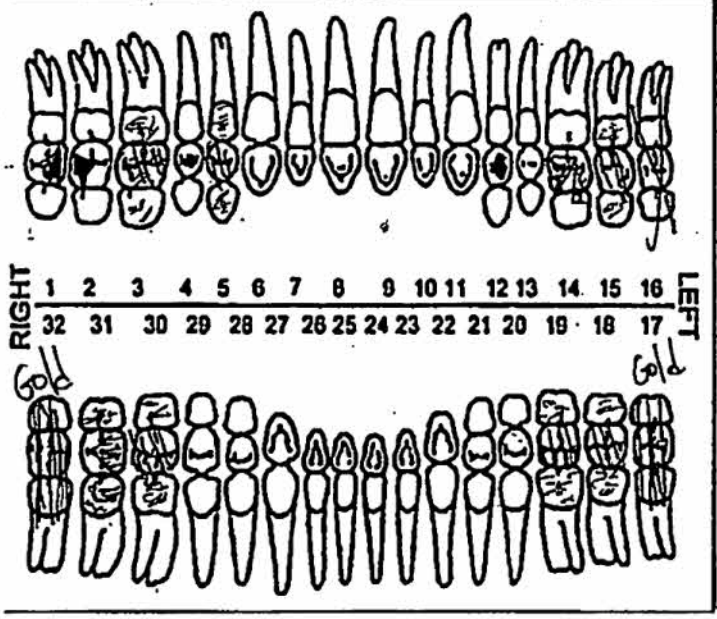
(b)(6); (b)(7)(C) 7-10-19
Signature of Witness Date

NYM–NEW YORK MCC

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS



Occlusion:			
Oral Hygiene:	Good	Fair ✓	Poor
CPITN:	3	2	3
	3	2	3
Head & Neck / Soft Tissue:			

D: 0
M: 1
F: 14

Classification: CL I

Pain Scale: /10

Dental Prostheses at Intake: Yes (No) Type: Age: Condition:	Comments: MOd to ~~moderate~~ advanced gingival recession observed. Lower anterior crowding observed
Intra-oral Photos Taken: Yes (No)	Radiographs Taken: (Document findings on A&O encounter) Yes (No)
Instructed how to obtain urgent and non-urgent dental care: Yes: ✓	No:
Treatment Priorities: None:	Non-urgent: non-urgent / Urgent: Referred to Sick Call:
Radiographs authorized: PAs: BWs: Panorex:	Prophylaxis authorized: Yes ✓ No (Approval valid 18 months from examination date)
Patient Name: Epstein, Jeffrey E	Dentist Signature: (b)(6); (b)(7)(C) DDS
Register Number: 76318-054 / Institution: MCC NEW YORK	Date: 7-26-19. / Signature Block/Stamp: (b)(6); (b)(7)(C) DDS. Chief Dental Officer MCC New York

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M Race: WHITE		Facility: NYM
Encounter Date: 08/10/2019 07:25	Provider: (b)(6); (b)(7)(C)	RN	Unit: Z04

Emergency Code - Resuscitation Event encounter performed at Special Housing Unit.

SUBJECTIVE:

Emergency Note Provider: (b)(6); (b)(7)(C) RN

Team Members:

Provider	Role
(b)(6); (b)(7)(C) RN	Team/Code Leader

Code Events:

Type	Value	Date
CPR	Compressions	08/10/2019 06:35
EKG/Monitor	Lifepak	08/10/2019 06:39
No shock advised		
CPR	Compressions	08/10/2019 06:40
Oxygen	15 L	08/10/2019 06:47
IV Access	Peripheral IV	08/10/2019 06:48
18 g Left AC		
Airway	Endotracheal Tube	08/10/2019 07:08
ET Tube 7.5 24CM to L Lip line Placed by Paramedics		
Medications	Epinephrine 1mg IV	08/10/2019 07:10
Epinephrine 3 doses and Sodium bicarb 2 doses administered by paramedics		
CPR	Compressions	08/10/2019 07:11
Medications	Sodium Bicarbonate 1 mEa/kg IV	08/10/2019 07:11
IV Fluids	Normal Saline 0.9% 1000 ml	08/10/2019 07:12
Medications	Epinephrine 1mg IV	08/10/2019 07:13
CPR	Compressions	08/10/2019 07:14
Medications	Sodium Bicarbonate 1 mEa/kg IV	08/10/2019 07:14
Medications	Epinephrine 1mg IV	08/10/2019 07:16
CPR	Compressions	08/10/2019 07:17

Comments:

Responded to a (b)(7)(E) at 0635 for medical emergency on 9S, Upon arrival Inmate was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses, Call place for EMS, CPR Continued, AED Placed No shock advised, CPR Continued, inmate transported to HSU treatment room with CPR in progress, 18g hep lock to L AC, O2 15 Lt ViA BVM, Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac monitor asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, Pulse Check asystole, Inmate was transported to Local ER with CPR in progress.

OBJECTIVE:

Exam:

General

Appearance

Yes: Unconscious

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 08/10/2019 07:25
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) RN
Reg #: 76318-054
Facility: NYM
Unit: Z04

Exam:

ASSESSMENT:

Cardiac Arrest

PLAN:

New Consultation Requests:

Consultation/Procedure	Target Date	Scheduled Target Date	Priority	Translator	Language
Emergency Room	08/10/2019	08/10/2019	Emergent	No	

Subtype:

AMBULANCE

Reason for Request:

Cardiac arrest with CPR in progress

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) RN on 08/10/2019 08:10

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD		Reg #:	76318-054
Date of Birth: 01/20/1953	Sex: M Race: WHITE	Facility:	NYM
Encounter Date: 07/30/2019 15:58	Provider: (b)(6); (b)(7)(C) MD	Unit:	Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MD

Chief Complaint: Other Problem

Subjective: PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

Pain: Not Applicable

Seen for clinic(s): Pulmonary/Respiratory, Orthopedic/Rheumatology, Endocrine/Lipid

OBJECTIVE:

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Musculoskeletal

Tibia / Fibula

No: Edema

Neurologic

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953 Sex: M Race: WHITE
Encounter Date: 07/30/2019 15:58 Provider: (b)(6); (b)(7)(C) MD
Reg #: 76318-054
Facility: NYM
Unit: Z01

Exam:

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

Motor System-Strength

Yes: Normal Muscular Strength

ASSESSMENT:

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	INsulin REG - Human	07/30/2019 15:58	SLIDING SCALE Subcutaneously each morning x 7 day(s) Pill Line Only

Indication: Prediabetes

Discontinued Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
122148-NYM	*Insulin Reg (10 ML) 100 UNITS/ML Inj*	*07/30/2019 15:58*	*Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days*

Discontinue Type: *When Pharmacy Processes*
Discontinue Reason: *new order written*
Indication:

Copay Required: No **Cosign Required:** No
Telephone/Verbal Order: No
Completed by (b)(6); (b)(7)(C) MD on 07/30/2019 16:12

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MD
Reg #: 76318-054
Facility: NYM
Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MD

Chief Complaint: Other Problem

Subjective: PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
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HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

Pain: Not Applicable

Seen for clinic(s): Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/30/2019	13:02	94			(b)(6); (b)(7)(C) MD
07/30/2019	09:40	88	Via Machine		MD
07/30/2019	09:30	87	Via Machine		MD

Respirations:

Date	Time	Rate Per Minute	Provider
07/30/2019	09:30 NYM	12	(b)(6); (b)(7)(C) MD

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		(b)(6); (b)(7)(C) MD
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		MD
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		MD

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	(b)(6); (b)(7)(C) MD

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider

Not Amendment

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MD
Reg #: 76318-054
Facility: NYM
Unit: Z01

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/30/2019	09:30 NYM	194.2	88.1		(b)(6); (b)(7)(C) MD

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Musculoskeletal

Tibia / Fibula

No: Edema

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

Motor System-Strength

Yes: Normal Muscular Strength

See Amendment

ASSESSMENT:

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953 Sex: M Race: WHITE
Encounter Date: 07/30/2019 11:12 Provider: (b)(6); (b)(7)(C) MD

Reg #: 76318-054
Facility: NYM
Unit: Z01

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp conc 800 MG/5ML **Indication:** Constipation, unspecified	07/30/2019 11:12	10 CC Orally - Two Times a Day PRN x 90 day(s)
	INsulin REG - Human **Indication:** Prediabetes	07/30/2019 11:12	SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only

Renew Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
121836-NYM	methylPREDNISolone 4 MG Tab (21 count Pack) **Indication:** Neuralgia and neuritis, unspecified	07/30/2019 11:12	Take the tablet by mouth as directed x 6 day(s)

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests - Short List-General-CBC w/diff Lab Tests-P-PSA, Total Lab Tests-U-Uric Acid Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP) Lab Tests-U-Urinalysis w/Reflex to Microscopic	One Time	08/01/2019 00:00	Routine

New Radiology Request Orders:

Details	Frequency	End Date	Due Date	Priority
General Radiology-Spine / Cervical-General	One Time		08/29/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH COMPLAITN OF RIGHT ARM NUIMBNESS FOR 2-3 MINUTES 3 DAYS AGO. PLEASE PERFORM C SPINE SERIES

Disposition:

Follow-up at Sick Call as Needed

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/30/2019	Counseling	Access to Care	(b)(6); (b)(7)(C)	Verbalizes Understanding
07/30/2019	Counseling	Plan of Care		Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/30/2019 14:05

See Amendment

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MD
Reg #: 76318-054
Facility: NYM
Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider** (b)(6); (b)(7)(C) MD

Chief Complaint: Other Problem

Subjective: PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
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HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

Pain: Not Applicable

Seen for clinic(s): Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/30/2019	13:02	94			(b)(6); (b)(7)(C) MD
07/30/2019	09:40	88	Via Machine		MD
07/30/2019	09:30	87	Via Machine		MD

Respirations:

Date	Time	Rate Per Minute	Provider
07/30/2019	09:30 NYM	12	(b)(6); (b)(7)(C) MD

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		(b)(6); (b)(7)(C) MD
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		MD
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		MD

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	(b)(6); (b)(7)(C) MD

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider

Not Amendment

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/30/2019 11:12
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MD
Reg #: 76318-054
Facility: NYM
Unit: Z01

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/30/2019	09:30 NYM	194.2	88.1		(b)(6); (b)(7)(C) MD

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Musculoskeletal

Tibia / Fibula

No: Edema

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

Motor System-Strength

Yes: Normal Muscular Strength

See Amendment

ASSESSMENT:

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953 Sex: M Race: WHITE
Encounter Date: 07/30/2019 11:12 Provider: (b)(6); (b)(7)(C) MD

Reg #: 76318-054
Facility: NYM
Unit: Z01

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp conc 800 MG/5ML **Indication:** Constipation, unspecified	07/30/2019 11:12	10 CC Orally - Two Times a Day PRN x 90 day(s)
	INsulin REG - Human **Indication:** Prediabetes	07/30/2019 11:12	SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only

Renew Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
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New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests - Short List-General-CBC w/diff Lab Tests-P-PSA, Total Lab Tests-U-Uric Acid Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP) Lab Tests-U-Urinalysis w/Reflex to Microscopic	One Time	08/01/2019 00:00	Routine

New Radiology Request Orders:

Details	Frequency	End Date	Due Date	Priority
General Radiology-Spine / Cervical-General	One Time		08/29/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH COMPLAITN OF RIGHT ARM NUIMBNESS FOR 2-3 MINUTES 3 DAYS AGO. PLEASE PERFORM C SPINE SERIES

Disposition:

Follow-up at Sick Call as Needed

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/30/2019	Counseling	Access to Care	(b)(6); (b)(7)(C)	Verbalizes Understanding
07/30/2019	Counseling	Plan of Care		Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/30/2019 14:05

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/30/2019 15:58			Facility:	NYM

Amendment made to this note by (b)(6); (b)(7)(C) **MD on 07/30/2019 16:12.**

Mail Attachment
Epstein BEMR pt 2.pdf

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/28/2019 20:25
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) RN
Reg #: 76318-054
Facility: NYM
Unit: H01

Nursing - Follow up encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) RN

Chief Complaint: Neuropathy - Tingling/Numbness of Extremity(ies)

Subjective: Inmate seen for F/U after returning from attorney conference offers no new complaints or worsening S/S stats " My R hand still has pins and needles sometimes" No change in appearance from previous exam.

Pain: No

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/28/2019	20:28	81			(b)(6); (b)(7)(C) RN

Respirations:

Date	Time	Rate Per Minute	Provider
07/28/2019	20:28 NYM	14	(b)(6); (b)(7)(C) RN

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/28/2019	20:28 NYM	157/91				(b)(6); (b)(7)(C) RN

SaO2:

Date	Time	Value(%)	Air	Provider
07/28/2019	20:28 NYM	98		(b)(6); (b)(7)(C) RN

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

Nutrition

Yes: Within Normal Limits

Skin

General

Yes: Within Normal Limits, Dry, Skin Intact

ASSESSMENT:

No Significant Findings/No Apparent Distress

PLAN:

Disposition:

To be Evaluated by Provider

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/28/2019 20:25
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) RN
Reg #: 76318-054
Facility: NYM
Unit: H01

Follow-up in 12-24 Hours

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/28/2019	Counseling	Plan of Care	(b)(6); (b)(7)(C)	Verbalizes Understanding

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) RN on 07/28/2019 20:30

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/28/2019 20:25	Provider:	(b)(6); (b)(7)(C) RN	Facility:	NYM

Cosigned by (b)(6); (b)(7)(C) **MD on 07/28/2019 20:50.**

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/28/2019 06:51
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) RN
Reg #: 76318-054
Facility: NYM
Unit: H01

Nursing - Triage Note encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider** (b)(6); (b)(7)(C) RN

Chief Complaint: Neuropathy - Tingling/Numbness of Extremity(ies)

Subjective: " I woke up and I had no control over my Right arm for a few minutes it was just doing what it wanted to do"

Pain: No

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/28/2019	06:57	82			(b)(6); (b)(7)(C) RN

Respirations:

Date	Time	Rate Per Minute	Provider
07/28/2019	06:57 NYM	14	(b)(6); (b)(7)(C) RN

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/28/2019	06:57 NYM	138/80				(b)(6); (b)(7)(C) h RN

SaO2:

Date	Time	Value(%)	Air	Provider
07/28/2019	06:57 NYM	98		(b)(6); (b)(7)(C) RN

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

Skin

General

Yes: Within Normal Limits, Dry, Skin Intact

Head

General

Yes: Symmetry of Motor Function, Atraumatic/Normocephalic

No: Facial Asymmetry, Battle's Sign, Raccoon Eyes, Deformity

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Face

General

Yes: Symmetric

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M Race: WHITE		Facility: NYM
Encounter Date: 07/28/2019 06:51	Provider: (b)(6); (b)(7)(C)	RN	Unit: H01

Exam:

No: Ecchymosis, Numbness, Swelling, Periorbital Edema

Neck

General

Yes: Abrasion(s)

Pulmonary

Observation/Inspection

Yes: Within Normal Limits

No: Respiratory Distress, Tachypnea, Hyperventilation

Cardiovascular

Observation

Yes: Normal Rate

Musculoskeletal

Shoulder

Yes: Full Range of Motion R, Symmetric R

No: Swelling R, Inflammation R

Humerus

Yes: Within Normal Limits R

Elbow

Yes: Normal Exam R, Full Range of Motion R, Non-Tender on Palpation R

Radius / Ulna

Yes: Normal Exam R, Full Range of Motion R

Wrist/Hand/Fingers

Yes: Full Range of Motion R, Non-Tender on Palpation R, Swelling R

No: Inflammation R, Ecchymosis R, Erythema R, Tenderness R, Laceration(s) R, Abrasion(s) R, Contusion(s) R

ROS Comments

Received inmate AAOX3 in no acute distress, speaking in full sentenced ambulating independently C/O Right arm numbness after waking up from "sleeping on my side" that has since subsided. inmate interviewed in psyc obs through the slot. V/S noted WNL, RR even and unlabored, no neurological deficits noted, no facial droop slurred speech or dysphagia, Inmate with Full ROM to all extremities with 4/4 strength bilaterally, slight swelling noted to right phalanges when compared to left, no edema, erythema or ecchymosis noted. Denies any pain numbness or tingling at this time. Denies any Chest pain, Headache, Dizziness, SOB or Blurred vision. Eyes PERRLA. MD on Call notified, Re-evaluate this evening or sooner if S/S persist.

ASSESSMENT:

Alteration in comfort

PLAN:

Disposition:

Follow-up at Sick Call as Needed

Notify Medical Duty Officer

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/28/2019	Counseling	Plan of Care	(b)(6); (b)(7)(C)	Verbalizes Understanding

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/28/2019 06:51
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) RN
Reg #: 76318-054
Facility: NYM
Unit: H01

Date Initiated	Format	Handout/Topic	Provider	Outcome

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) RN on 07/28/2019 07:22

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/28/2019 06:51	Provider:	(b)(6); (b)(7)(C) RN	Facility:	NYM

Cosigned by (b)(6); (b)(7)(C) **MD on 07/28/2019 20:51.**

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/26/2019 08:57	Provider:	(b)(6); (b)(7)(C) MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

(b)(7)(A)

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Docusate Sodium Capsule	07/26/2019 08:57	TAKE ONE 100 MG CAP Orally - Two Times a Day x 180 day(s)

Indication: Constipation, unspecified

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/26/2019 08:58

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/24/2019 16:10	Provider:	(b)(6); (b)(7)(C) MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

(b)(7)(A)

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/24/2019 16:12

See Amendment

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/24/2019 16:10	Provider:	(b)(6); (b)(7)(C) MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

(b)(7)(A)

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/24/2019 16:12

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/26/2019 08:57			Facility:	NYM

Amendment made to this note by (b)(6); (b)(7)(C) **MD on 07/26/2019 08:58.**

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/24/2019 15:10	Provider:	(b)(6); (b)(7)(C) MD	Unit:	H01

Admin Note - General Administrative Note encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

PATIENT WAS OFFERED TO HAVE AN OPTOMETRIST EVALUATION. HE REFUSED. REFUSAL FORM SIGNED.

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/24/2019 15:17

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/24/2019 13:08
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MLP
Reg #: 76318-054
Facility: NYM
Unit: H01

Mid Level Provider - Follow up Visit encounter performed at Receiving & Discharge.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MLP

Chief Complaint: Other Problem

Subjective: (b)(7)(A)

Pain: No

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/24/2019	13:12 NYM	97.8	36.6	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/24/2019	13:12	83	Via Machine	Regular	(b)(6); (b)(7)(C) MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/24/2019	13:12 NYM	132/89	Right Arm	Sitting	Adult-regula	(b)(6); (b)(7)(C) MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/24/2019	13:12 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Appears in Pain

Exam Comments

Follow up evaluation done for inmate Epstein.
He does not look in any pain or distress.

(b)(7)(A)

ASSESSMENT:

Injury, unspecified, T1490 - Current

PLAN:

Disposition:

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/24/2019 13:08
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MLP
Reg #: 76318-054
Facility: NYM
Unit: H01

Follow-up at Sick Call as Needed

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/24/2019	Counseling	Access to Care	(b)(6); (b)(7)(C)	Verbalizes Understanding
07/24/2019	Counseling	Preventive Health		Verbalizes Understanding

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MLP on 07/24/2019 13:24

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/24/2019 13:08	Provider:	(b)(6); (b)(7)(C) MLP	Facility:	NYM

Cosigned with New Encounter Note by (b)(6); (b)(7)(C) **MD on 07/24/2019 16:10.**

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/23/2019 06:20
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MLP
Reg #: 76318-054
Facility: NYM
Unit: H01

Injury Assessment - Non-work related encounter performed at Health Services.

SUBJECTIVE:

INJURY 1 **Provider:** (b)(6); (b)(7)(C) MLP

Date of Injury: 07/23/2019 01:27 **Date Reported for Treatment:** 07/23/2019 08:25

Work Related: No **Work Assignment:** UNASSG

Pain Location:

Pain Scale: 0

Pain Qualities:

Where Did Injury Happen (Be specific as to location):

Special Housing Unit Z05-Cell 124 L

Cause of Injury (Inmate's Statement of how injury occurred):

(b)(7)(A)

Symptoms (as reported by inmate):

None

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/23/2019	06:30 NYM	97.5	36.4	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/23/2019	06:30	92	Via Machine	Regular	(b)(6); (b)(7)(C) MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/23/2019	06:30 NYM	16	(b)(6); (b)(7)(C) MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/23/2019	06:30 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/23/2019 06:20
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MLP
Reg #: 76318-054
Facility: NYM
Unit: H01

Exam:

Acutely Ill

Pulmonary

Auscultation

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

Exam Comments

(b)(7)(A)

ASSESSMENT:

Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.*

PLAN:

Disposition:

Follow-up at Sick Call as Needed
Placed on Suicide Watch
Follow-up in 2-4 Hours

Other:

For follow up with psychology service.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/23/2019	Counseling	Access to Care	(b)(6); (b)(7)(C)	Verbalizes Understanding
07/23/2019	Counseling	Plan of Care		Verbalizes Understanding

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MLP on 07/23/2019 09:05

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/23/2019 06:20	Provider:	(b)(6); (b)(7)(C) MLP	Facility:	NYM

Cosigned by (b)(6); (b)(7)(C) **MD on 07/23/2019 15:44.**

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M Race: WHITE		Facility: NYM
Encounter Date: 07/14/2019 17:36	Provider: (b)(6); (b)(7)(C) MD		Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED. STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date:	07/12/2019 13:25
Location:	Back-Middle
Quality of Pain:	Shooting
Pain Scale:	5
Intervention:	MEDROL DOSE PACK
Trauma Date/Year:	
Injury:	
Mechanism:	
Onset:	5+ Years
Duration:	5+ Years
Exacerbating Factors:	NO EXERCISE
Relieving Factors:	MEDROL DOSE PACK
Reason Not Done:	
Comments:	

Seen for clinic(s): Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid
Added to clinic(s): Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953 Sex: M Race: WHITE
Encounter Date: 07/14/2019 17:36 Provider: (b)(6); (b)(7)(C) MD

Reg #: 76318-054
Facility: NYM
Unit: Z05

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Omega 3 (Vascepa) 1 GM Capsule	07/14/2019 17:36	TAKE 2 CAPS Orally - Two Times a Day x 180 day(s) -- TAKE WITH FOOD.

Indication: Hyperlipidemia, unspecified

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests-H-Hemoglobin A1C	One Time	10/10/2019 00:00	Routine
Lab Tests-L-Lipid Profile			

Additional Information:

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/14/2019 17:36
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MD
Reg #: 76318-054
Facility: NYM
Unit: Z05

FASTING.

Lab Tests-H-Hep B surface Ab	One Time	08/08/2019 00:00	Routine
Lab Tests-H-Hep B surface Ag			
Lab Tests-H-Hep C Ab			
Lab Tests-H-Hepatic Profile			

Schedule:

Activity	Date Scheduled	Scheduled Provider
Clinical Encounter	07/24/2019 00:00	Optometrist
66 YR OLD MALE FOR ROUTINE SCREENING.		
Chronic Care Visit	01/07/2020 00:00	Mid-Level Provider
6 MONTH F/U.		
Chronic Care Visit	07/01/2020 00:00	Physician 01

Other:

PENDING EKG AND FOBT. CXR WAS REFUSED.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/14/2019	Counseling	Diagnosis	(b)(6); (b)(7)(C)	Verbalizes Understanding

Copay Required: No **Cosign Required:** No
Telephone/Verbal Order: No
Completed by (b)(6); (b)(7)(C) MD on 07/14/2019 18:11

Mail Attachment
Epstein BEMR pt 3.pdf

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/12/2019 13:10
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MD
Reg #: 76318-054
Facility: NYM
Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED. STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date:	07/12/2019 13:25
Location:	Back-Middle
Quality of Pain:	Shooting
Pain Scale:	5
Intervention:	MEDROL DOSE PACK
Trauma Date/Year:	
Injury:	
Mechanism:	
Onset:	5+ Years
Duration:	5+ Years
Exacerbating Factors:	NO EXERCISE
Relieving Factors:	MEDROL DOSE PACK
Reason Not Done:	
Comments:	

Seen for clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology
Added to clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

No 5th Amendment

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/12/2019 13:10
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MD
Reg #: 76318-054
Facility: NYM
Unit: Z05

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

See Amendment

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp	07/12/2019 13:10	30 CC Orally - Two Times a Day PRN x 2 day(s)
	Indication: Constipation, unspecified		
	MethylPREDNISolone Tab 4 MG (Dose Pack 21 tab)	07/12/2019 13:10	AS DIRECTED Orally - daily x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

Disposition:

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/12/2019 13:10
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MD
Reg #: 76318-054
Facility: NYM
Unit: Z05

Follow-up at Sick Call as Needed

Other:

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/12/2019	Counseling	Diagnosis	(b)(6); (b)(7)(C)	Verbalizes Understanding

Copay Required: No **Cosign Required:** No
Telephone/Verbal Order: No
Completed by (b)(6); (b)(7)(C) MD on 07/12/2019 14:20

See Amendment

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M Race: WHITE		Facility: NYM
Encounter Date: 07/12/2019 13:10	Provider: (b)(6); (b)(7)(C) MD		Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED. STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date:	07/12/2019 13:25
Location:	Back-Middle
Quality of Pain:	Shooting
Pain Scale:	5
Intervention:	MEDROL DOSE PACK
Trauma Date/Year:	
Injury:	
Mechanism:	
Onset:	5+ Years
Duration:	5+ Years
Exacerbating Factors:	NO EXERCISE
Relieving Factors:	MEDROL DOSE PACK
Reason Not Done:	
Comments:	

1st Amendment

Seen for clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

Added to clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/12/2019 13:10
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MD
Reg #: 76318-054
Facility: NYM
Unit: Z05

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

See Amendment

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp **Indication:** Constipation, unspecified	07/12/2019 13:10	30 CC Orally - Two Times a Day PRN x 2 day(s)
	MethylPREDNISolone Tab 4 MG (Dose Pack 21 tab) **Indication:** Neuralgia and neuritis, unspecified	07/12/2019 13:10	AS DIRECTED Orally - daily x 6 day(s)

Disposition:

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/12/2019 13:10
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MD
Reg #: 76318-054
Facility: NYM
Unit: Z05

Follow-up at Sick Call as Needed

Other:

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/12/2019	Counseling	Diagnosis	(b)(6); (b)(7)(C)	Verbalizes Understanding

Copay Required: No **Cosign Required:** No
Telephone/Verbal Order: No
Completed by (b)(6); (b)(7)(C) MD on 07/12/2019 14:20

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/14/2019 17:36			Facility:	NYM

Amendment made to this note by (b)(6); (b)(7)(C) **MD on 07/14/2019 18:11.**

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/12/2019 09:06	Provider:	(b)(6); (b)(7)(C) MD	Unit:	Z05

Admin Note - Orders encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

PATIENT REQUESTED TO HAVE A COLACE RX , INSTEAD OF TEH BISACODYL FOR CONSTIPATION.

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Docusate Sodium Capsule	07/12/2019 09:06	TAKE ONE 100 MG CAP Orally - Two Times a Day x 30 day(s)

Indication: Constipation, unspecified

Discontinued Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
121757-NYM	*Bisacodyl E.C. 5 MG TAB*	*07/12/2019 09:06*	*Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days*

Discontinue Type: *When Pharmacy Processes*

Discontinue Reason: *discontinue*

Indication:

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/12/2019 09:10

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race:WHITE	Facility:	NYM
Note Date:	07/07/2019 00:17	Provider:	(b)(6); (b)(7)(C) MD	Unit:	E06

Cosign Note - Intake Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

MED CL:1
NO CCC APPT.

Discontinued Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests-H-Hemoglobin A1C	*One Time*	*08/05/2019 00:00*	*Routine*
Lab Tests-C-CBC w/diff			
Lab Tests-L-Lipid Profile			
Lab Tests-C-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

Additional Information:

66 y/o male, elevated BP

Labs requested to be reviewed by: (b)(6); (b)(7)(C) MD

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Chronic Care Clinics-Diabetic-CBC w/diff	One Time	07/25/2019 00:00	Routine
Chronic Care Clinics-Diabetic-Lipid Profile			
Chronic Care Clinics-Diabetic-Hemoglobin A1C			
Lab Tests-H-HIV 1/2			
Lab Tests-R-RPR			
Chronic Care Clinics-Diabetic-Comprehensive Metabolic Profile (CMP)			

New Radiology Request Orders:

Details	Frequency	End Date	Due Date	Priority
General Radiology-Chest-2 Views	One Time		07/25/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/07/2019 00:30

Bureau of Prisons
Health Services
History & Physical

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP	Unit:	H01

Seizures: Denied

Diabetes: Denied

Cardiovascular: Denied

CVA: Denied

Hypertension: Denied

Respiratory: Denied

Sickle Cell Anemia: Denied

Carcinoma/Lymphoma: Denied

Allergies: Denied

Tuberculosis:

Hx of Previous Disease: No

Blood-tinged Sputum: No

Night Sweats: No

Weight Loss: No

Fever: No

Cough: No

Comments:

Infectious Disease Risk Factors:

IV Drug Use: No

IV Drug Use Needles:

Sexual Partner IV Drug Use: No

Sexual Partner IV Drug Use Needles:

Female Sexual Partners (Last 5 Yrs): 10+

Male Sexual Partners (Last 5 Yrs): 0

Condom Use: Sometimes

Sexual Contact With HIV+ Individual: No

Blood Product Transfusion: No

Travel Outside US: Yes

Tattoos: No

Comments: Born in US
High school diploma
Banker
Traveled to Paris x 3 weeks up until arrest

No tattoos

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C)		MLP	Unit:	H01

HIV History:

When Tested:	2019
Test Result:	Negative
When Diagnosed AIDS:	
Last CD4:	
Comments:	

Hepatitis: Denied

Other Infectious Diseases:

Syphilis:	No
Syphilis Last Treatment:	N/A
Genital Warts:	No
Chlamydia:	Yes
Gonorrhea:	No
Herpes:	No
Chicken Pox:	Yes
Other:	No

Comments: Chlamydia in 2015, treated
Chicken pox in childhood

Abuse History: Denied

Physical: No

Emotional: No

Sexual: No

Comments: Denies

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP	Unit:	H01

Mental Health:

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Hx of Mental Health Treatment: None

Hx of Head Injury: None

Current Mental Health Treatment: No

Current Mental Health Complaint: No

Hx of Loss of Consciousness: No

Hx of Hearing Voices: No

Past History of Suicide Attempt: No

Current Suicide Ideation: No

Suicide Prevention Initiated: No

Comments:

Substance Use History: Denied

Current Painful Condition: Denied

Other Health Issues:

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Condition: Denied

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP	Unit:	H01

Observations:

Draining Skin Lesions: No

Signs of Lice: No

Signs of Scabies: No

Signs of Recent Trauma: No

Recent Tattoos: No

Needle Marks: No

Signs of Rash: No

Open Sores: No

Wounds: No

Body Deformities: No

Tremors: No

Sweating: No

Comments:

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP	Unit:	H01

Immunizations:

Hepatitis A and B (TwinRx) Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider (b)(6); (b)(7)(C) MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Measles/Mumps/Rubella Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider (b)(6); (b)(7)(C) MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Smallpox Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: (b)(6); (b)(7)(C) MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Tetanus Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP			Unit:	H01

Immunization Date:

Provider: (b)(6); (b)(7)(C) MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Varicella Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: (b)(6); (b)(7)(C) MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/09/2019	12:49 NYM	97.3	36.3	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/09/2019	12:49	82	Via Machine	Regular	(b)(6); (b)(7)(C) MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/09/2019	12:49 NYM	16	(b)(6); (b)(7)(C) MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/09/2019	12:49 NYM	117/66	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/09/2019	12:49 NYM	97	Room Air	(b)(6); (b)(7)(C) MLP

Height:

Date	Time	Inches	Cm	Provider
07/09/2019	12:49 NYM	70.0	177.8	(b)(6); (b)(7)(C) MLP

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP	Unit:	H01

Date	Time	Inches	Cm	Provider

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/09/2019	12:49 NYM	194.4	88.2		(b)(6); (b)(7)(C) MLP

Prosthetic Devices/Equipment: Denied

Tobacco Usage: Denied

General Social History:

Foreign Travel:

Born in USA: Yes

Country of Birth: USA

Patient Education Assessments:

Date	Ed Yrs	Occupation	Learns Best By	Primary Language	Barriers to Education
07/09/2019	12	Banker	Speaking/Listening	English	None

Family History - Father:

Age at Death: 74

Cause of Death: Diabetes complications

Significant Illnesses:

Diabetes

Heart Disease

Comments:

Family History - Mother:

Age at Death: 81

Cause of Death: Kidney Failure

Significant Illnesses:

Heart Disease

Comments:

Family History - Sibling:

Number of Siblings: 1

Significant Illnesses:

Comments:

Past Hospitalization:

Reason	Location	When
Acute Appendicitis	Mount Sinai Hospital	1990

Complications: None

Comments:

Head:

Normal: Yes

Comments:

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP	Unit:	H01

Eyes:

EOMI: Yes
Icterus: No
Conjunctival Inflammation: No
Pupils PERRLA: Yes
Pupil Size Rt:
Pupil Size Lt:
Pupils Comments:
Fundi Vessels Nicking: No
Fundi Vessels Discs Flat: Yes
Fundi Vessels Discs Sharp Margins: Yes
Fundi Vessels Grounds Abnormal: No
Eyes Comments:

Vision Screen 07/09/2019 12:52

Blindness:				**With Corrective**		
Distance Vision:	OD: 100	OS: 70	OU:	OD:	OS	OU:
Near Vision:	OD:	OS:	OU:	OD:	OS:	OU:

Ishihara Color Test:

Tonometry: L: R:

Comments: Needs evaluation with optometrist.

Ears:

Right Ear: Canal patent
Left Ear: Canal patent
Ears Comments:

Nose:

Nares Patent: Yes
Septum Midline: Yes
Septum Intact: Yes
Drainage/Discharge: No
Polyps: No
Nose Comments:

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP	Unit:	H01

Mouth

Lesions: No

Oral/Buccal Mucosa: Yes

Gums Normal: Yes

Tonsils Present: Yes

Tonsils Normal: Yes

Pharynx: Normal Color

Teeth Poor Dentition: No

Teeth Count: Mostly Present

Dentures: No

Mouth Comments:

Cranial Nerves:

Intact II-XII: Yes

Cranial Nerves Comments:

Neck:

Full ROM: Yes

Masses/Nodes: No

Trachea: Midline

Thyroid: Normal Size

Comments:

Breasts:

Normal: Yes

Masses: No

Tenderness: No

Scars: No

Dimpling: No

Nipple Discharge: No

Nipple Retraction: No

Instructions for Self Breast Exam Given: No

Comments:

Mail Attachment
Epstein BEMR pt 4.pdf

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP	Unit:	H01

Thorax:

Contour Normal: Yes

Increased AP Diameter: No

Asymmetrical Expansion: No

Lungs Clear: Yes

Wheezes: No

Crackles: No

Rhonchi: No

Rales: No

Accessory Muscle Use: No

Comments:

Spine:

Deformity: No

Full ROM: Yes

Tenderness: No

Comments:

Cardiovascular:

RRR: Yes

Normal S1/S2: Yes

Murmurs: No

Carotid Bruits: No

JVD: No

Arteries:	**Right**	**Left**
Radial:		
Femoral:		
Dorsalis Pedis:		
Post. Tibialis:		

Comments:

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP	Unit:	H01

Abdomen:

Normal Contour: Yes
Scaphoid: No
Obese: No
Gravid: No
Hernias: No
Bruits: No
Masses: No
Scars: No
Tenderness: No
Organomegaly: No
Active Bowel Sounds: Yes
Comments:

Extremities:

Nails Clubbing: No
Nails Cyanosis: No
Lower Extremity Edema - Right: None
Lower Extremity Edema - Left: None
Atrophy: No
Amputations: No
Other Deformities: No
Varicosities: No
Calf Tenderness: No
Pulse Deficit: No

Strength:	**Right**	**Left**
Arm:		
Leg:		

Full ROM:	**Right**	**Left**
Arm:	Yes	Yes
Leg:	Yes	Yes

Comments:

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP	Unit:	H01

Reflexes:

	Right	Left
Biceps:		
Patellar:		
Brachioradialis:		
Achilles:		

Sensation:

Vibratory: Yes

Light Touch: Yes

Pin Prick: Yes

Comments:

GU:

Chaperoned By:

Rectum: Not Done

Comments: Refused.

Male Genitalia: Not Done

Comments: Refused.

Skin:

Normal: Yes

Rash: No

Redness: No

Abnormal Pigmentation: No

Abnormal Lesions/Growths: No

Comments:

Lymphatics:

Adenopathy: No

Comments:

Potential Items For Follow-up:

Item
Travel Outside US
Other Infectious Disease History
Rectum Not Done
Male Genitalia Not Done
PPD Administration Not Performed

Comments:

Patient has a history of constipation.

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP	Unit:	H01

Cleared For Food Services: Yes

Health Problems Newly Identified During This Encounter:

Health Problem

Constipation, unspecified - Current -

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Bisacodyl E.C. Tablet	07/09/2019 12:35	5 mg Orally at bedtime PRN x 10 day(s)

Indication: Constipation, unspecified

Disposition:

Follow-up at Sick Call as Needed

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MLP on 07/09/2019 13:03

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP	Facility:	NYM

Cosigned by (b)(6); (b)(7)(C) **MD on 07/11/2019 22:41.**

Bureau of Prisons
Health Services
Inmate Local Hospital

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

SENSITIVE BUT UNCLASSIFIED – This information is confidential and must be appropriately safeguarded.

Transfer To: _____ Transfer Date: 08/10/2019

Health Problems

Health Problem	Status
Hyperlipidemia, unspecified HYPERTRIGLYCERIDEMIA	Current
Sleep apnea	Current
Essential (primary) hypertension BY HX.	Current
Constipation, unspecified	Current
Low back pain	Current
Neuralgia and neuritis, unspecified	Current
No Diagnosis	Current
Prediabetes	Current
Injury, unspecified R/O self inflicted injuries.	Current
Body mass index (BMI) 27.0-27.9, adult	Current

Medications: All medications to be continued until evaluated by a physician unless otherwise indicated. Bolded drugs required for transport.

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
Docusate Sodium 100 MG Cap Exp: 01/22/2020 SIG: Take one capsule (100 MG) twice daily by mouth with plenty of water
Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML Exp: 10/28/2019 SIG: shake well take 10ml by mouth twice daily AS NEEDED
Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

OTCs: Listing of all known OTCs this inmate is currently taking.
None

Pending Appointments

Date	Time	Activity	Provider
07/24/2019	00:00	Clinical Encounter	Optometrist
01/07/2020	00:00	Chronic Care Visit	Mid-Level Provider
07/01/2020	00:00	Chronic Care Visit	Physician 01
07/09/2020	00:00	PPD Administration	Nurse

Pending Non-Medication Orders:

Order	Order Date	Frequency	Duration	Details
EKG	07/06/2019	One Time		66 y/o male
Fecal Occult Blood	07/06/2019	One Time		3 different stools

TB Clearance: Yes

Last PPD Date: 07/09/2019 Induration: 0mm
Last Chest X-Ray Date: _____ Results: _____
TB Treatment: _____ Sx free for 30 days: Yes
TB Follow-up Recommended: No

Sickle Cell:
Sickle Cell Trait/Disease: No

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

SENSITIVE BUT UNCLASSIFIED – This information is confidential and must be appropriately safeguarded.

Limitations/Restrictions/Diets:
Cell: lower bunk --- 10/09/2019
Cleared for Food Service: Yes
Other diet restrictions: FISH ALLERGIES. --- 07/30/2020

Comments:

Allergies
No Known Allergies

Devices / Equipment
C-Pap

Travel:
Direct Travel: No
Travel Restrictions: None

UNIVERSAL PRECAUTIONS OBSERVED WHEN TRANSPORTING ANY INMATE:

Transfer From Institution: NEW YORK MCC Phone Number: 6468366300
Address 1: 150 PARK ROW
Address 2:
City/State/Zip: NEW YORK, New York 10007

Name/Title of Person Completing Form: (b)(6); (b)(7)(C) RN Date: 08/10/2019

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054 DOB: 01/20/1953 Sex: M

Bureau of Prisons
Health Services
Vitals All

Begin Date: 07/07/2019 **End Date:** 08/10/2019
Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/24/2019	13:12 NYM	97.8	36.6	Oral	(b)(6); (b)(7)(C) MLP
Orig Entered:	07/24/2019 13:14 EST				(b)(6); (b)(7)(C) MLP
07/23/2019	06:30 NYM	97.5	36.4	Oral	(b)(6); (b)(7)(C) MLP
Orig Entered:	07/23/2019 08:33 EST				(b)(6); (b)(7)(C) MLP
07/09/2019	12:49 NYM	97.3	36.3	Oral	(b)(6); (b)(7)(C) MLP
Orig Entered:	07/09/2019 12:51 EST				(b)(6); (b)(7)(C) MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/30/2019	13:02	94			(b)(6); (b)(7)(C) MD
Orig Entered:	07/30/2019 13:04 EST				(b)(6); (b)(7)(C) MD
07/30/2019	09:40	88	Via Machine		(b)(6); (b)(7)(C) MD
Orig Entered:	07/30/2019 13:04 EST				(b)(6); (b)(7)(C) MD
07/30/2019	09:30	87	Via Machine		(b)(6); (b)(7)(C) MD
Orig Entered:	07/30/2019 12:59 EST				(b)(6); (b)(7)(C) MD
07/28/2019	20:28	81			(b)(6); (b)(7)(C) RN
Orig Entered:	07/28/2019 20:29 EST				(b)(6); (b)(7)(C) RN
07/28/2019	06:57	82			(b)(6); (b)(7)(C) RN
Orig Entered:	07/28/2019 06:58 EST				(b)(6); (b)(7)(C) RN
07/24/2019	13:12	83	Via Machine	Regular	(b)(6); (b)(7)(C) MLP
Orig Entered:	07/24/2019 13:14 EST				(b)(6); (b)(7)(C) MLP
07/23/2019	06:30	92	Via Machine	Regular	(b)(6); (b)(7)(C) MLP
Orig Entered:	07/23/2019 08:33 EST				(b)(6); (b)(7)(C) MLP
07/09/2019	12:49	82	Via Machine	Regular	(b)(6); (b)(7)(C) MLP
Orig Entered:	07/09/2019 12:51 EST				(b)(6); (b)(7)(C) MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/30/2019	09:30 NYM	12	(b)(6); (b)(7)(C) MD
Orig Entered:	07/30/2019 12:59 EST		(b)(6); (b)(7)(C) MD
07/28/2019	20:28 NYM	14	(b)(6); (b)(7)(C) RN
Orig Entered:	07/28/2019 20:29 EST		(b)(6); (b)(7)(C) RN
07/28/2019	06:57 NYM	14	(b)(6); (b)(7)(C) RN
Orig Entered:	07/28/2019 06:58 EST		(b)(6); (b)(7)(C) RN
07/23/2019	06:30 NYM	16	(b)(6); (b)(7)(C) MLP
Orig Entered:	07/23/2019 08:33 EST		(b)(6); (b)(7)(C) MLP
07/09/2019	12:49 NYM	16	(b)(6); (b)(7)(C) MLP
Orig Entered:	07/09/2019 12:51 EST		(b)(6); (b)(7)(C) MLP

Begin Date: 07/07/2019 **End Date:** 08/10/2019
Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		(b)(6); (b)(7)(C) MD
Orig Entered:	07/30/2019 13:04 EST					(b)(6); (b)(7)(C) MD
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		(b)(6); (b)(7)(C) MD
Orig Entered:	07/30/2019 13:04 EST					(b)(6); (b)(7)(C) MD
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		(b)(6); (b)(7)(C) MD
Orig Entered:	07/30/2019 12:59 EST					(b)(6); (b)(7)(C) MD
07/28/2019	20:28 NYM	157/91				(b)(6); (b)(7)(C) RN
Orig Entered:	07/28/2019 20:29 EST					(b)(6); (b)(7)(C) RN
07/28/2019	06:57 NYM	138/80				(b)(6); (b)(7)(C) RN
Orig Entered:	07/28/2019 06:58 EST					(b)(6); (b)(7)(C) RN
07/24/2019	13:12 NYM	132/89	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP
Orig Entered:	07/24/2019 13:14 EST					(b)(6); (b)(7)(C) MLP
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP
Orig Entered:	07/23/2019 08:33 EST					(b)(6); (b)(7)(C) MLP
07/09/2019	12:49 NYM	117/66	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP
Orig Entered:	07/09/2019 12:51 EST					(b)(6); (b)(7)(C) MLP

Blood Glucose:

Date	Time	Value (mg/dl)	Type	Regular Insulin	Provider
08/04/2019	08:30	156	Non-Fasting		(b)(6); (b)(7)(C) RN
Orig Entered:	08/04/2019 09:08 EST				(b)(6); (b)(7)(C) RN
08/02/2019	06:30	97	Non-Fasting		(b)(6); (b)(7)(C) MLP
Orig Entered:	08/02/2019 08:16 EST				(b)(6); (b)(7)(C) MLP
08/01/2019	06:30	103	Non-Fasting		(b)(6); (b)(7)(C) MLP
Orig Entered:	08/01/2019 09:00 EST				(b)(6); (b)(7)(C) MLP
07/31/2019	06:15	108	Non-Fasting		(b)(6); (b)(7)(C) MLP
Orig Entered:	07/31/2019 08:36 EST				(b)(6); (b)(7)(C) MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	(b)(6); (b)(7)(C) MD
Orig Entered:	07/30/2019 12:59 EST			(b)(6); (b)(7)(C) MD
07/28/2019	20:28 NYM	98		(b)(6); (b)(7)(C) RN
Orig Entered:	07/28/2019 20:29 EST			(b)(6); (b)(7)(C) RN
07/28/2019	06:57 NYM	98		(b)(6); (b)(7)(C) RN
Orig Entered:	07/28/2019 06:58 EST			(b)(6); (b)(7)(C) RN
07/24/2019	13:12 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP
Orig Entered:	07/24/2019 13:14 EST			(b)(6); (b)(7)(C) MLP
07/23/2019	06:30 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP
Orig Entered:	07/23/2019 08:33 EST			(b)(6); (b)(7)(C) MLP
07/09/2019	12:49 NYM	97	Room Air	(b)(6); (b)(7)(C) MLP
Orig Entered:	07/09/2019 12:51 EST			(b)(6); (b)(7)(C) MLP

Height:

Begin Date: 07/07/2019 **End Date:** 08/10/2019
Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Date	Time	Inches	Cm	Provider
07/09/2019	12:49 NYM	70.0	177.8	(b)(6); (b)(7)(C) MLP
Orig Entered: 07/09/2019 12:51 EST				(b)(6); (b)(7)(C) MLP

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/30/2019	09:30 NYM	194.2	88.1		(b)(6); (b)(7)(C) MD
Orig Entered: 07/30/2019 12:59 EST					(b)(6); (b)(7)(C) MD
07/09/2019	12:49 NYM	194.4	88.2		(b)(6); (b)(7)(C) MLP
Orig Entered: 07/09/2019 12:51 EST					(b)(6); (b)(7)(C) MLP

Bureau of Prisons
Health Services
PPDs

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Admin:	Location	Provider	Reading:	Induration	Provider
07/06/2019 21:39	Right Forearm	(b)(6); (b)(7)(C) PA-C	07/09/2019 12:47	0 mm	(b)(6); (b)(7)(C) MLP
Orig Entered:	07/06/2019 21:43 EST	(b)(6); (b)(7)(C) PA-C	**Orig Entered:**	07/09/2019 12:47 EST	(b)(6); (b)(7)(C) MLP

Total: 1

76318-054 EPSTEIN, JEFFREY

Medication Administration Record

JULY 2019

Medication Orders	Time	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
Ord. Date 07/30/19 14:21 (b)(6); (b)(7)(C) MD Exp. Date 07/31/19 10:01 **Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days** NYM 122148-NYM Insulin Reg (10 ML) 100 UNITS/ML Inj	PRN																															
Ord. Date 07/31/19 10:00 (b)(6); (b)(7)(C) MD Exp. Date 08/07/19 09:59 **Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line*** NYM 122160-NYM Insulin Reg (10 ML) 100 UNITS/ML Inj	PRN																															

Providers: (b)(6); (b)(7)(C)

Documentation Codes: ORD = Order | NI = Dose Not Indicated

76318-054 EPSTEIN, JEFFREY

Medication Administration Record

AUGUST 2019

Medication Orders	Time	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
Ord. Date 07/31/19 10:00 (b)(6); (b)(7)(C) MD Exp. Date 08/07/19 09:59 NYM 122160-NYM **Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line***** Insulin Reg (10 ML) 100 UNITS/ML Inj	PRN	NI YJ	NI YJ																													

Providers: (b)(6); (b)(7)(C)

Documentation Codes: ORD = Order | NI = Dose Not Indicated

Registration #: 76318-054 Pt. Name: EPSTEIN, JEFFREY DOB: 01/20/53

Report information is current as of the date and time of printing: 08/10/2019 11:02 EST

Bureau of Prisons
Health Services
Devices and Equipment

Start Date: 07/07/2019 **Stop Date:** 08/10/2019
Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Device/Equipment	Start Date	Stop Date	Date Returned	Obtained From	Comments
C-Pap					
07/30/2019 14:05 EST (b)(6); (b)(7)(C) MD	07/30/2019			Personal	PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE. SERIAL #: P11312813B1ED.

Total: 1

Bureau of Prisons
Health Services
Pain Management

Begin Date: 07/07/2019 **End Date:** 08/10/2019

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Date	Intervention	Pain Quality	Location	Pre	Post	Provider
07/12/2019 13:25	MEDROL DOSE PACK	Shooting	Back-Middle	5		(b)(6); (b)(7)(C) MD

Orig Entered: 07/12/2019 13:28 EST (b)(6); (b)(7)(C) MD

Bureau of Prisons
Health Services
Modified Diet Request

Types of Diets:

___	Clear Liquid	Exp Date:
___	Low Fat	Exp Date:
___	Mechanical Soft	Exp Date:
___	Low Cholesterol	Exp Date:
___	Low Triglyceride	Exp Date:
___	Renal	Exp Date:
___	Full Liquid	Exp Date:
___	Sodium Controlled	Exp Date:
___	Snack	Exp Date:
___	Diabetic	Exp Date:
___	Calorie Controlled	Exp Date:
X	Other: FISH ALLERGIES.	Exp Date: 07/30/2020

Comments:

(b)(6); (b)(7)(C) MD

Health Service Staff

EPSTEIN, JEFFREY EDWARD	76318-054	07/30/2019
Inmate Name	Reg#	Date

Bureau of Prisons
Health Services
Allergies

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Allergy	Date Noted	Reaction
No Known Allergies	07/06/2019	

Orig Entered: 07/06/2019 21:40 EST (b)(6); (b)(7)(C) PA-C

Total: 1

Bureau of Prisons
Health Services
Patient Education Assessments & Topics

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Assessments

Assessment	Learns Best By	Primary Language	Years of Education	Barriers To Education	Provider
07/09/2019	Speaking/Listening	English	12	None	(b)(6); (b)(7)(C)
Orig Entered: 07/09/2019 12:52 EST					(b)(6); (b)(7)(C)

Total: 1

Topics

Date Initiated	Format	Handout/Topic	Outcome	Provider
07/30/2019	Counseling	Access to Care	Verbalizes Understanding	(b)(6); (b)(7)(C)
Orig Entered: 07/30/2019 13:33 EST				(b)(6); (b)(7)(C)
07/30/2019	Counseling	Plan of Care	Verbalizes Understanding	
Orig Entered: 07/30/2019 13:34 EST				(b)(6); (b)(7)(C)
07/28/2019	Counseling	Plan of Care	Verbalizes Understanding	
Orig Entered: 07/28/2019 07:22 EST				(b)(6); (b)(7)(C)
07/28/2019	Counseling	Plan of Care	Verbalizes Understanding	
Orig Entered: 07/28/2019 20:30 EST				(b)(6); (b)(7)(C)
07/24/2019	Counseling	Access to Care	Verbalizes Understanding	
Orig Entered: 07/24/2019 13:23 EST				(b)(6); (b)(7)(C)
07/24/2019	Counseling	Preventive Health	Verbalizes Understanding	
Orig Entered: 07/24/2019 13:23 EST				(b)(6); (b)(7)(C)
07/23/2019	Counseling	Access to Care	Verbalizes Understanding	
Orig Entered: 07/23/2019 09:04 EST				(b)(6); (b)(7)(C)
07/23/2019	Counseling	Plan of Care	Verbalizes Understanding	
Orig Entered: 07/23/2019 09:04 EST				(b)(6); (b)(7)(C)
07/14/2019	Counseling	Diagnosis	Verbalizes Understanding	
Orig Entered: 07/14/2019 18:11 EST				(b)(6); (b)(7)(C)
07/12/2019	Counseling	Diagnosis	Verbalizes Understanding	

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Topics

Date Initiated	Format	Handout/Topic	Outcome	Provider
Orig Entered: 07/12/2019 13:33 EST		(b)(6); (b)(7)(C)		

Total: 10

Bureau of Prisons
Health Services
Blood Glucose

Begin Date: 07/07/2019 **End Date:** 08/10/2019
Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

(Reference Range: Random or Fasting 70 - 100, 2 hour post-prandial 70 - 140)

Date	Time	Value	Type	Comments
08/04/2019	08:30 NYM	156	Non-Fasting	
Orig Entered: 08/04/2019 09:08 EST	(b)(6); (b)(7)(C)		RN	
08/02/2019	06:30 NYM	97	Non-Fasting	
Orig Entered: 08/02/2019 08:16 EST	(b)(6); (b)(7)(C)		MLP	
08/01/2019	06:30 NYM	103	Non-Fasting	
Orig Entered: 08/01/2019 09:00 EST	(b)(6); (b)(7)(C)		MLP	
07/31/2019	06:15 NYM	108	Non-Fasting	
Orig Entered: 07/31/2019 08:36 EST	(b)(6); (b)(7)(C)		MLP	

Total: 4

Bureau of Prisons
Health Services
Health Problems

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

Current

Description	Axis	Code Type	Code	Diag. Date	Status	Status Date
Hyperlipidemia, unspecified						
07/12/2019 13:48 EST (b)(6); (b)(7)(C) MD HYPERTRIGLYCERIDEMIA		ICD-10	E785	07/12/2019	Current	
Sleep apnea						
07/12/2019 13:56 EST (b)(6); (b)(7)(C) MD		ICD-10	G4730	07/12/2019	Current	
Essential (primary) hypertension						
07/30/2019 13:13 EST (b)(6); (b)(7)(C) MD BY HX.		ICD-10	I10	07/30/2019	Current	
Constipation, unspecified						
07/09/2019 12:58 EST (b)(6); (b)(7)(C) MLP		ICD-10	K5900	07/09/2019	Current	
Low back pain						
07/12/2019 13:30 EST (b)(6); (b)(7)(C) MD		ICD-10	M545	07/12/2019	Current	
Neuralgia and neuritis, unspecified						
07/12/2019 13:30 EST (b)(6); (b)(7)(C) MD		ICD-10	M792	07/12/2019	Current	
No Diagnosis						
07/09/2019 10:28 EST (b)(6); (b)(7)(C) PhD/Chief Psychologist	I	DSM-IV	No Dx	07/09/2019	Current	
Prediabetes						
07/30/2019 13:26 EST (b)(6); (b)(7)(C) MD		ICD-10	R7303	07/30/2019	Current	
Injury, unspecified						
07/23/2019 09:04 EST (b)(6); (b)(7)(C) MLP R/O self inflicted injuries.		ICD-10	T1490	07/23/2019	Current	
Body mass index (BMI) 27.0-27.9, adult						
07/30/2019 13:14 EST (b)(6); (b)(7)(C) MD		ICD-10	Z6827	07/30/2019	Current	

Total: 10

Mail Attachment
Epstein BEMR pt 5.pdf

Bureau of Prisons
Health Services
Vision Screens

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Vision Screen on 07/09/2019 12:52

Blindness:

Distance Vision:	OD: 20/100	OS: 20/70	OU:
Near Vision:	OD:	OS:	OU:
With Corrective			
Distance Vision:	OD:	OS:	OU:
Near Vision:	OD:	OS:	OU:

Present Glasses - Distance

	Sphere	Cylinder	Axis	Add
R:				
L:				

Refraction - Distance

	Sphere	Cylinder	Axis	Add
R:				
L:				

Color Test:

Tonometry: R: L:

Comments: Needs evaluation with optometrist.

Orig Entered: 07/09/2019 12:54 EST (b)(6); (b)(7)(C) MLP

Bureau of Prisons
Health Services
Immunizations

Begin Date: 07/07/2019 **End Date:** 08/10/2019

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Immunization	Immunization Date	Administered	Location	Dosage	Drug Mfg.	Lot #	Exp Date
Hepatitis A and B (TwinRx)		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST	(b)(6); (b)(7)(C)	MLP				
Measles/Mumps/Rubella Series		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST	(b)(6); (b)(7)(C)	MLP				
Smallpox Series		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST	(b)(6); (b)(7)(C)	MLP				
Tetanus		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST	(b)(6); (b)(7)(C)	MLP				
Varicella Series		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST	(b)(6); (b)(7)(C)	MLP				

Total: 5

Bureau of Prisons
Health Services
Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

Housing Status

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

X cell: __cell on first floor __single cell X lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

Physical Limitation/Restriction

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____
__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

May have the following equipment in his / her possession:

Equipment	Start Date	End Date	Return Date
C-Pap	07/30/2019		

PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE.
SERIAL #: P11312813B1ED.

Work Restriction / Limitation:

Cleared for Food Service: Yes

X No Restrictions

Comments: N/A

(b)(6); (b)(7)(C) **MD** **07/30/2019**

Health Services Staff Date

Inmate Name: **EPSTEIN, JEFFREY EDWARD** Reg #: **76318-054** Quarters: **Z04**

ALL EXPIRATION DATES ARE AT 24:00

Bureau of Prisons
Health Services
Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

Housing Status

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

X cell: __cell on first floor __single cell X lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

Physical Limitation/Restriction

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____
__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

May have the following equipment in his / her possession:

Work Restriction / Limitation:

Cleared for Food Service: Yes

X No Restrictions

Comments: N/A

(b)(6); (b)(7)(C) **MLP** **07/09/2019**

Health Services Staff Date

Inmate Name: **EPSTEIN, JEFFREY EDWARD** Reg #: **76318-054** Quarters: **Z04**

ALL EXPIRATION DATES ARE AT 24:00

EPSTEIN, JEFFREY EDWARD 08/10/2019

Bureau of Prisons
Health Services
Medication Summary
Historical

Complex: NYM--NEW YORK MCC **Begin Date:** 07/07/2019 **End Date:** 08/10/2019
Inmate: EPSTEIN, JEFFREY EDWARD **Reg #:** 76318-054 **Quarter:** Z04-206LAD

Medications listed reflect prescribed medications from the begin date to end date on this report.

Allergies: Denied

Active Prescriptions

Bisacodyl E.C. 5 MG TAB
Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days
Rx#: 121757-NYM **Doctor:** (b)(6); (b)(7)(C) MLP
Start: 07/09/19 **Exp:** 07/19/19 **D/C:** 07/12/19 **Pharmacy Dispensings:** 10 TAB in 32 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) by mouth twice daily for 30 days
Rx#: 121823-NYM **Doctor:** (b)(6); (b)(7)(C) MD
Start: 07/12/19 **Exp:** 08/11/19 **Pharmacy Dispensings:** 60 CAP in 29 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) twice daily by mouth with plenty of water
Rx#: 122084-NYM **Doctor:** (b)(6); (b)(7)(C) MD
Start: 07/26/19 **Exp:** 01/22/20 **Pharmacy Dispensings:** 30 CAP in 15 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 2 tablespoonful twice daily by mouth
Rx#: 121835-NYM **Doctor:** (b)(6); (b)(7)(C) MD
Start: 07/12/19 **Exp:** 07/14/19 **Pharmacy Dispensings:** 473 ML in 29 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 10ml by mouth twice daily AS NEEDED
Rx#: 122150-NYM **Doctor:** (b)(6); (b)(7)(C) MD
Start: 07/30/19 **Exp:** 10/28/19 **Pharmacy Dispensings:** 473 ML in 11 days

methylPREDNISolone 4 MG Tab (21 count Pack)
Take the tablet by mouth as directed
Rx#: 121836-NYM **Doctor:** (b)(6); (b)(7)(C) MD
Start: 07/12/19 **Exp:** 07/18/19 **Pharmacy Dispensings:** 21 tab in 29 days

methylPREDNISolone 4 MG Tab (21 count Pack)
Take the tablet by mouth as directed
Rx#: 122149-NYM **Doctor** (b)(6); (b)(7)(C) MD
Start: 07/30/19 **Exp:** 08/05/19 **Pharmacy Dispensings:** 21 tab in 11 days

Complex: NYM--NEW YORK MCC **Begin Date:** 07/07/2019 **End Date:** 08/10/2019
Inmate: EPSTEIN, JEFFREY EDWARD **Reg #:** 76318-054 **Quarter:** Z04-206LAD

Active Prescriptions

Omega 3 (Vascepa) 1 GM Capsule
Take two capsules (2 GM) twice daily by mouth with food
Rx#: 121885-NYM **Doctor:** (b)(6); (b)(7)(C) MD
Start: 07/17/19 **Exp:** 01/13/20 **Pharmacy Dispensings:** 180 Cap in 24 days

Insulin Reg (10 ML) 100 UNITS/ML Inj
Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days ***pill line***
Rx#: 122148-NYM **Doctor:** (b)(6); (b)(7)(C) MD
Start: 07/30/19 **Exp:** 08/06/19 **D/C:** 07/31/19 **Pharmacy Dispensings:** 0 ML in 11 days

Insulin Reg (10 ML) 100 UNITS/ML Inj
Inject regular insulin subcutaneously per sliding scale: each morning for 7 days ***pill line*** ***pill line***
Rx#: 122160-NYM **Doctor:** (b)(6); (b)(7)(C) MD
Start: 07/31/19 **Exp:** 08/07/19 **Pharmacy Dispensings:** 0 ML in 10 days

Bureau of Prisons
Health Services
Dental Health History Screen

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Race: WHITE	Facility:	NYM
Encounter Date:	07/26/2019 07:54	Provider:	(b)(6); (b)(7)(C) DDS	Unit:	H01

ASSESSMENTS:

Health Problems as of Dental Health History Encounter date: 07/26/2019 07:54

Health Problems

Health Problem	Status
Hyperlipidemia, unspecified HYPERTRIGLYCERIDEMIA	Current
Sleep apnea	Current
Constipation, unspecified	Current
Low back pain	Current
Neuralgia and neuritis, unspecified	Current
No Diagnosis	Current
Injury, unspecified R/O self inflicted injuries.	Current

Medical History as of Dental Health History Encounter date: 07/26/2019 07:54

Medical History:

Allergies:	Denied
Seizures:	Denied
Diabetes:	Denied
Cardiovascular:	Denied
CVA:	Denied
Hypertension:	Denied
Respiratory:	Denied
Sickle Cell Anemia:	Denied
Carcinoma/Lymphoma:	Denied
HIV History:	
When Tested:	2019
Test Result:	Negative
When Diagnosed AIDS:	
Last CD4:	
Comments:	
Hepatitis:	Denied

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Race: WHITE	Facility:	NYM
Encounter Date:	07/26/2019 07:54	Provider:	(b)(6); (b)(7)(C) DDS	Unit:	H01

Other Infectious Diseases:

Syphilis:	No
Syphilis Last Treatment:	N/A
Genital Warts:	No
Chlamydia:	Yes
Gonorrhea:	No
Herpes:	No
Chicken Pox:	Yes
Other:	No
Comments:	Chlamydia in 2015, treated Chicken pox in childhood

Other Health Issues:

Other Medical Conditions And Treatment: sleep apnea

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Observations as of Dental Health History Encounter date: 07/26/2019 07:54

	History:
Alcohol:	No
Methamphetamine:	No
Tobacco products:	No
Other drugs:	No
Sensitive teeth:	No
Bleeding gums:	Yes
Food impaction:	Yes
Pain around ear:	No
Toothache:	No
Wear partial dentures:	No
Unusual sounds while eating:	No
Snoring:	Yes
Blisters on lips or mouth:	No
Clenching or grinding:	Yes
Swelling or lumps in mouth/throat:	No
Burning tongue:	No
Bad breath:	No
Decayed teeth:	No
Loose teeth:	No
Wear dentures:	No
None:	No
Comments:	

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Race: WHITE	Facility:	NYM
Encounter Date:	07/26/2019 07:54	Provider:	(b)(6); (b)(7)(C) DDS	Unit:	H01

Cardiac Condition Requiring Prophylaxis: No

Prosthetic joint(s): No

Radiation history of head or neck: No

Excessive bleeding: No

Bisphosphonates: No

Comments:

Medications as of Dental Health History Encounter date: 07/26/2019 07:54

Medications:

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

OTCs: Listing of all known OTCs this inmate is currently taking.

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) DDS on 07/26/2019 07:59

Bureau of Prisons
Health Services
Dental A&O Exam

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Race: WHITE	Facility:	NYM
Encounter Date:	07/26/2019 07:47	Provider:	(b)(6); (b)(7)(C) DDS	Unit:	H01

Reviewed Health Status: Yes
Occlusion: Class I
Oral Hygiene: Fair
CPITN:

3	2	3
3	2	3

Hard and soft tissue examination performed and documented on BP618 form: Yes
Head & Neck/Soft Tissue within normal limits? No
Comments: moderate to advanced upper posterior gingival recession

Decayed:	Missing:	Filled:
0	1	14

Comments: Lower anterior crowding
Approved for hygiene appointment and radiographs: Yes
Instructed inmate how to obtain routine and emergency dental care. Oral hygiene instructions given: Yes

Dental A&O Screening Exam findings entered on EPSTEIN, JEFFREY EDWARD by (b)(6); (b)(7)(C) DDS on 07/26/2019 07:47.

Bureau of Prisons
Health Services
Dental Soap/Admin Encounter

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE	Facility:	NYM
Encounter Date:	07/18/2019 13:48	Provider:	(b)(6); (b)(7)(C)		Dental Asst	Unit:	Z05

Screening encounter at Dental Clinic.

Reason Not Done: Unavailable

Comments: Patient has had several call outs for his Dental A & O screening but has not been escorted to the dental clinic.

Cosign Required: No

Completed by (b)(6); (b)(7)(C) Dental Asst on 07/19/2019 13:49.

Federal Bureau of Prisons

U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name	EPSTEIN, JEFFREY	**Facility**	MCC New York	**Collected**	07/09/2019 13:34
Reg #	76318-054	**Order Unit**	E06-547U	**Received**	07/10/2019 10:44
DOB	01/20/1953	**Provider**	(b)(6); (b)(7)(C) MD	**Reported**	07/10/2019 14:46
Sex	M			**LIS ID**	188191004

CHEMISTRY

Sodium		137	137-148	mmol/L
Potassium		4.7	3.5-5.0	mmol/L
Chloride		99	99-114	mmol/L
CO2		27	22-30	mmol/L
BUN		17	7-22	mg/dL
Creatinine		1.05	0.66-1.25	mg/dL
eGFR (IDMS)		>60		
GFR units measured as mL/min/1.73 m^2. If African American multiply by 1.210. A calculated GFR <60 suggests chronic kidney disease if found over a 3 month period.				
Calcium		9.8	8.5-10.9	mg/dL
Glucose		102	70-110	mg/dL
AST	H	57	11-55	U/L
ALT		62	11-66	U/L
Alkaline Phosphatase		64	41-133	U/L
Bilirubin, Total		1.1	0.2-1.3	mg/dL
Total Protein		7.3	6.0-8.2	g/dL
Albumin		4.4	3.6-5.1	g/dL
Globulin		2.9	2.0-3.7	g/dL
Alb/Glob Ratio		1.50	1.00-2.30	
Anion Gap		10.2	9.0-19.0	
BUN/Creat Ratio		16.1	5.0-30.0	
Cholesterol	H	216	<200	mg/dL
Triglycerides	H	413	10-150	mg/dL
Calculation of LDL is not appropriate for samples with a triglyceride greater than 400 mg/dL. Therefore the LDL is not calculated.				
HDL Cholesterol	L	31	40-60	mg/dL
Chol/HDL Ratio	H	6.9	0.0-4.0	

HEMATOLOGY

WBC		7.6	4.3-11.1	K/uL
NRBC%		0.0		%
RBC		5.42	4.46-5.78	M/uL
Hemoglobin		15.6	13.6-17.6	g/dL
Hematocrit		47.8	40.2-51.4	%
MCV		88.2	82.5-96.5	fL
MCH		28.8	27.1-34.9	pg
MCHC	L	32.6	33.0-37.0	g/dL
RDW-CV		12.8	12.0-14.0	%
Platelet		338	130-374	K/uL

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

Federal Bureau of Prisons

U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name EPSTEIN, JEFFREY	**Facility** MCC New York	**Collected** 07/09/2019 13:34
Reg # 76318-054	**Order Unit** E06-547U	**Received** 07/10/2019 10:44
DOB 01/20/1953	**Provider** (b)(6); (b)(7)(C) MD	**Reported** 07/10/2019 14:46
Sex M		**LIS ID** 188191004

HEMATOLOGY

MPV		10.4	6.9-10.5	fL
Neutrophils %		58.7		%
Therapeutic decision making should be based on absolute values, rather than percentages				
Lymphocytes %		25.0		%
Monocytes %		11.1		%
Eosinophils %		4.1		%
Basophils %		0.8		%
Immature Granulocytes %		0.3	0.0-5.0	%
Neutrophils #		4.4	1.9-6.7	K/uL
Lymphocytes #		1.9	1.3-3.7	K/uL
Monocytes #		0.8	0.3-1.1	K/uL
Eosinophils #		0.3	0.0-0.5	K/uL
Basophils #		0.1	0.0-0.1	K/uL
Immature Granulocytes #		0.02	0.00-0.50	10^3/uL

HEMOGLOBIN A1C

Hemoglobin A1C	H	6.3	<5.7	%
5.7 - 6.4 Increased Risk > 6.4 Diabetes				

SEROLOGY

RPR		Non-Reactive	Non-Reactive
Results may be affected in patients with severely advanced immunosuppression.			

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

Federal Bureau of Prisons

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1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name	EPSTEIN, JEFFREY	**Facility**	MCC New York	**Collected**	07/09/2019 13:34
Reg #	76318-054	**Order Unit**	E06-547U	**Received**	07/10/2019 10:44
DOB	01/20/1953	**Provider**	(b)(6); (b)(7)(C) MD	**Reported**	07/10/2019 14:46
Sex	M			**LIS ID**	188191004

HIV

HIV 1/2	Negative	Negative

Screening test - See confirmatory testing for Reactive results

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/10/2019 16:58	Provider:	Lab Result Receive	Facility:	NYM

Cosigned by (b)(6); (b)(7)(C) **MD on 07/14/2019 18:12.**

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054 , **refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) MD 7-24-2019
Counseled by Date

Patient's Signature Date

(b)(6); (b)(7)(C)

Signature of Witness 07/24/19 Date

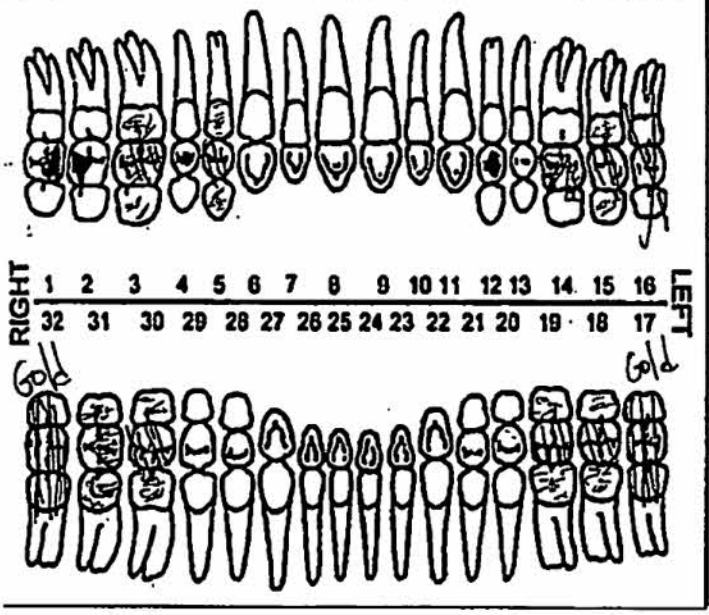
NYM--NEW YORK MCC

(b)(6); (b)(7)(C)

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS



Occlusion:			
Oral Hygiene:	Good	Fair ✓	Poor
CPITN:	3	2	3
	3	2	3
Head & Neck / Soft Tissue:			

D: 0
M: 1
F: 14

Classification: CL I

Pain Scale: /10

Dental Prostheses at Intake: Yes (No) Type: Age: Condition:	Comments: MOd to ~~moderate~~ advanced gingival recession observed. Lower anterior crowding observed
Intra-oral Photos Taken: Yes (No)	Radiographs Taken: (Document findings on A&O encounter) Yes (No)
Instructed how to obtain urgent and non-urgent dental care: Yes: ✓	No:
Treatment Priorities: None:	Non-urgent: non-urgent / Urgent: Referred to Sick Call:
Radiographs authorized: PAs: _____ BWs: _____ Panorex: _____	Prophylaxis authorized: Yes ✓ No (Approval valid 18 months from examination date)
Patient Name: Epstein, Jeffrey E	Dentist Signature: (b)(6); (b)(7)(C) DDS
Register Number: 76318-054 / Institution: MCC NEW YORK	Date: 7-26-19. / Signature Block/Stamp: (b)(6); (b)(7)(C) DDS. Chief Dental Officer MCC New York

Please give me that Epstein file and our notes from last Weds meeting - you put in your locker for us

From (b)(6); (b)(7)(C)

To

Date 2019/10/07 14:05

Subject: Please give me that Epstein file and our notes from last Weds meeting - you put in your locker for us

Attachments: TEXT.htm

I am going to write responses tomorrow. Thanks

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 83(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

Fwd: Re: Epstein #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/07/24 12:42

Subject: Fwd: Re: Epstein #76318-054

Attachments: Re: Epstein #76318-054

Re: Epstein #76318-054
From (b)(6); (b)(7)(C)
To
Date 2019/07/24 12:41
Subject: Re: Epstein #76318-054
Attachments: TEXT.htm (b)(6); (b)(7)(C) .vcf

Sure, I will talk to RN (b)(6); (b)(7)(C)
If he doesn't have the med, let me ask MD for a new Rx.

Thank You,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) PharmD, MS, BCACP
CAPT, U.S. Public Health Service
Chief Pharmacist
MCC New York
150 Park Row,
New York, NY 10007

(b)(6); (b)(7)(C) @bop.gov
Phone: (646) 836 (b)(6); (b)(7)(C)
Fax: (646) 836-7680

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Commissioned Corps of the United States Public Health Service -
"Protecting, promoting, and advancing the health and safety of the Nation"

>> (b)(6); (b)(7)(C) 7/24/2019 11:34 AM >>>
Okay, thank you. Perhaps you can advise the Duty PA to ensure the inmate receives the medication while on Psychological Observation? If not, I can do so.

>>> (b)(6); (b)(7)(C) 7/24/2019 11:32 AM >>>
Hello,

Hm.. his docusate sodium 100mg (colace) was filled for a 30 day supply on 7/12..?

Thank You,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) PharmD, MS, BCACP
CAPT, U.S. Public Health Service
Chief Pharmacist
MCC New York

150 Park Row,
New York, NY 10007

(b)(6); (b)(7)(C) @bop.gov
Phone: (646) 836(b)(6); (b)(7)(C)
Fax: (646) 836-7680

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"Protecting, promoting, and advancing the health and safety of the
Nation"

>>(b)(6); (b)(7)(C) 7/24/2019 10:57 AM >>>
(b)(6); (b)(7)(C)

This inmate, who is currently on Psychological Observation, said he has not been receiving his constipation medication.

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Lamine N'Diaye, Ray Ormond
Date	2019/08/12 15:55
Subject:	Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf, Epstein Psych Observation 7-8-10-2019.pdf

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Lamine N'Diaye, Ray Ormond
Date	2019/08/12 15:33
Subject:	Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, 2019_08_12_15_18_11.pdf, Charisma Edge.vcf

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Fwd: MCC Visit Thursday

From (b)(6); (b)(7)(C)

To

Date 2019/08/14 09:18

Subject: Fwd: MCC Visit Thursday

Attachments: TEXT.htm

(b)(6); (b)(7)(C)

I just wanted to keep you in the loop as to the visit arranged for tomorrow with the USAO.

Thanks,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)83(b)(6); (b)(7)(C)
f: (646)836-7665

>>>(b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) @usdoj.gov> 8/13/2019 2:05 PM >>>
(b)(6); (b)(7)(C)

The list of visitors from our office is below:

(b)(6); (b)(7)(C)

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

(b)(6); (b)(7)(C)

Assistant United States Attorney
Southern District of New York
Tel: (212) 637(b)(6); (b)(7)(C)

Re: Suicide Watch/Psych Observation Update

From (b)(6); (b)(7)(C)

To

Date 2019/08/01 08:05

Subject: Re: Suicide Watch/Psych Observation Update

Attachments: TEXT.htm

It's in your mailbox. Also pay is due this week. Also please sign (b)(6); (b)(7)(C) eval. It's in your mailbox. He is leaving Monday.

Thanks,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 8/1/2019 8:03 AM >>>
do you have epstein's psych obs book

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>> (b)(6); (b)(7)(C) 8/1/2019 7:46 AM >>>

Suicide Watch

(b)(6); (b)(7)(C)

Psych Observation

None

Thank you,

(b)(6); (b)(7)(C)

Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Lamine N'Diaye, Ray Ormond
Date	2019/08/12 15:56
Subject:	Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf, Epstein Psych Observation 7-24-30-2019.pdf

Psych Observation 7/24-30/19 (I/M companion utilized)

Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Lamine N'Diaye, Ray Ormond
Date	2019/08/12 15:35
Subject:	Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, 2019_08_12_15_15_46.pdf, Charisma Edge.vcf

Psych Observation 7/24-30/19 (I/M companion utilized)

Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Lamine N'Diaye, Ray Ormond
Date	2019/08/12 15:56
Subject:	Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf, Epstein Psych Observation 7-24-30-2019.pdf

Psych Observation 7/24-30/19 (I/M companion utilized)

Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Lamine N'Diaye, Ray Ormond
Date	2019/08/12 15:35
Subject:	Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, 2019_08_12_15_15_46.pdf, Charisma Edge.vcf

Psych Observation 7/24-30/19 (I/M companion utilized)

Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Lamine N'Diaye, Ray Ormond
Date	2019/08/12 15:56
Subject:	Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf, Epstein Psych Observation 7-24-30-2019.pdf

Psych Observation 7/24-30/19 (I/M companion utilized)

Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	Charisma Edge
To	Lamine N'Diaye
Date	2019/08/12 15:31
Subject:	Psych Observation 7/24-30/19 (I/M companion utilized) re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, 2019_08_12_15_15_46.pdf, Charisma Edge.vcf

Psych Observation 7/24-30/19 (I/M companion utilized)

Epstein, Jeffrey Edward, Reg. No. 76318-054X

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C) Lamine N'Diaye, (b)(6); (b)(7)(C) NYM/Executive Staff, Shirley V. Skipper-Scott
Date	2019/08/13 14:11
Subject:	Epstein, Jeffrey Edward, Reg. No. 76318-054X
Attachments:	Epstein, Jeffrey Edward, Reg. No. 76318-054X.docx, Modified copy of Epstein, Jeffrey Edward, Reg. No. 76318-054X.docx

Inmate Suicide Prevention Memo

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Hugh Hurwitz

Date 2019/10/17 13:40

Subject: Inmate Suicide Prevention Memo

Attachments: TEXT.htm

Hugh,
Wanted to give you the heads up, there is an Inmate Suicide Prevention Program Memo in your mailbox that you will probably want to review tomorrow. I discussed it with (b)(6); (b)(7)(C) today.

Basically following inmate Epstein's suicide, Wardens are defaulting to leaving inmates on suicide watch longer than the institutional Psychologists would advise. So the memo to the RDs seeks to remind Wardens to utilize the professional psychological expertise of the institutional psychologists in managing inmate suicide through the variety of healing strategies. (b)(6); (b)(7)(C) is in the office tomorrow, 10/18, if you want to discuss with her the best way to communicate this to the RD and Wardens and if you have any questions. Have a great day. Peace-(b)(6); (b)(7)(C)

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Lamine N'Diaye, Ray Ormond
Date	2019/08/12 15:55
Subject:	Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf, Epstein Psych Observation 7-8-10-2019.pdf

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Lamine N'Diaye, Ray Ormond
Date	2019/08/12 15:33
Subject:	Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, 2019_08_12_15_18_11.pdf, Charisma Edge.vcf

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Lamine N'Diaye, Ray Ormond
Date	2019/08/12 15:33
Subject:	Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, 2019_08_12_15_18_11.pdf, Charisma Edge.vcf

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054

From	N'Diaye, Lamine (Charisma Edge)
To	Lamine N'Diaye, Ray Ormond
Date	2019/08/12 15:55
Subject:	Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am re: Epstein, Jeffrey Edward, Reg. No. 73618-054
Attachments:	TEXT.htm, Charisma Edge.vcf, Epstein Psych Observation 7-8-10-2019.pdf

Psych Observation 7/8/19 6 pm until 7/10/19 at 9 am (I/M companion utilized)

Epstein, Jeffrey Edward, Reg. No. 76318-054X

From	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Charisma Edge, (b)(6); (b)(7)(C)
To	Lamine N'Diaye, (b)(6); (b)(7)(C) NYM/Executive Staff, Shirley V. Skipper-Scott
Date	2019/08/13 14:11
Subject:	Epstein, Jeffrey Edward, Reg. No. 76318-054X
Attachments:	Epstein, Jeffrey Edward, Reg. No. 76318-054X.docx

Fwd: MCC Visit Thursday
From (b)(6); (b)(7)(C)
To
Date 2019/08/13 16:24
Subject: Fwd: MCC Visit Thursday
Attachments: TEXT.htm

Please ensure your area is presentable and all cells are clean.

Thank you

>> (b)(6); (b)(7)(C) 8/13/2019 3:28 PM >>>
Warden,

Per our discussion, please see the below request for a tour of the SHU and suicide watch areas by the US Attorney and his staff Thursday, August 15. I will try to arrange it for 10 am, but we may be subject to the US Attorney's schedule. Please let me know if you have any questions or concerns.

Thank you,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

>>> (b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) @usdoj.gov> 8/13/2019 2:05 PM >>>
(b)(6); (b)(7)(C)

The list of visitors from our office is below:

(b)(6); (b)(7)(C)

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge

where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

(b)(6); (b)(7)(C)

Assistant United States Attorney
Southern District of New York
Tel: (212) 63(b)(6); (b)(7)(C)

Medical Record request for Inmate Jeffrey Epstein, Reg. No. 76318-054 07/02/19 - 07/30/19

From (b)(6); (b)(7)(C)

To

Date 2019/07/30 15:34

Subject: Medical Record request for Inmate Jeffrey Epstein, Reg. No. 76318-054 07/02/19 - 07/30/19

Attachments: TEXT.htm, PrintChartGetReport.faces.pdf

Please see attached. Thank You!!

(b)(6); (b)(7)(C) **Legal Assistant**
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
(P) 646-836 (b)(6); (b)(7)(C)
(F) 646-836-7665

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Race: WHITE Facility: NYM
Encounter Date: 07/30/2019 11:12 Provider: (b)(6); (b)(7)(C) MD Unit: Z01

Chronic Care - Chronic Care Clinic encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MD

Chief Complaint: Other Problem

Subjective: PATIENT WAS REFERRED BY THE WARDEN FOR EVALUATION.
PATIENT REPORTS HE HAS BEEN WITHOUT HIS MEDS FOR ABOUT 1 WEEK. HE ALSO REPORTS NUMBNESS IN HIS RIGHT ARM FOR A FEW MINUTES 3 DAYS AGO. STATES THE NUMBNESS WENT AWAY ON ITS OWN, BUT WAS VERY CONCERNING. HE DENIES RIGHT SIDED WEAKNESS, DIPLOPIA, FACIAL DROOP, DIFFICULTY SPEAKING OR SWALLOWING.
HE REPORTS NOCTURIA OF ABOUT 5 TIMES,. HE DENIES DYSURIA.
HE REPORTS H OF KIDNEY STONES, HX OF HTN FOR WHICH HE WAS TAKING TOPROL.
HE AHS A HX OF SLEEP APNEA AND STATED HE HAS NOT SLEPT FOR 3 WEEKS ISNCE HE HASB EEN HERE SINCE HE DIE NOT HAVE ACCESS T HI CPAP MACHINE. I INFORME DHIM THAT WE RECEIVED HIS CPAP MACHINE AND IT WILL BE GIVEN TO HIM TONIGHT..
HE REPORT OTHER NON-MEDICAL ISSUES.
STATES HE FEELS OTHERWISE FINE.

Pain: Not Applicable

Seen for clinic(s): Endocrine/Lipid, Orthopedic/Rheumatology, Pulmonary/Respiratory

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/30/2019	13:02	94			(b)(6); (b)(7)(C) MD
07/30/2019	09:40	88	Via Machine		MD
07/30/2019	09:30	87	Via Machine		MD

Respirations:

Date	Time	Rate Per Minute	Provider
07/30/2019	09:30 NYM	12	(b)(6); (b)(7)(C) MD

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		(b)(6); (b)(7)(C) MD
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		MD
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		MD

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	(b)(6); (b)(7)(C) MD

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider

Inmate Name: EPSTEIN, JEFFREY EDWARD
Reg #: 76318-054
Date of Birth: 01/20/1953
Sex: M Race: WHITE
Facility: NYM
Encounter Date: 07/30/2019 11:12
Provider: (b)(6); (b)(7)(C) MD
Unit: Z01

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/30/2019	09:30 NYM	194.2	88.1		(b)(6); (b)(7)(C) MD

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Musculoskeletal

Tibia / Fibula

No: Edema

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

Motor System-Strength

Yes: Normal Muscular Strength

ASSESSMENT:

Body mass index (BMI) 27.0-27.9, adult, Z6827 - Current

Constipation, unspecified, K5900 - Current

Essential (primary) hypertension, I10 - Current - *BY HX.*

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Prediabetes, R7303 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953 Sex: M Race: WHITE
Encounter Date: 07/30/2019 11:12 Provider: (b)(6); (b)(7)(C) MD

Reg #: 76318-054
Facility: NYM
Unit: Z01

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp conc 800 MG/5ML	07/30/2019 11:12	10 CC Orally - Two Times a Day PRN x 90 day(s)
	Indication: Constipation, unspecified		
	INsulin REG - Human	07/30/2019 11:12	SLIDING SCALE Subcutaneously - Two Times a Day x 7 day(s) Pill Line Only
	Indication: Prediabetes		

Renew Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
121836-NYM	methylPREDNISolone 4 MG Tab (21 count Pack)	07/30/2019 11:12	Take the tablet by mouth as directed x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests - Short List-General-CBC w/diff Lab Tests-P-PSA, Total Lab Tests-U-Uric Acid Lab Tests - Short List-General-Comprehensive Metabolic Profile (CMP) Lab Tests-U-Urinalysis w/Reflex to Microscopic	One Time	08/01/2019 00:00	Routine

New Radiology Request Orders:

Details	Frequency	End Date	Due Date	Priority
General Radiology-Spine / Cervical-General	One Time		08/29/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH COMPLAITN OF RIGHT ARM NUIMBNESS FOR 2-3 MINUTES 3 DAYS AGO. PLEASE PERFORM C SPINE SERIES

Disposition:

Follow-up at Sick Call as Needed

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/30/2019	Counseling	Access to Care	(b)(6); (b)(7)(C)	Verbalizes Understanding
07/30/2019	Counseling	Plan of Care		Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/30/2019 14:05

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Reg #: 76318-054
Date of Birth: 01/20/1953
Sex: M Race: WHITE
Facility: NYM
Encounter Date: 07/28/2019 20:25
Provider: (b)(6); (b)(7)(C) RN
Unit: H01

Nursing - Follow up encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) RN

Chief Complaint: Neuropathy - Tingling/Numbness of Extremity(ies)

Subjective: Inmate seen for F/U after returning from attorney conference offers no new complaints or worsening S/S stats " My R hand still has pins and needles sometimes" No change in appearance from previous exam.

Pain: No

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/28/2019	20:28	81			(b)(6); (b)(7)(C) RN

Respirations:

Date	Time	Rate Per Minute	Provider
07/28/2019	20:28 NYM	14	(b)(6); (b)(7)(C) RN

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/28/2019	20:28 NYM	157/91				(b)(6); (b)(7)(C) RN

SaO2:

Date	Time	Value(%)	Air	Provider
07/28/2019	20:28 NYM	98		(b)(6); (b)(7)(C) ph RN

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

Nutrition

Yes: Within Normal Limits

Skin

General

Yes: Within Normal Limits, Dry, Skin Intact

ASSESSMENT:

No Significant Findings/No Apparent Distress

PLAN:

Disposition:

To be Evaluated by Provider

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/28/2019 20:25
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) RN
Reg #: 76318-054
Facility: NYM
Unit: H01

Follow-up in 12-24 Hours

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/28/2019	Counseling	Plan of Care	(b)(6); (b)(7)(C)	Verbalizes Understanding

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) RN on 07/28/2019 20:30

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M			Race:	WHITE
Encounter Date:	07/28/2019 20:25	Provider:	(b)(6); (b)(7)(C)	RN		Facility:	NYM

Cosigned by (b)(6); (b)(7)(C) **MD on 07/28/2019 20:50.**

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Race: WHITE
Facility: NYM
Encounter Date: 07/28/2019 06:51 Provider: (b)(6); (b)(7)(C) RN
Unit: H01

Nursing - Triage Note encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) RN

Chief Complaint: Neuropathy - Tingling/Numbness of Extremity(ies)

Subjective: " I woke up and I had no control over my Right arm for a few minutes it was just doing what it wanted to do"

Pain: No

OBJECTIVE:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/28/2019	06:57	82			(b)(6); (b)(7)(C) RN

Respirations:

Date	Time	Rate Per Minute	Provider
07/28/2019	06:57 NYM	14	(b)(6); (b)(7)(C) RN

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/28/2019	06:57 NYM	138/80				(b)(6); (b)(7)(C) RN

SaO2:

Date	Time	Value(%)	Air	Provider
07/28/2019	06:57 NYM	98		(b)(6); (b)(7)(C) RN

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

Skin

General

Yes: Within Normal Limits, Dry, Skin Intact

Head

General

Yes: Symmetry of Motor Function, Atraumatic/Normocephalic

No: Facial Asymmetry, Battle's Sign, Raccoon Eyes, Deformity

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Face

General

Yes: Symmetric

Inmate Name: EPSTEIN, JEFFREY EDWARD
Reg #: 76318-054
Date of Birth: 01/20/1953
Sex: M Race: WHITE
Facility: NYM
Encounter Date: 07/28/2019 06:51
Provider: (b)(6); (b)(7)(C) RN
Unit: H01

Exam:

No: Ecchymosis, Numbness, Swelling, Periorbital Edema

Neck

General

Yes: Abrasion(s)

Pulmonary

Observation/Inspection

Yes: Within Normal Limits

No: Respiratory Distress, Tachypnea, Hyperventilation

Cardiovascular

Observation

Yes: Normal Rate

Musculoskeletal

Shoulder

Yes: Full Range of Motion R, Symmetric R

No: Swelling R, Inflammation R

Humerus

Yes: Within Normal Limits R

Elbow

Yes: Normal Exam R, Full Range of Motion R, Non-Tender on Palpation R

Radius / Ulna

Yes: Normal Exam R, Full Range of Motion R

Wrist/Hand/Fingers

Yes: Full Range of Motion R, Non-Tender on Palpation R, Swelling R

No: Inflammation R, Ecchymosis R, Erythema R, Tenderness R, Laceration(s) R, Abrasion(s) R, Contusion(s) R

ROS Comments

Received inmate AAOX3 in no acute distress, speaking in full sentenced ambulating independently C/O Right arm numbness after waking up from "sleeping on my side" that has since subsided. inmate interviewed in psyc obs through the slot. V/S noted WNL, RR even and unlabored, no neurological deficits noted, no facial droop slurred speech or dysphagia, Inmate with Full ROM to all extremities with 4/4 strength bilaterally, slight swelling noted to right phalanges when compared to left, no edema, erythema or ecchymosis noted. Denies any pain numbness or tingling at this time. Denies any Chest pain, Headache, Dizziness, SOB or Blurred vision. Eyes PERRLA. MD on Call notified, Re-evaluate this evening or sooner if S/S persist.

ASSESSMENT:

Alteration in comfort

PLAN:

Disposition:

Follow-up at Sick Call as Needed
Notify Medical Duty Officer

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/28/2019	Counseling	Plan of Care	(b)(6); (b)(7)(C) h	Verbalizes Understanding

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/28/2019 06:51
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) RN
Reg #: 76318-054
Facility: NYM
Unit: H01

Date Initiated	Format	Handout/Topic	Provider	Outcome

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) RN on 07/28/2019 07:22

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/28/2019 06:51	Provider:	(b)(6); (b)(7)(C) RN	Facility:	NYM

Cosigned by (b)(6); (b)(7)(C) **MD on 07/28/2019 20:51.**

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/26/2019 08:57	Provider:	(b)(6); (b)(7)(C) MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

(b)(7)(A)

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Docusate Sodium Capsule	07/26/2019 08:57	TAKE ONE 100 MG CAP Orally - Two Times a Day x 180 day(s)

Indication: Constipation, unspecified

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/26/2019 08:58

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/24/2019 16:10	Provider:	(b)(6); (b)(7)(C) MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

(b)(7)(A)

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/24/2019 16:12

See Amendment

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/24/2019 16:10	Provider:	(b)(6); (b)(7)(C) MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

(b)(7)(A)

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/24/2019 16:12

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/26/2019 08:57			Facility:	NYM

Amendment made to this note by (b)(6); (b)(7)(C) **MD on 07/26/2019 08:58.**

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/24/2019 15:10	Provider:	(b)(6); (b)(7)(C) MD	Unit:	H01

Admin Note - General Administrative Note encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

PATIENT WAS OFFERED TO HAVE AN OPTOMETRIST EVALUATION. HE REFUSED. REFUSAL FORM SIGNED.

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/24/2019 15:17

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Reg #: 76318-054
Date of Birth: 01/20/1953
Sex: M Race: WHITE
Facility: NYM
Encounter Date: 07/24/2019 13:08
Provider: (b)(6); (b)(7)(C) MLP
Unit: H01

Mid Level Provider - Follow up Visit encounter performed at Receiving & Discharge.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MLP

Chief Complaint: Other Problem

Subjective: (b)(7)(A)

Pain: No

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/24/2019	13:12 NYM	97.8	36.6	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/24/2019	13:12	83	Via Machine	Regular	(b)(6); (b)(7)(C) MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/24/2019	13:12 NYM	132/89	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/24/2019	13:12 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Appears in Pain

Exam Comments

Follow up evaluation done for inmate Epstein.
He does not look in any pain or distress.

(b)(7)(A)

ASSESSMENT:

Injury, unspecified, T1490 - Current

PLAN:

Disposition:

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/24/2019 13:08	Provider:	(b)(6); (b)(7)(C) MLP	Unit:	H01

Follow-up at Sick Call as Needed

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/24/2019	Counseling	Access to Care	(b)(6); (b)(7)(C)	Verbalizes Understanding
07/24/2019	Counseling	Preventive Health		Verbalizes Understanding

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MLP on 07/24/2019 13:24

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/24/2019 13:08	Provider:	(b)(6); (b)(7)(C) MLP	Facility:	NYM

Cosigned with New Encounter Note by (b)(6); (b)(7)(C) **MD on 07/24/2019 16:10.**

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Race: WHITE Facility: NYM
Encounter Date: 07/23/2019 06:20 Provider: (b)(6); (b)(7)(C) MLP Unit: H01

Injury Assessment - Non-work related encounter performed at Health Services.

SUBJECTIVE:

INJURY 1 **Provider:** (b)(6); (b)(7)(C) MLP

Date of Injury: 07/23/2019 01:27 **Date Reported for Treatment:** 07/23/2019 08:25

Work Related: No **Work Assignment:** UNASSG

Pain Location:

Pain Scale: 0

Pain Qualities:

Where Did Injury Happen (Be specific as to location):

Special Housing Unit Z05-Cell 124 L

Cause of Injury (Inmate's Statement of how injury occurred):

(b)(7)(A)

Symptoms (as reported by inmate):

None

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/23/2019	06:30 NYM	97.5	36.4	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/23/2019	06:30	92	Via Machine	Regular	(b)(6); (b)(7)(C) MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/23/2019	06:30 NYM	16	(b)(6); (b)(7)(C) MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/23/2019	06:30 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,

Inmate Name: EPSTEIN, JEFFREY EDWARD
Reg #: 76318-054
Date of Birth: 01/20/1953
Sex: M
Race: WHITE
Facility: NYM
Encounter Date: 07/23/2019 06:20
Provider: (b)(6); (b)(7)(C) MLP
Unit: H01

Exam:

Acutely Ill

Pulmonary

Auscultation

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

Exam Comments

(b)(7)(A)

ASSESSMENT:

Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.*

PLAN:

Disposition:

Follow-up at Sick Call as Needed
Placed on Suicide Watch
Follow-up in 2-4 Hours

Other:

For follow up with psychology service.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/23/2019	Counseling	Access to Care	(b)(6); (b)(7)(C)	Verbalizes Understanding
07/23/2019	Counseling	Plan of Care		Verbalizes Understanding

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MLP on 07/23/2019 09:05

Requested to be cosigned by (b)(6); (b)(7)(C) t MD.

Cosign documentation will be displayed on the following page.

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/23/2019 06:20	Provider:	(b)(6); (b)(7)(C) MLP	Facility:	NYM

Cosigned by (b)(6); (b)(7)(C) **MD on 07/23/2019 15:44.**

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M Race: WHITE		Facility: NYM
Encounter Date: 07/14/2019 17:36	Provider: (b)(6); (b)(7)(C) MD		Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED. STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date:	07/12/2019 13:25
Location:	Back-Middle
Quality of Pain:	Shooting
Pain Scale:	5
Intervention:	MEDROL DOSE PACK
Trauma Date/Year:	
Injury:	
Mechanism:	
Onset:	5+ Years
Duration:	5+ Years
Exacerbating Factors:	NO EXERCISE
Relieving Factors:	MEDROL DOSE PACK
Reason Not Done:	
Comments:	

Seen for clinic(s): Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

Added to clinic(s): Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953 Sex: M Race: WHITE
Encounter Date: 07/14/2019 17:36 Provider: (b)(6); (b)(7)(C) MD
Reg #: 76318-054
Facility: NYM
Unit: Z05

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Omega 3 (Vascepa) 1 GM Capsule	07/14/2019 17:36	TAKE 2 CAPS Orally - Two Times a Day x 180 day(s) -- TAKE WITH FOOD.

Indication: Hyperlipidemia, unspecified

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests-H-Hemoglobin A1C	One Time	10/10/2019 00:00	Routine
Lab Tests-L-Lipid Profile			

Additional Information:

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Race: WHITE Facility: NYM
Encounter Date: 07/14/2019 17:36 Provider: (b)(6); (b)(7)(C) MD Unit: Z05

FASTING.

Lab Tests-H-Hep B surface Ab	One Time	08/08/2019 00:00	Routine
Lab Tests-H-Hep B surface Ag			
Lab Tests-H-Hep C Ab			
Lab Tests-H-Hepatic Profile			

Schedule:

Activity	Date Scheduled	Scheduled Provider
Clinical Encounter	07/24/2019 00:00	Optometrist
66 YR OLD MALE FOR ROUTINE SCREENING.		
Chronic Care Visit	01/07/2020 00:00	Mid-Level Provider
6 MONTH F/U.		
Chronic Care Visit	07/01/2020 00:00	Physician 01

Other:

PENDING EKG AND FOBT. CXR WAS REFUSED.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/14/2019	Counseling	Diagnosis	(b)(6); (b)(7)(C)	Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/14/2019 18:11

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M Race: WHITE		Facility: NYM
Encounter Date: 07/12/2019 13:10	Provider: (b)(6); (b)(7)(C) MD		Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date:	07/12/2019 13:25
Location:	Back-Middle
Quality of Pain:	Shooting
Pain Scale:	5
Intervention:	MEDROL DOSE PACK
Trauma Date/Year:	
Injury:	
Mechanism:	
Onset:	5+ Years
Duration:	5+ Years
Exacerbating Factors:	NO EXERCISE
Relieving Factors:	MEDROL DOSE PACK
Reason Not Done:	
Comments:	

Seen for clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

Added to clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

See Amendment

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/12/2019 13:10
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MD
Reg #: 76318-054
Facility: NYM
Unit: Z05

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

See Amendment

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp	07/12/2019 13:10	30 CC Orally - Two Times a Day PRN x 2 day(s)
	Indication: Constipation, unspecified		
	MethylPREDNISolone Tab 4 MG (Dose Pack 21 tab)	07/12/2019 13:10	AS DIRECTED Orally - daily x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

Disposition:

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 07/12/2019 13:10	Provider: (b)(6); (b)(7)(C) MD		Unit: Z05

Follow-up at Sick Call as Needed

Other:

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/12/2019	Counseling	Diagnosis	(b)(6); (b)(7)(C)	Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/12/2019 14:20

See Amendment

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M Race: WHITE		Facility: NYM
Encounter Date: 07/12/2019 13:10	Provider: (b)(6); (b)(7)(C) MD		Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date:	07/12/2019 13:25
Location:	Back-Middle
Quality of Pain:	Shooting
Pain Scale:	5
Intervention:	MEDROL DOSE PACK
Trauma Date/Year:	
Injury:	
Mechanism:	
Onset:	5+ Years
Duration:	5+ Years
Exacerbating Factors:	NO EXERCISE
Relieving Factors:	MEDROL DOSE PACK
Reason Not Done:	
Comments:	

Seen for clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

Added to clinic(s): Endocrine/Lipid, Pulmonary/Respiratory, Orthopedic/Rheumatology

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

See Amendment

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/12/2019 13:10
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MD
Reg #: 76318-054
Facility: NYM
Unit: Z05

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

See Amendment

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Magnesium Hydroxide Susp	07/12/2019 13:10	30 CC Orally - Two Times a Day PRN x 2 day(s)
	Indication: Constipation, unspecified		
	MethylPREDNISolone Tab 4 MG (Dose Pack 21 tab)	07/12/2019 13:10	AS DIRECTED Orally - daily x 6 day(s)
	Indication: Neuralgia and neuritis, unspecified		

Disposition:

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M	Race: WHITE	Facility: NYM
Encounter Date: 07/12/2019 13:10	Provider: (b)(6); (b)(7)(C) MD		Unit: Z05

Follow-up at Sick Call as Needed

Other:

WILL CONTINUE NOTES TO ADDRESS THE NFDR AND FOLLOW-UP.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/12/2019	Counseling	Diagnosis	(b)(6); (b)(7)(C)	Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/12/2019 14:20

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/14/2019 17:36			Facility:	NYM

Amendment made to this note by (b)(6); (b)(7)(C) **MD on 07/14/2019 18:11.**

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/12/2019 09:06	Provider:	(b)(6); (b)(7)(C) MD	Unit:	Z05

Admin Note - Orders encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

PATIENT REQUESTED TO HAVE A COLACE RX , INSTEAD OF TEH BISACODYL FOR CONSTIPATION.

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Docusate Sodium Capsule	07/12/2019 09:06	TAKE ONE 100 MG CAP Orally - Two Times a Day x 30 day(s)

Indication: Constipation, unspecified

Discontinued Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
121757-NYM	*Bisacodyl E.C. 5 MG TAB*	*07/12/2019 09:06*	*Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days*

Discontinue Type: *When Pharmacy Processes*

Discontinue Reason: *discontinue*

Indication:

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/12/2019 09:10

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race:WHITE	Facility:	NYM
Note Date:	07/07/2019 00:17	Provider:	(b)(6); (b)(7)(C) MD	Unit:	E06

Cosign Note - Intake Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

MED CL:1
NO CCC APPT.

Discontinued Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests-H-Hemoglobin A1C	*One Time*	*08/05/2019 00:00*	*Routine*
Lab Tests-C-CBC w/diff			
Lab Tests-L-Lipid Profile			
Lab Tests-C-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

Additional Information:

66 y/o male, elevated BP

Labs requested to be reviewed by: Beaudouin, Robert MD

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Chronic Care Clinics-Diabetic-CBC w/diff	One Time	07/25/2019 00:00	Routine
Chronic Care Clinics-Diabetic-Lipid Profile			
Chronic Care Clinics-Diabetic-Hemoglobin A1C			
Lab Tests-H-HIV 1/2			
Lab Tests-R-RPR			
Chronic Care Clinics-Diabetic-Comprehensive Metabolic Profile (CMP)			

New Radiology Request Orders:

Details	Frequency	End Date	Due Date	Priority
General Radiology-Chest-2 Views	One Time		07/25/2019	Routine

Specific reason(s) for request (Complaints and findings):

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/07/2019 00:30

Bureau of Prisons
Health Services
Health Screen

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/06/2019 21:38	Provider:	(b)(6); (b)(7)(C) PA-C	Facility:	NYM

Seizures: Denied

Diabetes: Denied

Cardiovascular: Denied

CVA: Denied

Hypertension: Denied

Respiratory: Denied

Sickle Cell Anemia: Denied

Carcinoma/Lymphoma: Denied

Allergies: Denied

PPD Administration:

Date/Time: 07/06/2019 21:39

Provider: (b)(6); (b)(7)(C) PA-C

Location: Right Forearm

Drug Mfg: Sanofi Pasteur

Lot Number: C5474BA

Dosage: 0.1mL

Route: ID

Exp Dt: 10/2020

Comments:

Tuberculosis:

Hx of Previous Disease: No

Blood-tinged Sputum: No

Night Sweats: No

Weight Loss: No

Fever: No

Cough: No

Comments:

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/06/2019 21:38	Provider:	(b)(6); (b)(7)(C) PA-C	Facility:	NYM

Infectious Disease Risk Factors:

IV Drug Use: No

IV Drug Use Needles:

Sexual Partner IV Drug Use: No

Sexual Partner IV Drug Use Needles:

Female Sexual Partners (Last 5 Yrs): 10+

Male Sexual Partners (Last 5 Yrs): 0

Condom Use: Sometimes

Sexual Contact With HIV+ Individual: No

Blood Product Transfusion: No

Travel Outside US: Yes

Tattoos: No

Comments: Born in US
High school diploma
Banker
Traveled to Paris x 3 weeks up until arrest

No tattoos

HIV History:

When Tested: 2019

Test Result: Negative

When Diagnosed AIDS:

Last CD4:

Comments:

Hepatitis: Denied

Other Infectious Diseases:

Syphilis: No

Syphilis Last Treatment: N/A

Genital Warts: No

Chlamydia: Yes

Gonorrhea: No

Herpes: No

Chicken Pox: Yes

Other: No

Comments: Chlamydia in 2015, treated
Chicken pox in childhood

Abuse History: Denied

Physical: No

Emotional: No

Sexual: No

Comments: Denies

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/06/2019 21:38	Provider:	(b)(6); (b)(7)(C) PA-C	Facility:	NYM

Mental Health:

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Hx of Mental Health Treatment: None

Hx of Head Injury: None

Current Mental Health Treatment: No

Current Mental Health Complaint: No

Hx of Loss of Consciousness: No

Hx of Hearing Voices: No

Past History of Suicide Attempt: No

Current Suicide Ideation: No

Suicide Prevention Initiated: No

Comments:

Substance Use History: Denied

Current Painful Condition: Denied

Other Health Issues:

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Condition: Denied

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/06/2019 21:38	Provider:	(b)(6); (b)(7)(C) PA-C	Facility:	NYM

Observations:

Draining Skin Lesions: No

Signs of Lice: No

Signs of Scabies: No

Signs of Recent Trauma: No

Recent Tattoos: No

Needle Marks: No

Signs of Rash: No

Open Sores: No

Wounds: No

Body Deformities: No

Tremors: No

Sweating: No

Comments:

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/06/2019	21:43	90	Via Machine		(b)(6); (b)(7)(C) PA-C

Respirations:

Date	Time	Rate Per Minute	Provider
07/06/2019	21:43 NYM	15	(b)(6); (b)(7)(C) PA-C

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/06/2019	21:45 NYM	164/90	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) PA-C
07/06/2019	21:43 NYM	155/83	Left Arm	Sitting	Adult-regular	PA-C

SaO2:

Date	Time	Value(%)	Air	Provider
07/06/2019	21:43 NYM	95	Room Air	(b)(6); (b)(7)(C) PA-C

Height:

Date	Time	Inches	Cm	Provider
07/06/2019	21:43 NYM	72.0	182.9	(b)(6); (b)(7)(C) PA-C

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/06/2019	21:43 NYM	200.0	90.7		(b)(6); (b)(7)(C) PA-C

Prosthetic Devices/Equipment: Denied

Potential Items For Follow-up:

Item
Travel Outside US
Other Infectious Disease History

Comments:

I have reviewed 0 pages of intake paperworks

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/06/2019 21:38	Provider:	(b)(6); (b)(7)(C) PA-C	Facility:	NYM

Health Problems Newly Identified During This Encounter:

Health Problem

Medication Reconciliation.
The patient's known medication list including OTC items was compiled and compared to new and changed BOP orders.

Reconciled Medications:

Source	Action	Type	Rx#	Medication	Order Detail
		OTC		No known OTCs	

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests-H-Hemoglobin A1C	One Time	08/05/2019 00:00	Routine
Lab Tests-C-CBC w/diff			
Lab Tests-L-Lipid Profile			
Lab Tests-C-Comprehensive Metabolic Profile (CMP)			
Lab Tests-U-Urinalysis w/Reflex to Microscopic			

Additional Information:

66 y/o male, elevated BP

Labs requested to be reviewed by: (b)(6); (b)(7)(C) MD

New Non-Medication Orders:

Order	Frequency	Duration	Details	Ordered By
EKG	One Time		66 y/o male	(b)(6); (b)(7)(C) PA-C
	Order Date:	07/06/2019		
Fecal Occult Blood	One Time		3 different stools	PA-C
	Order Date:	07/06/2019		

Schedule:

Activity	Date Scheduled	Scheduled Provider
Vision Screen	07/06/2019 00:00	Optometrist
66 y/o male		
PPD Reading	07/08/2019 00:00	Nurse
Follow-up	07/09/2019 00:00	Mid-Level Provider
BP check		

Other:

BP noticed to be elevated.
IM denies Hx of HTN or any significant chronic medical conditions.
He is currently asymptomatic and denies any bodily complaints at this time.
Will recheck BP in 2-3 days.

Disposition:

Follow-up at Sick Call as Needed
To be Evaluated by Provider

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No **Cosign Required:** Yes
Telephone/Verbal Order: No

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/06/2019 21:38	Provider:	(b)(6); (b)(7)(C) PA-C	Facility:	NYM

Completed by (b)(6); (b)(7)(C) PA-C on 07/06/2019 21:56

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/06/2019 21:38	Provider:	(b)(6); (b)(7)(C) PA-C	Facility:	NYM

Cosigned with New Encounter Note by (b)(6); (b)(7)(C) **MD on 07/07/2019 00:17.**

Bureau of Prisons
Health Services
History & Physical

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP	Unit:	H01

Seizures: Denied

Diabetes: Denied

Cardiovascular: Denied

CVA: Denied

Hypertension: Denied

Respiratory: Denied

Sickle Cell Anemia: Denied

Carcinoma/Lymphoma: Denied

Allergies: Denied

Tuberculosis:

Hx of Previous Disease: No

Blood-tinged Sputum: No

Night Sweats: No

Weight Loss: No

Fever: No

Cough: No

Comments:

Infectious Disease Risk Factors:

IV Drug Use: No

IV Drug Use Needles:

Sexual Partner IV Drug Use: No

Sexual Partner IV Drug Use Needles:

Female Sexual Partners (Last 5 Yrs): 10+

Male Sexual Partners (Last 5 Yrs): 0

Condom Use: Sometimes

Sexual Contact With HIV+ Individual: No

Blood Product Transfusion: No

Travel Outside US: Yes

Tattoos: No

Comments: Born in US
High school diploma
Banker
Traveled to Paris x 3 weeks up until arrest

No tattoos

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP	Unit:	H01

HIV History:

When Tested: 2019

Test Result: Negative

When Diagnosed AIDS:

Last CD4:

Comments:

Hepatitis: Denied

Other Infectious Diseases:

Syphilis: No

Syphilis Last Treatment: N/A

Genital Warts: No

Chlamydia: Yes

Gonorrhea: No

Herpes: No

Chicken Pox: Yes

Other: No

Comments: Chlamydia in 2015, treated
Chicken pox in childhood

Abuse History: Denied

Physical: No

Emotional: No

Sexual: No

Comments: Denies

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP	Unit:	H01

Mental Health:

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Hx of Mental Health Treatment: None

Hx of Head Injury: None

Current Mental Health Treatment: No

Current Mental Health Complaint: No

Hx of Loss of Consciousness: No

Hx of Hearing Voices: No

Past History of Suicide Attempt: No

Current Suicide Ideation: No

Suicide Prevention Initiated: No

Comments:

Substance Use History: Denied

Current Painful Condition: Denied

Other Health Issues:

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Condition: Denied

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP	Unit:	H01

Observations:

Draining Skin Lesions: No

Signs of Lice: No

Signs of Scabies: No

Signs of Recent Trauma: No

Recent Tattoos: No

Needle Marks: No

Signs of Rash: No

Open Sores: No

Wounds: No

Body Deformities: No

Tremors: No

Sweating: No

Comments:

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP	Unit:	H01

Immunizations:

Hepatitis A and B (TwinRx) Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: (b)(6); (b)(7)(C) MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Measles/Mumps/Rubella Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: (b)(6); (b)(7)(C) MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Smallpox Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: (b)(6); (b)(7)(C) MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Tetanus Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP	Unit:	H01

Immunization Date:

Provider: (b)(6); (b)(7)(C) MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Varicella Series Administration: History Unknown, Not Administered

Documented Date: 07/09/2019 12:51 EST

Immunization Date:

Provider: (b)(6); (b)(7)(C) MLP

Location:

Drug Mfg:

Lot Number:

Dosage:

Route:

Exp Dt:

Comments:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/09/2019	12:49 NYM	97.3	36.3	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/09/2019	12:49	82	Via Machine	Regular	(b)(6); (b)(7)(C) . MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/09/2019	12:49 NYM	16	(b)(6); (b)(7)(C) MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/09/2019	12:49 NYM	117/66	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) . MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/09/2019	12:49 NYM	97	Room Air	(b)(6); (b)(7)(C) MLP

Height:

Date	Time	Inches	Cm	Provider
07/09/2019	12:49 NYM	70.0	177.8	(b)(6); (b)(7)(C) MLP

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP	Unit:	H01

Date	Time	Inches	Cm	Provider

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/09/2019	12:49 NYM	194.4	88.2		(b)(6); (b)(7)(C) MLP

Prosthetic Devices/Equipment: Denied

Tobacco Usage: Denied

General Social History:

Foreign Travel:

Born in USA: Yes

Country of Birth: USA

Patient Education Assessments:

Date	Ed Yrs	Occupation	Learns Best By	Primary Language	Barriers to Education
07/09/2019	12	Banker	Speaking/Listening	English	None

Family History - Father:

Age at Death: 74

Cause of Death: Diabetes complications

Significant Illnesses:

Diabetes

Heart Disease

Comments:

Family History - Mother:

Age at Death: 81

Cause of Death: Kidney Failure

Significant Illnesses:

Heart Disease

Comments:

Family History - Sibling:

Number of Siblings: 1

Significant Illnesses:

Comments:

Past Hospitalization:

Reason	Location	When
Acute Appendicitis	Mount Sinai Hospital	1990

Complications: None

Comments:

Head:

Normal: Yes

Comments:

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP	Unit:	H01

Eyes:

EOMI: Yes
Icterus: No
Conjunctival Inflammation: No
Pupils PERRLA: Yes
Pupil Size Rt:
Pupil Size Lt:
Pupils Comments:
Fundi Vessels Nicking: No
Fundi Vessels Discs Flat: Yes
Fundi Vessels Discs Sharp Margins: Yes
Fundi Vessels Grounds Abnormal: No
Eyes Comments:

Vision Screen 07/09/2019 12:52

Blindness:				**With Corrective**		
Distance Vision:	OD: 100	OS: 70	OU:	OD:	OS	OU:
Near Vision:	OD:	OS:	OU:	OD:	OS:	OU:

Ishihara Color Test:

Tonometry: L: R:

Comments: Needs evaluation with optometrist.

Ears:

Right Ear: Canal patent
Left Ear: Canal patent
Ears Comments:

Nose:

Nares Patent: Yes
Septum Midline: Yes
Septum Intact: Yes
Drainage/Discharge: No
Polyps: No
Nose Comments:

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP	Unit:	H01

Mouth

Lesions: No

Oral/Buccal Mucosa: Yes

Gums Normal: Yes

Tonsils Present: Yes

Tonsils Normal: Yes

Pharynx: Normal Color

Teeth Poor Dentition: No

Teeth Count: Mostly Present

Dentures: No

Mouth Comments:

Cranial Nerves:

Intact II-XII: Yes

Cranial Nerves Comments:

Neck:

Full ROM: Yes

Masses/Nodes: No

Trachea: Midline

Thyroid: Normal Size

Comments:

Breasts:

Normal: Yes

Masses: No

Tenderness: No

Scars: No

Dimpling: No

Nipple Discharge: No

Nipple Retraction: No

Instructions for Self Breast Exam Given: No

Comments:

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP	Unit:	H01

Thorax:

Contour Normal: Yes

Increased AP Diameter: No

Asymmetrical Expansion: No

Lungs Clear: Yes

Wheezes: No

Crackles: No

Rhonchi: No

Rales: No

Accessory Muscle Use: No

Comments:

Spine:

Deformity: No

Full ROM: Yes

Tenderness: No

Comments:

Cardiovascular:

RRR: Yes

Normal S1/S2: Yes

Murmurs: No

Carotid Bruits: No

JVD: No

Arteries:	**Right**	**Left**
Radial:		
Femoral:		
Dorsalis Pedis:		
Post. Tibialis:		

Comments:

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP	Unit:	H01

Abdomen:

Normal Contour: Yes
Scaphoid: No
Obese: No
Gravid: No
Hernias: No
Bruits: No
Masses: No
Scars: No
Tenderness: No
Organomegaly: No
Active Bowel Sounds: Yes
Comments:

Extremities:

Nails Clubbing: No
Nails Cyanosis: No
Lower Extremity Edema - Right: None
Lower Extremity Edema - Left: None
Atrophy: No
Amputations: No
Other Deformities: No
Varicosities: No
Calf Tenderness: No
Pulse Deficit: No

Strength:	**Right**	**Left**
Arm:		
Leg:		

Full ROM:	**Right**	**Left**
Arm:	Yes	Yes
Leg:	Yes	Yes

Comments:

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP	Unit:	H01

Reflexes:

	Right	Left
Biceps:		
Patellar:		
Brachioradialis:		
Achilles:		

Sensation:

Vibratory: Yes

Light Touch: Yes

Pin Prick: Yes

Comments:

GU:

Chaperoned By:

Rectum: Not Done

Comments: Refused.

Male Genitalia: Not Done

Comments: Refused.

Skin:

Normal: Yes

Rash: No

Redness: No

Abnormal Pigmentation: No

Abnormal Lesions/Growths: No

Comments:

Lymphatics:

Adenopathy: No

Comments:

Potential Items For Follow-up:

Item
Travel Outside US
Other Infectious Disease History
Rectum Not Done
Male Genitalia Not Done
PPD Administration Not Performed

Comments:
Patient has a history of constipation.

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP	Unit:	H01

Cleared For Food Services: Yes

Health Problems Newly Identified During This Encounter:

Health Problem

Constipation, unspecified - Current -

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Bisacodyl E.C. Tablet	07/09/2019 12:35	5 mg Orally at bedtime PRN x 10 day(s)

Indication: Constipation, unspecified

Disposition:

Follow-up at Sick Call as Needed

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MLP on 07/09/2019 13:03

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/09/2019 12:35	Provider:	(b)(6); (b)(7)(C) MLP	Facility:	NYM

Cosigned by (b)(6); (b)(7)(C) **MD on 07/11/2019 22:41.**

Bureau of Prisons
Health Services
Vitals All

Begin Date: 07/02/2019 **End Date:** 07/30/2019
Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/24/2019	13:12 NYM	97.8	36.6	Oral	(b)(6); (b)(7)(C) MLP
Orig Entered:	07/24/2019 13:14 EST	(b)(6); (b)(7)(C)	MLP		
07/23/2019	06:30 NYM	97.5	36.4	Oral	MLP
Orig Entered:	07/23/2019 08:33 EST	(b)(6); (b)(7)(C)	MLP		
07/09/2019	12:49 NYM	97.3	36.3	Oral	MLP
Orig Entered:	07/09/2019 12:51 EST	(b)(6); (b)(7)(C)	MLP		

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/30/2019	13:02	94			(b)(6); (b)(7)(C) MD
Orig Entered:	07/30/2019 13:04 EST	(b)(6); (b)(7)(C)	MD		
07/30/2019	09:40	88	Via Machine		MD
Orig Entered:	07/30/2019 13:04 EST	(b)(6); (b)(7)(C)	MD		
07/30/2019	09:30	87	Via Machine		MD
Orig Entered:	07/30/2019 12:59 EST	(b)(6); (b)(7)(C)	MD		
07/28/2019	20:28	81			(b)(6); (b)(7)(C) RN
Orig Entered:	07/28/2019 20:29 EST	(b)(6); (b)(7)(C)	RN		
07/28/2019	06:57	82			RN
Orig Entered:	07/28/2019 06:58 EST	(b)(6); (b)(7)(C)	RN		
07/24/2019	13:12	83	Via Machine	Regular	(b)(6); (b)(7)(C) MLP
Orig Entered:	07/24/2019 13:14 EST	(b)(6); (b)(7)(C)	MLP		
07/23/2019	06:30	92	Via Machine	Regular	MLP
Orig Entered:	07/23/2019 08:33 EST	(b)(6); (b)(7)(C)	MLP		
07/09/2019	12:49	82	Via Machine	Regular	MLP
Orig Entered:	07/09/2019 12:51 EST	(b)(6); (b)(7)(C)	MLP		
07/06/2019	21:43	90	Via Machine		(b)(6); (b)(7)(C) PA-C
Orig Entered:	07/06/2019 21:48 EST	(b)(6); (b)(7)(C)	PA-C		

Respirations:

Date	Time	Rate Per Minute	Provider
07/30/2019	09:30 NYM	12	(b)(6); (b)(7)(C) MD
Orig Entered:	07/30/2019 12:59 EST	(b)(6); (b)(7)(C)	MD
07/28/2019	20:28 NYM	14	(b)(6); (b)(7)(C) RN
Orig Entered:	07/28/2019 20:29 EST	(b)(6); (b)(7)(C)	RN
07/28/2019	06:57 NYM	14	(b)(6); (b)(7)(C) RN
Orig Entered:	07/28/2019 06:58 EST	(b)(6); (b)(7)(C)	RN
07/23/2019	06:30 NYM	16	(b)(6); (b)(7)(C) MLP
Orig Entered:	07/23/2019 08:33 EST	(b)(6); (b)(7)(C)	MLP
07/09/2019	12:49 NYM	16	(b)(6); (b)(7)(C) MLP

Begin Date: 07/02/2019 **End Date:** 07/30/2019
Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Date	Time	Rate Per Minute	Provider
Orig Entered:	07/09/2019 12:51 EST	[redacted]	MLP
07/06/2019	21:43 NYM	15	[redacted] PA-C
Orig Entered:	07/06/2019 21:48 EST	[redacted]	PA-C

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/30/2019	13:02 NYM	114/84	Left Arm	Standing		[redacted] MD
Orig Entered:	07/30/2019 13:04 EST	[redacted]				MD
07/30/2019	09:40 NYM	125/60	Right Arm	Standing		MD
Orig Entered:	07/30/2019 13:04 EST	[redacted]				MD
07/30/2019	09:30 NYM	108/86	Left Arm	Sitting		MD
Orig Entered:	07/30/2019 12:59 EST	[redacted]				MD
07/28/2019	20:28 NYM	157/91				[redacted] RN
Orig Entered:	07/28/2019 20:29 EST	[redacted]				RN
07/28/2019	06:57 NYM	138/80				RN
Orig Entered:	07/28/2019 06:58 EST	[redacted]				RN
07/24/2019	13:12 NYM	132/89	Right Arm	Sitting	Adult-regular	[redacted] MLP
Orig Entered:	07/24/2019 13:14 EST	[redacted]				MLP
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	MLP
Orig Entered:	07/23/2019 08:33 EST	[redacted]				MLP
07/09/2019	12:49 NYM	117/66	Right Arm	Sitting	Adult-regular	MLP
Orig Entered:	07/09/2019 12:51 EST	[redacted]				MLP
07/06/2019	21:45 NYM	164/90	Right Arm	Sitting	Adult-regular	[redacted] PA-C
Orig Entered:	07/06/2019 21:48 EST	[redacted]				PA-C
07/06/2019	21:43 NYM	155/83	Left Arm	Sitting	Adult-regular	PA-C
Orig Entered:	07/06/2019 21:48 EST	[redacted]				PA-C

SaO2:

Date	Time	Value(%)	Air	Provider
07/30/2019	09:30 NYM	98	Room Air	[redacted] MD
Orig Entered:	07/30/2019 12:59 EST	[redacted]		MD
07/28/2019	20:28 NYM	98		[redacted] h RN
Orig Entered:	07/28/2019 20:29 EST	[redacted]		RN
07/28/2019	06:57 NYM	98		[redacted] h RN
Orig Entered:	07/28/2019 06:58 EST	[redacted]		RN
07/24/2019	13:12 NYM	96	Room Air	[redacted] MLP
Orig Entered:	07/24/2019 13:14 EST	[redacted]		MLP
07/23/2019	06:30 NYM	96	Room Air	[redacted] MLP
Orig Entered:	07/23/2019 08:33 EST	[redacted]		MLP
07/09/2019	12:49 NYM	97	Room Air	[redacted] MLP
Orig Entered:	07/09/2019 12:51 EST	[redacted]		MLP
07/06/2019	21:43 NYM	95	Room Air	[redacted] PA-C
Orig Entered:	07/06/2019 21:48 EST	[redacted]		PA-C

Height:

Begin Date: 07/02/2019 **End Date:** 07/30/2019

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Date	Time	Inches	Cm	Provider
07/09/2019	12:49 NYM	70.0	177.8	(b)(6); (b)(7)(C) . MLP
Orig Entered:	07/09/2019 12:51 EST	(b)(6); (b)(7)(C)	MLP	
07/06/2019	21:43 NYM	72.0	182.9	(b)(6); (b)(7)(C) PA-C
Orig Entered:	07/06/2019 21:48 EST	(b)(6); (b)(7)(C)	PA-C	

Weight:

Date	Time	Lbs	Kg	Waist Circum.	Provider
07/30/2019	09:30 NYM	194.2	88.1		(b)(6); (b)(7)(C) MD
Orig Entered:	07/30/2019 12:59 EST	(b)(6); (b)(7)(C)	MD		
07/09/2019	12:49 NYM	194.4	88.2		(b)(6); (b)(7)(C) MLP
Orig Entered:	07/09/2019 12:51 EST	(b)(6); (b)(7)(C)	MLP		
07/06/2019	21:43 NYM	200.0	90.7		(b)(6); (b)(7)(C) PA-C
Orig Entered:	07/06/2019 21:48 EST	(b)(6); (b)(7)(C)	h PA-C		

Bureau of Prisons
Health Services
PPDs

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Admin:	Location	Provider	Reading:	Induration	Provider
07/06/2019 21:39	Right Forearm	(b)(6); (b)(7)(C) PA-C	07/09/2019 12:47	0 mm	(b)(6); (b)(7)(C) MLP
Orig Entered:	07/06/2019 21:43 EST	(b)(6); (b)(7)(C) PA-C	**Orig Entered:**	07/09/2019 12:47 EST	(b)(6); (b)(7)(C) MLP

Total: 1

76318-054 EPSTEIN, JEFFREY

Medication Administration Record

JULY 2019

Medication Orders	Time	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
Ord. Date 07/30/19 14:21 (b)(6); (b)(7)(C) MD **Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days** Exp. Date 08/06/19 14:20 NYM 122148-NYM Insulin Reg (10 ML) 100 UNITS/ML Inj	PRN																															

Providers:

Documentation Codes: ORD = Order

Registration #: 76318-054 Pt. Name: EPSTEIN, JEFFREY DOB: 01/20/53

Report information is current as of the date and time of printing: 07/30/2019 15:33 EST

Bureau of Prisons
Health Services
Devices and Equipment

Start Date: 07/02/2019 **Stop Date:** 07/30/2019
Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Device/Equipment	Start Date	Stop Date	Date Returned	Obtained From	Comments
C-Pap 07/30/2019 14:05 EST (b)(6); (b)(7)(C) MD	07/30/2019			Personal	PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE. SERIAL #: P11312813B1ED.

Total: 1

Bureau of Prisons
Health Services
Pain Management

Begin Date: 07/02/2019 **End Date:** 07/30/2019

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Date	Intervention	Pain Quality	Location	Pre	Post	Provider
07/12/2019 13:25	MEDROL DOSE PACK	Shooting	Back-Middle	5		(b)(6); (b)(7)(C) MD

Orig Entered: 07/12/2019 13:28 EST (b)(6); (b)(7)(C) MD

Bureau of Prisons
Health Services
Modified Diet Request

Types of Diets:

___	Clear Liquid	Exp Date:
___	Low Fat	Exp Date:
___	Mechanical Soft	Exp Date:
___	Low Cholesterol	Exp Date:
___	Low Triglyceride	Exp Date:
___	Renal	Exp Date:
___	Full Liquid	Exp Date:
___	Sodium Controlled	Exp Date:
___	Snack	Exp Date:
___	Diabetic	Exp Date:
___	Calorie Controlled	Exp Date:
X	Other: FISH ALLERGIES.	Exp Date: 07/30/2020

Comments:

(b)(6); (b)(7)(C) MD

Health Service Staff

EPSTEIN, JEFFREY EDWARD	76318-054	07/30/2019
Inmate Name	Reg#	Date

Bureau of Prisons
Health Services
Allergies

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Allergy	Date Noted	Reaction
No Known Allergies	07/06/2019	

Orig Entered: 07/06/2019 21:40 EST (b)(6); (b)(7)(C) PA-C

Total: 1

Bureau of Prisons
Health Services
Patient Education Assessments & Topics

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Assessments

Assessment	Learns Best By	Primary Language	Years of Education	Barriers To Education	Provider
07/09/2019	Speaking/Listening	English	12	None	(b)(6); (b)(7)(C)
Orig Entered:	07/09/2019 12:52 EST	(b)(6); (b)(7)(C)			

Total: 1

Topics

Date Initiated	Format	Handout/Topic	Outcome	Provider
07/30/2019	Counseling	Access to Care	Verbalizes Understanding	(b)(6); (b)(7)(C)
Orig Entered:	07/30/2019 13:33 EST	(b)(6); (b)(7)(C)		
07/30/2019	Counseling	Plan of Care	Verbalizes Understanding	
Orig Entered:	07/30/2019 13:34 EST	(b)(6); (b)(7)(C)		
07/28/2019	Counseling	Plan of Care	Verbalizes Understanding	(b)(6); (b)(7)(C)
Orig Entered:	07/28/2019 20:30 EST	(b)(6); (b)(7)(C)		
07/28/2019	Counseling	Plan of Care	Verbalizes Understanding	
Orig Entered:	07/28/2019 07:22 EST	(b)(6); (b)(7)(C)		
07/24/2019	Counseling	Preventive Health	Verbalizes Understanding	(b)(6); (b)(7)(C)
Orig Entered:	07/24/2019 13:23 EST	(b)(6); (b)(7)(C)		
07/24/2019	Counseling	Access to Care	Verbalizes Understanding	
Orig Entered:	07/24/2019 13:23 EST	(b)(6); (b)(7)(C)		
07/23/2019	Counseling	Plan of Care	Verbalizes Understanding	
Orig Entered:	07/23/2019 09:04 EST	(b)(6); (b)(7)(C)		
07/23/2019	Counseling	Access to Care	Verbalizes Understanding	
Orig Entered:	07/23/2019 09:04 EST	(b)(6); (b)(7)(C)		
07/14/2019	Counseling	Diagnosis	Verbalizes Understanding	(b)(6); (b)(7)(C)
Orig Entered:	07/14/2019 18:11 EST	(b)(6); (b)(7)(C)		
07/12/2019	Counseling	Diagnosis	Verbalizes Understanding	

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Topics

Date Initiated	Format	Handout/Topic	Outcome	Provider
Orig Entered: 07/12/2019 13:33 EST		(b)(6); (b)(7)(C)		

Total: 10

Bureau of Prisons
Health Services
Health Problems

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

Current

Description	Axis	Code Type	Code	Diag. Date	Status	Status Date
Hyperlipidemia, unspecified						
07/12/2019 13:48 EST (b)(6); (b)(7)(C) MD HYPERTRIGLYCERIDEMIA		ICD-10	E785	07/12/2019	Current	
Sleep apnea						
07/12/2019 13:56 EST (b)(6); (b)(7)(C) MD		ICD-10	G4730	07/12/2019	Current	
Essential (primary) hypertension						
07/30/2019 13:13 EST (b)(6); (b)(7)(C) MD BY HX.		ICD-10	I10	07/30/2019	Current	
Constipation, unspecified						
07/09/2019 12:58 EST (b)(6); (b)(7)(C) MLP		ICD-10	K5900	07/09/2019	Current	
Low back pain						
07/12/2019 13:30 EST (b)(6); (b)(7)(C) MD		ICD-10	M545	07/12/2019	Current	
Neuralgia and neuritis, unspecified						
07/12/2019 13:30 EST (b)(6); (b)(7)(C) MD		ICD-10	M792	07/12/2019	Current	
No Diagnosis						
07/09/2019 10:28 EST (b)(6); (b)(7)(C) PhD/Chief Psychologist	I	DSM-IV	No Dx	07/09/2019	Current	
Prediabetes						
07/30/2019 13:26 EST (b)(6); (b)(7)(C) MD		ICD-10	R7303	07/30/2019	Current	
Injury, unspecified						
07/23/2019 09:04 EST (b)(6); (b)(7)(C) MLP R/O self inflicted injuries.		ICD-10	T1490	07/23/2019	Current	
Body mass index (BMI) 27.0-27.9, adult						
07/30/2019 13:14 EST (b)(6); (b)(7)(C) MD		ICD-10	Z6827	07/30/2019	Current	

Total: 10

Bureau of Prisons
Health Services
Vision Screens

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Vision Screen on 07/09/2019 12:52

Blindness:

Distance Vision:	OD: 20/100	OS: 20/70	OU:
Near Vision:	OD:	OS:	OU:

With Corrective

Distance Vision:	OD:	OS:	OU:
Near Vision:	OD:	OS:	OU:

Present Glasses - Distance

	Sphere	Cylinder	Axis	Add
R:				
L:				

Refraction - Distance

	Sphere	Cylinder	Axis	Add
R:				
L:				

Color Test:

Tonometry: R: L:

Comments: Needs evaluation with optometrist.

Orig Entered: 07/09/2019 12:54 EST (b)(6); (b)(7)(C) MLP

Bureau of Prisons
Health Services
Immunizations

Begin Date: 07/02/2019 **End Date:** 07/30/2019

Reg #: 76318-054 **Inmate Name:** EPSTEIN, JEFFREY EDWARD

Immunization	Immunization Date	Administered	Location	Dosage	Drug Mfg.	Lot #	Exp Date
Hepatitis A and B (TwinRx)		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST (b)(6); (b)(7)(C)	MLP					
Measles/Mumps/Rubella Series		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST (b)(6); (b)(7)(C)	MLP					
Smallpox Series		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST (b)(6); (b)(7)(C)	MLP					
Tetanus		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST (b)(6); (b)(7)(C)	MLP					
Varicella Series		History Unknown					
	Orig Entered: 07/09/2019 12:51 EST (b)(6); (b)(7)(C)	MLP					

Total: 5

Bureau of Prisons
Health Services
Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

Housing Status

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

X cell: __cell on first floor __single cell X lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

Physical Limitation/Restriction

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____
__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

May have the following equipment in his / her possession:

Equipment	Start Date	End Date	Return Date
C-Pap	07/30/2019		

PHILIPS RESPIRONICS SYSTEM ONE CPAP MACHINE.
SERIAL #: P11312813B1ED.

Work Restriction / Limitation:

Cleared for Food Service: Yes

X No Restrictions

Comments: N/A

{b)(6); (b)(7)(C) **MD** **07/30/2019**

Health Services Staff Date

Inmate Name: **EPSTEIN, JEFFREY EDWARD** Reg #: **76318-054** Quarters: **Z04**

ALL EXPIRATION DATES ARE AT 24:00

EPSTEIN, JEFFREY EDWARD 07/30/2019

Bureau of Prisons
Health Services
Medical Duty Status

Reg #: 76318-054 Inmate Name: EPSTEIN, JEFFREY EDWARD

Housing Status

__ confined to the living quarters except __meals __pill line __treatments Exp. Date: _____

__ on complete bed rest: __bathroom privileges only Exp. Date: _____

X cell: __cell on first floor __single cell X lower bunk __airborne infection isolation Exp. Date: 10/09/2019

__ other: _____ Exp. Date: _____

Physical Limitation/Restriction

__ all sports Exp. Date: _____

__ weightlifting: __upper body __lower body Exp. Date: _____

__ cardiovascular exercise: __running __jogging __walking __softball Exp. Date: _____
__football __basketball __handball __stationary equipment

__ other: _____ Exp. Date: _____

May have the following equipment in his / her possession:

Work Restriction / Limitation:

Cleared for Food Service: Yes

X No Restrictions

Comments: N/A

(b)(6); (b)(7)(C) **MLP** **07/09/2019**

Health Services Staff Date

Inmate Name: **EPSTEIN, JEFFREY EDWARD** Reg #: **76318-054** Quarters: **Z04**

ALL EXPIRATION DATES ARE AT 24:00

EPSTEIN, JEFFREY EDWARD 07/30/2019

Bureau of Prisons
Health Services
Medication Summary
Historical

Complex: NYM--NEW YORK MCC **Begin Date:** 07/02/2019 **End Date:** 07/30/2019
Inmate: EPSTEIN, JEFFREY EDWARD **Reg #:** 76318-054 **Quarter:** Z04-206LAD

Medications listed reflect prescribed medications from the begin date to end date on this report.

Allergies: Denied

Active Prescriptions

Bisacodyl E.C. 5 MG TAB
Take one tablet (5 MG) by mouth at bedtime AS NEEDED for 10 days
Rx#: 121757-NYM **Doctor:** (b)(6); (b)(7)(C) MLP
Start: 07/09/19 **Exp:** 07/19/19 **D/C:** 07/12/19 **Pharmacy Dispensings:** 10 TAB in 22 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) by mouth twice daily for 30 days
Rx#: 121823-NYM **Doctor:** (b)(6); (b)(7)(C) MD
Start: 07/12/19 **Exp:** 08/11/19 **Pharmacy Dispensings:** 60 CAP in 19 days

Docusate Sodium 100 MG Cap
Take one capsule (100 MG) twice daily by mouth with plenty of water
Rx#: 122084-NYM **Doctor:** (b)(6); (b)(7)(C) MD
Start: 07/26/19 **Exp:** 01/22/20 **Pharmacy Dispensings:** 30 CAP in 5 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 2 tablespoonful twice daily by mouth
Rx#: 121835-NYM **Doctor:** (b)(6); (b)(7)(C) MD
Start: 07/12/19 **Exp:** 07/14/19 **Pharmacy Dispensings:** 473 ML in 19 days

Milk of Magnesia Susp (OTC) (473ML) 400MG/5ML
shake well take 10ml by mouth twice daily AS NEEDED
Rx#: 122150-NYM **Doctor:** (b)(6); (b)(7)(C) MD
Start: 07/30/19 **Exp:** 10/28/19 **Pharmacy Dispensings:** 473 ML in 1 day

methylPREDNISolone 4 MG Tab (21 count Pack)
Take the tablet by mouth as directed
Rx#: 121836-NYM **Doctor:** (b)(6); (b)(7)(C) MD
Start: 07/12/19 **Exp:** 07/18/19 **Pharmacy Dispensings:** 21 tab in 19 days

methylPREDNISolone 4 MG Tab (21 count Pack)
Take the tablet by mouth as directed
Rx#: 122149-NYM **Doctor:** (b)(6); (b)(7)(C) MD
Start: 07/30/19 **Exp:** 08/05/19 **Pharmacy Dispensings:** 21 tab in 1 day

Complex:	NYM--NEW YORK MCC	**Begin Date:**	07/02/2019	**End Date:**	07/30/2019
Inmate:	EPSTEIN, JEFFREY EDWARD	**Reg #:**	76318-054	**Quarter:**	Z04-206LAD

Active Prescriptions

Omega 3 (Vascepa) 1 GM Capsule

Take two capsules (2 GM) twice daily by mouth with food

Rx#: 121885-NYM **Doctor:** (b)(6); (b)(7)(C) MD

Start: 07/17/19 **Exp:** 01/13/20 **Pharmacy Dispensings:** 120 Cap in 14 days

Insulin Reg (10 ML) 100 UNITS/ML Inj

Inject regular insulin subcutaneously per sliding scale: twice daily ***pill line*** for 7 days ***pill line***

Rx#: 122148-NYM **Doctor:** (b)(6); (b)(7)(C) MD

Start: 07/30/19 **Exp:** 08/06/19 **Pharmacy Dispensings:** 0 ML in 1 day

Bureau of Prisons
Health Services
Dental Health History Screen

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Race: WHITE	Facility:	NYM
Encounter Date:	07/26/2019 07:54	Provider:	(b)(6); (b)(7)(C) DDS	Unit:	H01

ASSESSMENTS:

Health Problems as of Dental Health History Encounter date: 07/26/2019 07:54

Health Problems

Health Problem	Status
Hyperlipidemia, unspecified HYPERTRIGLYCERIDEMIA	Current
Sleep apnea	Current
Constipation, unspecified	Current
Low back pain	Current
Neuralgia and neuritis, unspecified	Current
No Diagnosis	Current
Injury, unspecified R/O self inflicted injuries.	Current

Medical History as of Dental Health History Encounter date: 07/26/2019 07:54

Medical History:

Allergies: Denied

Seizures: Denied

Diabetes: Denied

Cardiovascular: Denied

CVA: Denied

Hypertension: Denied

Respiratory: Denied

Sickle Cell Anemia: Denied

Carcinoma/Lymphoma: Denied

HIV History:

- **When Tested:** 2019
- **Test Result:** Negative
- **When Diagnosed AIDS:**
- **Last CD4:**
- **Comments:**

Hepatitis: Denied

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Race: WHITE	Facility:	NYM
Encounter Date:	07/26/2019 07:54	Provider:	(b)(6); (b)(7)(C) DDS	Unit:	H01

Other Infectious Diseases:

Syphilis:	No
Syphilis Last Treatment:	N/A
Genital Warts:	No
Chlamydia:	Yes
Gonorrhea:	No
Herpes:	No
Chicken Pox:	Yes
Other:	No
Comments:	Chlamydia in 2015, treated Chicken pox in childhood

Other Health Issues:

Other Medical Conditions And Treatment: sleep apnea

Current Medical Conditions:

Other Current Treatments:

Pregnant: N/A

Dental Observations as of Dental Health History Encounter date: 07/26/2019 07:54

	History:
Alcohol:	No
Methamphetamine:	No
Tobacco products:	No
Other drugs:	No
Sensitive teeth:	No
Bleeding gums:	Yes
Food impaction:	Yes
Pain around ear:	No
Toothache:	No
Wear partial dentures:	No
Unusual sounds while eating:	No
Snoring:	Yes
Blisters on lips or mouth:	No
Clenching or grinding:	Yes
Swelling or lumps in mouth/throat:	No
Burning tongue:	No
Bad breath:	No
Decayed teeth:	No
Loose teeth:	No
Wear dentures:	No
None:	No
Comments:	

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Race: WHITE	Facility:	NYM
Encounter Date:	07/26/2019 07:54	Provider: (b)(6); (b)(7)(C)	DDS	Unit:	H01

Cardiac Condition Requiring Prophylaxis: No

Prosthetic joint(s): No

Radiation history of head or neck: No

Excessive bleeding: No

Bisphosphonates: No

Comments:

Medications as of Dental Health History Encounter date: 07/26/2019 07:54

Medications:

Docusate Sodium 100 MG Cap Exp: 08/11/2019 SIG: Take one capsule (100 MG) by mouth twice daily for 30 days
Omega 3 (Vascepa) 1 GM Capsule Exp: 01/13/2020 SIG: Take two capsules (2 GM) twice daily by mouth with food

OTCs: Listing of all known OTCs this inmate is currently taking.

Instructed inmate how to obtain medical, dental, and mental health care.

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) DDS on 07/26/2019 07:59

Bureau of Prisons
Health Services
Dental A&O Exam

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Race: WHITE	Facility:	NYM
Encounter Date:	07/26/2019 07:47	Provider:	(b)(6); (b)(7)(C) DDS	Unit:	H01

Reviewed Health Status: Yes
Occlusion: Class I
Oral Hygiene: Fair
CPITN:

3	2	3
3	2	3

Hard and soft tissue examination performed and documented on BP618 form: Yes
Head & Neck/Soft Tissue within normal limits? No
Comments: moderate to advanced upper posterior gingival recession

Decayed:	Missing:	Filled:
0	1	14

Comments: Lower anterior crowding
Approved for hygiene appointment and radiographs: Yes
Instructed inmate how to obtain routine and emergency dental care. Oral hygiene instructions given: Yes

Dental A&O Screening Exam findings entered on EPSTEIN, JEFFREY EDWARD by (b)(6); (b)(7)(C) DDS on 07/26/2019 07:47.

Bureau of Prisons
Health Services
Dental Soap/Admin Encounter

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE	Facility:	NYM
Encounter Date:	07/18/2019 13:48	Provider:	(b)(6); (b)(7)(C)		Dental Asst	Unit:	Z05

Screening encounter at Dental Clinic.

Reason Not Done: Unavailable

Comments: Patient has had several call outs for his Dental A & O screening but has not been escorted to the dental clinic.

Cosign Required: No

Completed by (b)(6); (b)(7)(C) Dental Asst on 07/19/2019 13:49.

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
General Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/30/2019 12:01	Provider:	(b)(6); (b)(7)(C) PsyD				

Comments

Psych Observation Discontinuation Note:

Please see "Clinical Contact" dated today.

Completed by (b)(6); (b)(7)(C) PsyD on 07/30/2019 12:33

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Institution Disciplinary Process Report

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/30/2019 12:01	Provider:	(b)(6); (b)(7)(C)	PsyD			

Reason for Referral and Identifying Information

Inmate Epstein was referred by Unit Manage(b)(6); (b)(7)(C) for an evaluation of competency to proceed with the disciplinary process for actions resulting in an incident report. On 7/23/19, inmate Epstein was charged with code 228 (Tattooing or Self-Mutilation). These infractions were assigned incident report number 3282555.

Background Information

According to a Suicide Risk Assessment dated 7/09/19 by(b)(6); (b)(7)(C) "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

According to a Suicide Risk Assessment dated 7/09/19 by(b)(6); (b)(7)(C) "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

(b)(7)(A)

Clinical Interview and Mental Status Exam

(b)(7)(A)

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

Clinical Impression

According to his last Diagnostic and Care Level Formulation Note dated 7/09/19 by(b)(6); (b)(7)(C) "No Diagnosis, No Dx - Current."

Findings

The determination of whether an inmate is competent to proceed with the disciplinary process is based on a clinical assessment of the inmate's (1) ability to understand the nature of the proceedings, and (2) their ability to assist in their own defense. Depending on the outcome of the assessment, one of three findings can be made: (1) the inmate is COMPETENT to proceed with the disciplinary process; (2) the inmate is NOT PRESENTLY COMPETENT but could be restored to competence with treatment; or (3) the inmate is NOT COMPETENT and is unlikely to become competent.

Recommendations Regarding Sanctions

In the case of inmate Epstein, after a review of available psychological and psychiatric records as well as information pertaining to the offense conduct, it is determined that this inmate is:

(X) COMPETENT to proceed with the disciplinary process.
( ) NOT PRESENTLY COMPETENT, but could become competent with treatment; it is recommended that the inmate for an updated competency assessment in 30 days.
( ) NOT COMPETENT and not likely to become competent.

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/30/2019 12:01	Provider:	(b)(6); (b)(7)(C)	PsyD			

Completed by Imeri (b)(6); (b)(7)(C) on 07/30/2019 12:33

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/30/2019 12:01	Provider:	(b)(6); (b)(7)(C)	PsyD			

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

He stated he hasn't slept well at MCC-NY because he hasn't had his cpap machine. He stated it is here and he will be able to start using it tonight. He discussed how he does not think he will able to sleep in SHU and how he does not like SHU because of the noise. He discussed issues on not getting some medication with Medical today.

The "Eating/Shower Chart" indicated yesterday he ate breakfast and dinner, drank liquids, and took a shower when offered and so far today it noted he ate breakfast and drank liquids. The Psych Observation Log noted he slept, drank water, went to legal, and talked to an Inmate Companion about investments.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

Intervention(s)

Supportive and educative interventions were provided. When asked about the Turning Point handouts for coping in SHU, he stated he already knows these strategies before he read the handouts and had tried them when he was in SHU the last time. He stated with the noise in SHU, he said the strategies will not work. He was encouraged to try them.

Progress/Plan

The Chief Psychologist was consulted. Psych Observation will be discontinued. Mr. Epstein was educated about both routine and emergency procedures for contacting Psychology staff. He will be seen in follow up by Psychology tomorrow to monitor his mental status and to provide further intervention if needed and he was informed that he will be seen by Psychology tomorrow. In the meantime, he was encouraged to self-refer to Psychology if needed to which he agreed and seems capable of doing. If he remains in SHU, he will be seen by Psychology in SHU Rounds and in SHU Reviews. The SHU Lt. was informed that Mr. Epstein needs to be housed with an appropriate cellmate.

Completed by (b)(6); (b)(7)(C) PsyD on 07/30/2019 13:54

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/29/2019 10:01	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Focus of Session

Inmate Epstein was seen while on psychological observation today in the hospital area.

Subjective/Objective Presentation

Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. (b)(7)(A) (b)(7)(A) I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because (b)(7)((b)(7)(A) or more comfortable for him. (b)(7)(A)

According to his log book and eating/shower chart, he has been eating and drinking when not in his legal visits. He has also been writing and attending his legal visits.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was somewhat receptive to these interventions, but appears more concerned about getting his various needs in the prison (phone calls, recreation, housing placement concerns, etc.)

Progress/Plan

He will remain on psychological observation today and will transition to the SHU tomorrow. He will be seen by psychology daily to assess his mental status and psychological functioning.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/29/2019 10:26

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/28/2019 08:33	Provider:	(b)(6); (b)(7)(C)	PsyD			

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" noted that yesterday he ate breakfast. He is not in the Psych Observation cell for about 12 hours per day because of being in Attorney Conference with his Attorneys, so the "Eating/Shower Chart" may not reflect all of his meals. He stated he was served one meal in Attorney Conference yesterday. He stated he drinks a lot water at night. The Psych Observation log noted he talked about life in general population and he slept.

Earlier he had complained that his right arm was numb and hanging. Nurse (b)(6); (b)(7)(C) from Medical had seen him for this.

When this writer was interviewing him, he said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. This writer notified Nurse (b)(6); (b)(7)(C)

He stated last night when he flushed the toilet it kept flushing for 45 minutes. He stated he found it so aversive and upsetting that he said he sat in the corner and held his ears. He said because of this he was agitated for hours and was not able to sleep. The Lt. will be moving him to a different cell and he was informed of this. He stated the feeling he got with the noise of the toilet was similar to when he was in SHU. He said he may have something on the Autism spectrum. He said in the movie "Rain Man," the person with Autism had an aversion to noise. He stated he is also really good with numbers.

Current Mental Status: He exhibited a mildly anxious mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were again provided. He had not been given the Turning Point handouts yesterday that were on his cell door, so they were handed to him by staff today.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by (b)(6); (b)(7)(C) PsyD on 07/28/2019 09:24

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/27/2019 07:14	Provider:	(b)(6); (b)(7)(C) PsyD		

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

(b)(7)(A) He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. (b)(7)(A) (b)(7)(A) (b)(7)(A)

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a mildly full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were provided. He was given Turning Points handouts on stress management, sleep, and building a routine in SHU. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by (b)(6); (b)(7)(C) PsyD on 07/27/2019 08:16

Not an Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/27/2019 07:14			Facility:	NYM

Amendment made to this note by (b)(6); (b)(7)(C) **PsyD on 07/28/2019 09:19.**

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/27/2019 07:14	Provider:	(b)(6); (b)(7)(C)	PsyD			

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

(b)(7)(A) He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. (b)(7)(A)

(b)(7)(A)

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were provided. Turning Points handouts on stress management, sleep, and building a routine in SHU were placed on his cell door to be given to him when his food slot is opened. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by (b)(6); (b)(7)(C) PsyD on 07/28/2019 09:19

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/27/2019 07:14	Provider:	(b)(6); (b)(7)(C) [redacted] PsyD				

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

(b)(7)(A) [redacted] He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. (b)(7)(A) [redacted]

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a mildly full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were provided. He was given Turning Points handouts on stress management, sleep, and building a routine in SHU. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by (b)(6); (b)(7)(C) [redacted] syD on 07/27/2019 08:16

Use Amendment

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/26/2019 09:09	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Focus of Session

Inmate Epstein was seen while on psychological observation in our hospital area.

Subjective/Objective Presentation

Prior to this writer's contact with him, Inmate Epstein showered and dressed himself for his legal visit today. He was smiling and did crack some jokes during the interview. He did elucidate some complaints and suggested being disappointed with this writer as he wants "to trust me and for me to trust him." He stated he remains unhappy with legal visiting procedures as he cannot go to the bathroom as frequently as he would like to since he has a "weak bladder." Inmate Epstein also reported since coming to the psychological observation area, he has felt constipated and needs his Colace. He had self-carry Colace in SHU, but since coming to the observation area, he has not had his medication. This writer immediately notified medical and his pills were being processed during the interview. Inmate Epstein also continues to complain about the conditions of SHU confinement (i.e., feeling punished, smells, noise, and restrictions).

(b)(7)(A)

(b)(7)(A) He does not exhibit symptoms of any cognitive disorder, seizure disorder, psychotic disorder, or dissociative disorder at this time or in the past. Inmate Epstein denied any current suicidal ideation, intention, or plan. He reported wanting to be alive to fight his legal case and go back and live life. He referred to himself as "a coward" and "I'm Jewish." He said he is not the type who likes pain or would ever attempt to harm himself.

While on psychological observation, inmate Epstein has been eating his meals, sleeping and interacting with the inmate companions. He is in legal visiting the majority of the day and in the evenings. His log book and eating/shower chart reflect the same. He has been speaking to inmate companions about investment strategies and about prison adjustment. Correctional Staff report during his legal visits, he is interacting with his attorney, animated, laughing, and joking.

Intervention(s)

Inmate Epstein was provided with supportive and coping skills interventions today. He was receptive to them, but mostly wanted to express his complaints about his current prison confinement status and needs. He wanted this writer to address them.

Progress/Plan

Inmate Epstein will remain on psychological observation in an abundance of caution and pending housing arrangements to be made on Monday. (b)(7)(A)

(b)(7)(A)

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/26/2019 10:05

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/25/2019 10:14	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Focus of Session

Inmate Epstein was seen by this writer this morning while on psychological observation in the hospital area of the prison.

Subjective/Objective Presentation

Inmate Epstein was in good spirits today and engaged in reciprocal conversation with this writer this morning. He smiled and remarked, "welcome back" when this writer arrived. (b)(7)(A) (b)(7)(A) (b)(7)(A) (b)(7)(A) When this writer attempted to get a more detailed account from him, indicating that it would be rare to have such impairments in memory as he does not suffer from an acute cognitive disorder, he smiled and said he understood my position.

Inmate Epstein did reveal he is unhappy with his current confinement in Special Housing (SHU) as he considers it "a punishment cell." He said he finds the restrictions up there unfair as he has not done anything wrong. Inmate Epstein stated he feels it is dangerous in the SHU, he cannot sleep well up there due to noise from the other inmates, it smells, and it is difficult for him to work on his legal case up there. He stated he has not received the phone calls he was promised nor has he been able to receive recreation. It was explained to him that he spends the entire day in the attorney conference room and it is likely that he has missed the times when staff members have attempted to give him phone calls and recreation. Inmate Epstein also reported complaints about the attorney conference room, stating they do not take him to the bathroom frequently enough.

Inmate Epstein adamantly denied any suicidality at this time, stating "I am too vested in my case to fight it, I have a life and I want to go back to living my life." He denied any acute symptoms at this time.

According to his log book, he has been eating, drinking, sleeping, and interacting with the inmate companions. He has also been attending his daily legal visits.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was mostly receptive to these interventions. He requested to be housed in general population rather than the SHU and stated he wanted to remain on psychological observation due to his concerns with being in the SHU.

Progress/Plan

In an abundance of caution, inmate Epstein will remain on psychological observation. (b)(7)(A) (b)(7)(A) (b)(7)(A) Inmate Epstein will be seen daily by psychology while on psychological observation.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/25/2019 10:43

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Post Suicide Watch Report

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: 5
Date: 07/24/2019 09:23 Provider: (b)(6); (b)(7)(C) Ph.D.

Watch Start Date: 07/23/2019 01:40 **Watch Stop Date:** 07/24/2019 08:45
Total Time on Watch: 31 hrs 5 minutes
Watch Conducted By: Both inmates and staff **Transfered to Medical Center:** No

Current Mental Status

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation or psychological distress. He also denied thoughts of harming others.

Risk Factors Assessed:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self harm.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain, Fear for own safety

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

Risk Factors: (b)(7)(A)

(b)(7)(A)

Protective Factors: Mr. EPSTEIN adamantly denied current suicidal ideation or intent or a history of suicide attempts. He stated, "I have no interest in killing myself." He explained, although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." He denied feelings of hopelessness, although did report being "depressed" and "unhappy" about his current legal situation. He previously denied a history of childhood abuse. He reported he is sleeping adequately now that he is no longer in the SHU. He appear future-oriented as he endorsed an interest in being housed in general population.

Weighing of Risk and Protective Factors: Mr. EPSTEIN adamantly denied sucidality. However, (b)(7)(A)

(b)(7)(A)

Inmate Name:	EPSTEIN, JEFFREY EDWARD				Reg #: 76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/24/2019 09:23	Provider:	(b)(6); (b)(7)(C)	Ph.D.	

(b)(7)(A) and the high profile nature of his alleged offense, Mr. EPSTEIN will be stepped down from Suicide Watch to Psychological Observation.

Changes in Risk Factors Assessed

Upon a review of the log book, it was indicated Mr. EPSTEIN has been speaking to the inmate companions about having previously taught mathematics and physics. He has been observed pacing the cell as well as sleeping, eating, and drinking within normal limits.

Upon interview today, Mr. EPSTEIN requested he be provided a toothbrush as well as a shower. His requests were made known to the lieutenants and he was provided a shower prior to attending his legal visit. This writer also provided him a toothbrush, toothpaste, and hygiene products.

(b)(7)(A)

(b)(7)(A)

Reason for Removal from Watch

Mr. EPSTEIN stated, "I have no interest in killing myself." He explained although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." Mr. EPSTEIN did express a feeling of safety being housed on Psychological Observation rather than in the SHU. He asked if he could remain on this status for a couple of days, he was advised his housing situation will be re-evaluated on a day-to-day basis. He expressed a desire to be housed in general population rather than in the SHU and asked if there were a "safer" unit for him to be housed in comparison to the one where he was initially placed. Mr. EPSTEIN claimed there were many MS-13 gang members on the initial unit. He was advised he will be maintained on Psychological Observation in the near future, but his long-term housing situation will be revisited, as it is not ideal for one to remain in isolation on Psychological Observation for extended periods of time. Mr. EPSTEIN acknowledged this information and thanked this writer for her explanation and time.

Diagnosis:

No Diagnosis, No Dx - Current

Conclusions

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

Recommendations

1. Mr. EPSTEIN will be removed from Suicide Watch and stepped down to Psychological Observation.
2. While on Psychological Observation, he will be continuously observed by Inmate Companions.
3. While on Psychological Observation, he will be seen daily by Psychology.
4. Supportive and educative interventions were provided.
5. Mr. EPSTEIN was provided novels and a request was made for his legal paperwork to be provided to him on Psychological

Inmate Name:	EPSTEIN, JEFFREY EDWARD				Reg #: 76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/24/2019 09:23	Provider:	(b)(6); (b)(7)(C)	Ph.D.	

Observation.

6. This writer contacted the Pharmacy to indicate Mr. EPSTEIN has not been receiving his medication used to alleviate his constipation.
7. Mr. EPSTEIN attended a legal visit today, after having been provided a shower.
8. Mr. EPSTEIN was educated about both routine and emergency procedures for contacting psychology.
9. The inmate was encouraged to reach out for PRN services should he experience any psychological distress.

Completed by (b)(6); (b)(7)(C) Ph.D. on 07/24/2019 12:09

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
SHU Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			**Reg #:**	76318-054
Date of Birth:	01/20/1953	**Sex:**	M	**Facility** NYM	**Unit Team:** A&O
Date:	07/18/2019 07:21	**Provider:**	(b)(6); (b)(7)(C) PhD/Chief		

Placed in SHU:	07/10/2019	**Type:**	SHU
Status:	ADMIN.DETENTION	**Threat to Self:**	Low
Basis of Review:	Inmate was interviewed	**Adjustment:**	Satisfactory, segregation not detrimental
Mental Status:	No significant mental health issues.	**Threat to Others:**	Low

Comments

Monthly SHU Review Note

Inmate Epstein was meeting with his legal team today and has a court hearing. He was not able to be seen for a SHU review. Another attempt to interview him for a SHU review will be done in the near future.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/18/2019 12:06

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/16/2019 12:48	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Focus of Session

Inmate Epstein called for this writer in attorney conference today. The officer in attorney conference notified this writer that he was asking to be seen.

Subjective/Objective Presentation

Inmate Epstein reported he has not received a spoon or soap in SHU, nor did he receive the phone calls that were "promised to him." He told this writer we need to have mutual trust that his needs are met in the prison. This writer told inmate Epstein that she would address his concerns. On the way out, a staff member told this writer she witnessed inmate Epstein receive two phone calls from the Lt. Nonetheless, this writer informed the SHU lieutenant of his concerns and he said he would ensure that he had soap, a spoon, and his initial SHU phone call. Inmate Epstein did not have any psychological concerns today. He denied any mental health symptoms or suicidality. He has been eating as best as he can and has requested a Kosher diet.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions. He continued with his legal visit.

Progress/Plan

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. There appears to be no need for follow up at this time. He will be seen in SHU for rounds and monthly SHU reviews.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/18/2019 13:05

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/11/2019 15:21	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Focus of Session

Inmate Epstein was seen for his psychological observation follow-up in attorney conference this afternoon.

Subjective/Objective Presentation

Inmate Epstein reported he has been consulting with his attorney most of the day. He elucidated concerns about his incarceration including not receiving his property yet in SHU, feeling cold in his cell, not receiving his Colace, not having enough water in attorney conference, and a desire to recreate in SHU." Inmate Epstein was also upset about wearing an orange jumpsuit and being treated like "a bad guy" when he did not do anything wrong in the prison. Custody and security concerns were addressed with inmate Epstein including why he has to wear his orange jumpsuit (due to his being housed in SHU). He requested that he be placed in a brown uniform during his legal visits. He was told his concerns would be addressed in the SHU meeting.

(b)(7)(A)

(b)(7)(A) He did not sleep well last night. Inmate Epstein continues to deny any suicidal ideation, intention or plan. He did not appear to be in any distress at this time.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive interventions, CBT-based interventions, and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions.

Progress/Plan

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. He will be seen next week after his bail hearing to assess his mental status and psychological stability.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/12/2019 07:51

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
General Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	A&O
Date:	07/11/2019 14:28	Provider:	(b)(6); (b)(7)(C)	PsyD			

Comments

This writer attempted to see Mr. Epstein in the morning and then again in the afternoon for a Psych Observation Follow Up, but he was in Attorney Conference.

Completed by (b)(6); (b)(7)(C) PsyD on 07/11/2019 15:51

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/10/2019 08:38	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Focus of Session

Inmate Epstein was seen today for a psychological observation contact in the hospital area by this writer.

Subjective/Objective Presentation

Inmate Epstein appeared well and it was noted in his log book and eating/sleeping chart that he has been eating his meals, sleeping, interacting with the inmate companions, and pacing in his cell. Today, he presented this writer with numerous concerns and requests. He stated he does not want to be housed in the SHU because he is not comfortable there; he wants to be single-celled if he goes to the SHU; he wants Colace, not the Ducolex he received from medical yesterday; he wants to be able to walk around and go to recreation; he does not want to wear an orange uniform to his legal visits because he is treated "like a punished inmate;" he wants a phone call before he leaves the psychological observation area; he wants a shower and towel; he would like to be housed in the cadre (5S) unit; and would like his property, paper, and a pen.

Inmate Epstein's concerns were addressed by this writer and it was explained to him he will not be single-celled or placed in a housing unit for safety and security concerns. His medical concerns (constipation) were discussed with health services as well as his desire to be placed on Colace. Inmate Epstein was provided a shower this morning.

Intervention(s)

Inmate Epstein was provided with supportive intervention and coping skills strategies today. He was receptive to interventions and was able to elucidate his various needs. He did not present with any acute psychopathology and continues to deny any suicidal ideation, intention, or plan. He is looking forward to his bail hearing on Monday but stated he is aware that even if he gets bail, it will take at least two weeks to sort things out so he can leave the jail.

Progress/Plan

Inmate Epstein is not in any psychological distress, does not present with any mental health symptoms or complaints, and is denying any suicidality. He appears psychologically stable at this time and can be released from the psychological observation area. Inmate Epstein will be housed in the 9S area with a cellmate. He will be seen again tomorrow by psychology to evaluate his mental status and psychological stability.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/10/2019 09:09

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Diagnostic and Care Level Formulation

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/09/2019 10:13	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Relevant Historical Information

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Presenting Problem/Symptom

Inmate Epstein was seen for suicide risk assessment today for precautionary reasons. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment to determine whether he is currently at-risk for suicidality.

Diagnostic Formulation

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

Care Level Formulation

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Diagnosis:

No Diagnosis, No Dx - Current

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/09/2019 10:32

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/09/2019 10:13			Facility:	NYM

Amendment made to this note by (b)(6); (b)(7)(C) **PhD/Chief Psychologist on 07/09/2019 10:40.**

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Diagnostic and Care Level Formulation

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/09/2019 10:13	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Relevant Historical Information

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Presenting Problem/Symptom

Inmate Epstein was seen by this writer for suicide risk assessment today, 7/9/19 at 7:30 a.m. for precautionary reasons. He returned from court yesterday evening. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment in order to determine whether he is currently at-risk for suicidality.

Diagnostic Formulation

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

Care Level Formulation

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Diagnosis:

No Diagnosis, No Dx - Current

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/09/2019 10:40

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Diagnostic and Care Level Formulation

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/09/2019 10:13	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Relevant Historical Information

Inmate Epstein is a 66-year-old Caucasian male, currently incarcerated on sex trafficking charges. He denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time. Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past. Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Presenting Problem/Symptom

Inmate Epstein was seen for suicide risk assessment today for precautionary reasons. He did not mark any mental health items or symptoms on his Psychology Questionnaire (PSIQ) when he entered the institution. Nonetheless, Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. Inmate Epstein returned from court after duty hours yesterday evening and staff notified the on-call psychologist. Inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a formal suicide risk assessment to determine whether he is currently at-risk for suicidality.

Diagnostic Formulation

Inmate Epstein has no history of mental health problems and does not exhibit suicidality at this time. He has never received inpatient or outpatient mental health treatment and denied any history of suicidality. Currently, he does not exhibit any acute psychopathology, is currently psychologically stable and is in no psychological distress. As such, he is being classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who either has no identifiable mental illness (Axis I "No Diagnosis") or is mildly ill and requires clinical intervention on an as-needed basis.

Care Level Formulation

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Diagnosis:

No Diagnosis, No Dx - Current

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/09/2019 10:32

See Amendment

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: (b)(6); (b)(7)(C) PhD/Chief Psychologist

Type of Housing: Other Psychological Observation
Cell Accommodation: Single Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time.

Reason for Referral

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

Developmental History

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

Educational History/Cognitive Impairment

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

Arrest History and Experience of Incarceration

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

Mental Health History

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

Self-Harm History

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

Substance Abuse History

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Medical Concerns

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

Current Problem

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

Current Mental Status

Level of Consciousness: Alert and Oriented

See Amendment

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: (b)(6); (b)(7)(C) PhD/Chief Psychologist

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

See Amendment

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

DIAGNOSIS:

No Diagnosis, No Dx - Current

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/09/2019 08:41	Provider: (b)(6); (b)(7)(C)	PhD/Chief Psychologist		

RECOMMENDATIONS

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Suicide Watch: **A suicide watch is not warranted at this time**

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/09/2019 08:41			Facility:	NYM

Amendment made to this note by (b)(6); (b)(7)(C) **PhD/Chief Psychologist on 07/10/2019 09:20.**

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/09/2019 08:41	Provider: (b)(6); (b)(7)(C)	PhD/Chief Psychologist		

Type of Housing: Other Psychological Observation
Cell Accommodation: Single Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:
Medical Record, Clinical Interview

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time. He was seen this morning for a psychological observation contact and suicide risk assessment this morning, 7/9/19, at 7:30 a.m. as it was determined he possessed some at-risk factors for suicidality.

Reason for Referral

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

Developmental History

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

Educational History/Cognitive Impairment

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

Arrest History and Experience of Incarceration

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

Mental Health History

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

Self-Harm History

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

Substance Abuse History

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Medical Concerns

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

Current Problem

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

Current Mental Status

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: (b)(6); (b)(7)(C) PhD/Chief Psychologist

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Sex offender status, Lack of family connections, High Profile Crime

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Willingness to engage in treatment, View of death as negative, Future orientation, Denial of suicidal ideation/intention/plans, Adequate problem solving skills, Able to identify reasons to live

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

DIAGNOSIS:

No Diagnosis, No Dx - Current

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/09/2019 08:41	Provider: (b)(6); (b)(7)(C)	PhD/Chief Psychologist		

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

RECOMMENDATIONS

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Suicide Watch: **A suicide watch is not warranted at this time**

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/10/2019 09:20

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/09/2019 08:41	Provider: (b)(6); (b)(7)(C)	PhD/Chief Psychologist		

Type of Housing: Other Psychological Observation
Cell Accommodation: Single Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record

Inmate Epstein was placed on psychological observation when he returned from court yesterday evening 7/8/19 for precautionary reasons. He is not on a suicide watch at this time.

Reason for Referral

Inmate Epstein is being seen for suicide risk assessment today for precautionary reasons. Inmate Epstein has various risk factors for suicidality at this time including a high profile case with media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which could have given him bad news regarding his legal situation. As such, this writer instructed R&D staff, as well as the Lieutenant's Office, to immediately notify the psychology department when he returned from court. Inmate Epstein returned from court after duty hours and denied suicidality. The aforementioned staff notified the on-call psychologist and inmate Epstein was placed on a precautionary psychological observation status until psychology could interview him this morning to conduct a suicide risk assessment.

Developmental History

Inmate Epstein denied any history of being the victim and/or perpetrator of physical or sexual abuse.

Educational History/Cognitive Impairment

Inmate Epstein reported he obtained his high school diploma and attended some graduate classes in the area of mathematics.

Arrest History and Experience of Incarceration

Inmate Epstein reported he has served time in Palm Beach County jail on sex offense charges (soliciting prostitution) in the past. He is now being charged with sex trafficking, on a federal level.

Mental Health History

Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time.

Self-Harm History

Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past.

Substance Abuse History

Inmate Epstein denied any alcohol or substance abuse. He said it is well-known that he does not even drink alcohol.

Medical Concerns

Inmate Epstein denied any significant medical problems, other than a history of high triglycerides. He reported feeling constipated at this time.

Current Problem

Inmate Epstein is currently on psychological observation due to his having multiple risk factors associated with suicidality. He denies any suicidality at this time and has no mental health or suicide history. He is being seen for a suicide risk assessment in an abundance of caution.

Current Mental Status

Level of Consciousness: Alert and Oriented

See Amendment

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: A&O
Date: 07/09/2019 08:41 Provider: (b)(6); (b)(7)(C) PhD/Chief Psychologist

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Inmate Epstein did not exhibit any acute psychopathology and exhibited a clear mental status.

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation.

See Amendment

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

Of the **DYNAMIC** risk factors assessed, none were found to be present.

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

As noted above, Inmate Epstein is a 66-year-old Caucasian male. He has various risk factors for suicidality at this time including a high profile case with extensive media attention, sex offense/trafficking charges, pre-trial status, and he had a court proceeding yesterday which may have given him bad news regarding his legal situation. Inmate Epstein also informed this writer that his only family at this time is his brother, with whom he does not have a close relationship with.

Despite these risk factors, inmate Epstein possesses a number of protective factors at this time. Inmate Epstein adamantly denied any suicidal ideation, intention or plan. He was very future oriented and requested a phone call, to meet with his attorney, to take a shower, and to brush his teeth. He was eating his cereal when this writer arrived and said "I have my paper spoon here." He reported he is going to have a bail hearing on Monday and believes he is going to be released from jail. Inmate Epstein reported he is a Banker and has a "big business" in the community and that "being alive is fun." He also revealed he enjoys learning and teaching. He has confidence in his attorney and described him as "competent." Inmate Epstein denied any mental health history or history of suicidality. He also reported none of his family members have mental health histories. Inmate Epstein stated he is a mathematician and took post graduate classes in this area of study. Inmate Epstein stated he has a support system in the community, including friends and other associates. Finally, inmate Epstein demonstrated a good sense of humor and did not appear dysphoric, agitated or anxious. No acute psychopathology was noted.

Overall, inmate Epstein has numerous protective factors at this time that outweigh his risk factors for suicidality. He has a positive outlook regarding his legal case, demonstrates no psychiatric symptoms, has no psychiatric or suicide history, and verbalized a desire to be alive at this time and future orientation.

DIAGNOSIS:

No Diagnosis, No Dx - Current

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/09/2019 08:41	Provider: (b)(6); (b)(7)(C)	PhD/Chief Psychologist		

RECOMMENDATIONS

Inmate Epstein is currently on psychological observation pending suitable housing placement. In light of his current sex offense charges and extensive media coverage on the television, he will need to be confined in a suitable housing unit. Inmate Epstein will be seen daily while on psychological observation and will be seen for a psychological observation follow-up session once he is released from observation. Inmate Epstein denied the need for psychological intervention, self-help materials, or follow-up. He has been classified as a CC1-MH inmate at this time. CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Suicide Watch: **A suicide watch is not warranted at this time**

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/09/2019 10:36

See Amendment

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
General Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/08/2019 10:41	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Comments

This writer consulted with (b)(6); (b)(7)(C) Central Office, regarding inmate Epstein. Inmate Epstein has various risk factors for suicidality including a high profile case with media attention, sex offense charges, pre-trial status, and a court proceeding today which could potentially be giving him bad news regarding his legal situation. As such, when inmate Epstein returns from court, R&D staff as well as Lieutenant's have been informed to immediately notify the psychology department. If he returns after duty hours, the aforementioned staff were instructed to notify the on-call psychologist and to place inmate Epstein on a watch status until psychology can conduct a thorough suicide risk assessment.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/08/2019 10:49

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Risk of Sexual Abusiveness

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/08/2019 09:35	Provider:	(b)(6); (b)(7)(C)	PsyD/PhD	

Comments

Risk of Sexual Abusiveness

During the intake screening process, for Inmate Epstein, based on the documentation available at the time of the screening, and Inmate Epstein's self-report, he was identified as being at risk for sexual abusiveness due to previous perpetration of sexual abuse in the community or in an institutional setting, as evidenced by the following objective criteria:

( ) Having a history of prior institutional violence or sexual abuse perpetration
(X) Having a history of prior sexual abuse perpetration in the community
(X) Having prior convictions of violent offenses

As required by P5324.11, Sexually Abusive Behavior Prevention and Intervention, Inmate Epstein was seen by Psychology on today's date to assess his risk factors for sexual abusiveness. At the onset of this clinical contact, the inmate was informed about the BOP requirements regarding PREA. Inmate Epstein indicated he understands the institution's policy against engaging in sexual behavior. His risk factors for sexual abusiveness were assessed and include:

( ) History of prior sexual victimization in prison
(X) History of prior prison sexual predation
( ) History of head injury with loss of consciousness
( ) History of childhood psychological, physical, sexual abuse
( ) Witnessed family violence
( ) Antisocial Personality Disorder traits of irritability/aggressiveness and recklessness
( ) Hypersexuality (defined by eight or more orgasms a week prior to prison)
( ) Hypermasculinity
( ) Other:

Based on this clinical assessment, the inmate is considered to be at:

(X) Low Risk of Abusiveness at this facility (Note: Even though this inmate is judged to be at low risk of sexual abusiveness, an unforeseen change in risk factors may significantly alter his risk level.). Programming recommendations included sex offender treatment. Inmate Epstein declined programming recommendations.The inmate understands the procedure for contacting Psychology for routine or emergent services.
( ) Moderate Risk of Abusiveness. The Unit Team and Correctional Staff have been notified regarding Psychology staff's recommendation that he not be housed in a cell with any inmates identified as at increased risk for sexual victimization. Psychology also recommends a greater level of supervision regarding his work and education assignments. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.
( ) High Risk of Abusiveness. It is recommended this inmate be housed in the Special Housing Unit in accordance with P5324.11 to "keep separate those inmates at high risk of being sexually victimized from those at high risk of being sexually abusive" until Correctional Services and Correctional Programs staff can assess his appropriateness for general population at this facility. This inmate should not be housed with any inmates judged to be at an increased risk for sexual victimization. Programming recommendations include XXXXX. Inmate =inmateLastName is agreeable to/ declined programming recommendations.

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/08/2019 09:35	Provider:	(b)(6); (b)(7)(C)	PsyD/PhD	

Completed by (b)(6); (b)(7)(C) PsyD/PhD on 07/08/2019 09:41

SENSITIVE BUT UNCLASSIFIED

Bureau of Prisons
Psychology Services
Intake Screening

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/08/2019 09:24	Provider: (b)(6); (b)(7)(C)	PsyD/PhD		

Limits of Confidentiality

Limits of confidentiality were reviewed with inmate EPSTEIN. He expressed an understanding of the limits of confidentiality and consented to be interviewed accordingly.

Data Source(s)

The following data sources were reviewed in conjunction with this Initial Intake Evaluation: Self-Report, SENTRY, Staff Observation.

Inmate Epstein is a 66-year-old, Black male who was seen by Psychology Services due to newly arriving at MCC-NY. He denied a history of mental health treatment on his Psychology Services Intake Questionnaire.

Mental Health History and Current Symptoms

No history of mental health issues was noted.

No history of prior mental health treatment was noted.

No current mental health symptoms were noted.

No suicidal ideation, attempts, or self-harm were noted.

Substance Abuse

No history of substance abuse was noted.

No history of substance abuse treatment was noted.

Sex Offenses

No sexual offense convictions were noted.

No history of sexual predation in a correctional setting was noted.

Relevant Psychosocial History

Noteworthy psychosocial issues: Other.

Inmate Epstein is currently incarcerated for a Sex Trafficking. He stated he was previously incarcerated three months f or prostitution. Inmate Epstein stated he is single and does not have any children. He revealed he was living in New York. He stated he completed high school. He stated he was employed in banking work prior to his incarceration.

Adjustment to Incarceration

Adjustment to incarceration concerns were identified: Other.

SEXUAL ABUSE HISTORY
Inmate Epstein denied being the victim of physical or sexual abuse. He is currently charged with sex trafficking and has previously been charged with prostitution. He was informed of the programs offered by MCC-NY as well as the Bureau of Prisons. Additionally, he was informed of this institutions self-help program. Inmate Epstein reported he was not currently interested in any treatment programs.

MENTAL STATUS:
Inmate Epstein appeared calm, controlled, without signs of psychomotor agitation or retardation. He was fully cooperative, maintained good eye-contact, and related in an interpersonally appropriate manner with interviewer. Speech and thought processes were organized, coherent, logical, and goal-directed.

Based on informal assessment during this interview, this inmate's cognitive functioning appeared within normal limits, as reflected by adequate long and short-term memory, good attention, and appropriate concentration during interview, as well as adequate receptive and expressive language skills. Inmate denied any current sleep disturbances and described his appetite as adequate.

This inmate denied recent or present morbid thoughts, passive or active suicidal ideation, intent or plan and contracted for safety. This inmate's verbalizations were optimistic, future oriented, and without indications of helpless or hopeless thinking. Inmat(b)(6); (b)(7)(C) denied any familial history of suicide behaviors or attempts.

This inmate was provided with supportive psychotherapy, and psycho-education to strengthen coping skills and facilitate adjustment to incarceration.

Findings

Care Level: CARE1-MH

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	A&O
Date:	07/08/2019 09:24	Provider: (b)(6); (b)(7)(C)	PsyD/PhD		

Inmate EPSTEIN denied any history of mental health symptoms or treatment. He denied any current mental health symptoms. He does not meet criteria for any current psychological diagnosis. He meets criteria for Mental Health Care Code 1.

CARE1-MH is indicative of an inmate who shows no significant level of functional impairment associated with a mental illness and demonstrates no need for regular mental health intervention.

Recommendations

The following psychological services are recommended: Other.

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He does not appear to be in distress at this time. He agreed to contact psychology if he feels he needs psychology services in the future. He meets criteria for CC1 and does not require scheduled follow up at this time.

Completed by (b)(6); (b)(7)(C) PsyD/PhD on 07/08/2019 09:30

Federal Bureau of Prisons

U.S. Medical Center for Federal Prisons

1900 W. Sunshine Street
Springfield, MO 65807
417-874-1621

*** Sensitive But Unclassified ***

Name	EPSTEIN, JEFFREY	**Facility**	MCC New York	**Collected**	07/09/2019 13:34
Reg #	76318-054	**Order Unit**	E06-547U	**Received**	07/10/2019 10:44
DOB	01/20/1953	**Provider**	(b)(6); (b)(7)(C) MD	**Reported**	07/10/2019 14:46
Sex	M			**LIS ID**	188191004

CHEMISTRY

Sodium		137	137-148	mmol/L
Potassium		4.7	3.5-5.0	mmol/L
Chloride		99	99-114	mmol/L
CO2		27	22-30	mmol/L
BUN		17	7-22	mg/dL
Creatinine		1.05	0.66-1.25	mg/dL
eGFR (IDMS)		>60		
GFR units measured as mL/min/1.73 m^2. If African American multiply by 1.210. A calculated GFR <60 suggests chronic kidney disease if found over a 3 month period.				
Calcium		9.8	8.5-10.9	mg/dL
Glucose		102	70-110	mg/dL
AST	H	57	11-55	U/L
ALT		62	11-66	U/L
Alkaline Phosphatase		64	41-133	U/L
Bilirubin, Total		1.1	0.2-1.3	mg/dL
Total Protein		7.3	6.0-8.2	g/dL
Albumin		4.4	3.6-5.1	g/dL
Globulin		2.9	2.0-3.7	g/dL
Alb/Glob Ratio		1.50	1.00-2.30	
Anion Gap		10.2	9.0-19.0	
BUN/Creat Ratio		16.1	5.0-30.0	
Cholesterol	H	216	<200	mg/dL
Triglycerides	H	413	10-150	mg/dL
Calculation of LDL is not appropriate for samples with a triglyceride greater than 400 mg/dL. Therefore the LDL is not calculated.				
HDL Cholesterol	L	31	40-60	mg/dL
Chol/HDL Ratio	H	6.9	0.0-4.0	

HEMATOLOGY

WBC		7.6	4.3-11.1	K/uL
NRBC%		0.0		%
RBC		5.42	4.46-5.78	M/uL
Hemoglobin		15.6	13.6-17.6	g/dL
Hematocrit		47.8	40.2-51.4	%
MCV		88.2	82.5-96.5	fL
MCH		28.8	27.1-34.9	pg
MCHC	L	32.6	33.0-37.0	g/dL
RDW-CV		12.8	12.0-14.0	%
Platelet		338	130-374	K/uL

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

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U.S. Medical Center for Federal Prisons

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*** Sensitive But Unclassified ***

Name	EPSTEIN, JEFFREY	**Facility**	MCC New York	**Collected**	07/09/2019 13:34
Reg #	76318-054	**Order Unit**	E06-547U	**Received**	07/10/2019 10:44
DOB	01/20/1953	**Provider**	(b)(6); (b)(7)(C) MD	**Reported**	07/10/2019 14:46
Sex	M			**LIS ID**	188191004

HEMATOLOGY

MPV		10.4	6.9-10.5	fL
Neutrophils %		58.7		%
Therapeutic decision making should be based on absolute values, rather than percentages				
Lymphocytes %		25.0		%
Monocytes %		11.1		%
Eosinophils %		4.1		%
Basophils %		0.8		%
Immature Granulocytes %		0.3	0.0-5.0	%
Neutrophils #		4.4	1.9-6.7	K/uL
Lymphocytes #		1.9	1.3-3.7	K/uL
Monocytes #		0.8	0.3-1.1	K/uL
Eosinophils #		0.3	0.0-0.5	K/uL
Basophils #		0.1	0.0-0.1	K/uL
Immature Granulocytes #		0.02	0.00-0.50	10^3/uL

HEMOGLOBIN A1C

Hemoglobin A1C	H	6.3	<5.7	%
5.7 - 6.4 Increased Risk > 6.4 Diabetes				

SEROLOGY

RPR		Non-Reactive	Non-Reactive
Results may be affected in patients with severely advanced immunosuppression.			

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

Federal Bureau of Prisons

U.S. Medical Center for Federal Prisons

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Name	EPSTEIN, JEFFREY	**Facility**	MCC New York	**Collected**	07/09/2019 13:34
Reg #	76318-054	**Order Unit**	E06-547U	**Received**	07/10/2019 10:44
DOB	01/20/1953	**Provider**	(b)(6); (b)(7)(C) MD	**Reported**	07/10/2019 14:46
Sex	M			**LIS ID**	188191004

HIV

HIV 1/2	Negative	Negative

Screening test - See confirmatory testing for Reactive results

FLAG LEGEND L=Low L!=Low Critical H=High H!=High Critical A=Abnormal A! =Abnormal Critical

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/10/2019 16:58	Provider:	Lab Result Receive	Facility:	NYM

Cosigned by (b)(6); (b)(7)(C) **MD on 07/14/2019 18:12.**

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054 , **refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) MD 7-24-2019
Counseled by Date

Patient's Signature Date

(b)(6); (b)(7)(C) 07/24/19
Signature of Witness Date

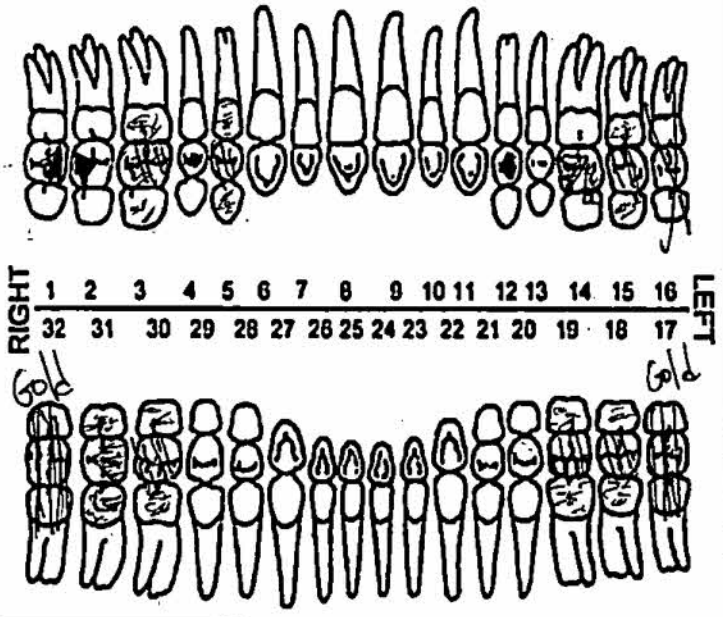
NYM--NEW YORK MCC

(b)(6); (b)(7)(C)

BP-A0618
JUN 16
U.S. DEPARTMENT OF JUSTICE

A&O DENTAL EXAMINATION
(Initial Clinical Dental Findings)

FEDERAL BUREAU OF PRISONS



Occlusion:			
Oral Hygiene:	Good	Fair ✓	Poor
CPITN:	3	2	3
	3	2	3
Head & Neck / Soft Tissue:			

D: 0
M: 1
F: 14

Classification: CL I

Pain Scale: /10

Dental Prostheses at Intake: Yes (No) Type: Age: Condition:	Comments: Mod to advanced ~~Moderate~~ gingival recession observed. Lower anterior crowding observed
Intra-oral Photos Taken: Yes (No)	Radiographs Taken: (Document findings on A&O encounter) Yes (No)
Instructed how to obtain urgent and non-urgent dental care: Yes: ✓	No:
Treatment Priorities: None:	Non-urgent: non-urgent / Urgent: Referred to Sick Call:
Radiographs authorized: PAs: BWs: Panorex:	Prophylaxis authorized: Yes ✓ No (Approval valid 18 months from examination date)
Patient Name: Epstein, Jeffrey E	Dentist Signature: (b)(6); (b)(7)(C) DDS
Register Number: 76318-054 / Institution: MCC NEW YORK	Date: 7-26-19. / Signature Block/Stamp: (b)(6); (b)(7)(C) DDS. Chief Dental Officer MCC New York

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

7-24-2019
Date

I, JEFFREY EPSTEIN 76318-054 **, refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

EYE DOCTOR EVALUATION.

The following treatment(s) was/were recommended:

EYE DOCTOR EVALUATION.

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

INABILITY TO DIAGNOSE CURRENT OPTHALMOLOGIC DISEASES.

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) MD 7-24-2019
Counseled by Date

Patient's Signature Date

(b)(6); (b)(7)(C) 07/24/19
Signature of Witness Date

(b)(6); (b)(7)(C)

NYM--NEW YORK MCC

BP-S358.060
SEP 05

MEDICAL TREATMENT REFUSAL

CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

7-10-2019
Date

I, JEFFREY EPSTEIN 76318-054 , **refuse treatment recommended by the Federal Bureau of Prisons Medical staff for the following condition(s):**

DESCRIBE CONDITION IN LAYMAN'S TERMINOLOGY:

66 YR OLD MALE WITH NO PMHX , REFERRED FOR ROUITNE CXR.

The following treatment(s) was/were recommended:

CHEST X-RAY

Federal Bureau of Prisons Medical staff members have carefully explained to me that the following possible consequences and/or complications may result because of my refusal to accept treatment:

WORSENING THE CONDITION IF THERE IS ANY FINDINGS

I understand the possible consequences and/or complications, listed above, and still refuse recommended treatment. I hereby assume all responsibility for my physical and/or mental condition, and release the Bureau of Prisons and its employees from any and all liability for respecting and following my expressed wishes and directions.

(b)(6); (b)(7)(C)

X-RAY 7-10-2019
Counseled by Date

Patient's Signature Date

(b)(6); (b)(7)(C)

7-10-19
Signature of Witness Date

NYM--NEW YORK MCC

Medical Records request for Inmate Jeffrey Epstein, Reg. No. 76318-054 07/01/19 - 07/24/19

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/07/24 10:38

Subject: Medical Records request for Inmate Jeffrey Epstein, Reg. No. 76318-054 07/01/19 - 07/24/19

Attachments: TEXT.htm, PrintChartGetReport.faces.pdf

Please see attached. Thank You!!

(b)(6); (b)(7)(C) **Legal Assistant**
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
(P) 646-836(b)(6); (b)(7)(C)
(F) 646-836-7665

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Race: WHITE Facility: NYM
Encounter Date: 07/23/2019 06:20 Provider: (b)(6); (b)(7)(C) MLP Unit: H01

Injury Assessment - Non-work related encounter performed at Health Services.

SUBJECTIVE:

INJURY 1 **Provider:** (b)(6); (b)(7)(C) MLP

Date of Injury: 07/23/2019 01:27 **Date Reported for Treatment:** 07/23/2019 08:25

Work Related: No **Work Assignment:** UNASSG

Pain Location:

Pain Scale: 0

Pain Qualities:

Where Did Injury Happen (Be specific as to location):

Special Housing Unit Z05-Cell 124 L

Cause of Injury (Inmate's Statement of how injury occurred):

(b)(7)(A)

Symptoms (as reported by inmate):

None

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/23/2019	06:30 NYM	97.5	36.4	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/23/2019	06:30	92	Via Machine	Regular	(b)(6); (b)(7)(C) MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/23/2019	06:30 NYM	16	(b)(6); (b)(7)(C) MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/23/2019	06:30 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,

Inmate Name: EPSTEIN, JEFFREY EDWARD
Reg #: 76318-054
Date of Birth: 01/20/1953
Sex: M
Race: WHITE
Facility: NYM
Encounter Date: 07/23/2019 06:20
Provider: (b)(6); (b)(7)(C) MLP
Unit: H01

Exam:

Acutely Ill

Pulmonary

Auscultation

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

Exam Comments

(b)(7)(A)

ASSESSMENT:

Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.*

PLAN:

Disposition:

Follow-up at Sick Call as Needed
Placed on Suicide Watch
Follow-up in 2-4 Hours

Other:

For follow up with psychology service.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/23/2019	Counseling	Access to Care	(b)(6); (b)(7)(C)	Verbalizes Understanding
07/23/2019	Counseling	Plan of Care		Verbalizes Understanding

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MLP on 07/23/2019 09:05

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/23/2019 06:20	Provider:	(b)(6); (b)(7)(C) MLP	Facility:	NYM

Cosigned by (b)(6); (b)(7)(C) **t MD on 07/23/2019 15:44.**

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M Race: WHITE		Facility: NYM
Encounter Date: 07/14/2019 17:36	Provider: (b)(6); (b)(7)(C) MD		Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
HX OF OBSTRUCTUVE SLEEP APNEA X 5 YEARS FOR WHICH HE USED A CPAP MACHINE. STATES HE HAD HIS CPAP MACHINE WITH HIM WHEN HE ARRESTED.
STATES THE FBI LOKELY HAS
L4 - L5 SEVERE STENOSIS CASUING NUMBNESS AND SHOOTING PAIN IN THE LOWER EXTREMITIES.
SURGICAL HX: NONE
MENTAL HEALTH HX: NONE

Pain: Yes

Pain Assessment

Date:	07/12/2019 13:25
Location:	Back-Middle
Quality of Pain:	Shooting
Pain Scale:	5
Intervention:	MEDROL DOSE PACK
Trauma Date/Year:	
Injury:	
Mechanism:	
Onset:	5+ Years
Duration:	5+ Years
Exacerbating Factors:	NO EXERCISE
Relieving Factors:	MEDROL DOSE PACK
Reason Not Done:	
Comments:	

Seen for clinic(s): Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

Added to clinic(s): Orthopedic/Rheumatology, Pulmonary/Respiratory, Endocrine/Lipid

OBJECTIVE:

Exam:

General

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Dyspneic, Appears in Pain, Writhing in Pain, Pale, Pallor, Cyanotic, Diaphoretic, Disheveled, Unkempt, Acutely Ill

Nutrition

No: Appears Obese

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953 Sex: M Race: WHITE
Encounter Date: 07/14/2019 17:36 Provider: (b)(6); (b)(7)(C) MD

Reg #: 76318-054
Facility: NYM
Unit: Z05

Exam:

Eyes

General

Yes: PERRLA, Extraocular Movements Intact

Pulmonary

Auscultation

Yes: Clear to Auscultation

Cardiovascular

Auscultation

Yes: Regular Rate and Rhythm (RRR), Normal S1 and S2

No: M/R/G

Abdomen

Auscultation

Yes: Normo-Active Bowel Sounds

Palpation

Yes: Within Normal Limits

Musculoskeletal

Tibia / Fibula

No: Edema

Back

Yes: Tenderness

Neurologic

Cranial Nerves (CN)

Yes: Within Normal Limits

Motor System-General

Yes: Normal Exam

ASSESSMENT:

Constipation, unspecified, K5900 - Current

Hyperlipidemia, unspecified, E785 - Current

Low back pain, M545 - Current

Neuralgia and neuritis, unspecified, M792 - Current

Sleep apnea, G4730 - Current

PLAN:

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Omega 3 (Vascepa) 1 GM Capsule	07/14/2019 17:36	TAKE 2 CAPS Orally - Two Times a Day x 180 day(s) -- TAKE WITH FOOD.

Indication: Hyperlipidemia, unspecified

New Laboratory Requests:

Details	Frequency	Due Date	Priority
Lab Tests-H-Hemoglobin A1C	One Time	10/10/2019 00:00	Routine
Lab Tests-L-Lipid Profile			

Additional Information:

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/14/2019 17:36
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MD
Reg #: 76318-054
Facility: NYM
Unit: Z05

FASTING.

Lab Tests-H-Hep B surface Ab	One Time	08/08/2019 00:00	Routine
Lab Tests-H-Hep B surface Ag			
Lab Tests-H-Hep C Ab			
Lab Tests-H-Hepatic Profile			

Schedule:

Activity	Date Scheduled	Scheduled Provider
Clinical Encounter	07/24/2019 00:00	Optometrist
66 YR OLD MALE FOR ROUTINE SCREENING.		
Chronic Care Visit	01/07/2020 00:00	Mid-Level Provider
6 MONTH F/U.		
Chronic Care Visit	07/01/2020 00:00	Physician 01

Other:

PENDING EKG AND FOBT. CXR WAS REFUSED.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/14/2019	Counseling	Diagnosis	(b)(6); (b)(7)(C)	Verbalizes Understanding

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/14/2019 18:11

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD			Reg #: 76318-054
Date of Birth: 01/20/1953	Sex: M Race: WHITE		Facility: NYM
Encounter Date: 07/12/2019 13:10	Provider: (b)(6); (b)(7)(C) MD		Unit: Z05

Chronic Care - 14 Day Physician Eval encounter performed at Health Services.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MD

Chief Complaint: ENDO/LIPID

Subjective: 66 YR OLD WHITE MALE WITH HX OF
HYPERTRIGLYCERIDEMIA X 5 YEARS ON VASCEPA FOR 1 YEAR. STATES TRIGL WAS 800 , NOW 431. STATES HE COULD NOT TOLERATE OTHER ANTI-TRIGLYCERIDE MEDS DUE TO THEIR GI SIDE EFFECTS.
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Nutrition

No: Appears Obese

See Amendment

Re: I/M Epstein #76318-054
From (b)(6); (b)(7)(C)
To
Date 2019/07/24 07:36
Subject: Re: I/M Epstein #76318-054
Attachments: TEXT.htm

yes

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836 (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mai (b)(6); (b)(7)(C) @bop.gov

>> (b)(6); (b)(7)(C) 7/23/2019 10:17 PM >>>
The purpose of this email is to inquire as to whether or not inmate Epstein, Jeffrey #76318-054 is mentally capable of proceeding with the disciplinary process. Thanks in advance.

Excuse the crude headline...not mine!

https://www.vice.com/en_us/article/zmjvb4/jeffrey-epsteins-death-is-exposing-the-clusterfuck-inside-trumps-prisons

>>>(b)(6); (b)(7)(C) (OPA)" (b)(6); (b)(7)(C) @usdoj.gov> 8/14/2019 4:52 PM >>>
Thanks - Hugh, can you send me the story?

-----Original Message-----
From: (b)(6); (b)(7)(C) (ODAG) (b)(6); (b)(7)(C) @jmd.usdoj.gov>
Sent: Wednesday, August 14, 2019 4:51 PM
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: Lofthus, Lee J (JMD) (b)(6); (b)(7)(C) @jmd.usdoj.gov>; (b)(6); (b)(7)(C) (OAG) (b)(6); (b)(7)(C) @jmd.usdoj.gov>; (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (OPA) (b)(6); (b)(7)(C) @jmd.usdoj.gov>
Subject: Re: Staffing in media

Copying (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
202-532-(b)(6); (b)(7)(C)

> On Aug 14, 2019, at 4:34 PM, Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov> wrote:
>
> Lee, I saw a story today claiming that BOP lost 12% of our workforce since Trump Administration started which is double the drop in the prison pop. This is highly misleading. As you know (and AG Sessions and DAG Rosenstein were also acutely aware of), over the 5 years leading into this administration our prison population had dropped 40,000 inmates, but our staffing had gone up (and pop has continued to drop another almost 9,000 since the start of the Administration)! The drop in staffing that they are referring to also likely includes the 5156 unfunded vacant positions that were eliminated...positions we never could fill in the first place.
>
> We do not need more staff, we just need to fill the vacancies we have. I continue to point out to anyone that will listen (and have reiterated this in several Hill briefings), the problem is not our authorized staffing levels or funding, rather it is finding good candidates to come work for us in hard to fill areas. I have dozens of examples where we post jobs, get 30 applicants and only 10 end up actually coming on board. At that rate it will take a long time just to fill the vacancies we have. We are working on several new initiatives to try and make BOP more attractive to applicants (unfortunately news like this does not help).
>
> Anyway, I know you know this, but also want you to know that we are working to change this narrative, but right now we are getting drowned out by the media hysteria. Thanks.
>
> Hugh

Yes. Hopefully we can discuss this and a few other brewing issues. Thanks!

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Date: 10/17/19 1:46 PM (GMT-05:00)
To: (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Inmate Suicide Prevention Memo

>>> "Hugh Hurwitz" 10/17/2019 13:46 >>>
Ok, this is going to be sensitive. Cant say I'm surprised people want to be cautious. I will want to hear about specific examples of significant problems. Why sending to RDs and not to all CEOs? All CEO memo will need Exec staff and union clearance first, but it will ensure the message gets out. We can discuss tomorrow.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From (b)(6); (b)(7)(C) @bop.gov>
Date: 10/17/19 10:40 AM (GMT-08:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Inmate Suicide Prevention Memo

>>> (b)(6); (b)(7)(C) 10/17/2019 13:40 >>>
Hugh,
Wanted to give you the heads up, there is an Inmate Suicide Prevention Program Memo in your mailbox that you will probably want to review tomorrow. I discussed it with (b)(6); (b)(7)(C) today.

Basically following inmate Epstein's suicide, Wardens are defaulting to leaving inmates on suicide watch longer than the institutional Psychologists would advise. So the memo to the RDs seeks to remind Wardens to utilize the professional psychological expertise of the institutional psychologists in managing inmate suicide through the variety of healing strategies. (b)(6); (b)(7)(C) is in the office tomorrow, 10/18, if you want to discuss with her the best way to communicate this to the RD and Wardens and if you have any questions. Have a great day. Peace- (b)(6); (b)(7)(C)

RE: MCC Visit Thursday

From (b)(6); (b)(7)(C) (USANYS)"

To (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/08/14 12:18

Subject: RE: MCC Visit Thursday

Attachments: TEXT.htm, Mime.822

(b)(6); (b)(7)(C)

Two additional people from DOJ will join the visit:

(b)(6); (b)(7)(C)

In addition, (b)(6); (b)(7)(C) has asked that the new acting warden join the tour. Let me know if you have any questions, thanks.

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Tuesday, August 13, 2019 4:03 PM
To: (b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C) (USANYS)
(b)(6); (b)(7)(C) @usa.doj.gov>
Cc: (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>
Subject: RE: MCC Visit Thursday

If it is not too much of an imposition, we ask that all visitors come to our front lobby for screening before admission. Thanks!

>>> (b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) @usdoj.gov> 8/13/2019 3:58 PM >>>
Yes, thank you. Where should we go?

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Tuesday, August 13, 2019 3:38 PM
To: (b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C) (USANYS)
(b)(6); (b)(7)(C) @usa.doj.gov>
Cc: (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>
Subject: Re: MCC Visit Thursday

Hi (b)(6); (b)(7)(C)

It should not be a problem. Does 10 am work for (b)(6); (b)(7)(C) and the rest of his staff?

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row

New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

>>> (b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) @usdoj.gov> 8/13/2019 2:05 PM >>>
(b)(6); (b)(7)(C)

The list of visitors from our office is below:

(b)(6); (b)(7)(C)

As discussed, we would like to see the 2nd floor pscyh observation and suicide watch area; the 9th floor SHU, and Epstein's cell, which we understand to still be cordoned off. As discussed, we would appreciate if only MCC legal would escort us, and we will not speak to any of the guards present given the ongoing investigations. Please give me a call with any questions, and let us know what time and where we should go, and if it would be easier for us to enter via the 3rd floor bridge.

Thanks,

(b)(6); (b)(7)(C)
Assistant United States Attorney
Southern District of New York
Tel: (212) 637-(b)(6);

Re: MCC Visit Thursday
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/08/15 08:54
Subject: Re: MCC Visit Thursday
Attachments: TEXT.htm

Sorry about the abrupt prior email. I was hoping to get the names so we could ensure we have enough vests for everyone.

>>>(b)(6); (b)(7)(C) (USANYS)" (b)(6); (b)(7)(C) @usdoj.gov> 8/14/2019 10:56 PM >>>
I just found out that additional law enforcement agents will be joining but I don't know how many and who. I asked. I'm sorry!

On Aug 14, 2019, at 12:49 PM, (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov> wrote:

<!--[if mso 9]--> <!--[endif]-->
Resending, I got an error last time.

From: (b)(6); (b)(7)(C) (USANYS)
Sent: Wednesday, August 14, 2019 12:41 PM
To: (b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C) @bop.gov>
Cc: (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>
Subject: RE: MCC Visit Thursday

(b)(6); (b)(7)(C) - Principal Deputy Attorney General
(b)(6); (b)(7)(C) - Advisor at AG's office
(b)(6); (b)(7)(C) - US Attorney
(b)(6); (b)(7)(C) - Deputy US Attorney
(b)(6); (b)(7)(C) Chief of the Criminal Division, SDNY
(b)(6); (b)(7)(C) -Counsel to the US Attorney
(b)(6); (b)(7)(C) Chief, Public Corruption Unit, SDNY
(b)(6); (b)(7)(C) Chief, Public Corruption Unit, SDNY
(b)(6); (b)(7)(C) AUSA
(b)(6); (b)(7)(C) AUSA

From: (b)(6); (b)(7)(C) @bop.gov>
Sent: Wednesday, August 14, 2019 12:26 PM
To: (b)(6); (b)(7)(C) @bop.gov>; (b)(6); (b)(7)(C) (USANYS)
(b)(6); (b)(7)(C) @usa.doj.gov>
Cc: (b)(6); (b)(7)(C) (USANYS) (b)(6); (b)(7)(C) @usa.doj.gov>
Subject: RE: MCC Visit Thursday

Hi (b)(6); (b)(7)(C)
Not a problem. I will add them to the list. Do you have everyone's titles?
I will advise the Warden of the request that he accompany us on the tour.
Thank you,

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York

Re: Staffing
From Hugh Hurwitz
To L. Cristina Griffith
Date 2019/08/12 21:49
Subject: Re: Staffing
Attachments: TEXT.htm

Yes...Gonna be trained as correctional workers first all over...ray is checking but he's a materials handler and probably promoted up from CO...he's the on

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "L. Cristina Griffith" (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 9:45 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Staffing

>>> "L. Cristina Griffith" 08/12/2019 21:45 >>>
So CNN is reporting that one of the officers on Epstein's unit was not a "full fledged" correctional officer....unbelievable.....

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 9:07 PM (GMT-05:00)
To: "L. Cristina Griffith" (b)(6); @bop.gov>
Subject: Re: Staffing

>>> "Hugh Hurwitz" 08/12/2019 21:07 >>>
I didn't read the press release. It's less about responding to CNN directly and more an opportunity to give DOJ some TPs to use to counter the narrative th
have some TPs we can provide on that if we want. Either way, don't spend a ton of time on this, not sure they will use it.

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: "L. Cristina Griffith" (b)(6); @bop.gov>
Date: 8/12/19 9:01 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Staffing

>>> "L. Cristina Griffith" 08/12/2019 21:01 >>>
Am i responding to the comments in the afge press release? I did not see his CNN interview....lemme know

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 8:45 PM (GMT-05:00)
To: "L. Cristina Griffith (b)(6); (b)(7)(C) @bop.gov>, Ray Ormond (b)(6); @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Staffing

>>> "Hugh Hurwitz" 08/12/2019 20:45 >>>
Cristina, DOJ is pushing back on some statements CNN (b)(6) said re staff shortages. In the morning, can you come up with just a couple talking points tha

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Date: 8/12/19 11:37 AM (GMT-05:00)
To (b)(6); (b)(7)(C) @usdoj.gov>
Cc: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: OT issues

>>> "Hugh Hurwitz" 08/12/2019 11:38 >>>
(b)(6); see the below info from Ray on staffing. Note the absence information below. This reflects one of the significant challenges in the NY area, simply

(b)(6); (b)(7)(C) - She worked on 8/9 4pm-12am as her regular shift. She stayed and worked 12am-8am as OT. Prior to 8/9 she had not worked OT since 8/3.
(b)(6); (b)(7)(C) - His regular schedule is as a Warehouse Worker Foreman and this is a M-F 8-4 job. He worked OT on 7/30, 8/6, 8/7, 8/9, and 8/10. His OT is a

>>> Ray Ormond 8/12/2019 9:29 AM >>>
-Current Overall Staffing: 84.86%
-Current Correctional Services Staffing: 83.70%
-Number of Vacant Officers: 19
-Number of officer positions currently being recruited (various stages): 41

- 4 Correctional Officers currently in new employee training (Introduction to Correctional Techniques - ICT) (started with 5, one resigned)
- 2 additional Officers scheduled to start 9/15/19

- Since April 12, 2019, MCC New York has been approved for the following incentives:
-10% Relocation Incentive
-10% Recruitment Incentive

- MCC New York has advertised on 97.1 FM, ran an add in the NY Times, and also ran an add in The Chief.
- Held a career fair at 290 Broadway on July 30th with 174 potential applicants in attendance.

Correctional Services Absence (8/3/19 to 8/10/19):

Date	Sick Leave	LWOP	AWOL	Suspension	Official Time	COP	Military or FFLA	Total
8/3/19	9	2	1	0	0	2	3	17
8/4/19	8	1	0	0	0	1	1	11
8/5/19	5	3	11	1	2	3	0	25
8/6/19	5	3	11	1	4	4	2	30
8/7/19	6	3	11	1	3	3	2	29
8/8/19	5	3	11	1	1	3	2	26
8/9/19	9	2	11	1	1	4	0	28
8/10/19	9	0	0	0	0	2	0	11

Total: Accounts for 177 Correctional Services post on 8 days not filled by staff due to the above reasons.

LWOP: Leave Without Pay (authorized)
AWOL: Absent Without Leave (unauthorized)
Official Time: Union Activities
COP: Continuation of Pay (Worker's Compensation Case)
FFLA: Family Leave

>>> (b)(6); (b)(7)(C) OAG)" (b)(6); (b)(7)(C) @usdoj.gov> 8/12/2019 10:34 AM >>>

Per our discussion, it would be helpful to get a short description of the staffing issues at the MCC, including (1) the OT for the staff in question and (2) O

Thanks,

(b)(6);

Re: Staffing
From L. Cristina Griffith
To Hugh Hurwitz
Date 2019/08/12 21:45
Subject: Re: Staffing
Attachments: TEXT.htm

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Sent from my Verizon, Samsung Galaxy smartphone

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Date: 8/12/19 9:07 PM (GMT-05:00)
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I didn't read the press release. It's less about responding to CNN directly and more an opportunity to give DOJ some TPs to use to counter the narrative th have some TPs we can provide on that if we want. Either way, don't spend a ton of time on this, not sure they will use it.

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-------- Original message --------
From: "L. Cristina Griffith" (b)(6); @bop.gov>
Date: 8/12/19 9:01 PM (GMT-05:00)
To: Hugh Hurwitz (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Staffing

>>> "L. Cristina Griffith" 08/12/2019 21:01 >>>
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Date: 8/12/19 8:45 PM (GMT-05:00)
To: "L. Cristina Griffith" (b)(6); @bop.gov>, Ray Ormond (b)(6); @bop.gov>
Cc: (b)(6); (b)(7)(C) @bop.gov>
Subject: Staffing

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Correctional Services Absence (8/3/19 to 8/10/19):

Date	Sick Leave	LWOP	AWOL	Suspension	Official Time	COP	Military or FFLA	Total
8/3/19	9	2	1	0	0	2	3	17
8/4/19	8	1	0	0	0	1	1	11
8/5/19	5	3	11	1	2	3	0	25
8/6/19	5	3	11	1	4	4	2	30
8/7/19	6	3	11	1	3	3	2	29
8/8/19	5	3	11	1	1	3	2	26
8/9/19	9	2	11	1	1	4	0	28
8/10/19	9	0	0	0	0	2	0	11

Total: Accounts for 177 Correctional Services post on 8 days not filled by staff due to the above reasons.

LWOP: Leave Without Pay (authorized)
AWOL: Absent Without Leave (unauthorized)
Official Time: Union Activities
COP: Continuation of Pay (Worker's Compensation Case)
FFLA: Family Leave

>>> (b)(6); (b)(7)(C) (OAG)" (b)(6); (b)(7)(C) @usdoj.gov> 8/12/2019 10:34 AM >>>

Per our discussion, it would be helpful to get a short description of the staffing issues at the MCC, including (1) the OT for the staff in question and (2) O

Thanks,

(b)(6);
(b)(7)(C)

Attachment #4

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NEW YORK
WATCH CALL

DATE: 8/9/19

MORNING WATCH

STAFF NAME	A.M. POST	(b)(7)(E); (b)(7)(F)
(b)(6); (b)(7)(C)	OPS LT	
	SANITATION	
	INTERNAL	
	OSP #1	
	UNIT 2	
	UNIT 3	
	UNIT 5 NORTH	
	UNIT 5 SOUTH	
	UNIT 7 NORTH	
	UNIT 7 SOUTH	
	UNIT 9 NORTH	
	UNIT 9 SOUTH	
	UNIT 10 SOUTH	
	UNIT 11 NORTH	
	UNIT 11 SOUTH	
	DUTY P.A.	
	R & D	
	FOOD SERVICE	
	LAUNDRY	
	LOBBY	
	OPS LT	
	ACT LT	
	INTERNAL	
	OSP #1	
	UNIT 2	
	UNIT 3	
	UNIT 5 NORTH #1	
	UNIT 5 SOUTH #1	
	UNIT 7 NORTH #1	

(b)(7)(E); (b)(7)(F)

CONT. EVENING WATCH

ATTACHMENT 4

STAFF NAME	P.M. POST	(b)(7)(E); (b)(7)(F)
(b)(6); (b)(7)(C)	UNIT 7 NORTH #2	
	UNIT 7 SOUTH #1	
	UNIT 7 SOUTH #2	
	UNIT 9 NORTH #1	
	UNIT 9 NORTH #2	
	UNIT 9 SOUTH #1	
	UNIT 9 SOUTH #2	
	UNIT 9 SOUTH #3	
	UNIT 9 SOUTH #4	
	UNIT 10 SOUTH	
	UNIT 11 NORTH #1	
	UNIT 11 NORTH #2	
	UNIT 11 SOUTH #1	
	UNIT 11 SOUTH #2	
	VISIT #1 & #2	
	VISIT #3 & #4	
	VISIT ESCORT	
	LOBBY	
	ATTY CONF #1 & #2	
	R & D	
	COMMUNICATIONS	
	RECREATION	
	FOOD SERVICE	
	DUTY P.A.	
	UNIT TEAM 2 &3	
	UNIT TEAM 5 & 7	
	UNIT TEAM 9 & 11	
	REAR GATE	
	ESCORT TEAM	
	CHAPLIN	

(b)(7)(E); (b)(7)(F)

(b)(6); (b)(7)(C)

M/W CONTROL CENTER OFFIC

M/W LIEUTENANT'S SIGNATURE

(b)(6); (b)(7)(C)

E/W CONTROL CENTER OFFICER SIGNATU

E/W LIEUTENANT'S SIGNATURE

CAPTAIN'S SIGNATURE

X = WATCH CALL RECEIVED

O= WATCH CALL NOT RECEIVED

METROPOLITAN CORRECTIONAL CENTER

ATTACHMENT #5

DATE: 8/9/19 (b)(7)(E) TESTING

ASSIGNED UNIT	(b)(7)(E)	M/W OFFICER	D/W OFFICER	E/W OFFICER
LOBBY		(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
2ND FL SALLY				
UNIT 2 SECRETARY				
UNIT 2 (BA)				
UNIT 3 (CA)				
UNIT 5N (EN)				
UNIT 5S (ES)				
UNIT 7 SECRETARY				
UNIT 7N (GN)				
UNIT 7S (GS)				
UNIT 9N (IN)				
UNIT 9S (ZA)				
UNIT 9S #2				
UNIT 9S #3				
UNIT 9S #4				
UNIT 9S REC				
UNIT 10S (ZB)				
UNIT 11 SECRETARY				
UNIT 11N (KN)				
UNIT 11S (KS)				
5 VISITING				
7 VISITING				
9 VISITING				
11 VISITING				
ATTY CONF ROOM				
C.M.S. SECRETARY				
EDUCATION				
R&D				
R&D				
RECREATION				
~~SPEC. WATCH 2/3 FL.~~ QR1				
FOOD SERVICE				
DUTY P.A.				
UNIT TEAM 2/3				
UNIT TEAM 5/7				
UNIT TEAM 9/11				

SIGNATURE: M/W (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

SIGNATURE: D/W ____ (b)(6); (b)(7)(C)

SIGNATURE: E/W____

Attachment #4

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NEW YORK
WATCH CALL

DATE: 8/10/19

MORNING WATCH

STAFF NAME	A.M. POST	(b)(7)(E); (b)(7)(F)
(b)(6); (b)(7)(C)	OPS LT	
	SANITATION	
	INTERNAL	
	OSP #1	
	UNIT 2	
	UNIT 3	
	UNIT 5 NORTH	
	UNIT 5 SOUTH	
	UNIT 7 NORTH	
	UNIT 7 SOUTH	
	UNIT 9 NORTH	
	UNIT 9 SOUTH	
	UNIT 10 SOUTH	
	UNIT 11 NORTH	
	UNIT 11 SOUTH	
	DUTY P.A.	
	R & D	
	FOOD SERVICE	
	LAUNDRY	
	LOBBY	
	OPS LT	
	ACT LT	
	INTERNAL	
	OSP #1	
	UNIT 2	
	UNIT 3	
	UNIT 5 NORTH #1	
	UNIT 5 SOUTH #1	
	UNIT 7 NORTH #1	

(b)(7)(E); (b)(7)(F)

CONT. EVENING WATCH

ATTACHMENT 4

STAFF NAME	P.M. POST	(b)(7)(E); (b)(7)(F)
(b)(6); (b)(7)(C)	UNIT 7 NORTH #2	
	UNIT 7 SOUTH #1	
	UNIT 7 SOUTH #2	
	UNIT 9 NORTH #1	
	UNIT 9 NORTH #2	
	UNIT 9 SOUTH #1	
	UNIT 9 SOUTH #2	
	UNIT 9 SOUTH #3	
	UNIT 9 SOUTH #4	
	UNIT 10 SOUTH	
	UNIT 11 NORTH #1	
	UNIT 11 NORTH #2	
	UNIT 11 SOUTH #1	
	UNIT 11 SOUTH #2	
	VISIT #1 & #2	
	VISIT #3 & #4	
	VISIT ESCORT	
	LOBBY	
	ATTY CONF #1 & #2	
	R & D	
	COMMUNICATIONS	
	RECREATION	
	FOOD SERVICE	
	DUTY P.A.	
	UNIT TEAM 2 &3	
	UNIT TEAM 5 & 7	
	UNIT TEAM 9 & 11	
	REAR GATE	
	ESCORT TEAM	
	CHAPLIN	

(b)(7)(E); (b)(7)(F)

(b)(6); (b)(7)(C)

M/W CONTROL CENTER OFFICER SIGNA

M/W LIEUTENANT'S SIGNATURE

(b)(6); (b)(7)(C)

E/W CONTROL CENTER OFFICER SIGNATURE

E/W LIEUTENANT'S SIGNATURE

CAPTAIN'S SIGNATURE

WATCH CALL RECEIVED

O= WATCH CALL NOT RECEIVED

BP-A0292
APR 16

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: A&O (b)(6); (b)(7)(C) UNIT MANAGER (b)(6); (b)(7)(C) Cell: A&O

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

Date	Shift	Meals B	Meals D	Meals S	SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
	Morn									
	Day									
	Eve									
07-08-2019	Morn	Y								(b)(6); (b)(7)(C)
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
07-11-2019	Morn	Y								(b)(6); (b)(7)(C)
07-11-2019	Day		Y		N	Ref		See 2nd page		
07-11-2019	Eve			Y						
07-12-2019	Mom	Y								
07-12-2019	Day		Y					See 2nd page		
07-12-2019	Eve			Y						
07-13-2019	Mom	Y								
07-13-2019	Day		Y							
07-13-2019	Eve			Y						

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

PDF

Prescribed by P5270

This form replaces BP-292(52) dated AUG 2011.

07-11-2019	Day shift comments: Health: Voices no medical complaints.
07-12-2019	Day shift comments: Health: Voices no medical complaints.

BP-A0292
APR 16

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: A&O (b)(6); (b)(7)(C) UNIT MANAGER (b)(6); (b)(7)(C) Cell: A&O

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

Date	Shift	Meals B	Meals D	Meals S	SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
07-14-2019	Morn	Y								(b)(6); (b)(7)(C)
07-14-2019	Day		Y		N	No				
07-14-2019	Eve			Y	N	No				
07-15-2019	Morn	Y							(b)(6); (b)(7)(C)	
07-15-2019	Day		Y		Y	No	01:00	See 2nd page		
07-15-2019	Eve			Y		No				
07-16-2019	Morn	Y								
07-16-2019	Day		Y					See 2nd page		
07-16-2019	Eve			Y		No				
07-17-2019	Morn	Y								
07-17-2019	Day		Y		Y	Ref	01:00	See 2nd page		
07-17-2019	Eve			Y		No				
07-18-2019	Morn	Y								
07-18-2019	Day		Y		N	Ref		See 2nd page		
07-18-2019	Eve			Y		No				
07-19-2019	Morn	Y								
07-19-2019	Day		Y		Y		00:15	See 2nd page		
07-19-2019	Eve			Y						
07-20-2019	Morn	Y								
07-20-2019	Day		Y							
07-20-2019	Eve			Y	N	No				

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

07-15-2019	Day shift comments: Health: Voices no medical complaints.
07-16-2019	Day shift comments: Health: Voices no medical complaints.
07-17-2019	Day shift comments: Health: Voices no medical complaints.
07-18-2019	Day shift comments: Health: Voices no medical complaints
07-19-2019	Day shift comments: Health: Voices no medical complaints.

NYMFC 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-10-2019
PAGE 001 * NEW YORK MCC * 01:20:48
QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	ATTY	FNJ	OUTCOUNT SECTION: OFNYE	OFNYS	OFS	HOSP	MS	SER&D	SANI	TRNWDV	VISIT	OCUOTUNT	VERIFY COUNT	COUNT	COUNT AREA
B-A	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	.		(b)(7)(F)	B-A
C-A		.	.	.	.	.	.	.	.	.	.	.	.			C-A
E-N		.	.	.	.	.	2	.	.	.	.	.	2			E-N
E-S		.	.	.	.	.	.	.	.	.	.	.	.			E-S
G-N		.	.	.	.	.	.	.	.	.	.	.	.			G-N
G-S		.	.	.	.	.	.	.	.	.	.	.	.			G-S
H-A		.	.	.	.	.	.	.	.	.	.	.	.			H-A
I-N		.	.	.	.	.	.	.	.	.	.	.	.			I-N
K-N		.	.	.	.	.	.	.	.	.	.	.	.			K-N
K-S		.	.	.	.	.	2	.	.	.	.	.	2			K-S
R-A		.	.	.	.	.	.	.	.	.	.	.	.			R-A
Z-A		.	.	.	.	.	.	.	.	.	.	.	.			Z-A
Z-B		.	.	.	.	.	.	.	.	.	.	.	.			Z-B
TOTAL		.	.	.	.	.	4	.	.	.	.	.	4			

COUNT VERIFY

OFFICIAL PREPARING COUNT: (b)(6); (b)(7)(C)
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: (b)(7)(F)

(b)(7)(F)

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 08/10/2019 **COUNT TIME:** 0300AM

FROM: (b)(6); (b)(7)(C) (Out Count)

LOCATION: HOSP

APPROVED: (b)(6); (b)(7)(C) (Operations Lieutenant)

	REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)		KS
2.			KS
3.			SN
4.			SN
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N	2	E-S		G-N		G-S		H-A	
I-N		K-N		K-S	2	R-A		Z-A		Z-B			

Total Out-Counted: 4

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMFC 530*05 * INMATE ROSTER * 08-10-2019
PAGE 001 OF 001 01:21:34

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-10-2019	E05-535L	SUICIDE OR UNASSG
0002				08-10-2019	K09-028U	SUICIDE OR
0003				08-10-2019	E06-546L	SUICIDE OR UNASSG
0004				08-10-2019	K11-053L	FS WAREHOU SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date: 8-10-19

Count: (b)(7)(F) Time: 3:00 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/10/19

Count: (b)(7)(F) Time: 3:40 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 08-10-2019

Count: (b)(7)(F) Time: 3:00 A.M

Print Nam (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date 8/10/19

Count: (b)(7)(F) Time: 3 00/AM

Print Nam (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GN **Date:** 8/10/19

Count: (b)(7)(F) **Time:** 3:00 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name: (b)(6); (b)(7)(C)

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: G.S **Date:** 08/16/19

Count: (b)(7)(F) **Time:** 0300

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 8/10/19

Count: (b)(7)(F) Time: 300 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: K5 Date 8/10/2019

Count: (b)(7)(F) Time: 0300Am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date: 8-10-19

Count: (b)(7)(F) Time: 3:00 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date: 8-10-19

Count: (b)(7)(F) Time: 3:00 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: RA Date: 8/10/19

Count: (b)(7)(F) Time: 3:00

1. Print Name: (b)(6); (b)(7)(C)
1. Signature:
2. Print Name:
2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date: 8/10/19

Count: (b)(7)(F) Time: 3:00 AM

Print Name: (b)(6); (b)(7)(C)
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8/10/19

Count: (b)(7)(F) Time: 3 CGM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 2-B Date: 8-10-2019

Count: (b)(7)(F)

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

NYMFC 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-10-2019
PAGE 001 * NEW YORK MCC * 01:20:48
QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	ATTY	FNJ	OUTCOUNT SECTION OFFNYE	OFFNYS	OFFS	HOSP	MS	R&D	SANI	TRNWDV	VISIT	OCUOTUNT	VERIFY COUNT	COUNT AREA
B-A	(b)(7)(F)													(b)(7)(F)	B-A
C-A															C-A
E-N							2						2		E-N
E-S															E-S
G-N															G-N
G-S															G-S
H-A															H-A
I-N															I-N
K-N															K-N
K-S							2						2		K-S
R-A															R-A
Z-A															Z-A
Z-B															Z-B
TOTAL							4						4		

COUNT VERIFY

OFFICIAL PREPARING COUNT (b)(6); (b)(7)(C)
OFFICIAL TAKING COUNT
COUNT CLEARED TIME: (b)(7)(F)

glr

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 08/10/2019 **COUNT TIME:** 0500 Am

FROM: (b)(6); (b)(7)(C) **LOCATION:** Hosp
(Staff Member Preparing Out Count)

APPROVED: (b)(6); (b)(7)(C)
(Operations Lieutenant)

	REG #	NAME	UNIT		REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)		K5	13.			
2.			K5	14.			
3.			5N	15.			
4.			5N	16.			
5.				17.			
6.				18.			
7.				19.			
8.				20.			
9.				21.			
10.				22.			
11.				23.			
12.				24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N	2	E-S		G-N		G-S		H-A	
I-N		K-N		K-S	2	R-A		Z-A		Z-B			

Total Out-Counted: 4

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMFC 530*05 * INMATE ROSTER * 08-10-2019
PAGE 001 OF 001 01:21:34

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-10-2019	E05-535L	SUICIDE OR UNASSG
0002				08-10-2019	K09-028U	SUICIDE OR
0003				08-10-2019	E06-546L	SUICIDE OR UNASSG
0004				08-10-2019	K11-053L	FS WAREHOU SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: ZA **Date:** 8·10·2019

Count: (b)(7)(F) **Time:** 5:00 am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: B A **Date:** 8-10-19

Count: (b)(7)(F) **Time:** 5:00 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/10/19

Count: (b)(7)(F) Time: 5am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date: 8/10/19

Count: (b)(7)(F) Time: 5:00am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 08-10-2019

Count: (b)(7)(F) Time: 5:00 A.M

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date 8/10/19

Count: (b)(7)(F) Time: 5 00/AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name (b)(6); (b)(7)(C)

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GN **Date:** 8/10/19

Count: (b)(7)(F) **Time:** 5:00AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: G-S **Date:** 08/10/19

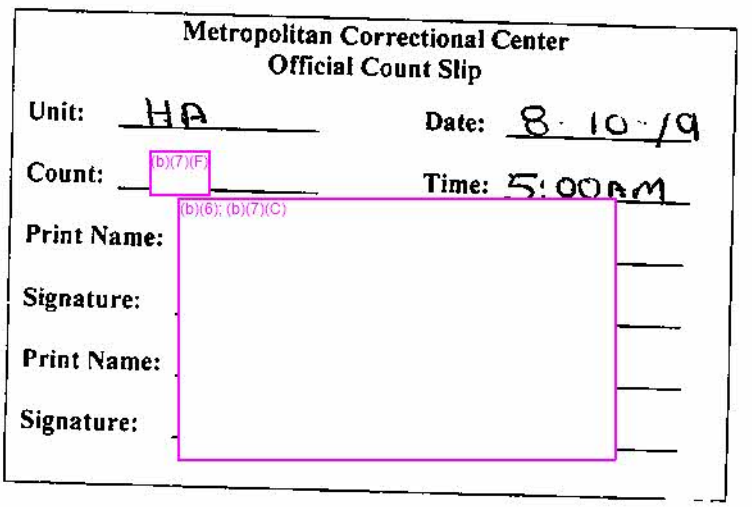
Count: (b)(7)(F) **Time:** 0500

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:



Metropolitan Correctional Center
Official Count Slip

Unit: HA Date: 8-10-19

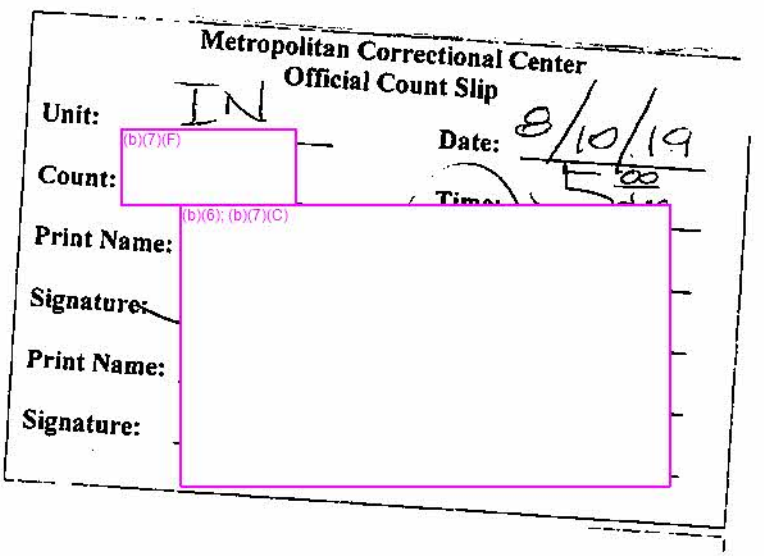
Count: (b)(7)(F) Time: 5:00AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:



Metropolitan Correctional Center
Official Count Slip

Unit: IN Date: 8/10/19

Count: (b)(7)(F)

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 8/10/19

Count: (b)(7)(F) Time: 500AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: K5 Date 8/10/2019

Count: (b)(7)(F) Time: 0500 Am

Print Name (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: R A Date: 8/10/18

Count: (b)(7)(F) Time: 5:00 AM

1. Print Name: (b)(6); (b)(7)(C)
1. Signature:
2. Print Name:
2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 2-B Date: 8-10-2019

Count: (b)(7)(F) Time: 5:00Am

Print Name: (b)(6); (b)(7)(C)
Signature:
Print Name:
Signature:

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 07/22/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:06	12:07	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:36	12:37	
1:00-1:30 AM	1:06	1:07	
1:30-2:00 AM	1:36	1:37	
2:00-2:30 AM	2:06	2:07	
2:30-3:00 AM	2:36	2:37	
3:00-3:30 AM	3:06	3:07	
3:30-4:00 AM	3:36	3:37	
4:00-4:30 AM	4:06	4:07	
4:30-5:00 AM	4:36	4:37	
5:00 -5:30 AM	5:06	5:07	
5:30-6:00 AM	5:36	5:37	
6:00-6:30 AM	6:06	6:07	
6:30-7:00 AM	6:36	6:37	
7:00-7:30 AM	7:06	7:07	
7:30-8:00 AM	7:36	7:37	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8:06	8:09	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8:36	8:37	
9:00-9:30 AM	9:10	9:11	
9:30-10:00 AM	9:41	9:42	
10:00-10:30 AM	10:15	10:16	
10:30-11:00 AM	10:45	10:46	
11:00-11:30 AM	11:11	11:12	
11:30-12:00 AM	11:38	11:39	
12:00-12:30 PM	12:11	12:12	
12:30- 1:00 PM	12:50	12:41	
1:00-1:30 PM	1:08	1:08	
1:30-2:00 PM	1:46	1:47	
2:00-2:30 PM	2:08	2:09	
2:30-3:00 PM	2:40	2:41	
3:00-3:30 PM	3:11	3:12	
3:30-4:00 PM	3:40	3:41	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	4:07	4:08	(b)(6); (b)(7)(C)
4:30-5:00 PM	4:39	4:40	
5:00 -5:30 PM	5:11	5:12	
5:30-6:00 PM	5:40	5:41	
6:00-6:30 PM	6:11	6:12	
6:30-7:00 PM	6:50	6:51	
7:00-7:30 PM	7:11	7:12	
7:30-8:00 PM	7:40	7:41	
8:00-8:30 PM	8:08	8:09	
8:30- 9:00 PM	8:37	8:35	
9:00-9:30 PM	913	914	
9:30-10:00 PM	942	943	
10:00-10:30 PM	1012	1013	
10:30-11:00 PM	1043	1044	
11:00-11:30 PM	1115	1116	
11:30-12:00 PM	1142	1143	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)		

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER
DATE: 07/22/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:01	12:02	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:31	12:32	
1:00-1:30 AM	1:01	1:02	
1:30-2:00 AM	1:31	1:32	
2:00-2:30 AM	2:01	2:02	
2:30-3:00 AM	2:31	2:32	
3:00-3:30 AM	3:01	3:02	
3:30-4:00 AM	3:31	3:32	
4:00-4:30 AM	4:01	4:02	
4:30-5:00 AM	4:31	4:32	
5:00 -5:30 AM	5:01	5:02	
5:30-6:00 AM	5:31	5:32	
6:00-6:30 AM	6:01	6:02	
6:30-7:00 AM	6:31	6:32	
7:00-7:30 AM	7:01	7:02	
7:30-8:00 AM	7:31	7:32	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8:02	8:04	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8:31	8:32	
9:00-9:30 AM	9:05	9:06	
9:30-10:00 AM	9:37	9:38	
10:00-10:30 AM	10:10	10:11	
10:30-11:00 AM	10:40	10:41	
11:00-11:30 AM	11:15	11:16	
11:30-12:00 AM	11:46	11:48	
12:00-12:30 PM	12:20	12:21	
12:30- 1:00 PM	12:46	12:47	
1:00-1:30 PM	1:08	1:09	
1:30-2:00 PM	1:39	1:40	
2:00-2:30 PM	2:12	2:10	
2:30-3:00 PM	2:46	2:47	
3:00-3:30 PM	3:14	3:12	
3:30-4:00 PM	3:39	3:42	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	16:02	16:04	(b)(6); (b)(7)(C)
4:30-5:00 PM	16:32	16:34	
5:00 -5:30 PM	17:07	17:01	
5:30-6:00 PM	17:36	17:38	
6:00-6:30 PM	18:01	18:03	
6:30-7:00 PM	18:33	18:37	
7:00-7:30 PM	19:11	19:12	
7:30-8:00 PM	19:46	19:49	
8:00-8:30 PM	20:11	20:12	
8:30- 9:00 PM	20:46	20:47	
9:00-9:30 PM	21:10	21:11	
9:30-10:00 PM	21:32	21:33	
10:00-10:30 PM	22:10	22:11	
10:30-11:00 PM	22:33	22:34	
11:00-11:30 PM	23:05	23:06	
11:30-12:00 PM	23:32	23:33	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)		

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M TIER

DATE: 7/22/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:01	12:02	(b)(6); (b)(7)(C)	8:00-8:30 AM	8 04	8 05	(b)(6); (b)(7)(C)	4:00-4:30 PM	4 06	4 07	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:31	12:32		8:30- 9:00 AM	8 32	8 33		4:30-5:00 PM	4 39	4 40	
1:00-1:30 AM	1:01	1:02		9:00-9:30 AM	9 06	9 07		5:00 -5:30 PM	5 18	5 19	
1:30-2:00 AM	1:31	1:32		9:30-10:00 AM	9 37	9 38		5:30-6:00 PM	5 48	5 49	
2:00-2:30 AM	2:01	2:02		10:00-10:30 AM	10 11	10 12		6:00-6:30 PM	6 11	6 12	
2:30-3:00 AM	2:31	2:32		10:30-11:00 AM	10 41	10 42		6:30-7:00 PM	6 37	6 38	
3:00-3:30 AM	3:02	3:03		11:00-11:30 AM	1106	1107		7:00-7:30 PM	7 11	7 12	
3:30-4:00 AM	3:32	3:33		11:30-12:00 AM	11 40	11 41		7:30-8:00 PM	7 48	7 49	
4:00-4:30 AM	4:02	4:03		12:00-12:30 PM	12 12	12 13		8:00-8:30 PM	813	814	
4:30-5:00 AM	4:32	4:33		12:30- 1:00 PM	12 39	12 40		8:30- 9:00 PM	847	848	
5:00 -5:30 AM	5:02	5:03		1:00-1:30 PM	12	13		9:00-9:30 PM	912	913	
5:30-6:00 AM	5:32	5:33		1:30-2:00 PM	139	140		9:30-10:00 PM	934	935	
6:00-6:30 AM	6:02	6:03		2:00-2:30 PM	2 18	2 19		10:00-10:30 PM	1012	1013	
6:30-7:00 AM	6:32	6:33		2:30-3:00 PM	2 36	2 37		10:30-11:00 PM	1035	1036	
7:00-7:30 AM	7:02	7:03		3:00-3:30 PM	3 06	3 07		11:00-11:30 PM	1107	1108	
7:30-8:00 AM	7:32	7:33		3:30-4:00 PM	3 37	3 38		11:30-12:00 PM	1134	1135	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 07/22/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:03	12:04	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:33	12:34	
1:00-1:30 AM	1:03	1:04	
1:30-2:00 AM	1:33	1:34	
2:00-2:30 AM	2:03	2:04	
2:30-3:00 AM	2:33	2:34	
3:00-3:30 AM	3:03	3:04	
3:30-4:00 AM	3:33	3:34	
4:00-4:30 AM	4:03	4:04	
4:30-5:00 AM	4:33	4:34	
5:00 -5:30 AM	5:03	5:04	
5:30-6:00 AM	5:33	5:34	
6:00-6:30 AM	6:03	6:04	
6:30-7:00 AM	6:33	6:34	
7:00-7:30 AM	7:03	7:04	
7:30-8:00 AM	7:33	7:34	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8 05	8 06	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8 33	8 34	
9:00-9:30 AM	9 07	9 08	
9:30-10:00 AM	9 38	9 39	
10:00-10:30 AM	10 12	10 13	
10:30-11:00 AM	10 42	10 43	
11:00-11:30 AM	11 15	11 16	
11:30-12:00 AM	11 38	11 39	
12:00-12:30 PM	12 19	12 20	
12:30- 1:00 PM	12 37	12 38	
1:00-1:30 PM	1 11	1 12	
1:30-2:00 PM	1 38	1 39	
2:00-2:30 PM	2 11	2 12	
2:30-3:00 PM	2 40	2 41	
3:00-3:30 PM	3 13	3 14	
3:30-4:00 PM	3 40	3 41	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	4 06	4 07	(b)(6); (b)(7)(C)
4:30-5:00 PM	4 38	4 39	
5:00 -5:30 PM	5 12	5 13	
5:30-6:00 PM	5 37	5 38	
6:00-6:30 PM	6 11	6 12	
6:30-7:00 PM	6 40	6 41	
7:00-7:30 PM	7 11	7 12	
7:30-8:00 PM	7 40	7 46	
8:00-8:30 PM	8 12	8 13	
8:30- 9:00 PM	8 37	8 38	
9:00-9:30 PM	9 11	9 12	
9:30-10:00 PM	936	937	
10:00-10:30 PM	1014	1015	
10:30-11:00 PM	1037	1038	
11:00-11:30 PM	1109	1110	
11:30-12:00 PM	1136	1137	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)		

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K

DATE: 07/22/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:04	12:05	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:34	12:35	
1:00-1:30 AM	1:04	1:05	
1:30-2:00 AM	1:34	1:35	
2:00-2:30 AM	2:04	2:05	
2:30-3:00 AM	2:34	2:35	
3:00-3:30 AM	3:04	3:05	
3:30-4:00 AM	3:34	3:35	
4:00-4:30 AM	4:04	4:05	
4:30-5:00 AM	4:34	4:35	
5:00 -5:30 AM	5:04	5:05	
5:30-6:00 AM	5:34	5:35	
6:00-6:30 AM	6:04	6:05	
6:30-7:00 AM	6:34	6:35	
7:00-7:30 AM	7:04	7:05	
7:30-8:00 AM	7:34	7:35	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8:06	8:07	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8:34	8:35	
9:00-9:30 AM	9:08	9:09	
9:30-10:00 AM	9:39	9:40	
10:00-10:30 AM	10:13	10:14	
10:30-11:00 AM	10:43	10:44	
11:00-11:30 AM	11:18	11:19	
11:30-12:00 AM	11:31	11:37	
12:00-12:30 PM	12:12	12:13	
12:30- 1:00 PM	12:48	12:49	
1:00-1:30 PM	1:20	1:21	
1:30-2:00 PM	1:40	1:41	
2:00-2:30 PM	2:10	2:11	
2:30-3:00 PM	2:38	2:39	
3:00-3:30 PM	3:11	3:12	
3:30-4:00 PM	3:30	3:31	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	4:11	4:12	(b)(6); (b)(7)(C)
4:30-5:00 PM	4:37	4:38	
5:00 -5:30 PM	5:12	5:13	
5:30-6:00 PM	5:37	5:38	
6:00-6:30 PM	6:12	6:13	
6:30-7:00 PM	6:40	6:41	
7:00-7:30 PM	7:11	7:12	
7:30-8:00 PM	7:40	7:41	
8:00-8:30 PM	8:12	8:13	
8:30- 9:00 PM	8:37	8:38	
9:00-9:30 PM	9:08	9:09	
9:30-10:00 PM	9:38	9:39	
10:00-10:30 PM	10:16	10:17	
10:30-11:00 PM	10:39	10:40	
11:00-11:30 PM	11:11	11:12	
11:30-12:00 PM	11:38	11:39	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G

DATE: 07/22/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:25	12:26	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:35	12:06	
1:00-1:30 AM	1:05	1:06	
1:30-2:00 AM	1:35	1:36	
2:00-2:30 AM	2:05	2:06	
2:30-3:00 AM	2:35	2:36	
3:00-3:30 AM	3:05	3:06	
3:30-4:00 AM	3:35	3:36	
4:00-4:30 AM	4:05	4:06	
4:30-5:00 AM	4:35	4:06	
5:00 -5:30 AM	5:05	5:06	
5:30-6:00 AM	5:35	5:36	
6:00-6:30 AM	6:05	6:06	
6:30-7:00 AM	6:35	6:36	
7:00-7:30 AM	7:05	7:06	
7:30-8:00 AM	7:35	7:36	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8 07	8 08	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8 35	8 36	
9:00-9:30 AM	9 09	9 10	
9:30-10:00 AM	9 40	9 41	
10:00-10:30 AM	10 14	10 15	
10:30-11:00 AM	10 44	10 45	
11:00-11:30 AM	1109	1109	
11:30-12:00 AM	1150	1151	
12:00-12:30 PM	1218	1219	
12:30- 1:00 PM	1250	1251	
1:00-1:30 PM	111	112	
1:30-2:00 PM	146	147	
2:00-2:30 PM	218	219	
2:30-3:00 PM	250	251	
3:00-3:30 PM	311	312	
3:30-4:00 PM	350	351	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	412	413	(b)(6); (b)(7)(C)
4:30-5:00 PM	438	439	
5:00 -5:30 PM	511	512	
5:30-6:00 PM	538	539	
6:00-6:30 PM	609	610	
6:30-7:00 PM	640	641	
7:00-7:30 PM	711	712	
7:30-8:00 PM	738	739	
8:00-8:30 PM	812	813	
8:30- 9:00 PM	837	835	
9:00-9:30 PM	911	912	
9:30-10:00 PM	940	941	
10:00-10:30 PM	1040	1041	
10:30-11:00 PM	1041	1042	
11:00-11:30 PM	1113	1114	
11:30-12:00 PM	1140	1141	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	AY WATCH PERATIONS IEUTENANT	(b)(6); (b)(7)(C)
EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)		

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB

DATE: 7/22/18

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:00	12:00	(b)(6); (b)(7)(C)	8:00-8:30 AM	816	819	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:01	4:04	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:30	12:33		8:30- 9:00 AM	841	844		4:30-5:00 PM	4:36	4:39	
1:00-1:30 AM	1:00	1:03		9:00-9:30 AM	915	917		5:00 -5:30 PM	5:10	5:13	
1:30-2:00 AM	1:35	1:38		9:30-10:00 AM	942	945		5:30-6:00 PM	5:44	5:47	
2:00-2:30 AM	2:00	2:03		10:00-10:30 AM	1010	1013		6:00-6:30 PM	6:05	6:08	
2:30-3:00 AM	2:30	2:33		10:30-11:00 AM	1032	1034		6:30-7:00 PM	6:58	6:59	
3:00-3:30 AM	3:00	3:03		11:00-11:30 AM	1118	1121		7:00-7:30 PM	7:22	7:25	
3:30-4:00 AM	3:30	3:40		11:30-12:00 AM	1136	1139		7:30-8:00 PM	7:53	7:56	
4:00-4:30 AM	4:00	4:03		12:00-12:30 PM	1203	1205		8:00-8:30 PM	8:15	8:18	
4:30-5:00 AM	4:30	4:41		12:30- 1:00 PM	1231	1233		8:30- 9:00 PM	8:39	8:42	
5:00 -5:30 AM	5:00	5:05		1:00-1:30 PM	109	112		9:00-9:30 PM	9:10	9:13	
5:30-6:00 AM	5:30	5:45		1:30-2:00 PM	138	141		9:30-10:00 PM	9:44	9:47	
6:00-6:30 AM	6:00	6:10		2:00-2:30 PM	206	211		10:00-10:30 PM	10:00	10:03	
6:30-7:00 AM	6:40	6:45		2:30-3:00 PM	235	240		10:30-11:00 PM	10:35	10:38	
7:00-7:30 AM	7:00	7:05		3:00-3:30 PM	305	305		11:00-11:30 PM	11:05	11:09	
7:30-8:00 AM	7:30	7:35		3:30-4:00 PM	337	335		11:30-12:00 PM	11:59	11:59	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 07/23/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1213	1214	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1244	1245	
1:00-1:30 AM	119	120	
1:30-2:00 AM	142	143	
2:00-2:30 AM	212	213	
2:30-3:00 AM	241	242	
3:00-3:30 AM	309	310	
3:30-4:00 AM	341	342	
4:00-4:30 AM	413	414	
4:30-5:00 AM	432	433	
5:00 -5:30 AM	502	503	
5:30-6:00 AM	540	541	
6:00-6:30 AM	616	617	
6:30-7:00 AM	639	640	
7:00-7:30 AM	710	711	
7:30-8:00 AM	741	742	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	803	804	(b)(6); (b)(7)(C)
8:30- 9:00 AM	837	838	
9:00-9:30 AM	910	911	
9:30-10:00 AM	946	947	
10:00-10:30 AM	10[illegible]	10[illegible]	
10:30-11:00 AM	1040	1041	
11:00-11:30 AM	1113	1114	
11:30-12:00 AM	1146	1147	
12:00-12:30 PM	1210	1214	
12:30- 1:00 PM	1245	1246	
1:00-1:30 PM	109	110	
1:30-2:00 PM	137	138	
2:00-2:30 PM	211	212	
2:30-3:00 PM	250	251	
3:00-3:30 PM	308	309	
3:30-4:00 PM	345	346	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	1104	1105	(b)(6); (b)(7)(C)
4:30-5:00 PM	433	434	
5:00 -5:30 PM	513	514	
5:30-6:00 PM	534	535	
6:00-6:30 PM	607	608	
6:30-7:00 PM	636	637	
7:00-7:30 PM	712	713	
7:30-8:00 PM	734	735	
8:00-8:30 PM	812	813	
8:30- 9:00 PM	834	835	
9:00-9:30 PM	907	908	
9:30-10:00 PM	936	937	
10:00-10:30 PM	1012	1013	
10:30-11:00 PM	1034	1035	
11:00-11:30 PM	1108	1109	
11:30-12:00 PM	1134	1135	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER
DATE: 07/23/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1202	1203	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1234	1235	
1:00-1:30 AM	110	111	
1:30-2:00 AM	132	133	
2:00-2:30 AM	204	205	
2:30-3:00 AM	233	234	
3:00-3:30 AM	301	302	
3:30-4:00 AM	333	334	
4:00-4:30 AM	405	406	
4:30-5:00 AM	433	434	
5:00 -5:30 AM	504	505	
5:30-6:00 AM	538	539	
6:00-6:30 AM	614	615	
6:30-7:00 AM	637	638	
7:00-7:30 AM	708	709	
7:30-8:00 AM	739	740	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	803	804	(b)(6); (b)(7)(C)
8:30- 9:00 AM	840	841	
9:00-9:30 AM	913	914	
9:30-10:00 AM	946	947	
10:00-10:30 AM	1011	1012	
10:30-11:00 AM	1046	1047	
11:00-11:30 AM	1116	1119	
11:30-12:00 AM	1140	1141	
12:00-12:30 PM	1211	1212	
12:30- 1:00 PM	1258	1258	
1:00-1:30 PM	159	160	
1:30-2:00 PM	145	146	
2:00-2:30 PM	211	212	
2:30-3:00 PM	246	247	
3:00-3:30 PM	318	319	
3:30-4:00 PM	340	341	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	406	407	(b)(6); (b)(7)(C)
4:30-5:00 PM	435	436	
5:00 -5:30 PM	515	516	
5:30-6:00 PM	536	537	
6:00-6:30 PM	609	610	
6:30-7:00 PM	638	639	
7:00-7:30 PM	714	715	
7:30-8:00 PM	736	737	
8:00-8:30 PM	814	815	
8:30- 9:00 PM	836	837	
9:00-9:30 PM	909	910	
9:30-10:00 PM	938	939	
10:00-10:30 PM	1014	1015	
10:30-11:00 PM	1036	1037	
11:00-11:30 PM	1110	1111	
11:30-12:00 PM	1136	1137	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER

DATE: 07/23/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1204	1205	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1236	1237	
1:00-1:30 AM	111	112	
1:30-2:00 AM	134	135	
2:00-2:30 AM	206	207	
2:30-3:00 AM	235	236	
3:00-3:30 AM	303	304	
3:30-4:00 AM	335	336	
4:00-4:30 AM	407	408	
4:30-5:00 AM	435	436	
5:00 -5:30 AM	507	508	
5:30-6:00 AM	537	538	
6:00-6:30 AM	612	613	
6:30-7:00 AM	635	636	
7:00-7:30 AM	706	707	
7:30-8:00 AM	737	738	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	803	804	(b)(6); (b)(7)(C)
8:30- 9:00 AM	834	834	
9:00-9:30 AM	911	912	
9:30-10:00 AM	937	938	
10:00-10:30 AM	1014	1014	
10:30-11:00 AM	1045	1048	
11:00-11:30 AM	1118	1119	
11:30-12:00 AM	1140	1141	
12:00-12:30 PM	1213	1214	
12:30- 1:00 PM	1249	1250	
1:00-1:30 PM	108	109	
1:30-2:00 PM	150	151	
2:00-2:30 PM	218	219	
2:30-3:00 PM	240	241	
3:00-3:30 PM	317	320	
3:30-4:00 PM	349	348	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	408	409	(b)(6); (b)(7)(C)
4:30-5:00 PM	437	438	
5:00 -5:30 PM	509	509	
5:30-6:00 PM	538	539	
6:00-6:30 PM	611	612	
6:30-7:00 PM	640	641	
7:00-7:30 PM	716	717	
7:30-8:00 PM	738	739	
8:00-8:30 PM	816	817	
8:30- 9:00 PM	838	839	
9:00-9:30 PM	911	912	
9:30-10:00 PM	940	941	
10:00-10:30 PM	1016	1017	
10:30-11:00 PM	1038	1039	
11:00-11:30 PM	1112	1113	
11:30-12:00 PM	1138	1139	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 07/23/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1206	1207	(b)(6); (b)(7)(C)	8:00-8:30 AM	804	805	(b)(6); (b)(7)(C)	4:00-4:30 PM	410	411	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1238	1239		8:30- 9:00 AM	831	832		4:30-5:00 PM	439	440	
1:00-1:30 AM	113	114		9:00-9:30 AM	911	912		5:00 -5:30 PM	510	511	
1:30-2:00 AM	136	137		9:30-10:00 AM	949	948		5:30-6:00 PM	540	541	
2:00-2:30 AM	208	209		10:00-10:30 AM	10 12	10		6:00-6:30 PM	613	614	
2:30-3:00 AM	237	238		10:30-11:00 AM	1057	1045		6:30-7:00 PM	642	643	
3:00-3:30 AM	305	306		11:00-11:30 AM	11 12	11 13		7:00-7:30 PM	718	719	
3:30-4:00 AM	337	338		11:30-12:00 AM	1140	1141		7:30-8:00 PM	740	741	
4:00-4:30 AM	409	410		12:00-12:30 PM	1219	1220		8:00-8:30 PM	818	819	
4:30-5:00 AM	438	439		12:30- 1:00 PM	1250	1251		8:30- 9:00 PM	840	841	
5:00 -5:30 AM	509	510		1:00-1:30 PM	108	109		9:00-9:30 PM	913	914	
5:30-6:00 AM	535	536		1:30-2:00 PM	140	141		9:30-10:00 PM	942	943	
6:00-6:30 AM	610	611		2:00-2:30 PM	220	221		10:00-10:30 PM	1018	1019	
6:30-7:00 AM	633	634		2:30-3:00 PM	240	241		10:30-11:00 PM	1040	1041	
7:00-7:30 AM	704	705		3:00-3:30 PM	306	307		11:00-11:30 PM	1114	1115	
7:30-8:00 AM	735	736		3:30-4:00 PM	346	345		11:30-12:00 PM	1140	1141	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 07/23/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1208	1209	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1240	1241	
1:00-1:30 AM	115	116	
1:30-2:00 AM	138	139	
2:00-2:30 AM	210	211	
2:30-3:00 AM	239	240	
3:00-3:30 AM	307	308	
3:30-4:00 AM	339	340	
4:00-4:30 AM	411	412	
4:30-5:00 AM	430	431	
5:00 -5:30 AM	500	501	
5:30-6:00 AM	542	543	
6:00-6:30 AM	618	619	
6:30-7:00 AM	641	642	
7:00-7:30 AM	712	713	
7:30-8:00 AM	743	744	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	807	808	(b)(6); (b)(7)(C)
8:30- 9:00 AM	840	841	
9:00-9:30 AM	911	912	
9:30-10:00 AM	942	948	
10:00-10:30 AM	1011	1012	
10:30-11:00 AM	1060	1057	
11:00-11:30 AM	1113	1114	
11:30-12:00 AM	1140	1141	
12:00-12:30 PM	1211	1213	
12:30- 1:00 PM	1245	1246	
1:00-1:30 PM	106	108	
1:30-2:00 PM	157	138	
2:00-2:30 PM	211	212	
2:30-3:00 PM	246	248	
3:00-3:30 PM	308	309	
3:30-4:00 PM	350	354	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	402	403	(b)(6); (b)(7)(C)
4:30-5:00 PM	437	432	
5:00 -5:30 PM	510	512	
5:30-6:00 PM	532	533	
6:00-6:30 PM	605	606	
6:30-7:00 PM	634	635	
7:00-7:30 PM	710	711	
7:30-8:00 PM	732	733	
8:00-8:30 PM	810	811	
8:30- 9:00 PM	832	833	
9:00-9:30 PM	905	906	
9:30-10:00 PM	934	935	
10:00-10:30 PM	1010	1011	
10:30-11:00 PM	1032	1033	
11:00-11:30 PM	1105	1107	
11:30-12:00 PM	1132	1133	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G

DATE: 07/23/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1210	1211	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1242	124	
1:00-1:30 AM	117	118	
1:30-2:00 AM	140	141	
2:00-2:30 AM	210	211	
2:30-3:00 AM	239	240	
3:00-3:30 AM	307	308	
3:30-4:00 AM	339	340	
4:00-4:30 AM	411	412	
4:30-5:00 AM	440	441	
5:00 -5:30 AM	511	512	
5:30-6:00 AM	533	534	
6:00-6:30 AM	608	609	
6:30-7:00 AM	631	632	
7:00-7:30 AM	702	703	
7:30-8:00 AM	733	734	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	804	805	(b)(6); (b)(7)(C)
8:30- 9:00 AM	845	846	
9:00-9:30 AM	913	914	
9:30-10:00 AM	941	942	
10:00-10:30 AM	11	1	
10:30-11:00 AM	1040	1041	
11:00-11:30 AM	113	114	
11:30-12:00 AM	1140	1141	
12:00-12:30 PM	1219	1220	
12:30- 1:00 PM	1250	1251	
1:00-1:30 PM	106	107	
1:30-2:00 PM	140	141	
2:00-2:30 PM	211	212	
2:30-3:00 PM	246	247	
3:00-3:30 PM	318	319	
3:30-4:00 PM	350	351	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	412	413	(b)(6); (b)(7)(C)
4:30-5:00 PM	441	442	
5:00 -5:30 PM	512	513	
5:30-6:00 PM	542	543	
6:00-6:30 PM	615	616	
6:30-7:00 PM	644	645	
7:00-7:30 PM	720	721	
7:30-8:00 PM	742	743	
8:00-8:30 PM	820	821	
8:30- 9:00 PM	842	843	
9:00-9:30 PM	915	916	
9:30-10:00 PM	944	945	
10:00-10:30 PM	1020	1021	
10:30-11:00 PM	1042	1043	
11:00-11:30 PM	1116	1117	
11:30-12:00 PM	1142	1143	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB

DATE: 7/23/18

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1210	1215	(b)(6); (b)(7)(C)	8:00-8:30 AM	812	815	(b)(6); (b)(7)(C)	4:00-4:30 PM	401	404	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1235	1240		8:30- 9:00 AM	836	839		4:30-5:00 PM	433	435	
1:00-1:30 AM	100	105		9:00-9:30 AM	909	911		5:00 -5:30 PM	504	506	
1:30-2:00 AM	130	135		9:30-10:00 AM	948	951		5:30-6:00 PM	536	537	
2:00-2:30 AM	200	205		10:00-10:30 AM	1003	1005		6:00-6:30 PM	607	608	
2:30-3:00 AM	230	235		10:30-11:00 AM	1034	1035		6:30-7:00 PM	631	632	
3:00-3:30 AM	300	305		11:00-11:30 AM	1117	1119		7:00-7:30 PM	702	703	
3:30-4:00 AM	340	345		11:30-12:00 AM	1141	1143		7:30-8:00 PM	735	736	
4:00-4:30 AM	410	415		12:00-12:30 PM	1224	1226		8:00-8:30 PM	800	804	
4:30-5:00 AM	440	445		12:30- 1:00 PM	1237	1239		8:30- 9:00 PM	837	839	
5:00 -5:30 AM	505	510		1:00-1:30 PM	106	109		9:00-9:30 PM	904	906	
5:30-6:00 AM	540	545		1:30-2:00 PM	151	154		9:30-10:00 PM	939	942	
6:00-6:30 AM	600	605		2:00-2:30 PM	220	223		10:00-10:30 PM	1008	1011	
6:30-7:00 AM	640	648		2:30-3:00 PM	231	234		10:30-11:00 PM	1043	1045	
7:00-7:30 AM	710	715		3:00-3:30 PM	303	306		11:00-11:30 PM	1113	1118	
7:30-8:00 AM	730	736		3:30-4:00 PM	343	346		11:30-12:00 PM	1148	1150	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 07/24/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1213	1214	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1241	1242	
1:00-1:30 AM	114	115	
1:30-2:00 AM	142	143	
2:00-2:30 AM	211	212	
2:30-3:00 AM	232	233	
3:00-3:30 AM	304	305	
3:30-4:00 AM	334	335	
4:00-4:30 AM	410	411	
4:30-5:00 AM	432	433	
5:00 -5:30 AM	510	511	
5:30-6:00 AM	533	534	
6:00-6:30 AM	610	611	
6:30-7:00 AM	633	634	
7:00-7:30 AM	700	701	
7:30-8:00 AM	733	734	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	804	805	(b)(6); (b)(7)(C)
8:30- 9:00 AM	840	841	
9:00-9:30 AM	903	904	
9:30-10:00 AM	937	938	
10:00-10:30 AM	1011	1012	
10:30-11:00 AM	1046	1047	
11:00-11:30 AM	1104	1105	
11:30-12:00 AM	1136	1137	
12:00-12:30 PM	1213	1214	
12:30- 1:00 PM	1240	1241	
1:00-1:30 PM	116	117	
1:30-2:00 PM	147	148	
2:00-2:30 PM	217	220	
2:30-3:00 PM	248	249	
3:00-3:30 PM	311	312	
3:30-4:00 PM	350	351	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	406	407	(b)(6); (b)(7)(C)
4:30-5:00 PM	438	439	
5:00 -5:30 PM	510	511	
5:30-6:00 PM	550	551	
6:00-6:30 PM	611	612	
6:30-7:00 PM	637	638	
7:00-7:30 PM	710	711	
7:30-8:00 PM	740	741	
8:00-8:30 PM	818	819	
8:30- 9:00 PM	836	837	
9:00-9:30 PM	916	917	
9:30-10:00 PM	939	940	
10:00-10:30 PM	1011	1012	
10:30-11:00 PM	1040	1041	
11:00-11:30 PM	1110	1111	
11:30-12:00 PM	1140	1141	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB

DATE: 7/24/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1210	1215	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1245	1249	
1:00-1:30 AM	105	110	
1:30-2:00 AM	130	135	
2:00-2:30 AM	200	205	
2:30-3:00 AM	230	235	
3:00-3:30 AM	305	310	
3:30-4:00 AM	340	345	
4:00-4:30 AM	400	405	
4:30-5:00 AM	440	445	
5:00 -5:30 AM	510	515	
5:30-6:00 AM	540	548	
6:00-6:30 AM	600	605	
6:30-7:00 AM	640	648	
7:00-7:30 AM	705	710	
7:30-8:00 AM	730	735	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8:03	8:06	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8:46	8:49	
9:00-9:30 AM	9:22	9:27	
9:30-10:00 AM	9:30	9:35	
10:00-10:30 AM	10:00	10:05	
10:30-11:00 AM	10.50	10:55	
11:00-11:30 AM	1103	1105	
11:30-12:00 AM	1135	1141	
12:00-12:30 PM	1216	1218	
12:30- 1:00 PM	1234	1237	
1:00-1:30 PM	110	114	
1:30-2:00 PM	138	140	
2:00-2:30 PM	207	210	
2:30-3:00 PM	250	252	
3:00-3:30 PM	309	313	
3:30-4:00 PM	332	334	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	401	405	(b)(6); (b)(7)(C)
4:30-5:00 PM	433	438	
5:00 -5:30 PM	504	507	
5:30-6:00 PM	536	538	
6:00-6:30 PM	606	609	
6:30-7:00 PM	632	634	
7:00-7:30 PM	700	703	
7:30-8:00 PM	737	739	
8:00-8:30 PM	808	810	
8:30- 9:00 PM	835	845	
9:00-9:30 PM	911	915	
9:30-10:00 PM	943	946	
10:00-10:30 PM	1014	1017	
10:30-11:00 PM	1045	1048	
11:00-11:30 PM	1117	1119	
11:30-12:00 PM	1148	1152	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes ap documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 07/24/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1206	1207	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1235	1236	
1:00-1:30 AM	110	111	
1:30-2:00 AM	136	137	
2:00-2:30 AM	205	206	
2:30-3:00 AM	243	244	
3:00-3:30 AM	306	306	
3:30-4:00 AM	348	349	
4:00-4:30 AM	414	415	
4:30-5:00 AM	436	437	
5:00 -5:30 AM	514	515	
5:30-6:00 AM	537	538	
6:00-6:30 AM	614	615	
6:30-7:00 AM	637	638	
7:00-7:30 AM	704	705	
7:30-8:00 AM	737	738	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	803	804	(b)(6); (b)(7)(C)
8:30- 9:00 AM	845	846	
9:00-9:30 AM	911	912	
9:30-10:00 AM	947	948	
10:00-10:30 AM	1018	1019	
10:30-11:00 AM	1052	1053	
11:00-11:30 AM	1116	1117	
11:30-12:00 AM	1138	1139	
12:00-12:30 PM	1213	1214	
12:30- 1:00 PM	1237	1238	
1:00-1:30 PM	111	112	
1:30-2:00 PM	146	147	
2:00-2:30 PM	219	220	
2:30-3:00 PM	286	287	
3:00-3:30 PM	312	313	
3:30-4:00 PM	346	347	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	403	404	(b)(6); (b)(7)(C)
4:30-5:00 PM	436	439	
5:00 -5:30 PM	510	514	
5:30-6:00 PM	530	541	
6:00-6:30 PM	618	619	
6:30-7:00 PM	650	657	
7:00-7:30 PM	712	713	
7:30-8:00 PM	734	735	
8:00-8:30 PM	812	813	
8:30- 9:00 PM	834	835	
9:00-9:30 PM	912	913	
9:30-10:00 PM	935	936	
10:00-10:30 PM	1007	1008	
10:30-11:00 PM	1036	1037	
11:00-11:30 PM	1106	1107	
11:30-12:00 PM	1136	1137	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 07/24/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1208	1209	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1237	1238	
1:00-1:30 AM	111	112	
1:30-2:00 AM	134	135	
2:00-2:30 AM	204	205	
2:30-3:00 AM	245	246	
3:00-3:30 AM	307	308	
3:30-4:00 AM	350	351	
4:00-4:30 AM	416	417	
4:30-5:00 AM	438	439	
5:00 -5:30 AM	516	517	
5:30-6:00 AM	539	540	
6:00-6:30 AM	616	617	
6:30-7:00 AM	639	640	
7:00-7:30 AM	706	707	
7:30-8:00 AM	739	740	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	803	804	(b)(6); (b)(7)(C)
8:30- 9:00 AM	838	839	
9:00-9:30 AM	910	911	
9:30-10:00 AM	946	947	
10:00-10:30 AM	1010	1011	
10:30-11:00 AM	1051	1052	
11:00-11:30 AM	1113	1114	
11:30-12:00 AM	1137	1138	
12:00-12:30 PM	1205	1206	
12:30- 1:00 PM	1236	1237	
1:00-1:30 PM	111	112	
1:30-2:00 PM	146	147	
2:00-2:30 PM	215	216	
2:30-3:00 PM	239	238	
3:00-3:30 PM	318	319	
3:30-4:00 PM	346	345	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	405	404	(b)(6); (b)(7)(C)
4:30-5:00 PM	436	437	
5:00 -5:30 PM	508	509	
5:30-6:00 PM	540	541	
6:00-6:30 PM	612	613	
6:30-7:00 PM	648	647	
7:00-7:30 PM	718	719	
7:30-8:00 PM	732	733	
8:00-8:30 PM	810	811	
8:30- 9:00 PM	832	833	
9:00-9:30 PM	910	911	
9:30-10:00 PM	933	934	
10:00-10:30 PM	1010	1011	
10:30-11:00 PM	1035	1036	
11:00-11:30 PM	1104	1105	
11:30-12:00 PM	1134	1135	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER
DATE: 07/24/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1202	1203	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1231	1232	
1:00-1:30 AM	106	107	
1:30-2:00 AM	140	141	
2:00-2:30 AM	209	210	
2:30-3:00 AM	234	235	
3:00-3:30 AM	306	307	
3:30-4:00 AM	336	337	
4:00-4:30 AM	412	413	
4:30-5:00 AM	434	435	
5:00 -5:30 AM	512	513	
5:30-6:00 AM	535	536	
6:00-6:30 AM	612	614	
6:30-7:00 AM	635	636	
7:00-7:30 AM	702	703	
7:30-8:00 AM	735	736	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	803	804	(b)(6); (b)(7)(C)
8:30- 9:00 AM	840	841	
9:00-9:30 AM	911	912	
9:30-10:00 AM	945	946	
10:00-10:30 AM	1004	1012	
10:30-11:00 AM	1046	1047	
11:00-11:30 AM	1104	1105	
11:30-12:00 AM	1138	1139	
12:00-12:30 PM	1216	1217	
12:30- 1:00 PM	1236	1237	
1:00-1:30 PM	13	14	
1:30-2:00 PM	140	141	
2:00-2:30 PM	213	214	
2:30-3:00 PM	241	242	
3:00-3:30 PM	310	314	
3:30-4:00 PM	337	315	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	411	412	(b)(6); (b)(7)(C)
4:30-5:00 PM	441	441	
5:00 -5:30 PM	511	512	
5:30-6:00 PM	531	532	
6:00-6:30 PM	618	619	
6:30-7:00 PM	640	641	
7:00-7:30 PM	711	712	
7:30-8:00 PM	742	743	
8:00-8:30 PM	818	819	
8:30- 9:00 PM	838	839	
9:00-9:30 PM	918	919	
9:30-10:00 PM	940	941	
10:00-10:30 PM	1013	1014	
10:30-11:00 PM	1042	1043	
11:00-11:30 PM	1112	1113	
11:30-12:00 PM	1142	1143	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER

DATE: 07/24/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1204	1205	(b)(6); (b)(7)(C)	8:00-8:30 AM	803	804	(b)(6); (b)(7)(C)	4:00-4:30 PM	411	412	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1233	1234		8:30- 9:00 AM	850	851		4:30-5:00 PM	438	439	
1:00-1:30 AM	108	109		9:00-9:30 AM	911	912		5:00 -5:30 PM	510	511	
1:30-2:00 AM	138	139		9:30-10:00 AM	946	949		5:30-6:00 PM	538	537	
2:00-2:30 AM	207	208		10:00-10:30 AM	1011	1012		6:00-6:30 PM	618	619	
2:30-3:00 AM	241	242		10:30-11:00 AM	1046	1049		6:30-7:00 PM	638	639	
3:00-3:30 AM	304	305		11:00-11:30 AM	1113	1114		7:00-7:30 PM	711	712	
3:30-4:00 AM	346	347		11:30-12:00 AM	1154	1155		7:30-8:00 PM	736	737	
4:00-4:30 AM	412	413		12:00-12:30 PM	1213	1214		8:00-8:30 PM	814	815	
4:30-5:00 AM	434	435		12:30- 1:00 PM	1240	1241		8:30- 9:00 PM	836	837	
5:00 -5:30 AM	512	513		1:00-1:30 PM	113	114		9:00-9:30 PM	914	915	
5:30-6:00 AM	535	536		1:30-2:00 PM	146	149		9:30-10:00 PM	937	938	
6:00-6:30 AM	612	613		2:00-2:30 PM	216	217		10:00-10:30 PM	1009	1010	
6:30-7:00 AM	635	636		2:30-3:00 PM	238	239		10:30-11:00 PM	1038	1039	
7:00-7:30 AM	702	703		3:00-3:30 PM	316	317		11:00-11:30 PM	1108	1109	
7:30-8:00 AM	735	736		3:30-4:00 PM	350	351		11:30-12:00 PM	1138	1139	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____ (b)(6); (b)(7)(C) _____

CAPTAIN _____ _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G

DATE: 07/24/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1210	1211	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1239	1240	
1:00-1:30 AM	112	113	
1:30-2:00 AM	132	133	
2:00-2:30 AM	202	203	
2:30-3:00 AM	247	249	
3:00-3:30 AM	309	310	
3:30-4:00 AM	352	353	
4:00-4:30 AM	418	419	
4:30-5:00 AM	440	441	
5:00 -5:30 AM	518	519	
5:30-6:00 AM	541	542	
6:00-6:30 AM	618	619	
6:30-7:00 AM	641	642	
7:00-7:30 AM	708	709	
7:30-8:00 AM	741	742	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	804	805	(b)(6); (b)(7)(C)
8:30- 9:00 AM	841	842	
9:00-9:30 AM	911	912	
9:30-10:00 AM	946	949	
10:00-10:30 AM	1011	1012	
10:30-11:00 AM	1050	1051	
11:00-11:30 AM	1101	1102	
11:30-12:00 AM	1140	1141	
12:00-12:30 PM	1213	1214	
12:30- 1:00 PM	1235	1236	
1:00-1:30 PM	109	110	
1:30-2:00 PM	138	139	
2:00-2:30 PM	205	206	
2:30-3:00 PM	239	240	
3:00-3:30 PM	309	310	
3:30-4:00 PM	339	340	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	408	409	(b)(6); (b)(7)(C)
4:30-5:00 PM	450	451	
5:00 -5:30 PM	511	512	
5:30-6:00 PM	538	539	
6:00-6:30 PM	610	612	
6:30-7:00 PM	643	644	
7:00-7:30 PM	716	717	
7:30-8:00 PM	744	745	
8:00-8:30 PM	820	821	
8:30- 9:00 PM	840	841	
9:00-9:30 PM	920	921	
9:30-10:00 PM	942	943	
10:00-10:30 PM	1015	1016	
10:30-11:00 PM	1044	1045	
11:00-11:30 PM	1114	1115	
11:30-12:00 PM	1144	1145	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

(b)(6); (b)(7)(C)

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G

DATE: 07/25/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1213	1214	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1240	1241	
1:00-1:30 AM	017	018	
1:30-2:00 AM	141	142	
2:00-2:30 AM	207	208	
2:30-3:00 AM	236	237	
3:00-3:30 AM	307	308	
3:30-4:00 AM	336	337	
4:00-4:30 AM	412	413	
4:30-5:00 AM	432	433	
5:00 -5:30 AM	513	514	
5:30-6:00 AM	536	537	
6:00-6:30 AM	609	610	
6:30-7:00 AM	635	636	
7:00-7:30 AM	712	713	
7:30-8:00 AM	740	741	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	08 18	08 20	(b)(6); (b)(7)(C)
8:30- 9:00 AM	08 39	08 41	
9:00-9:30 AM	09 15	09 17	
9:30-10:00 AM	09 43	09 45	
10:00-10:30 AM	10 11	10 13	
10:30-11:00 AM	10 41	10 43	
11:00-11:30 AM			
11:30-12:00 AM			
12:00-12:30 PM			
12:30- 1:00 PM			
1:00-1:30 PM			
1:30-2:00 PM			
2:00-2:30 PM			
2:30-3:00 PM			
3:00-3:30 PM			
3:30-4:00 PM			

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	410	411	(b)(6); (b)(7)(C)
4:30-5:00 PM	440	441	
5:00 -5:30 PM	518	519	
5:30-6:00 PM	540	541	
6:00-6:30 PM	616	617	
6:30-7:00 PM	640	641	
7:00-7:30 PM	712	713	
7:30-8:00 PM	743	744	
8:00-8:30 PM	818	819	
8:30- 9:00 PM	840	841	
9:00-9:30 PM	918	919	
9:30-10:00 PM	942	943	
10:00-10:30 PM	1018	1019	
10:30-11:00 PM	1040	1041	
11:00-11:30 PM	1127	1122	
11:30-12:00 PM	1144	1145	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 07/25/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1215	1216	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1242	1243	
1:00-1:30 AM	119	120	
1:30-2:00 AM	143	144	
2:00-2:30 AM	203	204	
2:30-3:00 AM	233	234	
3:00-3:30 AM	305	306	
3:30-4:00 AM	334	335	
4:00-4:30 AM	410	411	
4:30-5:00 AM	430	431	
5:00 -5:30 AM	510	512	
5:30-6:00 AM	534	535	
6:00-6:30 AM	607	608	
6:30-7:00 AM	633	634	
7:00-7:30 AM	710	711	
7:30-8:00 AM	738	739	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	08:20	08:22	(b)(6); (b)(7)(C)
8:30- 9:00 AM	08:41	08:43	
9:00-9:30 AM	09:17	09:19	
9:30-10:00 AM	09:45	09:47	
10:00-10:30 AM	10:13	10:15	
10:30-11:00 AM	10:43	10:45	
11:00-11:30 AM			
11:30-12:00 AM			
12:00-12:30 PM			
12:30- 1:00 PM			
1:00-1:30 PM			
1:30-2:00 PM			
2:00-2:30 PM			
2:30-3:00 PM			
3:00-3:30 PM			
3:30-4:00 PM			

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	412	413	(b)(6); (b)(7)(C)
4:30-5:00 PM	442	443	
5:00 -5:30 PM	520	521	
5:30-6:00 PM	542	543	
6:00-6:30 PM	618	619	
6:30-7:00 PM	642	643	
7:00-7:30 PM	715	716	
7:30-8:00 PM	745	746	
8:00-8:30 PM	820	821	
8:30- 9:00 PM	842	843	
9:00-9:30 PM	920	921	
9:30-10:00 PM	944	945	
10:00-10:30 PM	1020	1021	
10:30-11:00 PM	1042	1043	
11:00-11:30 PM	1123	1124	
11:30-12:00 PM	1146	1147	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J

DATE: 07/25/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1208	1209	(b)(6); (b)(7)(C)	8:00-8:30 AM	08:12	08:14	(b)(6); (b)(7)(C)	4:00-4:30 PM	402	403	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1236	1237		8:30- 9:00 AM	08:33	08:35		4:30-5:00 PM	432	433	
1:00-1:30 AM	113	114		9:00-9:30 AM	09:39	09:41		5:00 -5:30 PM	510	511	
1:30-2:00 AM	137	138		9:30-10:00 AM	09:37	09:39		5:30-6:00 PM	532	533	
2:00-2:30 AM	2001	2002		10:00-10:30 AM	10:05	10:07		6:00-6:30 PM	610	611	
2:30-3:00 AM	240	241		10:30-11:00 AM	10:35	10:37		6:30-7:00 PM	632	633	
3:00-3:30 AM	311	312		11:00-11:30 AM				7:00-7:30 PM	704	705	
3:30-4:00 AM	340	341		11:30-12:00 AM				7:30-8:00 PM	735	736	
4:00-4:30 AM	416	417		12:00-12:30 PM				8:00-8:30 PM	810	811	
4:30-5:00 AM	432	437		12:30- 1:00 PM				8:30- 9:00 PM	832	833	
5:00 -5:30 AM	517	518		1:00-1:30 PM				9:00-9:30 PM	910	911	
5:30-6:00 AM	540	541		1:30-2:00 PM				9:30-10:00 PM	932	933	
6:00-6:30 AM	613	614		2:00-2:30 PM				10:00-10:30 PM	1010	1011	
6:30-7:00 AM	640	641		2:30-3:00 PM				10:30-11:00 PM	1032	1033	
7:00-7:30 AM	716	717		3:00-3:30 PM				11:00-11:30 PM	1115	1116	
7:30-8:00 AM	744	745		3:30-4:00 PM				11:30-12:00 PM	1134	1135	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 07/25/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1210	1211	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1238	1239	
1:00-1:30 AM	115	116	
1:30-2:00 AM	139	140	
2:00-2:30 AM	209	210	
2:30-3:00 AM	238	239	
3:00-3:30 AM	309	310	
3:30-4:00 AM	338	339	
4:00-4:30 AM	414	415	
4:30-5:00 AM	434	435	
5:00 -5:30 AM	515	516	
5:30-6:00 AM	538	539	
6:00-6:30 AM	611	612	
6:30-7:00 AM	637	639	
7:00-7:30 AM	714	715	
7:30-8:00 AM	742	743	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8:18	8:19	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8:37	8:39	
9:00-9:30 AM	9:13	9:15	
9:30-10:00 AM	9:41	9:41	
10:00-10:30 AM	10:59	11:11	
10:30-11:00 AM	10:39	10:41	
11:00-11:30 AM			
11:30-12:00 AM			
12:00-12:30 PM			
12:30- 1:00 PM			
1:00-1:30 PM			
1:30-2:00 PM			
2:00-2:30 PM			
2:30-3:00 PM			
3:00-3:30 PM			
3:30-4:00 PM			

TIME FRAME	TIME START	TIME END	SIGNATURE
:00-4:30 PM	404	405	(b)(6); (b)(7)(C)
:30-5:00 PM	434	435	
:00 -5:30 PM	512	513	
:30-6:00 PM	534	535	
:00-6:30 PM	612	613	
:30-7:00 PM	634	635	
:00-7:30 PM	706	707	
:30-8:00 PM	737	738	
:00-8:30 PM	812	813	
:30- 9:00 PM	834	835	
:00-9:30 PM	912	913	
:30-10:00 PM	934	935	
0:00-10:30 PM	1012	1013	
0:30-11:00 PM	1034	1035	
1:00-11:30 PM	1117	1118	
1:30-12:00 PM	1136	1137	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER
DATE: 07/25/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1203	1205	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1232	1233	
1:00-1:30 AM	110	111	
1:30-2:00 AM	133	134	
2:00-2:30 AM	212	213	
2:30-3:00 AM	244	245	
3:00-3:30 AM	315	316	
3:30-4:00 AM	344	345	
4:00-4:30 AM	420	421	
4:30-5:00 AM	440	441	
5:00 -5:30 AM	521	522	
5:30-6:00 AM	544	545	
6:00-6:30 AM	617	618	
6:30-7:00 AM	644	645	
7:00-7:30 AM	720	721	
7:30-8:00 AM	740	749	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	08 14	08 16	(b)(6); (b)(7)(C)
8:30- 9:00 AM	08 35	08 37	
9:00-9:30 AM	09 11	09 13	
9:30-10:00 AM	09 39	09 41	
10:00-10:30 AM	10 07	10 09	
10:30-11:00 AM	10 37	10 39	
11:00-11:30 AM			
11:30-12:00 AM			
12:00-12:30 PM			
12:30- 1:00 PM			
1:00-1:30 PM			
1:30-2:00 PM			
2:00-2:30 PM			
2:30-3:00 PM			
3:00-3:30 PM			
3:30-4:00 PM			

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	406	407	(b)(6); (b)(7)(C)
4:30-5:00 PM	436	437	
5:00 -5:30 PM	514	515	
5:30-6:00 PM	536	537	
6:00-6:30 PM	614	615	
6:30-7:00 PM	636	637	
7:00-7:30 PM	708	709	
7:30-8:00 PM	739	740	
8:00-8:30 PM	814	815	
8:30- 9:00 PM	836	837	
9:00-9:30 PM	914	915	
9:30-10:00 PM	936	937	
10:00-10:30 PM	1014	1015	
10:30-11:00 PM	1036	1037	
11:00-11:30 PM	1119	1120	
11:30-12:00 PM	1140	1141	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER

DATE: 07/25/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1206	1207	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1234	1235	
1:00-1:30 AM	111	112	
1:30-2:00 AM	135	136	
2:00-2:30 AM	208	211	
2:30-3:00 AM	242	243	
3:00-3:30 AM	313	314	
3:30-4:00 AM	342	343	
4:00-4:30 AM	418	419	
4:30-5:00 AM	438	439	
5:00 -5:30 AM	519	520	
5:30-6:00 AM	542	543	
6:00-6:30 AM	615	616	
6:30-7:00 AM	642	643	
7:00-7:30 AM	718	719	
7:30-8:00 AM	746	747	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	08 10	08 12	(b)(6); (b)(7)(C)
8:30- 9:00 AM	08 31	08 33	
9:00-9:30 AM	09 07	09 09	
9:30-10:00 AM	09 35	09 37	
10:00-10:30 AM	10 03	10 05	
10:30-11:00 AM	10 31	10 35	
11:00-11:30 AM			
11:30-12:00 AM			
12:00-12:30 PM			
12:30- 1:00 PM			
1:00-1:30 PM			
1:30-2:00 PM			
2:00-2:30 PM			
2:30-3:00 PM			
3:00-3:30 PM			
3:30-4:00 PM			

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	408	409	(b)(6); (b)(7)(C)
4:30-5:00 PM	438	439	
5:00 -5:30 PM	516	517	
5:30-6:00 PM	538	539	
6:00-6:30 PM	614	615	
6:30-7:00 PM	638	639	
7:00-7:30 PM	710	711	
7:30-8:00 PM	741	742	
8:00-8:30 PM	816	817	
8:30- 9:00 PM	838	839	
9:00-9:30 PM	916	917	
9:30-10:00 PM	940	941	
10:00-10:30 PM	1016	1017	
10:30-11:00 PM	1038	1039	
11:00-11:30 PM	1121	1122	
11:30-12:00 PM	1142	1143	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB

DATE: 7-25-19

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:01	12:02	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:31	12:32	
1:00-1:30 AM	1:01	1:02	
1:30-2:00 AM	1:31	1:32	
2:00-2:30 AM	2:01	2:02	
2:30-3:00 AM	2:31	2:32	
3:00-3:30 AM	3:01	3:02	
3:30-4:00 AM	3:31	3:32	
4:00-4:30 AM	4:01	4:02	
4:30-5:00 AM	4:31	4:32	
5:00 -5:30 AM	5:01	5:02	
5:30-6:00 AM	5:31	5:32	
6:00-6:30 AM	6:01	6:02	
6:30-7:00 AM	6:31	6:32	
7:00-7:30 AM	7:01	7:02	
7:30-8:00 AM	7:31	7:32	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8:15	8:20	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8:40	8:45	
9:00-9:30 AM	9:25	9:30	
9:30-10:00 AM	9:48	9:52	
10:00-10:30 AM	10:00	10:05	
10:30-11:00 AM	10:35	10:40	
11:00-11:30 AM	10:06	11:10	
11:30-12:00 AM	11:30	11:35	
12:00-12:30 PM	12:25	12:30	
12:30- 1:00 PM	12:55	1:00	
1:00-1:30 PM	1:15	1:20	
1:30-2:00 PM	1:45	1:50	
2:00-2:30 PM	2:07	2:09	
2:30-3:00 PM	2:40	2:42	
3:00-3:30 PM	3:22	3:24	
3:30-4:00 PM	3:41	3:43	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	401	405	(b)(6); (b)(7)(C)
4:30-5:00 PM	436	438	
5:00 -5:30 PM	503	506	
5:30-6:00 PM	537	538	
6:00-6:30 PM	608	609	
6:30-7:00 PM	631	634	
7:00-7:30 PM	704	705	
7:30-8:00 PM	735	738	
8:00-8:30 PM	807	810	
8:30- 9:00 PM	838	841	
9:00-9:30 PM	910	913	
9:30-10:00 PM	941	946	
10:00-10:30 PM	1013	1015	
10:30-11:00 PM	1046	1048	
11:00-11:30 PM	1117	1119	
11:30-12:00 PM	1149	1153	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 07/25/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1213	1214	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1240	1241	
1:00-1:30 AM	017	018	
1:30-2:00 AM	141	142	
2:00-2:30 AM	207	208	
2:30-3:00 AM	236	237	
3:00-3:30 AM	307	308	
3:30-4:00 AM	336	337	
4:00-4:30 AM	412	413	
4:30-5:00 AM	432	433	
5:00 -5:30 AM	513	514	
5:30-6:00 AM	536	537	
6:00-6:30 AM	609	610	
6:30-7:00 AM	635	636	
7:00-7:30 AM	712	713	
7:30-8:00 AM	740	741	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	08 18	08 20	(b)(6); (b)(7)(C)
8:30- 9:00 AM	08 39	08 41	
9:00-9:30 AM	09 15	09 17	
9:30-10:00 AM	09 43	09 45	
10:00-10:30 AM	10 11	10 13	
10:30-11:00 AM	10 41	10 43	
11:00-11:30 AM			
11:30-12:00 AM			
12:00-12:30 PM			
12:30- 1:00 PM			
1:00-1:30 PM			
1:30-2:00 PM			
2:00-2:30 PM			
2:30-3:00 PM			
3:00-3:30 PM			
3:30-4:00 PM			

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	410	411	(b)(6); (b)(7)(C)
4:30-5:00 PM	440	441	
5:00 -5:30 PM	518	519	
5:30-6:00 PM	540	541	
6:00-6:30 PM	616	617	
6:30-7:00 PM	640	641	
7:00-7:30 PM	712	713	
7:30-8:00 PM	743	744	
8:00-8:30 PM	818	819	
8:30- 9:00 PM	840	841	
9:00-9:30 PM	918	919	
9:30-10:00 PM	942	943	
10:00-10:30 PM	1018	1019	
10:30-11:00 PM	1040	1041	
11:00-11:30 PM	1121	1122	
11:30-12:00 PM	1144	1145	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 07/25/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1215	1216	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1242	1243	
1:00-1:30 AM	119	120	
1:30-2:00 AM	143	144	
2:00-2:30 AM	203	204	
2:30-3:00 AM	233	234	
3:00-3:30 AM	305	306	
3:30-4:00 AM	334	335	
4:00-4:30 AM	410	411	
4:30-5:00 AM	430	431	
5:00 -5:30 AM	510	512	
5:30-6:00 AM	534	535	
6:00-6:30 AM	607	608	
6:30-7:00 AM	633	634	
7:00-7:30 AM	710	711	
7:30-8:00 AM	738	739	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	0820	0822	(b)(6); (b)(7)(C)
8:30- 9:00 AM	0841	0843	
9:00-9:30 AM	0917	0919	
9:30-10:00 AM	0945	0947	
10:00-10:30 AM	1013	1015	
10:30-11:00 AM	1043	1045	
11:00-11:30 AM			
11:30-12:00 AM			
12:00-12:30 PM			
12:30- 1:00 PM			
1:00-1:30 PM			
1:30-2:00 PM			
2:00-2:30 PM			
2:30-3:00 PM			
3:00-3:30 PM			
3:30-4:00 PM			

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	412	413	(b)(6); (b)(7)(C)
4:30-5:00 PM	442	443	
5:00 -5:30 PM	520	521	
5:30-6:00 PM	542	543	
6:00-6:30 PM	618	619	
6:30-7:00 PM	642	643	
7:00-7:30 PM	715	716	
7:30-8:00 PM	745	746	
8:00-8:30 PM	820	821	
8:30- 9:00 PM	842	843	
9:00-9:30 PM	920	921	
9:30-10:00 PM	944	945	
10:00-10:30 PM	1020	1021	
10:30-11:00 PM	1042	1043	
11:00-11:30 PM	1123	1124	
11:30-12:00 PM	1146	1147	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	ATCH TIONS ENANT	(b)(6); (b)(7)(C)
EVENING WATCH OPERATIONS LIEUTENANT			(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J

DATE: 07/25/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1208	1209	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1236	1237	
1:00-1:30 AM	113	114	
1:30-2:00 AM	137	138	
2:00-2:30 AM	201	202	
2:30-3:00 AM	240	241	
3:00-3:30 AM	311	312	
3:30-4:00 AM	340	341	
4:00-4:30 AM	416	417	
4:30-5:00 AM	432	437	
5:00 -5:30 AM	517	518	
5:30-6:00 AM	540	541	
6:00-6:30 AM	613	614	
6:30-7:00 AM	640	641	
7:00-7:30 AM	716	717	
7:30-8:00 AM	744	745	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	08 12	08 14	(b)(6); (b)(7)(C)
8:30- 9:00 AM	08 33	08 35	
9:00-9:30 AM	09 34	09 41	
9:30-10:00 AM	09 37	09 39	
10:00-10:30 AM	10 05	10 07	
10:30-11:00 AM	10 35	10 37	
11:00-11:30 AM			
11:30-12:00 AM			
12:00-12:30 PM			
12:30- 1:00 PM			
1:00-1:30 PM			
1:30-2:00 PM			
2:00-2:30 PM			
2:30-3:00 PM			
3:00-3:30 PM			
3:30-4:00 PM			

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	402	403	(b)(6); (b)(7)(C)
4:30-5:00 PM	432	433	
5:00 -5:30 PM	510	511	
5:30-6:00 PM	532	533	
6:00-6:30 PM	610	611	
6:30-7:00 PM	632	633	
7:00-7:30 PM	704	705	
7:30-8:00 PM	735	736	
8:00-8:30 PM	810	811	
8:30- 9:00 PM	832	833	
9:00-9:30 PM	910	911	
9:30-10:00 PM	932	933	
10:00-10:30 PM	1010	1011	
10:30-11:00 PM	1032	1033	
11:00-11:30 PM	1115	1116	
11:30-12:00 PM	1134	1135	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K

DATE: 07/25/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1210	1211	(b)(6); (b)(7)(C)	8:00-8:30 AM	08 16	08 18	(b)(6); (b)(7)(C)	4:00-4:30 PM	404	405	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1238	1239		8:30- 9:00 AM	08 37	08 39		4:30-5:00 PM	434	435	
1:00-1:30 AM	115	116		9:00-9:30 AM	09 13	09 15		5:00 -5:30 PM	512	513	
1:30-2:00 AM	139	140		9:30-10:00 AM	09 41	09 43		5:30-6:00 PM	534	535	
2:00-2:30 AM	209	210		10:00-10:30 AM	10 09	10 11		6:00-6:30 PM	612	613	
2:30-3:00 AM	238	239		10:30-11:00 AM	10 39	10 41		6:30-7:00 PM	634	635	
3:00-3:30 AM	309	310		11:00-11:30 AM				7:00-7:30 PM	706	707	
3:30-4:00 AM	338	339		11:30-12:00 AM				7:30-8:00 PM	737	738	
4:00-4:30 AM	414	415		12:00-12:30 PM				8:00-8:30 PM	812	813	
4:30-5:00 AM	434	435		12:30- 1:00 PM				8:30- 9:00 PM	834	835	
5:00 -5:30 AM	515	516		1:00-1:30 PM				9:00-9:30 PM	912	913	
5:30-6:00 AM	538	539		1:30-2:00 PM				9:30-10:00 PM	934	935	
6:00-6:30 AM	611	612		2:00-2:30 PM				10:00-10:30 PM	1012	1013	
6:30-7:00 AM	637	638		2:30-3:00 PM				10:30-11:00 PM	1034	1035	
7:00-7:30 AM	714	715		3:00-3:30 PM				11:00-11:30 PM	1117	1118	
7:30-8:00 AM	742	743		3:30-4:00 PM				11:30-12:00 PM	1136	1137	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER
DATE: 07/25/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1203	1205	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1232	1233	
1:00-1:30 AM	110	111	
1:30-2:00 AM	133	134	
2:00-2:30 AM	212	213	
2:30-3:00 AM	244	245	
3:00-3:30 AM	315	316	
3:30-4:00 AM	344	345	
4:00-4:30 AM	420	421	
4:30-5:00 AM	440	441	
5:00 -5:30 AM	521	522	
5:30-6:00 AM	544	546	
6:00-6:30 AM	617	618	
6:30-7:00 AM	644	645	
7:00-7:30 AM	720	721	
7:30-8:00 AM	740	749	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	08:14	08:16	(b)(6); (b)(7)(C)
8:30- 9:00 AM	08:35	08:37	
9:00-9:30 AM	09:11	09:13	
9:30-10:00 AM	09:39	09:41	
10:00-10:30 AM	10:07	10:09	
10:30-11:00 AM	10:37	10:39	
11:00-11:30 AM			
11:30-12:00 AM			
12:00-12:30 PM			
12:30- 1:00 PM			
1:00-1:30 PM			
1:30-2:00 PM			
2:00-2:30 PM			
2:30-3:00 PM			
3:00-3:30 PM			
3:30-4:00 PM			

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	406	407	(b)(6); (b)(7)(C)
4:30-5:00 PM	436	437	
5:00 -5:30 PM	514	515	
5:30-6:00 PM	536	537	
6:00-6:30 PM	614	615	
6:30-7:00 PM	636	637	
7:00-7:30 PM	708	709	
7:30-8:00 PM	739	740	
8:00-8:30 PM	814	815	
8:30- 9:00 PM	836	837	
9:00-9:30 PM	914	915	
9:30-10:00 PM	936	937	
10:00-10:30 PM	1014	1015	
10:30-11:00 PM	1036	1037	
11:00-11:30 PM	1119	1120	
11:30-12:00 PM	1140	1141	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)		

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER

DATE: 07/25/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1206	1207	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1234	1235	
1:00-1:30 AM	111	112	
1:30-2:00 AM	135	136	
2:00-2:30 AM	208	211	
2:30-3:00 AM	242	243	
3:00-3:30 AM	313	314	
3:30-4:00 AM	342	343	
4:00-4:30 AM	418	419	
4:30-5:00 AM	438	439	
5:00 -5:30 AM	519	520	
5:30-6:00 AM	542	543	
6:00-6:30 AM	615	616	
6:30-7:00 AM	642	643	
7:00-7:30 AM	718	719	
7:30-8:00 AM	746	747	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	08 10	08 12	(b)(6); (b)(7)(C)
8:30- 9:00 AM	08 31	08 33	
9:00-9:30 AM	09 07	09 09	
9:30-10:00 AM	09 35	09 37	
10:00-10:30 AM	10 03	10 05	
10:30-11:00 AM	10 31	10 33	
11:00-11:30 AM			
11:30-12:00 AM			
12:00-12:30 PM			
12:30- 1:00 PM			
1:00-1:30 PM			
1:30-2:00 PM			
2:00-2:30 PM			
2:30-3:00 PM			
3:00-3:30 PM			
3:30-4:00 PM			

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	408	409	(b)(6); (b)(7)(C)
4:30-5:00 PM	438	439	
5:00 -5:30 PM	516	517	
5:30-6:00 PM	538	539	
6:00-6:30 PM	614	615	
6:30-7:00 PM	638	639	
7:00-7:30 PM	710	711	
7:30-8:00 PM	741	742	
8:00-8:30 PM	816	817	
8:30- 9:00 PM	838	839	
9:00-9:30 PM	916	917	
9:30-10:00 PM	940	941	
10:00-10:30 PM	1016	1017	
10:30-11:00 PM	1038	1039	
11:00-11:30 PM	1121	1122	
11:30-12:00 PM	1142	1143	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB

DATE: 7-25-19

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:01	12:02	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:31	12:32	
1:00-1:30 AM	1:01	1:02	
1:30-2:00 AM	1:31	1:32	
2:00-2:30 AM	2:01	2:02	
2:30-3:00 AM	2:31	2:32	
3:00-3:30 AM	3:01	3:02	
3:30-4:00 AM	3:31	3:32	
4:00-4:30 AM	4:01	4:02	
4:30-5:00 AM	4:31	4:32	
5:00 -5:30 AM	5:01	5:02	
5:30-6:00 AM	5:31	5:32	
6:00-6:30 AM	6:01	6:02	
6:30-7:00 AM	6:31	6:32	
7:00-7:30 AM	7:01	7:02	
7:30-8:00 AM	7:31	7:32	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8:15	8:20	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8:40	8:45	
9:00-9:30 AM	9:25	9:30	
9:30-10:00 AM	9:48	9:52	
10:00-10:30 AM	10:00	10:05	
10:30-11:00 AM	10:35	10:40	
11:00-11:30 AM	10:06	11:10	
11:30-12:00 AM	11:30	11:35	
12:00-12:30 PM	12:25	12:30	
12:30- 1:00 PM	12:55	1:00	
1:00-1:30 PM	1:15	1:20	
1:30-2:00 PM	1:45	1:50	
2:00-2:30 PM	2:07	2:09	
2:30-3:00 PM	2:40	2:42	
3:00-3:30 PM	3:22	3:24	
3:30-4:00 PM	3:41	3:43	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	401	405	(b)(6); (b)(7)(C)
4:30-5:00 PM	436	438	
5:00 -5:30 PM	503	506	
5:30-6:00 PM	537	538	
6:00-6:30 PM	608	609	
6:30-7:00 PM	631	634	
7:00-7:30 PM	704	705	
7:30-8:00 PM	735	738	
8:00-8:30 PM	807	810	
8:30- 9:00 PM	838	841	
9:00-9:30 PM	910	913	
9:30-10:00 PM	941	946	
10:00-10:30 PM	1013	1015	
10:30-11:00 PM	1046	1048	
11:00-11:30 PM	1117	1119	
11:30-12:00 PM	1149	1153	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minute[illegible]tions must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C) _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H

DATE: 07/26/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:01	12:0[illegible]	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:40	12:4[illegible]	
1:00-1:30 AM	1:11	1:12	
1:30-2:00 AM	1:41	1:42	
2:00-2:30 AM	2:10	2:11	
2:30-3:00 AM	2:41	2:42	
3:00-3:30 AM	3:09	3:10	
3:30-4:00 AM	3:46	3:47	
4:00-4:30 AM	4:10	4:11	
4:30-5:00 AM	4:41	4:42	
5:00 -5:30 AM	5:10	5:11	
5:30-6:00 AM	5:41	5:42	
6:00-6:30 AM	6:11	6:12	
6:30-7:00 AM	6:40	6:41	
7:00-7:30 AM	7:10	7:11	
7:30-8:00 AM	7:41	7:42	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8:06	8:09	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8:39	8:40	
9:00-9:30 AM	9:11	9:12	
9:30-10:00 AM	9:40	9:41	
10:00-10:30 AM	10:11	10:12	
10:30-11:00 AM	10:37	10:38	
11:00-11:30 AM	11:13	11:14	
11:30-12:00 AM	11:36	11:39	
12:00-12:30 PM	12:11	12:12	
12:30- 1:00 PM	12:40	12:41	
1:00-1:30 PM	1:09	1:10	
1:30-2:00 PM	1:38	1:39	
2:00-2:30 PM	2:19	2:20	
2:30-3:00 PM	2:40	2:41	
3:00-3:30 PM	3:18	3:19	
3:30-4:00 PM	3:58	3:59	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	4:13	4:14	(b)(6); (b)(7)(C)
4:30-5:00 PM	4:36	4:37	
5:00 -5:30 PM	5:11	5:12	
5:30-6:00 PM	5:38	5:39	
6:00-6:30 PM	6:11	6:12	
6:30-7:00 PM	6:40	6:41	
7:00-7:30 PM	7:11	7:12	
7:30-8:00 PM	7:46	7:49	
8:00-8:30 PM	20:02	20:03	
8:30- 9:00 PM	20:32	20:33	
9:00-9:30 PM	21:11	21:13	
9:30-10:00 PM	21:37	21:38	
10:00-10:30 PM	22:03	22:04	
10:30-11:00 PM	22:41	22:42	
11:00-11:30 PM	23:07	23:08	
11:30-12:00 PM	23:34	23:35	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G

DATE: 07/26/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:05	12:08	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1:34	1:39	
1:00-1:30 AM	1:09	1:40	
1:30-2:00 AM	1:39	1:40	
2:00-2:30 AM	2:07	2:09	
2:30-3:00 AM	2:39	2:40	
3:00-3:30 AM	3:07	3:08	
3:30-4:00 AM	3:39	3:40	
4:00-4:30 AM	4:08	4:09	
4:30-5:00 AM	4:39	4:40	
5:00 -5:30 AM	5:08	5:09	
5:30-6:00 AM	5:39	5:40	
6:00-6:30 AM	6:09	6:10	
6:30-7:00 AM	6:38	6:39	
7:00-7:30 AM	7:08	7:09	
7:30-8:00 AM	7:39	7:40	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8:16	8:17	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8:46	8:47	
9:00-9:30 AM	9:13	9:14	
9:30-10:00 AM	9:38	9:39	
10:00-10:30 AM	10:16	10:17	
10:30-11:00 AM	10:38	10:39	
11:00-11:30 AM	11:13	11:14	
11:30-12:00 AM	11:38	11:39	
12:00-12:30 PM	12:15	12:16	
12:30- 1:00 PM	12:36	12:37	
1:00-1:30 PM	1:08	1:09	
1:30-2:00 PM	1:39	1:40	
2:00-2:30 PM	2:12	2:13	
2:30-3:00 PM	2:39	2:40	
3:00-3:30 PM	3:16	3:17	
3:30-4:00 PM	3:38	3:39	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	4:12	4:13	(b)(6); (b)(7)(C)
4:30-5:00 PM	4:40	4:41	
5:00 -5:30 PM	5:12	5:13	
5:30-6:00 PM	5:38	5:39	
6:00-6:30 PM	6:11	6:12	
6:30-7:00 PM	6:46	6:47	
7:00-7:30 PM	7:11	7:12	
7:30-8:00 PM	7:50	7:51	
8:00-8:30 PM	20:01	20:02	
8:30- 9:00 PM	20:31	20:32	
9:00-9:30 PM	21:10	21:11	
9:30-10:00 PM	21:35	21:37	
10:00-10:30 PM	22:02	22:03	
10:30-11:00 PM	22:40	22:41	
11:00-11:30 PM	23:01	23:02	
11:30-12:00 PM	23:33	23:34	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes ap documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER
DATE: 07/26/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:03	12:09	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:30	12:31	
1:00-1:30 AM	1:01	1:02	
1:30-2:00 AM	1:31	1:32	
2:00-2:30 AM	2:00	2:01	
2:30-3:00 AM	2:31	2:32	
3:00-3:30 AM	3:00	3:01	
3:30-4:00 AM	3:31	3:32	
4:00-4:30 AM	4:00	4:01	
4:30-5:00 AM	4:31	4:32	
5:00 -5:30 AM	5:00	5:01	
5:30-6:00 AM	5:31	5:32	
6:00-6:30 AM	6:01	6:02	
6:30-7:00 AM	6:30	6:34	
7:00-7:30 AM	7:00	7:01	
7:30-8:00 AM	7:31	7:32	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8:06	8:09	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8:38	8:39	
9:00-9:30 AM	9:11	9:12	
9:30-10:00 AM	9:46	9:49	
10:00-10:30 AM	10:13	10:14	
10:30-11:00 AM	10:50	10:51	
11:00-11:30 AM	11:13	11:14	
11:30-12:00 AM	11:38	11:39	
12:00-12:30 PM	12:18	12:19	
12:30- 1:00 PM	12:38	12:39	
1:00-1:30 PM	1:11	1:12	
1:30-2:00 PM	1:36	1:37	
2:00-2:30 PM	2:11	2:12	
2:30-3:00 PM	2:40	2:41	
3:00-3:30 PM	3:18	3:19	
3:30-4:00 PM	3:40	3:41	

TIME FRAME	TIME START	TIME END	SIGNATURI
4:00-4:30 PM	16:03	16:04	(b)(6); (b)(7)(C)
4:30-5:00 PM	16:35	16:36	
5:00 -5:30 PM	17:11	17:13	
5:30-6:00 PM	17:38	17:39	
6:00-6:30 PM	18:06	18:07	
6:30-7:00 PM	18:43	18:44	
7:00-7:30 PM	19:07	19:08	
7:30-8:00 PM	19:41	19:42	
8:00-8:30 PM	20:05	20:06	
8:30- 9:00 PM	20:35	20:36	
9:00-9:30 PM	21:15	21:16	
9:30-10:00 PM	21:40	21:41	
10:00-10:30 PM	22:08	22:07	
10:30-11:00 PM	22:44	22:46	
11:00-11:30 PM	23:19	23:19	
11:30-12:00 PM	23:37	25:38	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER

DATE: 07/26/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1210	1216	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1232	1233	
1:00-1:30 AM	103	1:04	
1:30-2:00 AM	1:33	1:34	
2:00-2:30 AM	2:02	2:03	
2:30-3:00 AM	2:33	2:34	
3:00-3:30 AM	3:02	3:03	
3:30-4:00 AM	3:33	3:34	
4:00-4:30 AM	4:02	4:03	
4:30-5:00 AM	4:33	4:34	
5:00 -5:30 AM	5:02	5:03	
5:30-6:00 AM	5:33	5:34	
6:00-6:30 AM	6:03	6:04	
6:30-7:00 AM	6:32	6:33	
7:00-7:30 AM	7:02	7:03	
7:30-8:00 AM	7:33	7:34	

TIME FRAME	TIME START	TIME END	SIGNATURE
:00-8:30 AM	803	804	(b)(6); (b)(7)(C)
:30- 9:00 AM	836	837	
:00-9:30 AM	911	912	
:30-10:00 AM	938	939	
0:00-10:30 AM	1011	1012	
0:30-11:00 AM	1040	1041	
1:00-11:30 AM	1113	1114	
1:30-12:00 AM	1138	1137	
2:00-12:30 PM	1216	1217	
2:30- 1:00 PM	1248	1249	
:00-1:30 PM	113	114	
:30-2:00 PM	146	149	
:00-2:30 PM	217	218	
:30-3:00 PM	238	239	
:00-3:30 PM	311	312	
:30-4:00 PM	340	341	

TIME FRAME	TIME START	TIME END	SIGNATURI
4:00-4:30 PM	16 02	16 03	(b)(6); (b)(7)(C)
4:30-5:00 PM	16 24	16 25	
5:00 -5:30 PM	17 10	17 11	
5:30-6:00 PM	17 37	17 38	
6:00-6:30 PM	18 05	18 06	
6:30-7:00 PM	18 42	18 43	
7:00-7:30 PM	19 06	19 07	
7:30-8:00 PM	19 40	19 41	
8:00-8:30 PM	20 06	20 07	
8:30- 9:00 PM	20 36	20 37	
9:00-9:30 PM	21 16	21 17	
9:30-10:00 PM	21 41	21 42	
10:00-10:30 PM	22 07	22 08	
10:30-11:00 PM	22 46	22 47	
11:00-11:30 PM	23 11	23 12	
11:30-12:00 PM	23 38	23 39	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J

DATE: 07/26/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12 04	12 08	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:34	12:35	
1:00-1:30 AM	1:05	1:06	
1:30-2:00 AM	1:35	1:36	
2:00-2:30 AM	2:04	2:05	
2:30-3:00 AM	2:35	2:36	
3:00-3:30 AM	3:04	3:05	
3:30-4:00 AM	3:35	3:36	
4:00-4:30 AM	4:04	4:05	
4:30-5:00 AM	4:35	4:36	
5:00 -5:30 AM	5:04	5:05	
5:30-6:00 AM	5:35	5:36	
6:00-6:30 AM	6:05	6:06	
6:30-7:00 AM	6:34	6:35	
7:00-7:30 AM	7:04	7:05	
7:30-8:00 AM	7:35	7:36	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8:06	8:07	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8:40	8:41	
9:00-9:30 AM	9:12	9:14	
9:30-10:00 AM	9:40	9:41	
10:00-10:30 AM	10:11	10:12	
10:30-11:00 AM	10:38	10:39	
11:00-11:30 AM	11:19	11:20	
11:30-12:00 AM	11:38	11:39	
12:00-12:30 PM	12:11	12:12	
12:30- 1:00 PM	12:36	12:37	
1:00-1:30 PM	1:08	1:09	
1:30-2:00 PM	1:37	1:38	
2:00-2:30 PM	2:31	2:32	
2:30-3:00 PM	2:38	2:39	
3:00-3:30 PM	3:13	3:14	
3:30-4:00 PM	3:36	3:37	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	4:11	4:12	(b)(6); (b)(7)(C)
4:30-5:00 PM	4:36	4:37	
5:00 -5:30 PM	5:01	5:02	
5:30-6:00 PM	5:33	5:34	
6:00-6:30 PM	6:11	6:12	
6:30-7:00 PM	6:37	6:38	
7:00-7:30 PM	7:11	7:12	
7:30-8:00 PM	7:46	7:47	
8:00-8:30 PM	20 03	20 04	
8:30- 9:00 PM	20 33	20 34	
9:00-9:30 PM	21 13	21 14	
9:30-10:00 PM	21 38	21 39	
10:00-10:30 PM	22 04	22 05	
10:30-11:00 PM	22 42	22 43	
11:00-11:30 PM	23 08	23 09	
11:30-12:00 PM	23 35	23 36	

MORNING WATCH OPERATIONS LIEUTENANT (b)(6); (b)(7)(C)

WATCH RATIONS UTENANT (b)(6); (b)(7)(C)

EVENING WATCH OPERATIONS LIEUTENANT (b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K

DATE: 07/26/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1218	1227	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1236	1237	
1:00-1:30 AM	1107	1:08	
1:30-2:00 AM	1:37	1:38	
2:00-2:30 AM	2:06	2:07	
2:30-3:00 AM	2:37	2:38	
3:00-3:30 AM	3:05	3:06	
3:30-4:00 AM	3:37	3:38	
4:00-4:30 AM	4:06	4:07	
4:30-5:00 AM	4:37	4:38	
5:00 -5:30 AM	5:06	5:07	
5:30-6:00 AM	5:37	5:38	
6:00-6:30 AM	6:07	6:08	
6:30-7:00 AM	6:36	6:37	
7:00-7:30 AM	7:06	7:07	
7:30-8:00 AM	7:37	7:38	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8:06	8:07	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8:38	8:39	
9:00-9:30 AM	9:12	9:13	
9:30-10:00 AM	9:50	9:51	
10:00-10:30 AM	10:14	10:15	
10:30-11:00 AM	10:46	10:47	
11:00-11:30 AM	11:13	11:14	
11:30-12:00 AM	11:36	11:39	
12:00-12:30 PM	12:19	12:20	
12:30- 1:00 PM	12:50	12:51	
1:00-1:30 PM	1:08	1:09	
1:30-2:00 PM	1:38	1:39	
2:00-2:30 PM	2:16	2:17	
2:30-3:00 PM	2:46	2:47	
3:00-3:30 PM	3:16	3:17	
3:30-4:00 PM	3:38	3:39	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	4:16	4:17	(b)(6); (b)(7)(C)
4:30-5:00 PM	4:33	4:34	
5:00 -5:30 PM	5:11	5:12	
5:30-6:00 PM	5:37	5:38	
6:00-6:30 PM	6:16	6:17	
6:30-7:00 PM	6:39	6:40	
7:00-7:30 PM	7:13	7:14	
7:30-8:00 PM	7:33	7:34	
8:00-8:30 PM	20:04	20:05	
8:30- 9:00 PM	20:34	20:35	
9:00-9:30 PM	21:14	21:15	
9:30-10:00 PM	21:39	21:40	
10:00-10:30 PM	22:05	22:06	
10:30-11:00 PM	22:43	22:44	
11:00-11:30 PM	23:01	23:10	
11:30-12:00 PM	23:28	23:37	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____ (b)(6); (b)(7)(C)

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB

DATE: 7-26-19

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:02	12:07	(b)(6); (b)(7)(C)	8:00-8:30 AM	0806	0809	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:30	4:42	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:31	12:37		8:30- 9:00 AM	0830	0833		4:30-5:00 PM	4:40	4:45	
1:00-1:30 AM	1:03	1:10		9:00-9:30 AM	0910	0913		5:00 -5:30 PM	5:10	5:17	
1:30-2:00 AM	1:32	1:40		9:30-10:00 AM	0934	0937		5:30-6:00 PM	5:38	5:46	
2:00-2:30 AM	2:01	2:10		10:00-10:30 AM	10:01	10:04		6:00-6:30 PM	6:04	6:06	
2:30-3:00 AM	2:31	2:38		10:30-11:00 AM	1031	1034		6:30-7:00 PM	6:33	6:35	
3:00-3:30 AM	3:01	3:09		11:00-11:30 AM	1106	1110		7:00-7:30 PM	7:07	7:10	
3:30-4:00 AM	3:32	3:40		11:30-12:00 AM	1140	1132		7:30-8:00 PM	7:38	7:41	
4:00-4:30 AM	4:01	4:08		12:00-12:30 PM	1215	1221		8:00-8:30 PM	8:06	8:08	
4:30-5:00 AM	4:31	4:37		12:30- 1:00 PM	1240	1244		8:30- 9:00 PM	8:37	8:38	
5:00 -5:30 AM	5:01	5:10		1:00-1:30 PM	1:10	1:13		9:00-9:30 PM	9:07	9:13	
5:30-6:00 AM	5:31	5:38		1:30-2:00 PM	136	1:39		9:30-10:00 PM	9:37	9:38	
6:00-6:30 AM	6:01	6:07		2:00-2:30 PM	2:01	2:04		10:00-10:30 PM	10:06	10:09	
6:30-7:00 AM	6:31	6:37		2:30-3:00 PM	2:35	2:38		10:30-11:00 PM	10:37	10:36	
7:00-7:30 AM	7:01	7:05		3:00-3:30 PM	3:06	3:09		11:00-11:30 PM	11:05	11:07	
7:30-8:00 AM	7:35	7:40		3:30-4:00 PM	3:20	3:32		11:30-12:00 PM	11:36	11:38	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB

DATE: 7.27.19

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	120am	1203a	(b)(6); (b)(7)(C)	8:00-8:30 AM	820	824	(b)(6); (b)(7)(C)	4:00-4:30 PM	4/13	16/06	(b)(6); (b)(7)(C)
12:30- 1:00 AM	123am	123a		8:30- 9:00 AM	841	843		4:30-5:00 PM	4/32	435	
1:00-1:30 AM	101am	103a		9:00-9:30 AM	918	920		5:00 -5:30 PM	500	504	
1:30-2:00 AM	131am	133a		9:30-10:00 AM	936	939		5:30-6:00 PM	535	538	
2:00-2:30 AM	201am	203a		10:00-10:30 AM	1003	1005		6:00-6:30 PM	608	610	
2:30-3:00 AM	231am	233a		10:30-11:00 AM	1049	1052		6:30-7:00 PM	637	639	
3:00-3:30 AM	301am	303a		11:00-11:30 AM	1107	1110		7:00-7:30 PM	711	713	
3:30-4:00 AM	331am	333a		11:30-12:00 AM	1143	1145		7:30-8:00 PM	1142	1145	
4:00-4:30 AM	401am	403a		12:00-12:30 PM	1212	1214		8:00-8:30 PM	814	817	
4:30-5:00 AM	431am	433a		12:30- 1:00 PM	1237	1240		8:30- 9:00 PM	847	849	
5:00 -5:30 AM	501am	503a		1:00-1:30 PM	109	111		9:00-9:30 PM	1917	1921	
5:30-6:00 AM	531am	533a		1:30-2:00 PM	133	135		9:30-10:00 PM	949	952	
6:00-6:30 AM	601am	603a		2:00-2:30 PM	202	204		10:00-10:30 PM	1020	1024	
6:30-7:00 AM	631am	633a		2:30-3:00 PM	236	238		10:30-11:00 PM	1053	1053	
7:00-7:30 AM	701am	703a		3:00-3:30 PM	316	319		11:00-11:30 PM	1135	1138	
7:30-8:00 AM	731am	733a		3:30-4:00 PM	337	339		11:30-12:00 PM	1156	1158	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB

DATE: 7/29/19

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12	12	(b)(6); (b)(7)(C)	8:00-8:30 AM	806	810	(b)(6); (b)(7)(C)	4:00-4:30 PM	401	403	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12	12		8:30- 9:00 AM	845	848		4:30-5:00 PM	436	439	
1:00-1:30 AM	1	1		9:00-9:30 AM	913	915		5:00 -5:30 PM	513	516	
1:30-2:00 AM	1	1		9:30-10:00 AM	937	939		5:30-6:00 PM	542	545	
2:00-2:30 AM	2	2		10:00-10:30 AM	1070	1073		6:00-6:30 PM	615	618	
2:30-3:00 AM	2	2		10:30-11:00 AM	1051	1053		6:30-7:00 PM	654	657	
3:00-3:30 AM	3	3		11:00-11:30 AM	1101	1104		7:00-7:30 PM	719	722	
3:30-4:00 AM	3	3		11:30-12:00 AM	1141	1144		7:30-8:00 PM	748	751	
4:00-4:30 AM	4	4		12:00-12:30 PM	1216	1219		8:00-8:30 PM	802	805	
4:30-5:00 AM	4	4		12:30- 1:00 PM	1243	1247		8:30- 9:00 PM	837	840	
5:00 -5:30 AM	5	5		1:00-1:30 PM	123	124		9:00-9:30 PM	911	914	
5:30-6:00 AM	5	5		1:30-2:00 PM	136	138		9:30-10:00 PM	940	943	
6:00-6:30 AM	6	6		2:00-2:30 PM	702	704		10:00-10:30 PM	1000	1003	
6:30-7:00 AM	6	6		2:30-3:00 PM	737	740		10:30-11:00 PM	1031	1034	
7:00-7:30 AM	7	7		3:00-3:30 PM	715	717		11:00-11:30 PM	1113	1116	
7:30-8:00 AM	7	7		3:30-4:00 PM	732	735		11:30-12:00 PM	1142	1146	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____ (b)(6); (b)(7)(C)

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB

DATE: 7-28-19

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1206	1209	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1232	1234	
1:00-1:30 AM	115	117	
1:30-2:00 AM	142	134	
2:00-2:30 AM	225	227	
2:30-3:00 AM	255	257	
3:00-3:30 AM	328	330	
3:30-4:00 AM	358	359	
4:00-4:30 AM	400	401	
4:30-5:00 AM	439	441	
5:00 -5:30 AM	510	512	
5:30-6:00 AM	549	551	
6:00-6:30 AM	6	6	
6:30-7:00 AM	6	6	
7:00-7:30 AM	718	720	
7:30-8:00 AM	738	740	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	801	803	(b)(6); (b)(7)(C)
8:30- 9:00 AM	834	836	
9:00-9:30 AM	911	913	
9:30-10:00 AM	942	944	
10:00-10:30 AM	1005	1011	
10:30-11:00 AM	1037	1039	
11:00-11:30 AM	1116	1119	
11:30-12:00 AM	1150	1153	
12:00-12:30 PM	1203	1205	
12:30- 1:00 PM	1232	1234	
1:00-1:30 PM	116	118	
1:30-2:00 PM	142	145	
2:00-2:30 PM	212	214	
2:30-3:00 PM	244	249	
3:00-3:30 PM	301	307	
3:30-4:00 PM	333	336	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	400	402	(b)(6); (b)(7)(C)
4:30-5:00 PM	438	440	
5:00 -5:30 PM	510	520	
5:30-6:00 PM	542	544	
6:00-6:30 PM	623	624	
6:30-7:00 PM	649	651	
7:00-7:30 PM	715	717	
7:30-8:00 PM	740	742	
8:00-8:30 PM	809	811	
8:30- 9:00 PM	836	838	
9:00-9:30 PM	913	916	
9:30-10:00 PM	948	950	
10:00-10:30 PM	1021	1025	
10:30-11:00 PM	1043	1044	
11:00-11:30 PM	1118	1119	
11:30-12:00 PM	1133	1135	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____ (b)(6); (b)(7)(C)

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER
DATE: 07/28/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1205	1207	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1236	1237	
1:00-1:30 AM	112	113	
1:30-2:00 AM	139	140	
2:00-2:30 AM	200	201	
2:30-3:00 AM	241	242	
3:00-3:30 AM	312	313	
3:30-4:00 AM	347	348	
4:00-4:30 AM	404	405	
4:30-5:00 AM	443	444	
5:00 -5:30 AM	509	510	
5:30-6:00 AM	535	536	
6:00-6:30 AM	613	614	
6:30-7:00 AM	631	632	
7:00-7:30 AM	708	709	
7:30-8:00 AM	730	732	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	806	808	(b)(6); (b)(7)(C)
8:30- 9:00 AM	838	839	
9:00-9:30 AM	914	915	
9:30-10:00 AM	946	947	
10:00-10:30 AM	1016	1017	
10:30-11:00 AM	1038	1039	
11:00-11:30 AM	1116	1114	
11:30-12:00 AM	1140	1141	
12:00-12:30 PM	1216	1214	
12:30- 1:00 PM	1247	1248	
1:00-1:30 PM	119	126	
1:30-2:00 PM	150	151	
2:00-2:30 PM	216	217	
2:30-3:00 PM	236	237	
3:00-3:30 PM	313	314	
3:30-4:00 PM	344	345	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	402	404	(b)(6); (b)(7)(C)
4:30-5:00 PM	434	435	
5:00 -5:30 PM	508	509	
5:30-6:00 PM	539	540	
6:00-6:30 PM	613	614	
6:30-7:00 PM	636	637	
7:00-7:30 PM	716	717	
7:30-8:00 PM	1847	1848	
8:00-8:30 PM	830	830	
8:30- 9:00 PM	850	851	
9:00-9:30 PM	918	919	
9:30-10:00 PM	941	942	
10:00-10:30 PM	1000	1001	
10:30-11:00 PM	1037	1038	
11:00-11:30 PM	1105	1106	
11:30-12:00 PM	1142	1143	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER

DATE: 07/28/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1207	1209	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1238	1240	
1:00-1:30 AM	113	114	
1:30-2:00 AM	140	141	
2:00-2:30 AM	201	202	
2:30-3:00 AM	242	243	
3:00-3:30 AM	314	315	
3:30-4:00 AM	348	349	
4:00-4:30 AM	405	406	
4:30-5:00 AM	444	445	
5:00 -5:30 AM	511	512	
5:30-6:00 AM	536	537	
6:00-6:30 AM	614	615	
6:30-7:00 AM	632	633	
7:00-7:30 AM	709	710	
7:30-8:00 AM	733	735	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	809	810	(b)(6); (b)(7)(C)
8:30- 9:00 AM	840	841	
9:00-9:30 AM	916	917	
9:30-10:00 AM	948	949	
10:00-10:30 AM	1018	1019	
10:30-11:00 AM	1040	1041	
11:00-11:30 AM	1118	1119	
11:30-12:00 AM	1140	1141	
12:00-12:30 PM	1218	1219	
12:30- 1:00 PM	1248	1249	
1:00-1:30 PM	121	123	
1:30-2:00 PM	152	153	
2:00-2:30 PM	218	219	
2:30-3:00 PM	238	239	
3:00-3:30 PM	315	316	
3:30-4:00 PM	346	347	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	405	406	(b)(6); (b)(7)(C)
4:30-5:00 PM	436	437	
5:00 -5:30 PM	510	511	
5:30-6:00 PM	541	542	
6:00-6:30 PM	615	616	
6:30-7:00 PM	638	639	
7:00-7:30 PM	718	719	
7:30-8:00 PM	749	750	
8:00-8:30 PM	850	853	
8:30- 9:00 PM	852	853	
9:00-9:30 PM	920	921	
9:30-10:00 PM	943	944	
10:00-10:30 PM	1002	1003	
10:30-11:00 PM	1039	1040	
11:00-11:30 PM	1107	1108	
11:30-12:00 PM	1144	1145	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 07/28/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1210	1212	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1241	1242	
1:00-1:30 AM	115	116	
1:30-2:00 AM	141	142	
2:00-2:30 AM	202	203	
2:30-3:00 AM	243	244	
3:00-3:30 AM	316	317	
3:30-4:00 AM	349	350	
4:00-4:30 AM	407	408	
4:30-5:00 AM	445	446	
5:00 -5:30 AM	512	513	
5:30-6:00 AM	537	538	
6:00-6:30 AM	615	616	
6:30-7:00 AM	634	635	
7:00-7:30 AM	710	711	
7:30-8:00 AM	736	738	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	811	812	(b)(6); (b)(7)(C)
8:30- 9:00 AM	842	843	
9:00-9:30 AM	918	919	
9:30-10:00 AM	950	951	
10:00-10:30 AM	1020	1021	
10:30-11:00 AM	1042	1043	
11:00-11:30 AM	1120	1121	
11:30-12:00 AM	1142	1143	
12:00-12:30 PM	1220	1221	
12:30- 1:00 PM	1250	1251	
1:00-1:30 PM	123	124	
1:30-2:00 PM	154	155	
2:00-2:30 PM	220	221	
2:30-3:00 PM	240	241	
3:00-3:30 PM	317	318	
3:30-4:00 PM	348	349	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	407	408	(b)(6); (b)(7)(C)
4:30-5:00 PM	438	439	
5:00 -5:30 PM	512	513	
5:30-6:00 PM	543	544	
6:00-6:30 PM	617	618	
6:30-7:00 PM	640	641	
7:00-7:30 PM	720	721	
7:30-8:00 PM	750	750	
8:00-8:30 PM	824	825	
8:30- 9:00 PM	854	855	
9:00-9:30 PM	922	923	
9:30-10:00 PM	948	946	
10:00-10:30 PM	1004	1005	
10:30-11:00 PM	1041	1042	
11:00-11:30 PM	1109	1110	
11:30-12:00 PM	1146	1147	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 07/28/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1212	1214	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1243	1244	
1:00-1:30 AM	117	118	
1:30-2:00 AM	142	143	
2:00-2:30 AM	203	204	
2:30-3:00 AM	244	245	
3:00-3:30 AM	318	319	
3:30-4:00 AM	350	351	
4:00-4:30 AM	409	410	
4:30-5:00 AM	446	447	
5:00 -5:30 AM	513	514	
5:30-6:00 AM	538	539	
6:00-6:30 AM	616	617	
6:30-7:00 AM	635	636	
7:00-7:30 AM	711	712	
7:30-8:00 AM	739	741	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	813	814	(b)(6); (b)(7)(C)
8:30- 9:00 AM	844	845	
9:00-9:30 AM	920	921	
9:30-10:00 AM	952	953	
10:00-10:30 AM	1022	1023	
10:30-11:00 AM	1044	1045	
11:00-11:30 AM	1122	1123	
11:30-12:00 AM	1144	1145	
12:00-12:30 PM	1222	1223	
12:30- 1:00 PM	1252	1253	
1:00-1:30 PM	125	126	
1:30-2:00 PM	156	157	
2:00-2:30 PM	222	223	
2:30-3:00 PM	242	243	
3:00-3:30 PM	319	320	
3:30-4:00 PM	350	351	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	409	410	(b)(6); (b)(7)(C)
4:30-5:00 PM	440	441	
5:00 -5:30 PM	514	515	
5:30-6:00 PM	545	546	
6:00-6:30 PM	619	620	
6:30-7:00 PM	642	644	
7:00-7:30 PM	722	725	
7:30-8:00 PM	753	754	
8:00-8:30 PM	826	827	
8:30- 9:00 PM	856	857	
9:00-9:30 PM	924	926	
9:30-10:00 PM	947	948	
10:00-10:30 PM	1006	1007	
10:30-11:00 PM	1044	1045	
11:00-11:30 PM	1112	1112	
11:30-12:00 PM	1148	1149	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)		

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 07/28/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1217	1219	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1246	1247	
1:00-1:30 AM	121	122	
1:30-2:00 AM	144	145	
2:00-2:30 AM	205	206	
2:30-3:00 AM	247	248	
3:00-3:30 AM	322	323	
3:30-4:00 AM	353	354	
4:00-4:30 AM	411	412	
4:30-5:00 AM	449	450	
5:00 -5:30 AM	515	516	
5:30-6:00 AM	541	542	
6:00-6:30 AM	619	620	
6:30-7:00 AM	638	639	
7:00-7:30 AM	713	714	
7:30-8:00 AM	745	747	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	817	818	(b)(6); (b)(7)(C)
8:30- 9:00 AM	848	849	
9:00-9:30 AM	924	925	
9:30-10:00 AM	956	957	
10:00-10:30 AM	1026	1027	
10:30-11:00 AM	1048	1049	
11:00-11:30 AM	1126	1127	
11:30-12:00 AM	1148	1149	
12:00-12:30 PM	1226	1227	
12:30- 1:00 PM	1256	1257	
1:00-1:30 PM	129	130	
1:30-2:00 PM	147	148	
2:00-2:30 PM	226	227	
2:30-3:00 PM	246	247	
3:00-3:30 PM	323	324	
3:30-4:00 PM	354	355	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	413	414	(b)(6); (b)(7)(C)
4:30-5:00 PM	444	445	
5:00 -5:30 PM	518	519	
5:30-6:00 PM	550	551	
6:00-6:30 PM	623	624	
6:30-7:00 PM	646	647	
7:00-7:30 PM	726	727	
7:30-8:00 PM	824	825	
8:00-8:30 PM	836	837	
8:30- 9:00 PM	846	847	
9:00-9:30 PM	929	930	
9:30-10:00 PM	951	952	
10:00-10:30 PM	1009	1010	
10:30-11:00 PM	1048	1049	
11:00-11:30 PM	1117	1118	
11:30-12:00 PM	1152	1153	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes a[illegible]. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G

DATE: 07/28/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1215	1216	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1244	1245	
1:00-1:30 AM	119	120	
1:30-2:00 AM	143	144	
2:00-2:30 AM	204	205	
2:30-3:00 AM	245	246	
3:00-3:30 AM	320	321	
3:30-4:00 AM	351	352	
4:00-4:30 AM	410	411	
4:30-5:00 AM	447	448	
5:00 -5:30 AM	514	515	
5:30-6:00 AM	539	540	
6:00-6:30 AM	618	619	
6:30-7:00 AM	636	637	
7:00-7:30 AM	712	713	
7:30-8:00 AM	742	744	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	815	816	(b)(6); (b)(7)(C)
8:30- 9:00 AM	846	847	
9:00-9:30 AM	922	923	
9:30-10:00 AM	954	956	
10:00-10:30 AM	1024	1025	
10:30-11:00 AM	1046	1047	
11:00-11:30 AM	1124	1125	
11:30-12:00 AM	1146	1147	
12:00-12:30 PM	1224	1225	
12:30- 1:00 PM	1254	1255	
1:00-1:30 PM	127	128	
1:30-2:00 PM	158	159	
2:00-2:30 PM	224	225	
2:30-3:00 PM	244	245	
3:00-3:30 PM	324	322	
3:30-4:00 PM	352	354	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	411	412	(b)(6); (b)(7)(C)
4:30-5:00 PM	442	443	
5:00 -5:30 PM	516	514	
5:30-6:00 PM	548	549	
6:00-6:30 PM	621	622	
6:30-7:00 PM	644	645	
7:00-7:30 PM	724	725	
7:30-8:00 PM	755	756	
8:00-8:30 PM	828	829	
8:30- 9:00 PM	858	859	
9:00-9:30 PM	927	928	
9:30-10:00 PM	949	950	
10:00-10:30 PM	1008	1010	
10:30-11:00 PM	1046	1047	
11:00-11:30 PM	1114	1115	
11:30-12:00 PM	1150	1151	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes [illegible] documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G

DATE: 07/29/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1201	1202	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1254	1236	
1:00-1:30 AM	104	105	
1:30-2:00 AM	136	132	
2:00-2:30 AM	204	206	
2:30-3:00 AM	235	236	
3:00-3:30 AM	303	304	
3:30-4:00 AM	333	334	
4:00-4:30 AM	405	406	
4:30-5:00 AM	431	439	
5:00 -5:30 AM	505	506	
5:30-6:00 AM	531	532	
6:00-6:30 AM	601	603	
6:30-7:00 AM	634	636	
7:00-7:30 AM	707	708	
7:30-8:00 AM	734	732	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	802	803	(b)(6); (b)(7)(C)
8:30- 9:00 AM	834	835	
9:00-9:30 AM	916	917	
9:30-10:00 AM	947	945	
10:00-10:30 AM	1014	1025	
10:30-11:00 AM	1046	1047	
11:00-11:30 AM	1108	1109	
11:30-12:00 AM	1139	1140	
12:00-12:30 PM	1205	1206	
12:30- 1:00 PM	1229	1230	
1:00-1:30 PM	127	128	
1:30-2:00 PM	146	145	
2:00-2:30 PM	211	212	
2:30-3:00 PM	238	235	
3:00-3:30 PM	311	312	
3:30-4:00 PM	340	341	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	409	410	(b)(6); (b)(7)(C)
4:30-5:00 PM	439	440	
5:00 -5:30 PM	513	514	
5:30-6:00 PM	543	544	
6:00-6:30 PM	615	616	
6:30-7:00 PM	641	642	
7:00-7:30 PM	709	710	
7:30-8:00 PM	740	742	
8:00-8:30 PM	807	808	
8:30- 9:00 PM	842	843	
9:00-9:30 PM	923	924	
9:30-10:00 PM	934	936	
10:00-10:30 PM	1010	1014	
10:30-11:00 PM	1034	1039	
11:00-11:30 PM	1116	1112	
11:30-12:00 PM	1138	1141	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be docum

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN (b)(6); (b)(7)(C)

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H

DATE: 07/29/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1211	1217	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1234	1236	
1:00-1:30 AM	102	103	
1:30-2:00 AM	134	134	
2:00-2:30 AM	202	204	
2:30-3:00 AM	233	234	
3:00-3:30 AM	303	303	
3:30-4:00 AM	332	333	
4:00-4:30 AM	404	404	
4:30-5:00 AM	434	436	
5:00 -5:30 AM	505	506	
5:30-6:00 AM	538	539	
6:00-6:30 AM	604	607	
6:30-7:00 AM	638	638	
7:00-7:30 AM	702	706	
7:30-8:00 AM	731	734	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	804	805	(b)(6); (b)(7)(C)
8:30- 9:00 AM	836	837	
9:00-9:30 AM	918	919	
9:30-10:00 AM	949	950	
10:00-10:30 AM	1016	1017	
10:30-11:00 AM	1048	1049	
11:00-11:30 AM	1110	1111	
11:30-12:00 AM	1141	1142	
12:00-12:30 PM	1207	1208	
12:30- 1:00 PM	1229	1230	
1:00-1:30 PM	129	130	
1:30-2:00 PM	144	145	
2:00-2:30 PM	218	219	
2:30-3:00 PM	240	241	
3:00-3:30 PM	311	312	
3:30-4:00 PM	338	339	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	4[illegible]	412	(b)(6); (b)(7)(C)
4:30-5:00 PM	441	442	
5:00 -5:30 PM	515	516	
5:30-6:00 PM	545	546	
6:00-6:30 PM	617	618	
6:30-7:00 PM	643	644	
7:00-7:30 PM	711	712	
7:30-8:00 PM	743	744	
8:00-8:30 PM	809	810	
8:30- 9:00 PM	844	845	
9:00-9:30 PM	925	926	
9:30-10:00 PM	932	934	
10:00-10:30 PM	1011	1012	
10:30-11:00 PM	1031	1032	
11:00-11:30 PM	1111	1112	
11:30-12:00 PM	1134	1134	

MORNING WATCH OPERATIONS LIEUTENANT (b)(6); (b)(7)(C)

DAY WATCH OPERATIONS LIEUTENANT (b)(6); (b)(7)(C)

EVENING WATCH OPERATIONS LIEUTENANT (b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documen(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN (b)(6); (b)(7)(C)

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER- L
DATE: 07/29/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1201	1202	(b)(6); (b)(7)(C)	8:00-8:30 AM	812	813	(b)(6); (b)(7)(C)	4:00-4:30 PM	401	402	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1234	1236		8:30- 9:00 AM	840	841		4:30-5:00 PM	431	432	
1:00-1:30 AM	105	106		9:00-9:30 AM	908	909		5:00 -5:30 PM	505	506	
1:30-2:00 AM	138	139		9:30-10:00 AM	939	940		5:30-6:00 PM	535	536	
2:00-2:30 AM	204	206		10:00-10:30 AM	1003	1004		6:00-6:30 PM	605	606	
2:30-3:00 AM	233	234		10:30-11:00 AM	1037	1038		6:30-7:00 PM	633	634	
3:00-3:30 AM	304	306		11:00-11:30 AM	1113	1114		7:00-7:30 PM	701	702	
3:30-4:00 AM	334	336		11:30-12:00 AM	1131	1132		7:30-8:00 PM	733	734	
4:00-4:30 AM	401	402		12:00-12:30 PM	1220	1224		8:00-8:30 PM	800	801	
4:30-5:00 AM	436	437		12:30- 1:00 PM	1251	1252		8:30- 9:00 PM	834	835	
5:00 -5:30 AM	505	506		1:00-1:30 PM	119	120		9:00-9:30 PM	915	916	
5:30-6:00 AM	536	538		1:30-2:00 PM	155	156		9:30-10:00 PM	934	936	
6:00-6:30 AM	604	607		2:00-2:30 PM	220	221		10:00-10:30 PM	1000	1009	
6:30-7:00 AM	631	632		2:30-3:00 PM	241	242		10:30-11:00 PM	1034	1036	
7:00-7:30 AM	702	703		3:00-3:30 PM	311	312		11:00-11:30 PM	1102	1103	
7:30-8:00 AM	736	737		3:30-4:00 PM	340	341		11:30-12:00 PM	1134	1136	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____ (b)(6); (b)(7)(C)

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-M

DATE: 07/29/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1202	1204	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1232	1233	
1:00-1:30 AM	101	102	
1:30-2:00 AM	134	134	
2:00-2:30 AM	202	203	
2:30-3:00 AM	233	234	
3:00-3:30 AM	303	304	
3:30-4:00 AM	334	336	
4:00-4:30 AM	404	406	
4:30-5:00 AM	436	432	
5:00 -5:30 AM	505	504	
5:30-6:00 AM	536	532	
6:00-6:30 AM	601	602	
6:30-7:00 AM	634	636	
7:00-7:30 AM	702	703	
7:30-8:00 AM	734	736	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	810	811	(b)(6); (b)(7)(C)
8:30- 9:00 AM	842	843	
9:00-9:30 AM	910	911	
9:30-10:00 AM	941	942	
10:00-10:30 AM	1005	1006	
10:30-11:00 AM	1040	1041	
11:00-11:30 AM	1115	1116	
11:30-12:00 AM	1133	1134	
12:00-12:30 PM	1223	1224	
12:30- 1:00 PM	1248	1249	
1:00-1:30 PM	121	122	
1:30-2:00 PM	153	154	
2:00-2:30 PM	213	214	
2:30-3:00 PM	236	237	
3:00-3:30 PM	318	319	
3:30-4:00 PM	350	351	

TIME FRAME	TIME START	TIME END	SIGNATURI
4:00-4:30 PM	403	404	(b)(6); (b)(7)(C)
4:30-5:00 PM	433	434	
5:00 -5:30 PM	507	508	
5:30-6:00 PM	537	538	
6:00-6:30 PM	609	610	
6:30-7:00 PM	635	636	
7:00-7:30 PM	703	704	
7:30-8:00 PM	735	736	
8:00-8:30 PM	801	802	
8:30- 9:00 PM	836	837	
9:00-9:30 PM	917	918	
9:30-10:00 PM	936	937	
10:00-10:30 PM	1005	1004	
10:30-11:00 PM	1034	1036	
11:00-11:30 PM	1111	1112	
11:30-12:00 PM	1134	1136	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)		

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 07/29/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	206	207	(b)(6); (b)(7)(C)
12:30- 1:00 AM	235	236	
1:00-1:30 AM	102	103	
1:30-2:00 AM	134	135	
2:00-2:30 AM	202	203	
2:30-3:00 AM	234	235	
3:00-3:30 AM	304	305	
3:30-4:00 AM	334	335	
4:00-4:30 AM	402	403	
4:30-5:00 AM	434	438	
5:00 -5:30 AM	504	505	
5:30-6:00 AM	534	535	
6:00-6:30 AM	604	607	
6:30-7:00 AM	631	633	
7:00-7:30 AM	702	703	
7:30-8:00 AM	734	734	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	806	809	(b)(6); (b)(7)(C)
8:30- 9:00 AM	834	835	
9:00-9:30 AM	912	913	
9:30-10:00 AM	943	944	
10:00-10:30 AM	1010	1011	
10:30-11:00 AM	1042	1043	
11:00-11:30 AM	1104	1105	
11:30-12:00 AM	1135	1136	
12:00-12:30 PM	1201	1202	
12:30- 1:00 PM	1225	1226	
1:00-1:30 PM	1246	1247	
1:30-2:00 PM	123	124	
2:00-2:30 PM	151	150	
2:30-3:00 PM	218	219	
3:00-3:30 PM	311	312	
3:30-4:00 PM	338	335	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	405	406	(b)(6); (b)(7)(C)
4:30-5:00 PM	435	436	
5:00 -5:30 PM	501	510	
5:30-6:00 PM	531	540	
6:00-6:30 PM	6	612	
6:30-7:00 PM	637	638	
7:00-7:30 PM	705	706	
7:30-8:00 PM	737	738	
8:00-8:30 PM	803	804	
8:30- 9:00 PM	838	839	
9:00-9:30 PM	919	920	
9:30-10:00 PM	932	938	
10:00-10:30 PM	1001	1002	
10:30-11:00 PM	1034	1035	
11:00-11:30 PM	1109	1110	
11:30-12:00 PM	1134	1135	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____ (b)(6); (b)(7)(C) _____

CAPTAIN _____ _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K

DATE: 07/29/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURI
12:00-12:30 AM	1204	1207	(b)(6); (b)(7)(C)	8:00-8:30 AM	806	807	(b)(6); (b)(7)(C)	4:00-4:30 PM	407	408	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1234	1236		8:30- 9:00 AM	836	837		4:30-5:00 PM	437	438	
1:00-1:30 AM	162	107		9:00-9:30 AM	914	915		5:00 -5:30 PM	511	512	
1:30-2:00 AM	132	134		9:30-10:00 AM	943	946		5:30-6:00 PM	540	542	
2:00-2:30 AM	204	206		10:00-10:30 AM	1012	1013		6:00-6:30 PM	613	614	
2:30-3:00 AM	231	234		10:30-11:00 AM	1044	1045		6:30-7:00 PM	639	640	
3:00-3:30 AM	302	304		11:00-11:30 AM	1106	1107		7:00-7:30 PM	707	708	
3:30-4:00 AM	331	334		11:30-12:00 AM	1137	1138		7:30-8:00 PM	739	740	
4:00-4:30 AM	404	406		12:00-12:30 PM	1203	1204		8:00-8:30 PM	805	806	
4:30-5:00 AM	434	436		12:30- 1:00 PM	1227	1228		8:30- 9:00 PM	840	841	
5:00 -5:30 AM	505	506		1:00-1:30 PM	125	126		9:00-9:30 PM	921	922	
5:30-6:00 AM	531	533		1:30-2:00 PM	148	149		9:30-10:00 PM	934	936	
6:00-6:30 AM	606	607		2:00-2:30 PM	203	204		10:00-10:30 PM	1011	1012	
6:30-7:00 AM	634	636		2:30-3:00 PM	233	234		10:30-11:00 PM	1034	1036	
7:00-7:30 AM	702	703		3:00-3:30 PM	311	312		11:00-11:30 PM	111	113	
7:30-8:00 AM	736	736		3:30-4:00 PM	336	339		11:30-12:00 PM	1134	1136	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN (b)(6); (b)(7)(C)

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB

DATE: ~~7~~ 7/30/18

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12[illegible]	12[illegible]	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12[illegible]	12[illegible]	
1:00-1:30 AM	1[illegible]	1[illegible]	
1:30-2:00 AM	1[illegible]	1[illegible]	
2:00-2:30 AM	2[illegible]	2[illegible]	
2:30-3:00 AM	2[illegible]	2[illegible]	
3:00-3:30 AM	3[illegible]	3[illegible]	
3:30-4:00 AM	3[illegible]	3[illegible]	
4:00-4:30 AM	4[illegible]	4[illegible]	
4:30-5:00 AM	4[illegible]	4[illegible]	
5:00 -5:30 AM	5[illegible]	5[illegible]	
5:30-6:00 AM	5[illegible]	5[illegible]	
6:00-6:30 AM	6[illegible]	6[illegible]	
6:30-7:00 AM	6[illegible]	6[illegible]	
7:00-7:30 AM	7[illegible]	7[illegible]	
7:30-8:00 AM	7[illegible]	7[illegible]	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	808	810	(b)(6); (b)(7)(C)
8:30- 9:00 AM	844	846	
9:00-9:30 AM	903	905	
9:30-10:00 AM	946	948	
10:00-10:30 AM	1011	1013	
10:30-11:00 AM	1052	1054	
11:00-11:30 AM	1114	1116	
11:30-12:00 AM	1140	1142	
12:00-12:30 PM	1216	1219	
12:30- 1:00 PM	1239	1242	
1:00-1:30 PM	103	106	
1:30-2:00 PM	144	147	
2:00-2:30 PM	217	219	
2:30-3:00 PM	251	254	
3:00-3:30 PM	301	303	
3:30-4:00 PM	331	333	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	410	413	(b)(6); (b)(7)(C)
4:30-5:00 PM	440	444	
5:00 -5:30 PM	512	515	
5:30-6:00 PM	539	543	
6:00-6:30 PM	614	617	
6:30-7:00 PM	641	643	
7:00-7:30 PM	711	715	
7:30-8:00 PM	737	739	
8:00-8:30 PM	814	817	
8:30- 9:00 PM	839	841	
9:00-9:30 PM	912	915	
9:30-10:00 PM	942	944	
10:00-10:30 PM	1014	1017	
10:30-11:00 PM	1039	1041	
11:00-11:30 PM	1112	1115	
11:30-12:00 PM	1142	1145	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C) _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G

DATE: 07/30/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:02	12:04	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:32	12:36	
1:00-1:30 AM	1:04	1:37	
1:30-2:00 AM	1:33	1:35	
2:00-2:30 AM	2:03	2:05	
2:30-3:00 AM	2:33	2:35	
3:00-3:30 AM	305	310	
3:30-4:00 AM	332	335	
4:00-4:30 AM	402	407	
4:30-5:00 AM	432	438	
5:00 -5:30 AM	502	507	
5:30-6:00 AM	533	539	
6:00-6:30 AM	602	608	
6:30-7:00 AM	637	640	
7:00-7:30 AM	702	708	
7:30-8:00 AM	733	739	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	812	813	(b)(6); (b)(7)(C)
8:30- 9:00 AM	844	845	
9:00-9:30 AM	918	919	
9:30-10:00 AM	951	952	
10:00-10:30 AM	1011	1012	
10:30-11:00 AM	1043	1044	
11:00-11:30 AM	113	114	
11:30-12:00 AM	137	138	
12:00-12:30 PM	212	213	
12:30- 1:00 PM	240	241	
1:00-1:30 PM	108	109	
1:30-2:00 PM	33	34	
2:00-2:30 PM	209	210	
2:30-3:00 PM	250	257	
3:00-3:30 PM	319	320	
3:30-4:00 PM	357	358	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	413	414	(b)(6); (b)(7)(C)
4:30-5:00 PM	440	441	
5:00 -5:30 PM	516	517	
5:30-6:00 PM	539	540	
6:00-6:30 PM	610	611	
6:30-7:00 PM	648	649	
7:00-7:30 PM	710	711	
7:30-8:00 PM	740	741	
8:00-8:30 PM	810	811	
8:30- 9:00 PM	842	843	
9:00-9:30 PM	914	915	
9:30-10:00 PM	943	944	
10:00-10:30 PM	1018	1019	
10:30-11:00 PM	1042	1043	
11:00-11:30 PM	1113	1114	
11:30-12:00 PM	1142	1143	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 07/30/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:02	12:04	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:32	12:34	
1:00-1:30 AM	1:04	1:34	
1:30-2:00 AM	1:37	1:35	
2:00-2:30 AM	2:03	2:05	
2:30-3:00 AM	2:33	2:35	
3:00-3:30 AM	3:33	3:35	
3:30-4:00 AM	332	339	
4:00-4:30 AM	402	406	
4:30-5:00 AM	432	408	
5:00 -5:30 AM	502	509	
5:30-6:00 AM	533	539	
6:00-6:30 AM	602	609	
6:30-7:00 AM	631	635	
7:00-7:30 AM	701	704	
7:30-8:00 AM	732	735	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	814	815	(b)(6); (b)(7)(C)
8:30- 9:00 AM	846	847	
9:00-9:30 AM	920	921	
9:30-10:00 AM	953	954	
10:00-10:30 AM	1013	1014	
10:30-11:00 AM	1045	1046	
11:00-11:30 AM	1129	1130	
11:30-12:00 AM	1136	1139	
12:00-12:30 PM	1216	1217	
12:30- 1:00 PM	1250	1259	
1:00-1:30 PM	108	119	
1:30-2:00 PM	150	151	
2:00-2:30 PM	211	212	
2:30-3:00 PM	236	237	
3:00-3:30 PM	316	311	
3:30-4:00 PM	339	340	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	415	416	(b)(6); (b)(7)(C)
4:30-5:00 PM	1142	443	
5:00 -5:30 PM	518	519	
5:30-6:00 PM	541	542	
6:00-6:30 PM	612	613	
6:30-7:00 PM	649	650	
7:00-7:30 PM	712	713	
7:30-8:00 PM	742	743	
8:00-8:30 PM	812	813	
8:30- 9:00 PM	846	847	
9:00-9:30 PM	915	916	
9:30-10:00 PM	946	947	
10:00-10:30 PM	1020	1021	
10:30-11:00 PM	1044	1045	
11:00-11:30 PM	1115	1116	
11:30-12:00 PM	1144	1145	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER
DATE: 07/30/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1202	1207	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:32	12:34	
1:00-1:30 AM	104	107	
1:30-2:00 AM	133	135	
2:00-2:30 AM	203	205	
2:30-3:00 AM	233	235	
3:00-3:30 AM	302	305	
3:30-4:00 AM	334	337	
4:00-4:30 AM	405	407	
4:30-5:00 AM	432	436	
5:00 -5:30 AM	505	509	
5:30-6:00 AM	535	540	
6:00-6:30 AM	605	606	
6:30-7:00 AM	632	638	
7:00-7:30 AM	702	706	
7:30-8:00 AM	733	739	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	804	865	(b)(6); (b)(7)(C)
8:30- 9:00 AM	836	837	
9:00-9:30 AM	910	911	
9:30-10:00 AM	943	944	
10:00-10:30 AM	1003	1004	
10:30-11:00 AM	1035	1036	
11:00-11:30 AM	1113	1114	
11:30-12:00 AM	1143	1144	
12:00-12:30 PM	1213	1214	
12:30- 1:00 PM	1250	1259	
1:00-1:30 PM	106	109	
1:30-2:00 PM	138	139	
2:00-2:30 PM	218	219	
2:30-3:00 PM	236	239	
3:00-3:30 PM	313	314	
3:30-4:00 PM	348	345	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	405	406	(b)(6); (b)(7)(C)
4:30-5:00 PM	432	433	
5:00 -5:30 PM	510	511	
5:30-6:00 PM	532	533	
6:00-6:30 PM	602	603	
6:30-7:00 PM	633	634	
7:00-7:30 PM	710	711	
7:30-8:00 PM	732	733	
8:00-8:30 PM	803	804	
8:30- 9:00 PM	834	835	
9:00-9:30 PM	906	907	
9:30-10:00 PM	932	934	
10:00-10:30 PM	1010	1011	
10:30-11:00 PM	1032	1033	
11:00-11:30 PM	1106	1107	
11:30-12:00 PM	1134	1135	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER

DATE: 07/30/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1202	1204	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1232	1234	
1:00-1:30 AM	104	107	
1:30-2:00 AM	133	135	
2:00-2:30 AM	203	205	
2:30-3:00 AM	233	235	
3:00-3:30 AM	303	309	
3:30-4:00 AM	333	335	
4:00-4:30 AM	402	406	
4:30-5:00 AM	433	435	
5:00 -5:30 AM	502	506	
5:30-6:00 AM	532	536	
6:00-6:30 AM	602	605	
6:30-7:00 AM	632	636	
7:00-7:30 AM	702	706	
7:30-8:00 AM	732	735	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	806	807	(b)(6); (b)(7)(C)
8:30- 9:00 AM	838	839	
9:00-9:30 AM	912	913	
9:30-10:00 AM	945	946	
10:00-10:30 AM	1005	1006	
10:30-11:00 AM	1037	1038	
11:00-11:30 AM	1112	1113	
11:30-12:00 AM	1146	1147	
12:00-12:30 PM	1213	1214	
12:30- 1:00 PM	1238	1239	
1:00-1:30 PM	108	109	
1:30-2:00 PM	140	141	
2:00-2:30 PM	208	209	
2:30-3:00 PM	233	234	
3:00-3:30 PM	311	312	
3:30-4:00 PM	340	341	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	407	408	(b)(6); (b)(7)(C)
4:30-5:00 PM	434	435	
5:00 -5:30 PM	512	513	
5:30-6:00 PM	534	535	
6:00-6:30 PM	604	605	
6:30-7:00 PM	635	636	
7:00-7:30 PM	712	713	
7:30-8:00 PM	734	735	
8:00-8:30 PM	805	806	
8:30- 9:00 PM	836	837	
9:00-9:30 PM	908	909	
9:30-10:00 PM	936	937	
10:00-10:30 PM	1012	1013	
10:30-11:00 PM	1036	1037	
11:00-11:30 PM	1108	1109	
11:30-12:00 PM	1136	1137	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____ (b)(6); (b)(7)(C) _____

CAPTAIN _____ _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 07/30/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:01	12:11	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1232	1234	
1:00-1:30 AM	104	107	
1:30-2:00 AM	133	1:35	
2:00-2:30 AM	203	2:05	
2:30-3:00 AM	2:33	2:35	
3:00-3:30 AM	302	306	
3:30-4:00 AM	333	334	
4:00-4:30 AM	402	406	
4:30-5:00 AM	433	439	
5:00 -5:30 AM	502	506	
5:30-6:00 AM	533	539	
6:00-6:30 AM	606	609	
6:30-7:00 AM	632	634	
7:00-7:30 AM	702	706	
7:30-8:00 AM	732	738	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	808	809	(b)(6); (b)(7)(C)
8:30- 9:00 AM	840	841	
9:00-9:30 AM	914	915	
9:30-10:00 AM	947	948	
10:00-10:30 AM	1007	1008	
10:30-11:00 AM	1039	1040	
11:00-11:30 AM	1108	1109	
11:30-12:00 AM	1136	1137	
12:00-12:30 PM	1211	1212	
12:30- 1:00 PM	1230	1231	
1:00-1:30 PM	1308	1309	
1:30-2:00 PM	1333	1334	
2:00-2:30 PM	2:13	2:14	
2:30-3:00 PM	2:39	2:40	
3:00-3:30 PM	31	312	
3:30-4:00 PM	340	341	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	409	410	(b)(6); (b)(7)(C)
4:30-5:00 PM	436	437	
5:00 -5:30 PM	514	515	
5:30-6:00 PM	536	537	
6:00-6:30 PM	606	607	
6:30-7:00 PM	637	638	
7:00-7:30 PM	714	715	
7:30-8:00 PM	736	737	
8:00-8:30 PM	806	807	
8:30- 9:00 PM	838	839	
9:00-9:30 PM	910	911	
9:30-10:00 PM	938	940	
10:00-10:30 PM	1014	1015	
10:30-11:00 PM	1038	1039	
11:00-11:30 PM	1110	1110	
11:30-12:00 PM	1138	1139	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____ (b)(6); (b)(7)(C)

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 07/30/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:02	12:04	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:32	12:36	
1:00-1:30 AM	1:04	1:37	
1:30-2:00 AM	1:33	1:35	
2:00-2:30 AM	2:07	2:05	
2:30-3:00 AM	2:33	2:35	
3:00-3:30 AM	302	307	
3:30-4:00 AM	332	336	
4:00-4:30 AM	402	407	
4:30-5:00 AM	432	438	
5:00 -5:30 AM	501	505	
5:30-6:00 AM	535	539	
6:00-6:30 AM	602	607	
6:30-7:00 AM	632	608	
7:00-7:30 AM	701	716	
7:30-8:00 AM	732	738	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	810	811	(b)(6); (b)(7)(C)
8:30- 9:00 AM	842	843	
9:00-9:30 AM	916	917	
9:30-10:00 AM	949	950	
10:00-10:30 AM	1009	1010	
10:30-11:00 AM	1041	1042	
11:00-11:30 AM	1126	1129	
11:30-12:00 AM	1138	1139	
12:00-12:30 PM	1216	1219	
12:30- 1:00 PM	1240	1241	
1:00-1:30 PM	106	107	
1:30-2:00 PM	1:39	140	
2:00-2:30 PM	216	219	
2:30-3:00 PM	240	241	
3:00-3:30 PM	30	38	
3:30-4:00 PM	348	349	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	411	412	(b)(6); (b)(7)(C)
4:30-5:00 PM	438	439	
5:00 -5:30 PM	516	517	
5:30-6:00 PM	538	539	
6:00-6:30 PM	608	609	
6:30-7:00 PM	639	640	
7:00-7:30 PM	716	717	
7:30-8:00 PM	738	739	
8:00-8:30 PM	808	809	
8:30- 9:00 PM	840	841	
9:00-9:30 PM	912	913	
9:30-10:00 PM	941	942	
10:00-10:30 PM	1016	1017	
10:30-11:00 PM	1040	1041	
11:00-11:30 PM	1111	1112	
11:30-12:00 PM	1140	1141	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____ (b)(6); (b)(7)(C)

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB

DATE: 7/31/19

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12 15	12 15	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:04	8:06	(b)(6); (b)(7)(C)	4:00-4:30 PM	409	412	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12 30	12 30		8:30- 9:00 AM	8:38	8:41		4:30-5:00 PM	431	434	
1:00-1:30 AM	1 00	1 00		9:00-9:30 AM	9:14	9:21		5:00 -5:30 PM	505	507	
1:30-2:00 AM	1 30	1 30		9:30-10:00 AM	9:40	9:44		5:30-6:00 PM	534	536	
2:00-2:30 AM	2 00	2 00		10:00-10:30 AM	10:08	10:13		6:00-6:30 PM	604	609	
2:30-3:00 AM	2 30	2 30		10:30-11:00 AM	10:38	10:41		6:30-7:00 PM	630	632	
3:00-3:30 AM	3 00	3 00		11:00-11:30 AM	11:09	11:15		7:00-7:30 PM	703	705	
3:30-4:00 AM	3 30	3 30		11:30-12:00 AM	11:31	11:37		7:30-8:00 PM	736	738	
4:00-4:30 AM	4 00	4 00		12:00-12:30 PM	12:14	12:16		8:00-8:30 PM	809	812	
4:30-5:00 AM	4 30	4 30		12:30- 1:00 PM	12:34	12:36		8:30- 9:00 PM	832	835	
5:00 -5:30 AM	5 00	5 00		1:00-1:30 PM	1:18	1:21		9:00-9:30 PM	904	907	
5:30-6:00 AM	5 30	5 30		1:30-2:00 PM	1:40	1:42		9:30-10:00 PM	939	942	
6:00-6:30 AM	6 00	6 00		2:00-2:30 PM	2:05	2:07		10:00-10:30 PM	1011	1014	
6:30-7:00 AM	6 30	6 30		2:30-3:00 PM	2:35	2:40		10:30-11:00 PM	1043	1046	
7:00-7:30 AM	7 00	7 00		3:00-3:30 PM	3:17	3:19		11:00-11:30 PM	1115	1118	
7:30-8:00 AM	7 30	7 30		3:30-4:00 PM	3:37	3:40		11:30-12:00 PM	1147	1149	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER
DATE: 07/31/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	201	204	(b)(6); (b)(7)(C)
12:30- 1:00 AM	234	237	
1:00-1:30 AM	108	111	
1:30-2:00 AM	135	138	
2:00-2:30 AM	200	203	
2:30-3:00 AM	230	232	
3:00-3:30 AM	300	302	
3:30-4:00 AM	333	33[illegible]	
4:00-4:30 AM	408	41[illegible]	
4:30-5:00 AM	432	43[illegible]	
5:00 -5:30 AM	500	502	
5:30-6:00 AM	532	53[illegible]	
6:00-6:30 AM	606	608	
6:30-7:00 AM	637	63[illegible]	
7:00-7:30 AM	702	704	
7:30-8:00 AM	731	733	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	801	802	(b)(6); (b)(7)(C)
8:30- 9:00 AM	831	832	
9:00-9:30 AM	905	906	
9:30-10:00 AM	940	941	
10:00-10:30 AM	1013	1014	
10:30-11:00 AM	1038	1039	
11:00-11:30 AM	1108	1109	
11:30-12:00 AM	1136	1137	
12:00-12:30 PM	1206	1207	
12:30- 1:00 PM	1236	1237	
1:00-1:30 PM	108	109	
1:30-2:00 PM	136	137	
2:00-2:30 PM	218	219	
2:30-3:00 PM	236	237	
3:00-3:30 PM	308	309	
3:30-4:00 PM	336	337	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	402	403	(b)(6); (b)(7)(C)
4:30-5:00 PM	432	433	
5:00 -5:30 PM	510	511	
5:30-6:00 PM	532	533	
6:00-6:30 PM	604	605	
6:30-7:00 PM	632	633	
7:00-7:30 PM	706	707	
7:30-8:00 PM	733	734	
8:00-8:30 PM	802	803	
8:30- 9:00 PM	832	833	
9:00-9:30 PM	907	908	
9:30-10:00 PM	931	932	
10:00-10:30 PM	1010	1011	
10:30-11:00 PM	1031	1032	
11:00-11:30 PM	1106	1107	
11:30-12:00 PM	1136	1137	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER

DATE: 07/31/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1204	1206	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1238	1242	
1:00-1:30 AM	110	112	
1:30-2:00 AM	138	140	
2:00-2:30 AM	203	205	
2:30-3:00 AM	232	234	
3:00-3:30 AM	302	304	
3:30-4:00 AM	335	337	
4:00-4:30 AM	410	412	
4:30-5:00 AM	434	439	
5:00 -5:30 AM	502	504	
5:30-6:00 AM	534	536	
6:00-6:30 AM	606	610	
6:30-7:00 AM	635	642	
7:00-7:30 AM	704	706	
7:30-8:00 AM	733	737	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	803	804	(b)(6); (b)(7)(C)
8:30- 9:00 AM	833	834	
9:00-9:30 AM	907	908	
9:30-10:00 AM	938	939	
10:00-10:30 AM	1013	1014	
10:30-11:00 AM	1046	1049	
11:00-11:30 AM	1108	1109	
11:30-12:00 AM	1138	1139	
12:00-12:30 PM	1211	1212	
12:30- 1:00 PM	1250	1251	
1:00-1:30 PM	106	107	
1:30-2:00 PM	138	139	
2:00-2:30 PM	206	207	
2:30-3:00 PM	233	234	
3:00-3:30 PM	308	309	
3:30-4:00 PM	336	337	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	404	405	(b)(6); (b)(7)(C)
4:30-5:00 PM	434	435	
5:00 -5:30 PM	512	513	
5:30-6:00 PM	535	536	
6:00-6:30 PM	606	607	
6:30-7:00 PM	634	635	
7:00-7:30 PM	708	709	
7:30-8:00 PM	732	733	
8:00-8:30 PM	804	805	
8:30- 9:00 PM	834	835	
9:00-9:30 PM	909	910	
9:30-10:00 PM	933	934	
10:00-10:30 PM	1012	1013	
10:30-11:00 PM	1031	1032	
11:00-11:30 PM	1108	1109	
11:30-12:00 PM	1139	1140	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 07/31/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1206	1208	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1240	1242	
1:00-1:30 AM	112	114	
1:30-2:00 AM	140	142	
2:00-2:30 AM	205	207	
2:30-3:00 AM	234	238	
3:00-3:30 AM	304	306	
3:30-4:00 AM	337	339	
4:00-4:30 AM	412	414	
4:30-5:00 AM	435	437	
5:00 -5:30 AM	504	506	
5:30-6:00 AM	536	538	
6:00-6:30 AM	606	612	
6:30-7:00 AM	644	643	
7:00-7:30 AM	708	708	
7:30-8:00 AM	735	737	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	805	806	(b)(6); (b)(7)(C)
8:30- 9:00 AM	835	836	
9:00-9:30 AM	909	910	
9:30-10:00 AM	933	934	
10:00-10:30 AM	1001	1002	
10:30-11:00 AM	1035	1036	
11:00-11:30 AM	1101	1102	
11:30-12:00 AM	1131	1132	
12:00-12:30 PM	1203	1204	
12:30- 1:00 PM	1233	1234	
1:00-1:30 PM	105	106	
1:30-2:00 PM	133	136	
2:00-2:30 PM	201	202	
2:30-3:00 PM	231	232	
3:00-3:30 PM	303	304	
3:30-4:00 PM	333	334	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	406	407	(b)(6); (b)(7)(C)
4:30-5:00 PM	436	437	
5:00 -5:30 PM	514	515	
5:30-6:00 PM	537	538	
6:00-6:30 PM	608	609	
6:30-7:00 PM	632	637	
7:00-7:30 PM	710	711	
7:30-8:00 PM	734	735	
8:00-8:30 PM	806	807	
8:30- 9:00 PM	836	837	
9:00-9:30 PM	911	912	
9:30-10:00 PM	935	936	
10:00-10:30 PM	1014	1015	
10:30-11:00 PM	1033	1034	
11:00-11:30 PM	1110	1141	
11:30-12:00 PM	1141	1142	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)		

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C) _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 07/31/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1205	1214	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1242	1244	
1:00-1:30 AM	114	116	
1:30-2:00 AM	142	144	
2:00-2:30 AM	201	209	
2:30-3:00 AM	238	240	
3:00-3:30 AM	306	308	
3:30-4:00 AM	339	341	
4:00-4:30 AM	414	416	
4:30-5:00 AM	437	439	
5:00 -5:30 AM	506	508	
5:30-6:00 AM	538	540	
6:00-6:30 AM	612	614	
6:30-7:00 AM	643	645	
7:30-8:00 AM	708	710	
7:30-8:00 AM	737	739	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	807	808	(b)(6); (b)(7)(C)
8:30- 9:00 AM	837	838	
9:00-9:30 AM	911	912	
9:30-10:00 AM	935	936	
10:00-10:30 AM	1003	1004	
10:30-11:00 AM	1037	1038	
11:00-11:30 AM	1103	1104	
11:30-12:00 AM	1133	1134	
12:00-12:30 PM	1205	1206	
12:30- 1:00 PM	1237	1238	
1:00-1:30 PM	107	108	
1:30-2:00 PM	137	138	
2:00-2:30 PM	203	204	
2:30-3:00 PM	233	234	
3:00-3:30 PM	305	306	
3:30-4:00 PM	335	338	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	408	409	(b)(6); (b)(7)(C)
4:30-5:00 PM	438	439	
5:00 -5:30 PM	516	517	
5:30-6:00 PM	539	540	
6:00-6:30 PM	610	611	
6:30-7:00 PM	638	639	
7:00-7:30 PM	712	713	
7:30-8:00 PM	736	737	
8:00-8:30 PM	808	809	
8:30- 9:00 PM	838	839	
9:00-9:30 PM	913	914	
9:30-10:00 PM	937	938	
10:00-10:30 PM	1016	1017	
10:30-11:00 PM	1035	1036	
11:00-11:30 PM	1102	1103	
11:30-12:00 PM	1143	1144	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____ (b)(6); (b)(7)(C)

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G

DATE: 07/31/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1210	1212	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1244	1246	
1:00-1:30 AM	116	118	
1:30-2:00 AM	144	146	
2:00-2:30 AM	205	211	
2:30-3:00 AM	240	241	
3:00-3:30 AM	308	310	
3:30-4:00 AM	341	343	
4:00-4:30 AM	416	41?	
4:30-5:00 AM	439	441	
5:00 -5:30 AM	508	510	
5:30-6:00 AM	540	542	
6:00-6:30 AM	614	616	
6:30-7:00 AM	645	647	
7:00-7:30 AM	710	712	
7:30-8:00 AM	735	741	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	809	810	(b)(6); (b)(7)(C)
8:30- 9:00 AM	839	840	
9:00-9:30 AM	913	914	
9:30-10:00 AM	937	938	
10:00-10:30 AM	1005	1006	
10:30-11:00 AM	1039	1040	
11:00-11:30 AM	1105	1106	
11:30-12:00 AM	1135	1136	
12:00-12:30 PM	1207	1208	
12:30- 1:00 PM	1231	1240	
1:00-1:30 PM	109	110	
1:30-2:00 PM	139	140	
2:00-2:30 PM	205	206	
2:30-3:00 PM	235	236	
3:00-3:30 PM	307	308	
3:30-4:00 PM	337	338	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	410	411	(b)(6); (b)(7)(C)
4:30-5:00 PM	440	441	
5:00 -5:30 PM	518	519	
5:30-6:00 PM	541	542	
6:00-6:30 PM	612	613	
6:30-7:00 PM	640	641	
7:00-7:30 PM	714	715	
7:30-8:00 PM	738	739	
8:00-8:30 PM	810	811	
8:30- 9:00 PM	840	841	
9:00-9:30 PM	915	916	
9:30-10:00 PM	939	940	
10:00-10:30 PM	1018	1019	
10:30-11:00 PM	1037	1038	
11:00-11:30 PM	1105	1106	
11:30-12:00 PM	1145	1146	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 07/31/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	212	214	(b)(6); (b)(7)(C)
12:30- 1:00 AM	246	249	
1:00-1:30 AM	118	120	
1:30-2:00 AM	146	148	
2:00-2:30 AM	211	213	
2:30-3:00 AM	241	243	
3:00-3:30 AM	310	312	
3:30-4:00 AM	343	346	
4:00-4:30 AM	417	419	
4:30-5:00 AM	441	443	
5:00 -5:30 AM	510	512	
5:30-6:00 AM	542	544	
6:00-6:30 AM	616	618	
6:30-7:00 AM	647	649	
7:30-8:00 AM	712	714	
7:30-8:00 AM	741	743	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	814	812	(b)(6); (b)(7)(C)
8:30- 9:00 AM	841	842	
9:00-9:30 AM	915	916	
9:30-10:00 AM	939	940	
10:00-10:30 AM	1007	1008	
10:30-11:00 AM	1041	1042	
11:00-11:30 AM	1107	1108	
11:30-12:00 AM	1137	1138	
12:00-12:30 PM	1209	1210	
12:30- 1:00 PM	1233	1234	
1:00-1:30 PM	111	112	
1:30-2:00 PM	141	142	
2:00-2:30 PM	207	208	
2:30-3:00 PM	237	238	
3:00-3:30 PM	309	310	
3:30-4:00 PM	337	338	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	412	413	(b)(6); (b)(7)(C)
4:30-5:00 PM	442	443	
5:00 -5:30 PM	520	521	
5:30-6:00 PM	543	544	
6:00-6:30 PM	614	615	
6:30-7:00 PM	642	643	
7:00-7:30 PM	716	717	
7:30-8:00 PM	740	741	
8:00-8:30 PM	812	813	
8:30- 9:00 PM	842	843	
9:00-9:30 PM	917	918	
9:30-10:00 PM	941	942	
10:00-10:30 PM	1020	1021	
10:30-11:00 PM	1040	1041	
11:00-11:30 PM	1107	1108	
11:30-12:00 PM	1147	1148	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/01/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1210	1211	(b)(6); (b)(7)(C)	8:00-8:30 AM	809	810	(b)(6); (b)(7)(C)	4:00-4:30 PM	416	417	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1241	1242		8:30- 9:00 AM	839	840		4:30-5:00 PM	438	439	
1:00-1:30 AM	[illegible]	[illegible]		9:00-9:30 AM	911	912		5:00 -5:30 PM	516	517	
1:30-2:00 AM	148	149		9:30-10:00 AM	948	949		5:30-6:00 PM	538	539	
2:00-2:30 AM	220	221		10:00-10:30 AM	1020	1021		6:00-6:30 PM	610	611	
2:30-3:00 AM	251	252		10:30-11:00 AM	1051	1052		6:30-7:00 PM	639	640	
3:00-3:30 AM	320	324		11:00-11:30 AM	1104	1106		7:00-7:30 PM	717	719	
3:30-4:00 AM	354	355		11:30-12:00 AM	1136	1138		7:30-8:00 PM	740	741	
4:00-4:30 AM	422	423		12:00-12:30 PM	1206	1207		8:00-8:30 PM	812	813	
4:30-5:00 AM	446	447		12:30- 1:00 PM	240	241		8:30- 9:00 PM	839	840	
5:00 -5:30 AM	511	512		1:00-1:30 PM	111	112		9:00-9:30 PM	915	916	
5:30-6:00 AM	543	544		1:30-2:00 PM	136	137		9:30-10:00 PM	940	941	
6:00-6:30 AM	623	624		2:00-2:30 PM	208	209		10:00-10:30 PM	1009	1010	
6:30-7:00 AM	654	655		2:30-3:00 PM	250	251		10:30-11:00 PM	1040	1041	
7:00-7:30 AM	709	710		3:00-3:30 PM	306	307		11:00-11:30 PM	1116	1117	
7:30-8:00 AM	731	740		3:30-4:00 PM	333	334		11:30-12:00 PM	1141	1142	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____ (b)(6); (b)(7)(C) _____

CAPTAIN _____ _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/01/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1212	1213	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1243	1244	
1:00-1:30 AM	119	120	
1:30-2:00 AM	150	151	
2:00-2:30 AM	222	223	
2:30-3:00 AM	253	254	
3:00-3:30 AM	325	326	
3:30-4:00 AM	356	357	
4:00-4:30 AM	424	425	
4:30-5:00 AM	448	449	
5:00 -5:30 AM	513	514	
5:30-6:00 AM	545	546	
6:00-6:30 AM	625	625	
6:30-7:00 AM	656	657	
7:00-7:30 AM	701	702	
7:30-8:00 AM	741	742	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	811	812	(b)(6); (b)(7)(C)
8:30- 9:00 AM	841	842	
9:00-9:30 AM	913	914	
9:30-10:00 AM	950	951	
10:00-10:30 AM	1022	1023	
10:30-11:00 AM	1053	1054	
11:00-11:30 AM	1115	1116	
11:30-12:00 AM	1134	1172	
12:00-12:30 PM	1206	1207	
12:30- 1:00 PM	1245	1244	
1:00-1:30 PM	1300	1309	
1:30-2:00 PM	1330	1331	
2:00-2:30 PM	2000	2001	
2:30-3:00 PM	2337	2338	
3:00-3:30 PM	3001	3002	
3:30-4:00 PM	3350	3351	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	4118	4119	(b)(6); (b)(7)(C)
4:30-5:00 PM	4440	4441	
5:00 -5:30 PM	518	519	
5:30-6:00 PM	540	541	
6:00-6:30 PM	612	613	
6:30-7:00 PM	641	642	
7:00-7:30 PM	719	720	
7:30-8:00 PM	742	743	
8:00-8:30 PM	814	815	
8:30- 9:00 PM	841	842	
9:00-9:30 PM	917	918	
9:30-10:00 PM	942	943	
10:00-10:30 PM	1011	1012	
10:30-11:00 PM	1042	1043	
11:00-11:30 PM	1118	1119	
11:30-12:00 PM	1143	1144	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB

DATE: AUG 1 2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1205	1210	(b)(6); (b)(7)(C)	8:00-8:30 AM	8 05	8 06	(b)(6); (b)(7)(C)	4:00-4:30 PM	401	402	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1240	1244		8:30- 9:00 AM	8 33	8 34		4:30-5:00 PM	443	444	
1:00-1:30 AM	105	110		9:00-9:30 AM	9 10	9 11		5:00 -5:30 PM	507	508	
1:30-2:00 AM	130	135		9:30-10:00 AM	937	938		5:30-6:00 PM	536	537	
2:00-2:30 AM	205	210		10:00-10:30 AM	10 03	10 04		6:00-6:30 PM	612	613	
2:30-3:00 AM	240	245		10:30-11:00 AM	10 40	10 41		6:30-7:00 PM	633	634	
3:00-3:30 AM	300	305		11:00-11:30 AM	11 15	11 16		7:00-7:30 PM	705	706	
3:30-4:00 AM	340	345		11:30-12:00 AM	1143	1144		7:30-8:00 PM	731	732	
4:00-4:30 AM	400	405		12:00-12:30 PM	12 07	12 08		8:00-8:30 PM	804	805	
4:30-5:00 AM	440	445		12:30- 1:00 PM	1231	1232		8:30- 9:00 PM	836	837	
5:00 -5:30 AM	505	510		1:00-1:30 PM	1 20	1 21		9:00-9:30 PM	903	904	
5:30-6:00 AM	540	545		1:30-2:00 PM	1 47	1 48		9:30-10:00 PM	935	936	
6:00-6:30 AM	600	605		2:00-2:30 PM	2 20	2 21		10:00-10:30 PM	1010	1011	
6:30-7:00 AM	630	635		2:30-3:00 PM	2 41	2 42		10:30-11:00 PM	1031	1032	
7:00-7:30 AM	700	705		3:00-3:30 PM	3 08	3 09		11:00-11:30 PM	1103	1104	
7:30-8:00 AM	734	735		3:30-4:00 PM	338	340		11:30-12:00 PM	1138	1140	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____ (b)(6); (b)(7)(C) _____

CAPTAIN _____ _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER
DATE: 08/01/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1201	1202	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1233	1234	
1:00-1:30 AM	108	109	
1:30-2:00 AM	139	140	
2:00-2:30 AM	212	213	
2:30-3:00 AM	243	244	
3:00-3:30 AM	315	316	
3:30-4:00 AM	346	347	
4:00-4:30 AM	416	417	
4:30-5:00 AM	454	455	
5:00 -5:30 AM	502	503	
5:30-6:00 AM	534	535	
6:00-6:30 AM	615	616	
6:30-7:00 AM	654	655	
7:00-7:30 AM	70[illegible]	702	
7:30-8:00 AM	733	734	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	801	802	(b)(6); (b)(7)(C)
8:30- 9:00 AM	831	832	
9:00-9:30 AM	903	904	
9:30-10:00 AM	940	941	
10:00-10:30 AM	1012	1013	
10:30-11:00 AM	1043	1044	
11:00-11:30 AM	1104	1106	
11:30-12:00 AM	1132	1134	
12:00-12:30 PM	1206	1207	
12:30- 1:00 PM	1234	1236	
1:00-1:30 PM	113	114	
1:30-2:00 PM	142	143	
2:00-2:30 PM	211	212	
2:30-3:00 PM	236	237	
3:00-3:30 PM	306	307	
3:30-4:00 PM	331	332	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	420	421	(b)(6); (b)(7)(C)
4:30-5:00 PM	442	443	
5:00 -5:30 PM	520	521	
5:30-6:00 PM	542	543	
6:00-6:30 PM	614	615	
6:30-7:00 PM	643	644	
7:00-7:30 PM	721	722	
7:30-8:00 PM	744	745	
8:00-8:30 PM	816	817	
8:30- 9:00 PM	843	844	
9:00-9:30 PM	920	921	
9:30-10:00 PM	944	945	
10:00-10:30 PM	1013	1014	
10:30-11:00 PM	1044	1045	
11:00-11:30 PM	1120	1121	
11:30-12:00 PM	1145	1146	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER

DATE: 08/01/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1204	1205	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1235	1236	
1:00-1:30 AM	141	142	
1:30-2:00 AM	141	142	
2:00-2:30 AM	214	215	
2:30-3:00 AM	245	246	
3:00-3:30 AM	317	318	
3:30-4:00 AM	348	349	
4:00-4:30 AM	418	419	
4:30-5:00 AM	452	453	
5:00 -5:30 AM	504	505	
5:30-6:00 AM	536	537	
6:00-6:30 AM	617	618	
6:30-7:00 AM	652	653	
7:00-7:30 AM	703	704	
7:30-8:00 AM	733	734	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	803	804	(b)(6); (b)(7)(C)
8:30- 9:00 AM	833	834	
9:00-9:30 AM	905	906	
9:30-10:00 AM	942	943	
10:00-10:30 AM	1014	1015	
10:30-11:00 AM	1045	1046	
11:00-11:30 AM	1102	1103	
11:30-12:00 AM	1134	1136	
12:00-12:30 PM	1201	1202	
12:30- 1:00 PM	1213	1214	
1:00-1:30 PM	1308	1309	
1:30-2:00 PM	136	137	
2:00-2:30 PM	211	212	
2:30-3:00 PM	241	241	
3:00-3:30 PM	308	309	
3:30-4:00 PM	338	340	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	410	411	(b)(6); (b)(7)(C)
4:30-5:00 PM	432	433	
5:00 -5:30 PM	510	511	
5:30-6:00 PM	532	533	
6:00-6:30 PM	604	605	
6:30-7:00 PM	633	634	
7:00-7:30 PM	711	712	
7:30-8:00 PM	731	733	
8:00-8:30 PM	806	807	
8:30- 9:00 PM	833	834	
9:00-9:30 PM	909	910	
9:30-10:00 PM	934	935	
10:00-10:30 PM	1004	1005	
10:30-11:00 PM	1034	1035	
11:00-11:30 PM	1111	1112	
11:30-12:00 PM	1134	1135	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/01/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1206	1207	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1237	1238	
1:00-1:30 AM	113	114	
1:30-2:00 AM	144	145	
2:00-2:30 AM	216	217	
2:30-3:00 AM	247	248	
3:00-3:30 AM	319	320	
3:30-4:00 AM	350	351	
4:00-4:30 AM	418	419	
4:30-5:00 AM	450	451	
5:00 -5:30 AM	506	507	
5:30-6:00 AM	531	539	
6:00-6:30 AM	619	620	
6:30-7:00 AM	656	651	
7:00-7:30 AM	705	706	
7:30-8:00 AM	735	736	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	805	806	(b)(6); (b)(7)(C)
8:30- 9:00 AM	835	836	
9:00-9:30 AM	907	908	
9:30-10:00 AM	944	945	
10:00-10:30 AM	1016	1017	
10:30-11:00 AM	1047	1048	
11:00-11:30 AM	1106	1107	
11:30-12:00 AM	1134	1136	
12:00-12:30 PM	1207	1208	
12:30- 1:00 PM	1233	1234	
1:00-1:30 PM	102	109	
1:30-2:00 PM	138	139	
2:00-2:30 PM	208	209	
2:30-3:00 PM	240	241	
3:00-3:30 PM	308	309	
3:30-4:00 PM	338	339	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	412	413	(b)(6); (b)(7)(C)
4:30-5:00 PM	434	435	
5:00 -5:30 PM	512	513	
5:30-6:00 PM	534	535	
6:00-6:30 PM	606	607	
6:30-7:00 PM	635	636	
7:00-7:30 PM	713	714	
7:30-8:00 PM	736	737	
8:00-8:30 PM	808	809	
8:30- 9:00 PM	835	836	
9:00-9:30 PM	911	912	
9:30-10:00 PM	936	937	
10:00-10:30 PM	1005	1006	
10:30-11:00 PM	1036	1037	
11:00-11:30 PM	1112	1113	
11:30-12:00 PM	1136	1137	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT (b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/01/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1208	1209	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1239	1240	
1:00-1:30 AM	145	146	
1:30-2:00 AM	146	147	
2:00-2:30 AM	218	219	
2:30-3:00 AM	249	250	
3:00-3:30 AM	321	322	
3:30-4:00 AM	352	353	
4:00-4:30 AM	420	421	
4:30-5:00 AM	448	449	
5:00 -5:30 AM	509	510	
5:30-6:00 AM	541	542	
6:00-6:30 AM	621	622	
6:30-7:00 AM	652	653	
7:00-7:30 AM	645	646	
7:30-8:00 AM	738	737	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	807	808	(b)(6); (b)(7)(C)
8:30- 9:00 AM	837	838	
9:00-9:30 AM	909	910	
9:30-10:00 AM	946	947	
10:00-10:30 AM	1018	1019	
10:30-11:00 AM	1049	105	
11:00-11:30 AM	1141	1142	
11:30-12:00 AM	1138	1139	
12:00-12:30 PM	212	1213	
12:30- 1:00 PM	248	249	
1:00-1:30 PM	1 00	04	
1:30-2:00 PM	148	149	
2:00-2:30 PM	213	214	
2:30-3:00 PM	238	239	
3:00-3:30 PM	311	312	
3:30-4:00 PM	350	351	

TIME FRAME	TIME START	TIME END	SIGNATURE
:00-4:30 PM	414	415	(b)(6); (b)(7)(C)
:30-5:00 PM	436	437	
:00 -5:30 PM	514	515	
:30-6:00 PM	536	537	
:00-6:30 PM	608	609	
:30-7:00 PM	637	638	
:00-7:30 PM	715	716	
:30-8:00 PM	738	739	
:00-8:30 PM	810	811	
:30- 9:00 PM	837	838	
:00-9:30 PM	913	914	
:30-10:00 PM	938	939	
0:00-10:30 PM	1007	1008	
0:30-11:00 PM	1038	1039	
1:00-11:30 PM	1114	1115	
1:30-12:00 PM	1138	1145	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____ (b)(6); (b)(7)(C)

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB

DATE: 8/2/19

TIME RAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1204	1206	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1235	1237	
1:00-1:30 AM	110	112	
1:30-2:00 AM	138	140	
2:00-2:30 AM	203	205	
2:30-3:00 AM	236	237	
3:00-3:30 AM	304	305	
3:30-4:00 AM	336	337	
4:00-4:30 AM	410	411	
4:30-5:00 AM	432	433	
5:00 -5:30 AM	520	521	
5:30-6:00 AM	538	540	
6:00-6:30 AM	610	611	
6:30-7:00 AM	636	637	
7:00-7:30 AM	704	705	
7:30-8:00 AM	736	737	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8:27	8:29	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8:35	8:37	
9:00-9:30 AM	9:11	9:13	
9:30-10:00 AM	9:42	9:44	
10:00-10:30 AM	10:16	10:17	
10:30-11:00 AM	10:36	10:37	
11:00-11:30 AM	11:07	11:09	
11:30-12:00 AM	11:44	11:46	
12:00-12:30 PM	12:07	12:09	
12:30- 1:00 PM	12:50	12:52	
1:00-1:30 PM	1:27	1:29	
1:30-2:00 PM	1:41	1:43	
2:00-2:30 PM	2:11	2:13	
2:30-3:00 PM	2:40	2:42	
3:00-3:30 PM	3:10	3:12	
3:30-4:00 PM	3:54	3:56	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	4:01	4:07	(b)(6); (b)(7)(C)
4:30-5:00 PM	4:32	4:43	
5:00 -5:30 PM	505	515	
5:30-6:00 PM	540	549	
6:00-6:30 PM	611	620	
6:30-7:00 PM	644	653	
7:00-7:30 PM	717	726	
7:30-8:00 PM	732	741	
8:00-8:30 PM	810	819	
8:30- 9:00 PM	842	850	
9:00-9:30 PM	905	915	
9:30-10:00 PM	936	940	
10:00-10:30 PM	1000	1011	
10:30-11:00 PM	1032	1040	
11:00-11:30 PM	1101	1111	
11:30-12:00 PM	1140	1150	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G

DATE: 08/02/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1205	1206	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1232	1232	
1:00-1:30 AM	107	108	
1:30-2:00 AM	131	132	
2:00-2:30 AM	205	206	
2:30-3:00 AM	231	232	
3:00-3:30 AM	305	306	
3:30-4:00 AM	331	331	
4:00-4:30 AM	406	406	
4:30-5:00 AM	436	436	
5:00 -5:30 AM	507	508	
5:30-6:00 AM	530	531	
6:00-6:30 AM	606	607	
6:30-7:00 AM	631	631	
7:00-7:30 AM	707	708	
7:30-8:00 AM	731	732	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	804	805	(b)(6); (b)(7)(C)
8:30- 9:00 AM	837	838	
9:00-9:30 AM	911	912	
9:30-10:00 AM	940	941	
10:00-10:30 AM	1010	1011	
10:30-11:00 AM	1046	1047	
11:00-11:30 AM	1113	1114	
11:30-12:00 AM	1139	1146	
12:00-12:30 PM	1241	1242	
12:30- 1:00 PM	1250	1251	
1:00-1:30 PM	108	109	
1:30-2:00 PM	138	139	
2:00-2:30 PM	210	211	
2:30-3:00 PM	240	241	
3:00-3:30 PM	308	309	
3:30-4:00 PM	340	341	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	410	411	(b)(6); (b)(7)(C)
4:30-5:00 PM	438	439	
5:00 -5:30 PM	518	519	
5:30-6:00 PM	539	540	
6:00-6:30 PM	672	673	
6:30-7:00 PM	644	645	
7:00-7:30 PM	716	717	
7:30-8:00 PM	744	745	
8:00-8:30 PM	819	820	
8:30- 9:00 PM	840	841	
9:00-9:30 PM	918	919	
9:30-10:00 PM	939	940	
10:00-10:30 PM	1015	1016	
10:30-11:00 PM	1046	1047	
11:00-11:30 PM	1110	1111	
11:30-12:00 PM	1138	1139	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)		

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____ (b)(6); (b)(7)(C) _____

CAPTAIN _____ _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/02/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1207	1208	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1231	1231	
1:00-1:30 AM	108	109	
1:30-2:00 AM	130	130	
2:00-2:30 AM	207	208	
2:30-3:00 AM	230	230	
3:00-3:30 AM	306	307	
3:30-4:00 AM	330	330	
4:00-4:30 AM	407	407	
4:30-5:00 AM	437	450	
5:00 -5:30 AM	509	510	
5:30-6:00 AM	530	530	
6:00-6:30 AM	608	610	
6:30-7:00 AM	630	630	
7:00-7:30 AM	709	710	
7:30-8:00 AM	730	730	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	815	816	(b)(6); (b)(7)(C)
8:30- 9:00 AM	850	851	
9:00-9:30 AM	912	913	
9:30-10:00 AM	946	947	
10:00-10:30 AM	1013	1014	
10:30-11:00 AM	1051	1052	
11:00-11:30 AM	1103	1104	
11:30-12:00 AM	1137	1138	
12:00-12:30 PM	1203	1204	
12:30- 1:00 PM	1233	1234	
1:00-1:30 PM	109	110	
1:30-2:00 PM	137	138	
2:00-2:30 PM	209	210	
2:30-3:00 PM	238	239	
3:00-3:30 PM	311	312	
3:30-4:00 PM	350	351	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	412	413	(b)(6); (b)(7)(C)
4:30-5:00 PM	440	441	
5:00 -5:30 PM	520	521	
5:30-6:00 PM	541	542	
6:00-6:30 PM	614	615	
6:30-7:00 PM	646	647	
7:00-7:30 PM	718	719	
7:30-8:00 PM	746	747	
8:00-8:30 PM	821	822	
8:30- 9:00 PM	842	843	
9:00-9:30 PM	920	921	
9:30-10:00 PM	941	942	
10:00-10:30 PM	1017	1018	
10:30-11:00 PM	1048	1049	
11:00-11:30 PM	1112	1113	
11:30-12:00 PM	1140	1141	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____ (b)(6); (b)(7)(C) _____

CAPTAIN _____ _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER
DATE: 08/02/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1200	1201	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1238	1239	
1:00-1:30 AM	100	101	
1:30-2:00 AM	139	140	
2:00-2:30 AM	200	200	
2:30-3:00 AM	238	239	
3:00-3:30 AM	300	300	
3:30-4:00 AM	337	339	
4:00-4:30 AM	400	400	
4:30-5:00 AM	430	430	
5:00 -5:30 AM	500	500	
5:30-6:00 AM	535	536	
6:00-6:30 AM	600	600	
6:30-7:00 AM	637	638	
7:00-7:30 AM	700	700	
7:30-8:00 AM	737	738	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	801	802	(b)(6); (b)(7)(C)
8:30- 9:00 AM	853	854	
9:00-9:30 AM	911	912	
9:30-10:00 AM	938	938	
10:00-10:30 AM	1006	1007	
10:30-11:00 AM	1036	1037	
11:00-11:30 AM	1120	1121	
11:30-12:00 AM	1143	1144	
12:00-12:30 PM	1212	1213	
12:30- 1:00 PM	1239	1240	
1:00-1:30 PM	108	109	
1:30-2:00 PM	137	138	
2:00-2:30 PM	208	209	
2:30-3:00 PM	234	235	
3:00-3:30 PM	311	312	
3:30-4:00 PM	350	351	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	402	403	(b)(6); (b)(7)(C)
4:30-5:00 PM	430	431	
5:00 -5:30 PM	510	511	
5:30-6:00 PM	531	532	
6:00-6:30 PM	604	605	
6:30-7:00 PM	637	638	
7:00-7:30 PM	710	711	
7:30-8:00 PM	736	737	
8:00-8:30 PM	811	812	
8:30- 9:00 PM	832	833	
9:00-9:30 PM	910	911	
9:30-10:00 PM	934	935	
10:00-10:30 PM	1010	1012	
10:30-11:00 PM	1032	1033	
11:00-11:30 PM	1102	1103	
11:30-12:00 PM	1131	1132	

MORNING WATCH OPERATIONS LIEUTENANT	Y WATCH ERATIONS UTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER

DATE: 08/02/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1201	1202	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1236	1235	
1:00-1:30 AM	101	102	
1:30-2:00 AM	137	138	
2:00-2:30 AM	201	202	
2:30-3:00 AM	236	237	
3:00-3:30 AM	301	301	
3:30-4:00 AM	336	337	
4:00-4:30 AM	402	402	
4:30-5:00 AM	431	432	
5:00 -5:30 AM	502	502	
5:30-6:00 AM	534	534	
6:00-6:30 AM	601	602	
6:30-7:00 AM	635	635	
7:00-7:30 AM	701	702	
7:30-8:00 AM	735	736	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	818	819	(b)(6); (b)(7)(C)
8:30- 9:00 AM	841	842	
9:00-9:30 AM	906	907	
9:30-10:00 AM	938	939	
10:00-10:30 AM	1011	1012	
10:30-11:00 AM	1040	1041	
11:00-11:30 AM	1113	1114	
11:30-12:00 AM	1147	1148	
12:00-12:30 PM	1211	1212	
12:30- 1:00 PM	1236	1237	
1:00-1:30 PM	108	109	
1:30-2:00 PM	150	151	
2:00-2:30 PM	211	212	
2:30-3:00 PM	240	241	
3:00-3:30 PM	311	312	
3:30-4:00 PM	339	330	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	404	405	(b)(6); (b)(7)(C)
4:30-5:00 PM	432	433	
5:00 -5:30 PM	512	513	
5:30-6:00 PM	533	534	
6:00-6:30 PM	606	607	
6:30-7:00 PM	639	640	
7:00-7:30 PM	712	713	
7:30-8:00 PM	738	739	
8:00-8:30 PM	813	814	
8:30- 9:00 PM	833	834	
9:00-9:30 PM	912	913	
9:30-10:00 PM	932	933	
10:00-10:30 PM	1040	1041	
10:30-11:00 PM	1040	1041	
11:00-11:30 PM	1103	1105	
11:30-12:00 PM	1132	1133	

MORNING WATCH OPERATIONS LIEUTENANT	WATCH LATIONS TENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/02/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1202	1203	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1235	1236	
1:00-1:30 AM	102	103	
1:30-2:00 AM	135	136	
2:00-2:30 AM	203	203	
2:30-3:00 AM	235	236	
3:00-3:30 AM	302	302	
3:30-4:00 AM	334	335	
4:00-4:30 AM	403	404	
4:30-5:00 AM	433	433	
5:00 -5:30 AM	503	504	
5:30-6:00 AM	533	533	
6:00-6:30 AM	603	604	
6:30-7:00 AM	634	635	
7:00-7:30 AM	704	705	
7:30-8:00 AM	733	734	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	803	804	(b)(6); (b)(7)(C)
8:30- 9:00 AM	840	841	
9:00-9:30 AM	911	912	
9:30-10:00 AM	940	941	
10:00-10:30 AM	1008	1009	
10:30-11:00 AM	1040	1041	
11:00-11:30 AM	1116	1119	
11:30-12:00 AM	1140	1141	
12:00-12:30 PM	1220	1232	
12:30- 1:00 PM	1250	1251	
1:00-1:30 PM	108	109	
1:30-2:00 PM	139	140	
2:00-2:30 PM	211	212	
2:30-3:00 PM	238	239	
3:00-3:30 PM	311	312	
3:30-4:00 PM	340	341	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	406	407	(b)(6); (b)(7)(C)
4:30-5:00 PM	434	435	
5:00 -5:30 PM	514	515	
5:30-6:00 PM	535	536	
6:00-6:30 PM	608	609	
6:30-7:00 PM	641	642	
7:00-7:30 PM	712	713	
7:30-8:00 PM	740	741	
8:00-8:30 PM	815	816	
8:30- 9:00 PM	835	836	
9:00-9:30 PM	914	915	
9:30-10:00 PM	935	936	
10:00-10:30 PM	1011	1012	
10:30-11:00 PM	1042	1043	
11:00-11:30 PM	1106	1107	
11:30-12:00 PM	1134	1135	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/02/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1203	1204	(b)(6); (b)(7)(C)	8:00-8:30 AM	832	833	(b)(6); (b)(7)(C)	4:00-4:30 PM	408	409	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1233	1234		8:30- 9:00 AM	838	837		4:30-5:00 PM	436	437	
1:00-1:30 AM	105	106		9:00-9:30 AM	911	912		5:00 -5:30 PM	516	517	
1:30-2:00 AM	133	134		9:30-10:00 AM	938	939		5:30-6:00 PM	537	538	
2:00-2:30 AM	204	205		10:00-10:30 AM	1013	1014		6:00-6:30 PM	610	611	
2:30-3:00 AM	233	234		10:30-11:00 AM	1031	1038		6:30-7:00 PM	642	643	
3:00-3:30 AM	303	304		11:00-11:30 AM	1118	1119		7:00-7:30 PM	714	715	
3:30-4:00 AM	332	333		11:30-12:00 AM	1150	1151		7:30-8:00 PM	742	743	
4:00-4:30 AM	401	405		12:00-12:30 PM	1218	1219		8:00-8:30 PM	817	818	
4:30-5:00 AM	434	435		12:30- 1:00 PM	1239	1238		8:30- 9:00 PM	837	838	
5:00 -5:30 AM	505	506		1:00-1:30 PM	109	110		9:00-9:30 PM	916	917	
5:30-6:00 AM	532	532		1:30-2:00 PM	139	138		9:30-10:00 PM	937	938	
6:00-6:30 AM	605	605		2:00-2:30 PM	211	212		10:00-10:30 PM	1013	1014	
6:30-7:00 AM	632	633		2:30-3:00 PM	236	237		10:30-11:00 PM	1044	1045	
7:00-7:30 AM	705	706		3:00-3:30 PM	311	312		11:00-11:30 PM	1108	1109	
7:30-8:00 AM				3:30-4:00 PM	340	341		11:30-12:00 PM	1136	1137	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB

DATE: 8-3-19-

TIME RAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1219	1227	(b)(6); (b)(7)(C)	00-8:30 AM	807	809	(b)(6); (b)(7)(C)	4:00-4:30 PM	407	410	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1248	1251		30- 9:00 AM	833	836		4:30-5:00 PM	425	438	
1:00-1:30 AM	107	110		00-9:30 AM	916	918		5:00 -5:30 PM	506	508	
1:30-2:00 AM	136	139		30-10:00 AM	941	943		5:30-6:00 PM	531	534	
2:00-2:30 AM	211	214		:00-10:30 AM	1003	1005		6:00-6:30 PM	600	603	
2:30-3:00 AM	237	240		:30-11:00 AM	1047	1049		6:30-7:00 PM	637	640	
3:00-3:30 AM	301	304		:00-11:30 AM	1116	1118		7:00-7:30 PM	708	711	
3:30-4:00 AM	333	336		:30-12:00 AM	1146	1149		7:30-8:00 PM	739	742	
4:00-4:30 AM	425	428		:00-12:30 PM	1204	1207		8:00-8:30 PM	811	814	
4:30-5:00 AM	442	445		:30- 1:00 PM	1756	1753		8:30- 9:00 PM	842	845	
5:00 -5:30 AM	500	503		00-1:30 PM	107	110		9:00-9:30 PM	913	916	
5:30-6:00 AM	553	556		30-2:00 PM	133	134		9:30-10:00 PM	945	947	
6:00-6:30 AM	614	617		00-2:30 PM	211	214		10:00-10:30 PM	1013	1045	
6:30-7:00 AM	635	638		30-3:00 PM	244	246		10:30-11:00 PM	1045	1048	
7:00-7:30 AM	719	722		00-3:30 PM	309	311		11:00-11:30 PM	117	1120	
7:30-8:00 AM	748	751		30-4:00 PM	333	335		11:30-12:00 PM	1149	1153	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	Y WATCH ERATIONS UTENANT	(b)(6); (b)(7)(C)	VENING WATCH PERATIONS EUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. A documented. (b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G

DATE: 08/03/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1220	1222	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1239	1241	
1:00-1:30 AM	112	114	
1:30-2:00 AM	141	143	
2:00-2:30 AM	216	218	
2:30-3:00 AM	240	242	
3:00-3:30 AM	309	311	
3:30-4:00 AM	341	343	
4:00-4:30 AM	410	412	
4:30-5:00 AM	439	441	
5:00 -5:30 AM	510	512	
5:30-6:00 AM	539	541	
6:00-6:30 AM	609	611	
6:30-7:00 AM	641	643	
7:00-7:30 AM	710	712	
7:30-8:00 AM	741	743	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8 10	8 11	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8 42	8 43	
9:00-9:30 AM	9 12	9 13	
9:30-10:00 AM	9 44	9 45	
10:00-10:30 AM	10 14	10 15	
10:30-11:00 AM	10 46	10 49	
11:00-11:30 AM	11 16	11 19	
11:30-12:00 AM	11 30	11 31	
12:00-12:30 PM	12 18	12 19	
12:30- 1:00 PM	12 35	12 36	
1:00-1:30 PM	1 20	1 21	
1:30-2:00 PM	1 37	1 38	
2:00-2:30 PM	2 22	2 23	
2:30-3:00 PM	2 38	2 39	
3:00-3:30 PM	3 24	3 25	
3:30-4:00 PM	3 48	3 49	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	401	403	(b)(6); (b)(7)(C)
4:30-5:00 PM	431	432	
5:00 -5:30 PM	512	513	
5:30-6:00 PM	544	545	
6:00-6:30 PM	614	615	
6:30-7:00 PM	646	649	
7:00-7:30 PM	716	717	
7:30-8:00 PM	730	731	
8:00-8:30 PM	818	819	
8:30- 9:00 PM	835	836	
9:00-9:30 PM	920	921	
9:30-10:00 PM	951	958	
10:00-10:30 PM	1022	1023	
10:30-11:00 PM	1038	1039	
11:00-11:30 PM	1127	1128	
11:30-12:00 PM	1140	1141	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/03/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1222	1224	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1241	1243	
1:00-1:30 AM	114	116	
1:30-2:00 AM	143	145	
2:00-2:30 AM	218	220	
2:30-3:00 AM	242	244	
3:00-3:30 AM	311	313	
3:30-4:00 AM	343	345	
4:00-4:30 AM	412	414	
4:30-5:00 AM	441	443	
5:00 -5:30 AM	512	514	
5:30-6:00 AM	541	543	
6:00-6:30 AM	611	613	
6:30-7:00 AM	643	645	
7:00-7:30 AM	712	714	
7:30-8:00 AM	743	745	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8 12	8 13	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8 44	8 45	
9:00-9:30 AM	9 14	9 15	
9:30-10:00 AM	9 46	9 47	
10:00-10:30 AM	10 16	10 17	
10:30-11:00 AM	10 50	10 51	
11:00-11:30 AM	11 20	11 21	
11:30-12:00 AM	11 52	11 53	
12:00-12:30 PM	12 22	12 23	
12:30- 1:00 PM	12 54	12 55	
1:00-1:30 PM	1 24	1 25	
1:30-2:00 PM	1 56	1 57	
2:00-2:30 PM	2 04	2 05	
2:30-3:00 PM	2 36	2 37	
3:00-3:30 PM	3 20	3 22	
3:30-4:00 PM	3 51	3 53	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	4 01	4 03	(b)(6); (b)(7)(C)
4:30-5:00 PM	4 31	4 3	
5:00 -5:30 PM	54	5 15	
5:30-6:00 PM	5 46	5 47	
6:00-6:30 PM	6 16	6 17	
6:30-7:00 PM	6 50	6 51	
7:00-7:30 PM	7 20	7 21	
7:30-8:00 PM	752	7 53	
8:00-8:30 PM	822	8 23	
8:30- 9:00 PM	8 50	855	
9:00-9:30 PM	9 24	9 25	
9:30-10:00 PM	956	955	
10:00-10:30 PM	10 04	10 06	
10:30-11:00 PM	1036	10 35	
11:00-11:30 PM	11 20	11 22	
11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER
DATE: 08/03/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1207	1209	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1231	1233	
1:00-1:30 AM	1:04	106	
1:30-2:00 AM	133	135	
2:00-2:30 AM	208	210	
2:30-3:00 AM	233	235	
3:00-3:30 AM	301	303	
3:30-4:00 AM	333	335	
4:00-4:30 AM	[illegible]	[illegible]	
4:30-5:00 AM	431	433	
5:00 -5:30 AM	502	504	
5:30-6:00 AM	531	533	
6:00-6:30 AM	601	603	
6:30-7:00 AM	633	635	
7:00-7:30 AM	702	704	
7:30-8:00 AM	733	735	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8 01	8 03	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8 31	8 33	
9:00-9:30 AM	9 01	9 03	
9:30-10:00 AM	9 30	9 32	
10:00-10:30 AM	10 02	10 03	
10:30-11:00 AM	10 32	10 33	
11:00-11:30 AM	11 01	11 02	
11:30-12:00 AM	11 32	11 33	
12:00-12:30 PM	12 03	12 04	
12:30- 1:00 PM	12 33	12 34	
1:00-1:30 PM	1 02	1 03	
1:30-2:00 PM	1 32	1 34	
2:00-2:30 PM	2 00	2 02	
2:30-3:00 PM	2 31	2 33	
3:00-3:30 PM	3 14	3 15	
3:30-4:00 PM	3 54	3 55	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	4 01	4 03	(b)(6); (b)(7)(C)
4:30-5:00 PM	4 31	4 33	
5:00 -5:30 PM	501	503	
5:30-6:00 PM	530	532	
6:00-6:30 PM	602	603	
6:30-7:00 PM	632	633	
7:00-7:30 PM	701	702	
7:30-8:00 PM	732	733	
8:00-8:30 PM	803	804	
8:30- 9:00 PM	833	834	
9:00-9:30 PM	902	903	
9:30-10:00 PM	932	934	
10:00-10:30 PM	1001	1002	
10:30-11:00 PM	1031	1033	
11:00-11:30 PM	1114	1115	
11:30-12:00 PM	1131	1133	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes [illegible] ust be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER

DATE: 08/03/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1213	1215	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1233	1235	
1:00-1:30 AM	106	108	
1:30-2:00 AM	135	137	
2:00-2:30 AM	210	212	
2:30-3:00 AM	235	237	
3:00-3:30 AM	303	305	
3:30-4:00 AM	335	337	
4:00-4:30 AM	404	406	
4:30-5:00 AM	433	435	
5:00 -5:30 AM	504	506	
5:30-6:00 AM	533	535	
6:00-6:30 AM	603	605	
6:30-7:00 AM	635	637	
7:00-7:30 AM	704	706	
7:30-8:00 AM	735	737	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8 04	8 05	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8 34	8 36	
9:00-9:30 AM	9 05	9 07	
9:30-10:00 AM	9 38	9 39	
10:00-10:30 AM	10 08	10 09	
10:30-11:00 AM	10 40	10 41	
11:00-11:30 AM	11 07	11 10	
11:30-12:00 AM	11 38	11 39	
12:00-12:30 PM	12 09	12 10	
12:30- 1:00 PM	12 40	12 41	
1:00-1:30 PM	1 12	1 13	
1:30-2:00 PM	1 43	1 44	
2:00-2:30 PM	2 12	2 13	
2:30-3:00 PM	2 45	2 46	
3:00-3:30 PM	3 16	3 17	
3:30-4:00 PM	3 47	3 48	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	4 01	4 03	(b)(6); (b)(7)(C)
4:30-5:00 PM	4 31	4 33	
5:00 -5:30 PM	505	509	
5:30-6:00 PM	538	539	
6:00-6:30 PM	608	609	
6:30-7:00 PM	640	641	
7:00-7:30 PM	707	710	
7:30-8:00 PM	738	739	
8:00-8:30 PM	809	810	
8:30- 9:00 PM	840	841	
9:00-9:30 PM	912	913	
9:30-10:00 PM	943	944	
10:00-10:30 PM	1012	1013	
10:30-11:00 PM	1045	1046	
11:00-11:30 PM	1116	1117	
11:30-12:00 PM	1137	1138	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J

DATE: 08/03/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1215	1217	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1235	1235	
1:00-1:30 AM	108	110	
1:30-2:00 AM	137	139	
2:00-2:30 AM	212	214	
2:30-3:00 AM	237	239	
3:00-3:30 AM	305	307	
3:30-4:00 AM	337	339	
4:00-4:30 AM	406	408	
4:30-5:00 AM	435	437	
5:00 -5:30 AM	506	508	
5:30-6:00 AM	535	537	
6:00-6:30 AM	605	607	
6:30-7:00 AM	637	639	
7:00-7:30 AM	706	708	
7:30-8:00 AM	737	739	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	806	807	(b)(6); (b)(7)(C)
8:30- 9:00 AM	838	839	
9:00-9:30 AM	908	909	
9:30-10:00 AM	940	941	
10:00-10:30 AM	1004	1005	
10:30-11:00 AM	1036	1037	
11:00-11:30 AM	1103	1104	
11:30-12:00 AM	1135	1138	
12:00-12:30 PM	1205	1206	
12:30- 1:00 PM	1239	1240	
1:00-1:30 PM	1315	1316	
1:30-2:00 PM	1347	1348	
2:00-2:30 PM	1416	1417	
2:30-3:00 PM	1449	1450	
3:00-3:30 PM	1519	1520	
3:30-4:00 PM	1551	1552	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	1601	1603	(b)(6); (b)(7)(C)
4:30-5:00 PM	1631	1633	
5:00 -5:30 PM	1708	1709	
5:30-6:00 PM	1740	1741	
6:00-6:30 PM	1804	1805	
6:30-7:00 PM	1836	1837	
7:00-7:30 PM	1903	1904	
7:30-8:00 PM	1935	1938	
8:00-8:30 PM	2005	2006	
8:30- 9:00 PM	2039	2040	
9:00-9:30 PM	2115	2116	
9:30-10:00 PM	2147	2148	
10:00-10:30 PM	2216	2217	
10:30-11:00 PM	2249	2250	
11:00-11:30 PM	2319	2320	
11:30-12:00 PM	2351	2352	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/03/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1217	1219	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1237	1239	
1:00-1:30 AM	110	112	
1:30-2:00 AM	139	141	
2:00-2:30 AM	214	216	
2:30-3:00 AM	238	240	
3:00-3:30 AM	307	309	
3:30-4:00 AM	339	341	
4:00-4:30 AM	408	410	
4:30-5:00 AM	437	439	
5:00 -5:30 AM	508	510	
5:30-6:00 AM	537	539	
6:00-6:30 AM	607	609	
6:30-7:00 AM	639	641	
7:00-7:30 AM	708	710	
7:30-8:00 AM	739	741	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8 08	8 09	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8 40	8 41	
9:00-9:30 AM	9 10	9 11	
9:30-10:00 AM	9 42	9 43	
10:00-10:30 AM	10 06	10 07	
10:30-11:00 AM	10 47	10 48	
11:00-11:30 AM	11 08	11 09	
11:30-12:00 AM	11 50	11 51	
12:00-12:30 PM	12 10	12 11	
12:30- 1:00 PM	12 52	12 53	
1:00-1:30 PM	1 12	1 13	
1:30-2:00 PM	1 54	1 55	
2:00-2:30 PM	2 14	2 15	
2:30-3:00 PM	2 56	2 57	
3:00-3:30 PM	3 16	3 17	
3:30-4:00 PM	3 58	3 59	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	4 01	4 03	(b)(6); (b)(7)(C)
4:30-5:00 PM	4 31	4 33	
5:00 -5:30 PM	5 10	5 11	
5:30-6:00 PM	5 42	5 43	
6:00-6:30 PM	6 06	6 07	
6:30-7:00 PM	6 47	6 48	
7:00-7:30 PM	708	709	
7:30-8:00 PM	750	751	
8:00-8:30 PM	8 10	8 11	
8:30- 9:00 PM	8 52	8 53	
9:00-9:30 PM	9 12	9 13	
9:30-10:00 PM	954	955	
10:00-10:30 PM	1014	1015	
10:30-11:00 PM	1056	1057	
11:00-11:30 PM	1116	1117	
11:30-12:00 PM	1135	1136	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C) _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB

DATE: 8-4-19

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1201	1204	(b)(6); (b)(7)(C)	8:00-8:30 AM	811	815	(b)(6); (b)(7)(C)	4:00-4:30 PM	400	402	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1239	1242		8:30- 9:00 AM	842	844		4:30-5:00 PM	439	441	
1:00-1:30 AM	113	116		9:00-9:30 AM	920	923		5:00 -5:30 PM	517	519	
1:30-2:00 AM	152	155		9:30-10:00 AM	938	946		5:30-6:00 PM	542	544	
2:00-2:30 AM	214	217		10:00-10:30 AM	1003	1006		6:00-6:30 PM	605	607	
2:30-3:00 AM	245	248		10:30-11:00 AM	1050	1052		6:30-7:00 PM	640	642	
3:00-3:30 AM	310	313		11:00-11:30 AM	1116	1118		7:00-7:30 PM	711	713	
3:30-4:00 AM	354	357		11:30-12:00 AM	1141	1143		7:30-8:00 PM	736	739	
4:00-4:30 AM	411	414		12:00-12:30 PM	1211	1215		8:00-8:30 PM	815	817	
4:30-5:00 AM	448	451		12:30- 1:00 PM	1248	1250		8:30- 9:00 PM	838	841	
5:00 -5:30 AM	502	505		1:00-1:30 PM	103	106		9:00-9:30 PM	913	915	
5:30-6:00 AM	552	559		1:30-2:00 PM	127	129		9:30-10:00 PM	946	948	
6:00-6:30 AM	613	616		2:00-2:30 PM	216	218		10:00-10:30 PM	1024	1023	
6:30-7:00 AM	652	655		2:30-3:00 PM	231	233		10:30-11:00 PM	1032	1036	
7:00-7:30 AM	714	717		3:00-3:30 PM	306	309		11:00-11:30 PM	1117	1119	
7:30-8:00 AM	745	748		3:30-4:00 PM	337	346		11:30-12:00 PM	1131	1133	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER G

DATE: 08/04/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1209	1210	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1240	1241	
1:00-1:30 AM	110	111	
1:30-2:00 AM	138	139	
2:00-2:30 AM	208	209	
2:30-3:00 AM	239	240	
3:00-3:30 AM	308	309	
3:30-4:00 AM	338	339	
4:00-4:30 AM	409	410	
4:30-5:00 AM	440	441	
5:00 -5:30 AM	508	509	
5:30-6:00 AM	540	541	
6:00-6:30 AM	609	610	
6:30-7:00 AM	640	641	
7:00-7:30 AM	712	713	
7:30-8:00 AM	738	739	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	809	811	(b)(6); (b)(7)(C)
8:30- 9:00 AM	844	846	
9:00-9:30 AM	909	911	
9:30-10:00 AM	940	942	
10:00-10:30 AM	1009	1011	
10:30-11:00 AM	1041	1043	
11:00-11:30 AM	1109	1111	
11:30-12:00 AM	1149	1151	
12:00-12:30 PM	1209	1211	
12:30- 1:00 PM	1240	1242	
1:00-1:30 PM	109	111	
1:30-2:00 PM	141	143	
2:00-2:30 PM	209	211	
2:30-3:00 PM	240	242	
3:00-3:30 PM	309	311	
3:30-4:00 PM	341	343	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	409	410	(b)(6); (b)(7)(C)
4:30-5:00 PM	440	441	
5:00 -5:30 PM	510	511	
5:30-6:00 PM	538	539	
6:00-6:30 PM	608	600	
6:30-7:00 PM	639	640	
7:00-7:30 PM	708	709	
7:30-8:00 PM	738	739	
8:00-8:30 PM	809	810	
8:30- 9:00 PM	840	841	
9:00-9:30 PM	908	909	
9:30-10:00 PM	940	941	
10:00-10:30 PM	1009	1010	
10:30-11:00 PM	1040	1041	
11:00-11:30 PM	1109	1110	
11:30-12:00 PM	1137	1138	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	VATCH ATIONS ENANT	(b)(6); (b)(7)(C)
EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)		

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER H

DATE: 08/04/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	211	1212	(b)(6); (b)(7)(C)	8:00-8:30 AM	811	813	(b)(6); (b)(7)(C)	4:00-4:30 PM	411	412	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1242	1243		8:30- 9:00 AM	846	848		4:30-5:00 PM	442	443	
1:00-1:30 AM	112	113		9:00-9:30 AM	911	913		5:00 -5:30 PM	512	513	
1:30-2:00 AM	140	141		9:30-10:00 AM	942	944		5:30-6:00 PM	540	541	
2:00-2:30 AM	210	211		10:00-10:30 AM	1012	1014		6:00-6:30 PM	610	611	
2:30-3:00 AM	241	242		10:30-11:00 AM	1043	1045		6:30-7:00 PM	641	642	
3:00-3:30 AM	310	311		11:00-11:30 AM	1111	1113		7:00-7:30 PM	710	711	
3:30-4:00 AM	340	341		11:30-12:00 AM	1151	1153		7:30-8:00 PM	740	741	
4:00-4:30 AM	411	412		12:00-12:30 PM	1211	1213		8:00-8:30 PM	811	812	
4:30-5:00 AM	442	443		12:30- 1:00 PM	1242	1244		8:30- 9:00 PM	842	843	
5:00 -5:30 AM	510	511		1:00-1:30 PM	111	113		9:00-9:30 PM	910	911	
5:30-6:00 AM	542	543		1:30-2:00 PM	144	146		9:30-10:00 PM	942	943	
6:00-6:30 AM	611	612		2:00-2:30 PM	211	213		10:00-10:30 PM	1011	1012	
6:30-7:00 AM	642	643		2:30-3:00 PM	243	245		10:30-11:00 PM	1042	1043	
7:00-7:30 AM	714	715		3:00-3:30 PM	311	313		11:00-11:30 PM	1110	1111	
7:30-8:00 AM	740	741		3:30-4:00 PM	344	346		11:30-12:00 PM	1138	1139	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER L

DATE: 08/04/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1201	1202	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1232	1233	
1:00-1:30 AM	102	103	
1:30-2:00 AM	130	131	
2:00-2:30 AM	200	201	
2:30-3:00 AM	231	232	
3:00-3:30 AM	300	301	
3:30-4:00 AM	330	331	
4:00-4:30 AM	401	402	
4:30-5:00 AM	432	433	
5:00 -5:30 AM	500	501	
5:30-6:00 AM	532	533	
6:00-6:30 AM	601	602	
6:30-7:00 AM	632	633	
7:00-7:30 AM	704	705	
7:30-8:00 AM	730	731	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	801	803	(b)(6); (b)(7)(C)
8:30- 9:00 AM	832	834	
9:00-9:30 AM	901	903	
9:30-10:00 AM	932	934	
10:00-10:30 AM	1001	1003	
10:30-11:00 AM	1033	1035	
11:00-11:30 AM	1101	1103	
11:30-12:00 AM	1133	1135	
12:00-12:30 PM	1201	1203	
12:30- 1:00 PM	1232	1234	
1:00-1:30 PM	101	103	
1:30-2:00 PM	132	134	
2:00-2:30 PM	201	203	
2:30-3:00 PM	232	234	
3:00-3:30 PM	301	303	
3:30-4:00 PM	332	334	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	401	402	(b)(6); (b)(7)(C)
4:30-5:00 PM	432	433	
5:00 -5:30 PM	502	503	
5:30-6:00 PM	530	531	
6:00-6:30 PM	600	601	
6:30-7:00 PM	631	632	
7:00-7:30 PM	700	701	
7:30-8:00 PM	730	731	
8:00-8:30 PM	801	802	
8:30- 9:00 PM	832	833	
9:00-9:30 PM	900	901	
9:30-10:00 PM	932	933	
10:00-10:30 PM	1001	1002	
10:30-11:00 PM	1032	1033	
11:00-11:30 PM	1103	1105	
11:30-12:00 PM	1131	1133	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER M

DATE: 08/04/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12 03	12 04	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12 34	12 35	
1:00-1:30 AM	1 04	1 05	
1:30-2:00 AM	1 32	1 33	
2:00-2:30 AM	2 02	2 03	
2:30-3:00 AM	2 33	2 34	
3:00-3:30 AM	3 02	3 03	
3:30-4:00 AM	3 32	3 33	
4:00-4:30 AM	4 03	4 04	
4:30-5:00 AM	4 34	4 35	
5:00 -5:30 AM	5 02	5 03	
5:30-6:00 AM	5 34	5 35	
6:00-6:30 AM	6 03	6 04	
6:30-7:00 AM	6 34	6 35	
7:00-7:30 AM	7 06	7 07	
7:30-8:00 AM	7 32	7 33	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	803	805	(b)(6); (b)(7)(C)
8:30- 9:00 AM	834	836	
9:00-9:30 AM	903	905	
9:30-10:00 AM	934	936	
10:00-10:30 AM	1003	1005	
10:30-11:00 AM	1035	1037	
11:00-11:30 AM	1103	1105	
11:30-12:00 AM	1135	1137	
12:00-12:30 PM	1203	1205	
12:30- 1:00 PM	1234	1236	
1:00-1:30 PM	103	105	
1:30-2:00 PM	134	136	
2:00-2:30 PM	203	205	
2:30-3:00 PM	234	236	
3:00-3:30 PM	303	305	
3:30-4:00 PM	334	336	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	4 03	4 04	(b)(6); (b)(7)(C)
4:30-5:00 PM	4 34	4 35	
5:00 -5:30 PM	5 04	5 05	
5:30-6:00 PM	5 34	5 36	
6:00-6:30 PM	6 02	6 03	
6:30-7:00 PM	6 33	6 34	
7:00-7:30 PM	7 02	7 03	
7:30-8:00 PM	7 32	7 33	
8:00-8:30 PM	8 03	8 02	
8:30- 9:00 PM	8 34	8 35	
9:00-9:30 PM	9 02	9 03	
9:30-10:00 PM	9 34	9 36	
10:00-10:30 PM	10 03	10 04	
10:30-11:00 PM	10 34	10 36	
11:00-11:30 PM	1105	1107	
11:30-12:00 PM	1133	1134	

MORNING WATCH OPERATIONS LIEUTENANT	Y WATCH ERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER J

DATE: 08/04/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1205	1206	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1236	1237	
1:00-1:30 AM	106	107	
1:30-2:00 AM	134	135	
2:00-2:30 AM	204	205	
2:30-3:00 AM	235	236	
3:00-3:30 AM	304	305	
3:30-4:00 AM	334	335	
4:00-4:30 AM	405	406	
4:30-5:00 AM	436	437	
5:00 -5:30 AM	504	505	
5:30-6:00 AM	536	537	
6:00-6:30 AM	605	606	
6:30-7:00 AM	636	637	
7:00-7:30 AM	708	709	
7:30-8:00 AM	734	735	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	805	807	(b)(6); (b)(7)(C)
8:30- 9:00 AM	836	838	
9:00-9:30 AM	905	907	
9:30-10:00 AM	936	938	
10:00-10:30 AM	1005	1007	
10:30-11:00 AM	1037	1039	
11:00-11:30 AM	1105	1107	
11:30-12:00 AM	1137	1139	
12:00-12:30 PM	1205	1207	
12:30- 1:00 PM	1236	1238	
1:00-1:30 PM	105	107	
1:30-2:00 PM	136	138	
2:00-2:30 PM	205	207	
2:30-3:00 PM	236	238	
3:00-3:30 PM	305	307	
3:30-4:00 PM	336	338	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	405	406	(b)(6); (b)(7)(C)
4:30-5:00 PM	436	437	
5:00 -5:30 PM	506	507	
5:30-6:00 PM	534	536	
6:00-6:30 PM	604	605	
6:30-7:00 PM	635	636	
7:00-7:30 PM	704	705	
7:30-8:00 PM	734	736	
8:00-8:30 PM	805	806	
8:30- 9:00 PM	836	837	
9:00-9:30 PM	905	905	
9:30-10:00 PM	936	937	
10:00-10:30 PM	1005	1006	
10:30-11:00 PM	1036	1037	
11:00-11:30 PM	1107	1108	
11:30-12:00 PM	1134	1136	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)		

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER K

DATE: 08/04/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1207	1208	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1238	1239	
1:00-1:30 AM	108	109	
1:30-2:00 AM	136	137	
2:00-2:30 AM	206	207	
2:30-3:00 AM	237	238	
3:00-3:30 AM	306	307	
3:30-4:00 AM	336	337	
4:00-4:30 AM	407	408	
4:30-5:00 AM	438	439	
5:00 -5:30 AM	506	507	
5:30-6:00 AM	538	539	
6:00-6:30 AM	607	608	
6:30-7:00 AM	638	639	
7:00-7:30 AM	710	711	
7:30-8:00 AM	736	737	

TIME FRAME	TIME START	TIME END	SIGNATURE
00-8:30 AM	801	809	(b)(6); (b)(7)(C)
:30- 9:00 AM	840	842	
:00-9:30 AM	907	909	
:30-10:00 AM	938	94[illegible]	
0:00-10:30 AM	1007	100[illegible]	
0:30-11:00 AM	1039	104[illegible]	
1:00-11:30 AM	1107	1109	
1:30-12:00 AM	1139	1141	
2:00-12:30 PM	1207	120[illegible]	
2:30- 1:00 PM	1238	124[illegible]	
:00-1:30 PM	107	109	
:30-2:00 PM	138	140	
:00-2:30 PM	207	209	
:30-3:00 PM	238	24[illegible]	
:00-3:30 PM	307	309	
:30-4:00 PM	338	340	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	407	408	(b)(6); (b)(7)(C)
4:30-5:00 PM	438	439	
5:00 -5:30 PM	508	509	
5:30-6:00 PM	536	537	
6:00-6:30 PM	606	607	
6:30-7:00 PM	637	638	
7:00-7:30 PM	706	707	
7:30-8:00 PM	736	737	
8:00-8:30 PM	807	808	
8:30- 9:00 PM	838	839	
9:00-9:30 PM	906	907	
9:30-10:00 PM	938	934	
10:00-10:30 PM	1007	1008	
10:30-11:00 PM	1038	1039	
11:00-11:30 PM	1108	1109	
11:30-12:00 PM	1136	1137	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB

DATE: 8/5/19

TIME RAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1205	1210	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1240	1244	
1:00-1:30 AM	100	105	
1:30-2:00 AM	140	145	
2:00-2:30 AM	205	210	
2:30-3:00 AM	235	240	
3:00-3:30 AM	300	305	
3:30-4:00 AM	340	345	
4:00-4:30 AM	410	415	
4:30-5:00 AM	440	445	
5:00 -5:30 AM	505	510	
5:30-6:00 AM	535	540	
6:00-6:30 AM	600	605	
6:30-7:00 AM	635	640	
7:00-7:30 AM	700	705	
7:30-8:00 AM	735	739	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	802	804	(b)(6); (b)(7)(C)
8:30- 9:00 AM	849	851	
9:00-9:30 AM	911	913	
9:30-10:00 AM	952	954	
10:00-10:30 AM	1016	1017	
10:30-11:00 AM	1045	1047	
11:00-11:30 AM	1102	1103	
11:30-12:00 AM	1137	1140	
12:00-12:30 PM	1202	1206	
12:30- 1:00 PM	1234	1237	
1:00-1:30 PM	109	112	
1:30-2:00 PM	141	144	
2:00-2:30 PM	201	203	
2:30-3:00 PM	233	236	
3:00-3:30 PM	309	311	
3:30-4:00 PM	343	345	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	405	408	(b)(6); (b)(7)(C)
4:30-5:00 PM	432	434	
5:00 -5:30 PM	509	511	
5:30-6:00 PM	537	539	
6:00-6:30 PM	602	604	
6:30-7:00 PM	631	633	
7:00-7:30 PM	704	706	
7:30-8:00 PM	737	739	
8:00-8:30 PM	810	812	
8:30- 9:00 PM	833	835	
9:00-9:30 PM	905	907	
9:30-10:00 PM	936	938	
10:00-10:30 PM	1008	1010	
10:30-11:00 PM	1031	1033	
11:00-11:30 PM	1101	1103	
11:30-12:00 PM	1131	1133	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	WATCH ATIONS TENANT	(b)(6); (b)(7)(C)
EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)		

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G

DATE: 08/05/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1211	1213	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1237	1239	
1:00-1:30 AM	112	113	
1:30-2:00 AM	142	143	
2:00-2:30 AM	208	209	
2:30-3:00 AM	241	242	
3:00-3:30 AM	317	319	
3:30-4:00 AM	339	340	
4:00-4:30 AM	412	413	
4:30-5:00 AM	436	437	
5:00 -5:30 AM	513	515	
5:30-6:00 AM	541	542	
6:00-6:30 AM	605	606	
6:30-7:00 AM	639	640	
7:00-7:30 AM	708	709	
7:30-8:00 AM	735	736	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	810	811	(b)(6); (b)(7)(C)
8:30- 9:00 AM	841	842	
9:00-9:30 AM	914	915	
9:30-10:00 AM	946	947	
10:00-10:30 AM	1018	1019	
10:30-11:00 AM	1054	1055	
11:00-11:30 AM	1127	1128	
11:30-12:00 AM	1139	1140	
12:00-12:30 PM	1222	1223	
12:30- 1:00 PM	1232	1233	
1:00-1:30 PM	01	02	
1:30-2:00 PM	50	51	
2:00-2:30 PM	213	214	
2:30-3:00 PM	236	237	
3:00-3:30 PM	306	307	
3:30-4:00 PM	340	341	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	411	412	(b)(6); (b)(7)(C)
4:30-5:00 PM	440	441	
5:00 -5:30 PM	512	513	
5:30-6:00 PM	540	541	
6:00-6:30 PM	610	611	
6:30-7:00 PM	640	641	
7:00-7:30 PM	715	716	
7:30-8:00 PM	741	742	
8:00-8:30 PM	812	813	
8:30- 9:00 PM	842	843	
9:00-9:30 PM	918	919	
9:30-10:00 PM	~~944~~	~~945~~	
10:00-10:30 PM	1014	1015	
10:30-11:00 PM	1040	1041	
11:00-11:30 PM	1112	1113	
11:30-12:00 PM	1141	1142	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	AY WATCH PERATIONS EUTENANT	(b)(6); (b)(7)(C)
EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)		

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/05/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1213	1215	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1239	1240	
1:00-1:30 AM	113	114	
1:30-2:00 AM	143	144	
2:00-2:30 AM	209	210	
2:30-3:00 AM	242	243	
3:00-3:30 AM	319	321	
3:30-4:00 AM	340	341	
4:00-4:30 AM	413	414	
4:30-5:00 AM	437	438	
5:00 -5:30 AM	515	517	
5:30-6:00 AM	542	543	
6:00-6:30 AM	606	607	
6:30-7:00 AM	640	641	
7:00-7:30 AM	709	710	
7:30-8:00 AM	736	737	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	812	813	(b)(6); (b)(7)(C)
8:30- 9:00 AM	843	844	
9:00-9:30 AM	916	917	
9:30-10:00 AM	945	949	
10:00-10:30 AM	1020	1021	
10:30-11:00 AM	1056	1057	
11:00-11:30 AM	1129	1130	
11:30-12:00 AM	1150	1153	
12:00-12:30 PM	1213	1219	
12:30- 1:00 PM	1233	1239	
1:00-1:30 PM	106	109	
1:30-2:00 PM	139	140	
2:00-2:30 PM	211	212	
2:30-3:00 PM	240	241	
3:00-3:30 PM	320	321	
3:30-4:00 PM	332	333	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	413	414	(b)(6); (b)(7)(C)
4:30-5:00 PM	442	443	
5:00 -5:30 PM	514	515	
5:30-6:00 PM	542	543	
6:00-6:30 PM	612	613	
6:30-7:00 PM	642	643	
7:00-7:30 PM	717	718	
7:30-8:00 PM	743	744	
8:00-8:30 PM	814	815	
8:30- 9:00 PM	844	845	
9:00-9:30 PM	920	921	
9:30-10:00 PM	946	947	
10:00-10:30 PM	1016	1017	
10:30-11:00 PM	1042	1043	
11:00-11:30 PM	1114	1115	
11:30-12:00 PM	1143	1144	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes a[illegible] documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER
DATE: 08/05/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1202	1205	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1233	1234	
1:00-1:30 AM	108	109	
1:30-2:00 AM	138	139	
2:00-2:30 AM	204	205	
2:30-3:00 AM	237	238	
3:00-3:30 AM	309	311	
3:30-4:00 AM	335	336	
4:00-4:30 AM	408	409	
4:30-5:00 AM	431	433	
5:00 -5:30 AM	505	507	
5:30-6:00 AM	537	538	
6:00-6:30 AM	601	602	
6:30-7:00 AM	634	635	
7:00-7:30 AM	705	706	
7:30-8:00 AM	733	734	

TIME FRAME	TIME START	TIME END	SIGNATURE
:00-8:30 AM	802	803	(b)(6); (b)(7)(C)
:30- 9:00 AM	833	834	
:00-9:30 AM	906	907	
:30-10:00 AM	938	939	
0:00-10:30 AM	1010	1011	
0:30-11:00 AM	1046	1047	
1:00-11:30 AM	1119	1120	
1:30-12:00 AM	1150	1151	
2:00-12:30 PM	1211	1212	
2:30- 1:00 PM	1236	1237	
:00-1:30 PM	108	109	
:30-2:00 PM	146	149	
:00-2:30 PM	211	212	
:30-3:00 PM	231	232	
:00-3:30 PM	304	305	
:30-4:00 PM	332	333	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	402	403	(b)(6); (b)(7)(C)
4:30-5.00 PM	432	433	
5:00 -5:30 PM	504	505	
5:30-6:00 PM	532	533	
6:00-6:30 PM	610	611	
6:30-7:00 PM	632	633	
7:00-7:30 PM	704	705	
7:30-8:00 PM	732	733	
8:00-8:30 PM	804	805	
8:30- 9:00 PM	834	835	
9:00-9:30 PM	910	911	
9:30-10:00 PM	933	934	
10:00-10:30 PM	1006	1007	
10:30-11:00 PM	1031	1032	
11:00-11:30 PM	1104	1105	
11:30-12:00 PM	1133	1134	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	AY WATCH PERATIONS EUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER

DATE: 08/05/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1205	1207	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1234	1235	
1:00-1:30 AM	109	110	
1:30-2:00 AM	139	140	
2:00-2:30 AM	205	206	
2:30-3:00 AM	238	239	
3:00-3:30 AM	311	313	
3:30-4:00 AM	336	337	
4:00-4:30 AM	409	410	
4:30-5:00 AM	433	434	
5:00 -5:30 AM	507	509	
5:30-6:00 AM	538	539	
6:00-6:30 AM	602	603	
6:30-7:00 AM	635	636	
7:00-7:30 AM	708	707	
7:30-8:00 AM	734	735	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	804	805	(b)(6); (b)(7)(C)
8:30- 9:00 AM	835	836	
9:00-9:30 AM	908	909	
9:30-10:00 AM	940	941	
10:00-10:30 AM	1012	1013	
10:30-11:00 AM	1048	1049	
11:00-11:30 AM	1121	1123	
11:30-12:00 AM	1146	1142	
12:00-12:30 PM	1219	1220	
12:30- 1:00 PM	1237	1238	
1:00-1:30 PM	113	114	
1:30-2:00 PM	150	151	
2:00-2:30 PM	206	207	
2:30-3:00 PM	236	237	
3:00-3:30 PM	305	306	
3:30-4:00 PM	332	333	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	404	405	(b)(6); (b)(7)(C)
4:30-5:00 PM	434	435	
5:00 -5:30 PM	506	507	
5:30-6:00 PM	534	535	
6:00-6:30 PM	612	613	
6:30-7:00 PM	634	635	
7:00-7:30 PM	709	710	
7:30-8:00 PM	734	735	
8:00-8:30 PM	806	807	
8:30- 9:00 PM	836	837	
9:00-9:30 PM	912	913	
9:30-10:00 PM	935	936	
10:00-10:30 PM	1008	1009	
10:30-11:00 PM	1033	1034	
11:00-11:30 PM	1106	1107	
11:30-12:00 PM	1135	1136	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/05/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1207	1209	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1235	1236	
1:00-1:30 AM	110	111	
1:30-2:00 AM	140	141	
2:00-2:30 AM	206	207	
2:30-3:00 AM	239	240	
3:00-3:30 AM	313	315	
3:30-4:00 AM	337	338	
4:00-4:30 AM	410	411	
4:30-5:00 AM	434	435	
5:00 -5:30 AM	509	511	
5:30-6:00 AM	539	540	
6:00-6:30 AM	603	604	
6:30-7:00 AM	636	637	
7:00-7:30 AM	707	708	
7:30-8:00 AM	734	735	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	806	807	(b)(6); (b)(7)(C)
8:30- 9:00 AM	837	838	
9:00-9:30 AM	910	911	
9:30-10:00 AM	942	944	
10:00-10:30 AM	1014	1015	
10:30-11:00 AM	1058	1059	
11:00-11:30 AM	1123	1125	
11:30-12:00 AM	1146	1147	
12:00-12:30 PM	14	15	
12:30- 1:00 PM	233	234	
1:00-1:30 PM	108	109	
1:30-2:00 PM	149	150	
2:00-2:30 PM	218	219	
2:30-3:00 PM	240	241	
3:00-3:30 PM	306	307	
3:30-4:00 PM	332	333	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	1407	1408	(b)(6); (b)(7)(C)
4:30-5:00 PM	436	437	
5:00 -5:30 PM	508	509	
5:30-6:00 PM	536	537	
6:00-6:30 PM	614	615	
6:30-7:00 PM	638	637	
7:00-7:30 PM	711	712	
7:30-8:00 PM	738	737	
8:00-8:30 PM	808	809	
8:30- 9:00 PM	838	839	
9:00-9:30 PM	914	915	
9:30-10:00 PM	937	938	
10:00-10:30 PM	1010	1011	
10:30-11:00 PM	1035	1036	
11:00-11:30 PM	1108	409	
11:30-12:00 PM	1137	1138	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/05/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1209	1211	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1236	1237	
1:00-1:30 AM	111	112	
1:30-2:00 AM	141	142	
2:00-2:30 AM	207	208	
2:30-3:00 AM	240	241	
3:00-3:30 AM	315	317	
3:30-4:00 AM	338	339	
4:00-4:30 AM	411	412	
4:30-5:00 AM	435	436	
5:00 -5:30 AM	511	513	
5:30-6:00 AM	540	541	
6:00-6:30 AM	604	605	
6:30-7:00 AM	637	638	
7:00-7:30 AM	708	709	
7:30-8:00 AM	735	736	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	808	809	(b)(6); (b)(7)(C)
8:30- 9:00 AM	839	840	
9:00-9:30 AM	912	913	
9:30-10:00 AM	944	945	
10:00-10:30 AM	1016	1017	
10:30-11:00 AM	1052	1053	
11:00-11:30 AM	1125	1126	
11:30-12:00 AM	1137	1138	
12:00-12:30 PM	1216	1217	
12:30- 1:00 PM	1240	1241	
1:00-1:30 PM	109	110	
1:30-2:00 PM	150	151	
2:00-2:30 PM	205	206	
2:30-3:00 PM	240	241	
3:00-3:30 PM	310	311	
3:30-4:00 PM	338	339	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	409	410	(b)(6); (b)(7)(C)
4:30-5:00 PM	438	439	
5:00 -5:30 PM	510	511	
5:30-6:00 PM	538	539	
6:00-6:30 PM	608	609	
6:30-7:00 PM	638	639	
7:00-7:30 PM	713	714	
7:30-8:00 PM	739	740	
8:00-8:30 PM	810	811	
8:30- 9:00 PM	840	841	
9:00-9:30 PM	916	917	
9:30-10:00 PM	940	941	
10:00-10:30 PM	1012	1013	
10:30-11:00 PM	1037	1038	
11:00-11:30 PM	1110	1111	
11:30-12:00 PM	1134	1140	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN ✓ _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G

DATE: 08/06/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:09	12:10	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:39	12:40	
1:00-1:30 AM	1:08	1:09	
1:30-2:00 AM	1:38	1:39	
2:00-2:30 AM	2:09	2:10	
2:30-3:00 AM	2:38	2:39	
3:00-3:30 AM	3:04	3:10	
3:30-4:00 AM	3:38	3:39	
4:00-4:30 AM	4:08	4:09	
4:30-5:00 AM	4:39	4:40	
5:00 -5:30 AM	5:09	5:10	
5:30-6:00 AM	5:38	5:39	
6:00-6:30 AM	6:04	6:10	
6:30-7:00 AM	6:38	6:39	
7:00-7:30 AM	7:04	7:10	
7:30-8:00 AM	7:39	7:40	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8:06	8:09	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8:38	8:39	
9:00-9:30 AM	9:11	9:12	
9:30-10:00 AM	9:40	9:41	
10:00-10:30 AM	10:10	10:11	
10:30-11:00 AM	10:46	10:49	
11:00-11:30 AM	11:13	11:14	
11:30-12:00 AM	11:40	11:41	
12:00-12:30 PM	12:18	12:19	
12:30- 1:00 PM	12:50	12:51	
1:00-1:30 PM	1:09	1:10	
1:30-2:00 PM	1:44	1:45	
2:00-2:30 PM	2:06	2:09	
2:30-3:00 PM	2:38	2:39	
3:00-3:30 PM	3:18	3:19	
3:30-4:00 PM	3:58	3:59	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	4:10	4:11	(b)(6); (b)(7)(C)
4:30-5:00 PM	4:40	4:41	
5:00 -5:30 PM	5:18	5:19	
5:30-6:00 PM	5:40	5:41	
6:00-6:30 PM	6:12	6:13	
6:30-7:00 PM	6:40	6:41	
7:00-7:30 PM	7:13	7:14	
7:30-8:00 PM	7:41	7:42	
8:00-8:30 PM	8:12	8:13	
8:30- 9:00 PM	8:42	8:43	
9:00-9:30 PM	9:18	9:19	
9:30-10:00 PM	9:40	9:41	
10:00-10:30 PM	10:10	10:11	
10:30-11:00 PM	10:40	10:41	
11:00-11:30 PM	11:12	11:13	
11:30-12:00 PM	11:40	11:41	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H

DATE: 08/06/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:11	12:12	(b)(6); (b)(7)(C)	8:00-8:30 AM	814	815	(b)(6); (b)(7)(C)	4:00-4:30 PM	412	413	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:41	12:42		8:30- 9:00 AM	840	841		4:30-5:00 PM	442	443	
1:00-1:30 AM	1:10	1:11		9:00-9:30 AM	915	916		5:00 -5:30 PM	520	521	
1:30-2:00 AM	1:40	1:41		9:30-10:00 AM	946	949		5:30-6:00 PM	542	543	
2:00-2:30 AM	2:11	2:12		10:00-10:30 AM	1011	1012		6:00-6:30 PM	614	615	
2:30-3:00 AM	2:40	2:41		10:30-11:00 AM	1050	1051		6:30-7:00 PM	642	643	
3:00-3:30 AM	3:11	3:12		11:00-11:30 AM	11	12		7:00-7:30 PM	715	716	
3:30-4:00 AM	3:40	3:41		11:30-12:00 AM	1140	1141		7:30-8:00 PM	743	744	
4:00-4:30 AM	4:10	4:11		12:00-12:30 PM	11	12		8:00-8:30 PM	814	815	
4:30-5:00 AM	4:41	4:42		12:30- 1:00 PM	1246	1249		8:30- 9:00 PM	844	845	
5:00 -5:30 AM	5:11	5:12		1:00-1:30 PM	116	117		9:00-9:30 PM	920	921	
5:30-6:00 AM	5:40	5:41		1:30-2:00 PM	139	140		9:30-10:00 PM	942	943	
6:00-6:30 AM	6:11	6:12		2:00-2:30 PM	228	229		10:00-10:30 PM	1012	1013	
6:30-7:00 AM	6:40	6:41		2:30-3:00 PM	248	249		10:30-11:00 PM	1042	1043	
7:00-7:30 AM	7:11	7:12		3:00-3:30 PM	307	308		11:00-11:30 PM	1114	1115	
7:30-8:00 AM	7:41	7:42		3:30-4:00 PM	342	343		11:30-12:00 PM	1142	1143	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C) _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER
DATE: 08/06/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:01	12:02	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:31	12:32	
1:00-1:30 AM	1:01	1:01	
1:30-2:00 AM	1:30	1:31	
2:00-2:30 AM	2:01	2:02	
2:30-3:00 AM	2:30	2:31	
3:00-3:30 AM	3:01	3:02	
3:30-4:00 AM	3:30	3:31	
4:00-4:30 AM	4:00	4:01	
4:30-5:00 AM	4:31	4:32	
5:00 -5:30 AM	5:01	5:02	
5:30-6:00 AM	5:30	5:31	
6:00-6:30 AM	6:01	6:02	
6:30-7:00 AM	6:30	6:31	
7:00-7:30 AM	7:01	7:02	
7:30-8:00 AM	7:31	7:35	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8:13	8:14	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8:50	8:51	
9:00-9:30 AM	9:13	9:14	
9:30-10:00 AM	9:40	9:41	
10:00-10:30 AM	10:10	10:11	
10:30-11:00 AM	10:50	10:51	
11:00-11:30 AM	11:13	11:14	
11:30-12:00 AM	11:44	11:45	
12:00-12:30 PM	12:13	12:14	
12:30- 1:00 PM	12:50	12:51	
1:00-1:30 PM	1:08	1:09	
1:30-2:00 PM	1:46	1:49	
2:00-2:30 PM	2:18	2:19	
2:30-3:00 PM	2:50	2:51	
3:00-3:30 PM	3:11	3:12	
3:30-4:00 PM	3:37	3:38	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	4:02	4:03	(b)(6); (b)(7)(C)
4:30-5:00 PM	4:32	4:33	
5:00 -5:30 PM	5:10	5:12	
5:30-6:00 PM	5:32	5:33	
6:00-6:30 PM	6:04	6:05	
6:30-7:00 PM	6:32	6:33	
7:00-7:30 PM	7:05	7:06	
7:30-8:00 PM	7:33	7:34	
8:00-8:30 PM	8:04	8:05	
8:30- 9:00 PM	8:34	8:35	
9:00-9:30 PM	9:10	9:11	
9:30-10:00 PM	9:32	9:33	
10:00-10:30 PM	10:02	10:03	
10:30-11:00 PM	10:32	10:33	
11:00-11:30 PM	11:04	11:05	
11:30-12:00 PM	11:32	11:33	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER

DATE: 08/06/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:03	12:04	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:33	12:34	
1:00-1:30 AM	1:02	1:03	
1:30-2:00 AM	1:32	1:33	
2:00-2:30 AM	2:03	2:04	
2:30-3:00 AM	2:32	2:33	
3:00-3:30 AM	3:03	3:04	
3:30-4:00 AM	3:32	3:33	
4:00-4:30 AM	4:02	4:03	
4:30-5:00 AM	4:33	4:34	
5:00 -5:30 AM	5:03	5:04	
5:30-6:00 AM	5:32	5:33	
6:00-6:30 AM	6:07	6:04	
6:30-7:00 AM	6:32	6:33	
7:00-7:30 AM	7:07	7:04	
7:30-8:00 AM	7:33	7:34	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	808	809	(b)(6); (b)(7)(C)
8:30- 9:00 AM	850	851	
9:00-9:30 AM	913	914	
9:30-10:00 AM	941	942	
10:00-10:30 AM	1008	1009	
10:30-11:00 AM	1041	1042	
11:00-11:30 AM	1108	1109	
11:30-12:00 AM	1150	1157	
12:00-12:30 PM	1208	1209	
12:30- 1:00 PM	1238	1239	
1:00-1:30 PM	108	109	
1:30-2:00 PM	149	150	
2:00-2:30 PM	219	220	
2:30-3:00 PM	250	251	
3:00-3:30 PM	311	312	
3:30-4:00 PM	340	341	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	404	405	(b)(6); (b)(7)(C)
4:30-5:00 PM	434	435	
5:00 -5:30 PM	512	513	
5:30-6:00 PM	534	535	
6:00-6:30 PM	606	607	
6:30-7:00 PM	634	635	
7:00-7:30 PM	707	708	
7:30-8:00 PM	735	736	
8:00-8:30 PM	806	807	
8:30- 9:00 PM	836	837	
9:00-9:30 PM	912	913	
9:30-10:00 PM	934	935	
10:00-10:30 PM	1004	1005	
10:30-11:00 PM	1034	1035	
11:00-11:30 PM	1106	1107	
11:30-12:00 PM	1134	1135	

MORNING WATCH OPERATIONS LIEUTENANT	Y WATCH ERATIONS UTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/06/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:05	12:06	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:35	12:36	
1:00-1:30 AM	1:04	1:05	
1:30-2:00 AM	1:34	1:35	
2:00-2:30 AM	2:05	2:06	
2:30-3:00 AM	2:34	2:35	
3:00-3:30 AM	3:05	3:06	
3:30-4:00 AM	3:34	3:35	
4:00-4:30 AM	4:04	4:05	
4:30-5:00 AM	4:35	4:36	
5:00 -5:30 AM	5:05	5:06	
5:30-6:00 AM	5:34	5:35	
6:00-6:30 AM	6:05	6:06	
6:30-7:00 AM	6:34	6:35	
7:00-7:30 AM	7:05	7:06	
7:30-8:00 AM	7:35	7:36	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	806	807	(b)(6); (b)(7)(C)
8:30- 9:00 AM	851	850	
9:00-9:30 AM	913	914	
9:30-10:00 AM	950	951	
10:00-10:30 AM	1012	1013	
10:30-11:00 AM	1046	1047	
11:00-11:30 AM	1113	1114	
11:30-12:00 AM	1141	1142	
12:00-12:30 PM	1218	1219	
12:30- 1:00 PM	1246	1247	
1:00-1:30 PM	107	108	
1:30-2:00 PM	138	139	
2:00-2:30 PM	211	212	
2:30-3:00 PM	237	238	
3:00-3:30 PM	311	312	
3:30-4:00 PM	340	341	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	406	407	(b)(6); (b)(7)(C)
4:30-5:00 PM	436	437	
5:00 -5:30 PM	514	515	
5:30-6:00 PM	536	537	
6:00-6:30 PM	608	609	
6:30-7:00 PM	636	637	
7:00-7:30 PM	709	710	
7:30-8:00 PM	737	738	
8:00-8:30 PM	808	809	
8:30- 9:00 PM	838	839	
9:00-9:30 PM	914	915	
9:30-10:00 PM	936	937	
10:00-10:30 PM	1006	1007	
10:30-11:00 PM	1036	1037	
11:00-11:30 PM	1108	1109	
11:30-12:00 PM	1136	1137	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	AY WATCH PERATIONS EUTENANT	(b)(6); (b)(7)(C)
EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)		

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____ (b)(6); (b)(7)(C) _____

CAPTAIN _____ _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/06/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:07	12:08	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:37	12:38	
1:00-1:30 AM	1:06	1:07	
1:30-2:00 AM	1:36	1:37	
2:00-2:30 AM	2:07	2:08	
2:30-3:00 AM	2:36	2:37	
3:00-3:30 AM	3:07	3:08	
3:30-4:00 AM	3:36	3:37	
4:00-4:30 AM	4:06	4:07	
4:30-5:00 AM	4:37	4:38	
5:00 -5:30 AM	5:07	5:08	
5:30-6:00 AM	5:36	5:37	
6:00-6:30 AM	6:07	6:09	
6:30-7:00 AM	6:36	6:37	
7:00-7:30 AM	7:07	7:08	
7:30-8:00 AM	7:37	7:38	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	814	815	(b)(6); (b)(7)(C)
8:30- 9:00 AM	840	841	
9:00-9:30 AM	918	919	
9:30-10:00 AM	950	951	
10:00-10:30 AM	1011	1012	
10:30-11:00 AM	1036	1037	
11:00-11:30 AM	1118	1119	
11:30-12:00 AM	1142	1143	
12:00-12:30 PM	1218	1219	
12:30- 1:00 PM	1238	1239	
1:00-1:30 PM	108	109	
1:30-2:00 PM	140	141	
2:00-2:30 PM	211	212	
2:30-3:00 PM	240	241	
3:00-3:30 PM	309	310	
3:30-4:00 PM	352	355	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	408	409	(b)(6); (b)(7)(C)
4:30-5:00 PM	438	439	
5:00 -5:30 PM	516	517	
5:30-6:00 PM	538	539	
6:00-6:30 PM	610	611	
6:30-7:00 PM	638	639	
7:00-7:30 PM	711	712	
7:30-8:00 PM	739	740	
8:00-8:30 PM	810	811	
8:30- 9:00 PM	840	841	
9:00-9:30 PM	916	917	
9:30-10:00 PM	938	939	
10:00-10:30 PM	1008	1009	
10:30-11:00 PM	1038	1039	
11:00-11:30 PM	1110	1111	
11:30-12:00 PM	1138	1139	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C) _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB

DATE: 8-7-19

TIME RAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1210	1215	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1235	1245	
1:00-1:30 AM	110	115	
1:30-2:00 AM	140	145	
2:00-2:30 AM	205	210	
2:30-3:00 AM	245	248	
3:00-3:30 AM	300	305	
3:30-4:00 AM	335	340	
4:00-4:30 AM	400	405	
4:30-5:00 AM	435	[illegible]	
5:00 -5:30 AM	510	515	
5:30-6:00 AM	545	545	
6:00-6:30 AM	600	605	
6:30-7:00 AM	640	648	
7:00-7:30 AM	700	705	
7:30-8:00 AM	730	735	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	806	808	(b)(6); (b)(7)(C)
8:30- 9:00 AM	847	849	
9:00-9:30 AM	911	913	
9:30-10:00 AM	942	944	
10:00-10:30 AM	1061	1003	
10:30-11:00 AM	1034	1036	
11:00-11:30 AM	1112	1114	
11:30-12:00 AM	1148	1150	
12:00-12:30 PM	1216	1219	
12:30- 1:00 PM	1234	1237	
1:00-1:30 PM	114	116	
1:30-2:00 PM	131	133	
2:00-2:30 PM	210	212	
2:30-3:00 PM	256	252	
3:00-3:30 PM	301	303	
3:30-4:00 PM	339	340	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	4:00	4:02	(b)(6); (b)(7)(C)
4:30-5:00 PM	430	432	
5:00 -5:30 PM	500	503	
5:30-6:00 PM	530	533	
6:00-6:30 PM	600	603	
6:30-7:00 PM	630	633	
7:00-7:30 PM	700	703	
7:30-8:00 PM	730	730	
8:00-8:30 PM	800	803	
8:30- 9:00 PM	830	833	
9:00-9:30 PM	900	903	
9:30-10:00 PM	930	933	
10:00-10:30 PM	1000	1003	
10:30-11:00 PM	1030	1033	
11:00-11:30 PM	11:00	1103	
11:30-12:00 PM	1130	1133	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G

DATE: 08/07/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1211	1212	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1240	1241	
1:00-1:30 AM	117	118	
1:30-2:00 AM	139	140	
2:00-2:30 AM	204	205	
2:30-3:00 AM	234	235	
3:00-3:30 AM	306	307	
3:30-4:00 AM	333	334	
4:00-4:30 AM	412	413	
4:30-5:00 AM	434	438	
5:00 -5:30 AM	506	507	
5:30-6:00 AM	536	537	
6:00-6:30 AM	612	613	
6:30-7:00 AM	636	637	
7:00-7:30 AM	710	711	
7:30-8:00 AM	738	739	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	811	812	(b)(6); (b)(7)(C)
8:30- 9:00 AM	843	844	
9:00-9:30 AM	918	919	
9:30-10:00 AM	951	952	
10:00-10:30 AM	1022	1023	
10:30-11:00 AM	1053	1054	
11:00-11:30 AM	1125	1126	
11:30-12:00 AM	1147	1148	
12:00-12:30 PM	1222	1223	
12:30- 1:00 PM	1253	1254	
1:00-1:30 PM	128	129	
1:30-2:00 PM	200	201	
2:00-2:30 PM	220	221	
2:30-3:00 PM	251	252	
3:00-3:30 PM	323	324	
3:30-4:00 PM	350	351	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	410	411	(b)(6); (b)(7)(C)
4:30-5:00 PM	442	443	
5:00 -5:30 PM	508	509	
5:30-6:00 PM	540	541	
6:00-6:30 PM	612	613	
6:30-7:00 PM	642	643	
7:00-7:30 PM	712	713	
7:30-8:00 PM	741	742	
8:00-8:30 PM	809	810	
8:30- 9:00 PM	948	949	
9:00-9:30 PM	918	919	
9:30-10:00 PM	942	943	
10:00-10:30 PM	1012	1013	
10:30-11:00 PM	1042	1043	
11:00-11:30 PM	1114	1115	
11:30-12:00 PM	1141	1142	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/07/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1213	1214	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1242	1243	
1:00-1:30 AM	119	1120	
1:30-2:00 AM	141	142	
2:00-2:30 AM	202	203	
2:30-3:00 AM	232	233	
3:00-3:30 AM	304	305	
3:30-4:00 AM	331	332	
4:00-4:30 AM	410	411	
4:30-5:00 AM	432	433	
5:00 -5:30 AM	504	505	
5:30-6:00 AM	534	535	
6:00-6:30 AM	610	611	
6:30-7:00 AM	634	635	
7:00-7:30 AM	708	709	
7:30-8:00 AM	736	737	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	813	814	(b)(6); (b)(7)(C)
8:30- 9:00 AM	845	846	
9:00-9:30 AM	921	922	
9:30-10:00 AM	953	95[illegible]	
10:00-10:30 AM	1024	102[illegible]	
10:30-11:00 AM	1055	1056	
11:00-11:30 AM	1127	1128	
11:30-12:00 AM	1149	115[illegible]	
12:00-12:30 PM	1223	1224	
12:30- 1:00 PM	1255	1256	
1:00-1:30 PM	130	131	
1:30-2:00 PM	145	146	
2:00-2:30 PM	222	223	
2:30-3:00 PM	253	254	
3:00-3:30 PM	325	32[illegible]	
3:30-4:00 PM	353	35[illegible]	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM			
4:30-5:00 PM			
5:00 -5:30 PM			
5:30-6:00 PM			
6:00-6:30 PM			
6:30-7:00 PM			
7:00-7:30 PM			
7:30-8:00 PM			
8:00-8:30 PM			
8:30- 9:00 PM			
9:00-9:30 PM			
9:30-10:00 PM			
10:00-10:30 PM			
10:30-11:00 PM			
11:00-11:30 PM			
11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER
DATE: 08/07/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1202	1204	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1231	1233	
1:00-1:30 AM	110	111	
1:30-2:00 AM	132	133	
2:00-2:30 AM	210	211	
2:30-3:00 AM	240	241	
3:00-3:30 AM	312	313	
3:30-4:00 AM	339	340	
4:00-4:30 AM	418	419	
4:30-5:00 AM	443	444	
5:00 -5:30 AM	512	513	
5:30-6:00 AM	542	543	
6:00-6:30 AM	618	619	
6:30-7:00 AM	644	645	
7:00-7:30 AM	716	717	
7:30-8:00 AM	744	745	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	803	804	(b)(6); (b)(7)(C)
8:30- 9:00 AM	834	835	
9:00-9:30 AM	910	911	
9:30-10:00 AM	942	943	
10:00-10:30 AM	1014	1015	
10:30-11:00 AM	1045	1046	
11:00-11:30 AM	1117	1118	
11:30-12:00 AM	1139	1140	
12:00-12:30 PM	1213	1214	
12:30- 1:00 PM	1245	1246	
1:00-1:30 PM	120	121	
1:30-2:00 PM	152	153	
2:00-2:30 PM	212	213	
2:30-3:00 PM	243	244	
3:00-3:30 PM	315	316	
3:30-4:00 PM	342	343	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	402	403	(b)(6); (b)(7)(C)
4:30-5:00 PM	434	435	
5:00 -5:30 PM	502	503	
5:30-6:00 PM	532	533	
6:00-6:30 PM	604	605	
6:30-7:00 PM	634	635	
7:00-7:30 PM	704	705	
7:30-8:00 PM	733	734	
8:00-8:30 PM	802	803	
8:30- 9:00 PM	834	835	
9:00-9:30 PM	910	911	
9:30-10:00 PM	934	935	
10:00-10:30 PM	1004	1005	
10:30-11:00 PM	1036	1037	
11:00-11:30 PM	1106	1107	
11:30-12:00 PM	1132	1133	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER

DATE: 08/07/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1205	1206	(b)(6); (b)(7)(C)	8:00-8:30 AM	805	806	(b)(6); (b)(7)(C)	4:00-4:30 PM	404	405	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1234	1235		8:30- 9:00 AM	836	837		4:30-5:00 PM	436	437	
1:00-1:30 AM	111	112		9:00-9:30 AM	912	913		5:00 -5:30 PM	504	505	
1:30-2:00 AM	133	134		9:30-10:00 AM	944	945		5:30-6:00 PM	534	535	
2:00-2:30 AM	211	212		10:00-10:30 AM	1016	1017		6:00-6:30 PM	606	607	
2:30-3:00 AM	241	242		10:30-11:00 AM	1047	1048		6:30-7:00 PM	636	637	
3:00-3:30 AM	310	311		11:00-11:30 AM	1119	1120		7:00-7:30 PM	706	707	
3:30-4:00 AM	337	338		11:30-12:00 AM	1141	1142		7:30-8:00 PM	735	736	
4:00-4:30 AM	416	417		12:00-12:30 PM	1215	1216		8:00-8:30 PM	804	805	
4:30-5:00 AM	441	442		12:30- 1:00 PM	1247	1248		8:30- 9:00 PM	836	837	
5:00 -5:30 AM	510	511		1:00-1:30 PM	122	123		9:00-9:30 PM	912	913	
5:30-6:00 AM	510	541		1:30-2:00 PM	154	155		9:30-10:00 PM	936	937	
6:00-6:30 AM	616	617		2:00-2:30 PM	214	215		10:00-10:30 PM	1006	1007	
6:30-7:00 AM	642	643		2:30-3:00 PM	245	246		10:30-11:00 PM	1038	1039	
7:00-7:30 AM	714	715		3:00-3:30 PM	317	318		11:00-11:30 PM	1108	1109	
7:30-8:00 AM	742	743		3:30-4:00 PM	344	345		11:30-12:00 PM	1134	1135	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/07/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1207	1208	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1236	1237	
1:00-1:30 AM	113	114	
1:30-2:00 AM	135	136	
2:00-2:30 AM	208	209	
2:30-3:00 AM	238	239	
3:00-3:30 AM	308	309	
3:30-4:00 AM	338	336	
4:00-4:30 AM	414	415	
4:30-5:00 AM	439	440	
5:00 -5:30 AM	508	509	
5:30-6:00 AM	538	539	
6:00-6:30 AM	614	615	
6:30-7:00 AM	640	641	
7:00-7:30 AM	712	713	
7:30-8:00 AM	740	741	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	807	808	(b)(6); (b)(7)(C)
8:30- 9:00 AM	838	839	
9:00-9:30 AM	914	915	
9:30-10:00 AM	946	947	
10:00-10:30 AM	1018	1019	
10:30-11:00 AM	1049	1050	
11:00-11:30 AM	1121	1122	
11:30-12:00 AM	1143	1144	
12:00-12:30 PM	1217		
12:30- 1:00 PM	1249		
1:00-1:30 PM	124		
1:30-2:00 PM	156		
2:00-2:30 PM	214		
2:30-3:00 PM	247		
3:00-3:30 PM	319		
3:30-4:00 PM	346		

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	406	407	(b)(6); (b)(7)(C)
4:30-5:00 PM	438	439	
5:00 -5:30 PM	506	507	
5:30-6:00 PM	536	537	
6:00-6:30 PM	608	609	
6:30-7:00 PM	638	639	
7:00-7:30 PM	708	709	
7:30-8:00 PM	737	738	
8:00-8:30 PM	806	807	
8:30- 9:00 PM	838	839	
9:00-9:30 PM	914	915	
9:30-10:00 PM	938	939	
10:00-10:30 PM	1008	1009	
10:30-11:00 PM	1040	1041	
11:00-11:30 PM	1110	1111	
11:30-12:00 PM	1136	1137	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/07/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1209	1210	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1238	1239	
1:00-1:30 AM	115	116	
1:30-2:00 AM	137	138	
2:00-2:30 AM	206	207	
2:30-3:00 AM	236	237	
3:00-3:30 AM	308	309	
3:30-4:00 AM	335	336	
4:00-4:30 AM	414	415	
4:30-5:00 AM	440	441	
5:00 -5:30 AM	508	509	
5:30-6:00 AM	544	545	
6:00-6:30 AM	608	609	
6:30-7:00 AM	638	639	
7:00-7:30 AM	712	713	
7:30-8:00 AM	740	741	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	809	810	(b)(6); (b)(7)(C)
8:30- 9:00 AM	841	842	
9:00-9:30 AM	916	917	
9:30-10:00 AM	948	949	
10:00-10:30 AM	1020	1021	
10:30-11:00 AM	1051	1052	
11:00-11:30 AM	1123	1124	
11:30-12:00 AM	1145	1146	
12:00-12:30 PM	1219	1220	
12:30- 1:00 PM	1251	1252	
1:00-1:30 PM	125	127	
1:30-2:00 PM	158	159	
2:00-2:30 PM	218	219	
2:30-3:00 PM	249	250	
3:00-3:30 PM	321	322	
3:30-4:00 PM	348	349	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	408	409	(b)(6); (b)(7)(C)
4:30-5:00 PM	440	441	
5:00 -5:30 PM	506	507	
5:30-6:00 PM	538	539	
6:00-6:30 PM	610	611	
6:30-7:00 PM	640	641	
7:00-7:30 PM	710	711	
7:30-8:00 PM	739	740	
8:00-8:30 PM	808	809	
8:30- 9:00 PM	846	847	
9:00-9:30 PM	916	917	
9:30-10:00 PM	940	941	
10:00-10:30 PM	1010	1011	
10:30-11:00 PM	1042	1043	
11:00-11:30 PM	1112	1113	
11:30-12:00 PM	1138	1140	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G

DATE: 08/08/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12 13	12 15	(b)(6); (b)(7)(C)	0-8:30 AM				4:00-4:30 PM	405	406	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12 45	12 46		0- 9:00 AM				4:30-5:00 PM	432	432	
1:00-1:30 AM	1 14	1 15		0-9:30 AM				5:00 -5:30 PM	505	506	
1:30-2:00 AM	1 53	1 54		0-10:00 AM				5:30-6:00 PM	536	536	
2:00-2:30 AM	2 19	2 20		00-10:30 AM				6:00-6:30 PM	601	601	
2:30-3:00 AM	2 36	2 37		30-11:00 AM				6:30-7:00 PM	634	634	
3:00-3:30 AM	3 09	3 09		00-11:30 AM				7:00-7:30 PM	701	701	
3:30-4:00 AM	3 35	3 36		30-12:00 AM				7:30-8:00 PM	734	734	
4:00-4:30 AM	4 23	4 24		00-12:30 PM				8:00-8:30 PM	800	801	
4:30-5:00 AM	4 44	4 45		30- 1:00 PM				8:30- 9:00 PM	835	835	
5:00 -5:30 AM	5 09	5 11		0-1:30 PM				9:00-9:30 PM	903	903	
5:30-6:00 AM	5 40	5 41		0-2:00 PM				9:30-10:00 PM	935	935	
6:00-6:30 AM	6 21	6 22		0-2:30 PM				10:00-10:30 PM	1006	1007	
6:30-7:00 AM	6 34	6 35		0-3:00 PM				10:30-11:00 PM	1032	1032	
7:00-7:30 AM	701	702		0-3:30 PM				11:00-11:30 PM	1106	1106	
7:30-8:00 AM	732	733		0-4:00 PM				11:30-12:00 PM	1134	1134	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	VATCH NS NT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/08/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12[15]	12[17]	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM	406	407	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12[46]	12[47]		8:30- 9:00 AM				4:30-5:00 PM	430	431	
1:00-1:30 AM	1[15]	1[16]		9:00-9:30 AM				5:00 -5:30 PM	507	508	
1:30-2:00 AM	1[54]	1[55]		9:30-10:00 AM				5:30-6:00 PM	537	538	
2:00-2:30 AM	2[20]	2[21]		10:00-10:30 AM				6:00-6:30 PM	600	600	
2:30-3:00 AM	2[37]	2[38]		10:30-11:00 AM				6:30-7:00 PM	635	635	
3:00-3:30 AM	3[11]	3[13]		11:00-11:30 AM				7:00-7:30 PM	700	700	
3:30-4:00 AM	3[36]	3[37]		11:30-12:00 AM				7:30-8:00 PM	735	735	
4:00-4:30 AM	4[24]	4[25]		12:00-12:30 PM				8:00-8:30 PM	800	800	
4:30-5:00 AM	4[45]	4[46]		12:30- 1:00 PM				8:30- 9:00 PM	836	836	
5:00 -5:30 AM	5[11]	5[13]		1:00-1:30 PM				9:00-9:30 PM	902	902	
5:30-6:00 AM	5[41]	5[42]		1:30-2:00 PM				9:30-10:00 PM	936	936	
6:00-6:30 AM	6[20]	6[21]		2:00-2:30 PM				10:00-10:30 PM	1008	1009	
6:30-7:00 AM	6[35]	6[36]		2:30-3:00 PM				10:30-11:00 PM	1031	1031	
7:00-7:30 AM	700	700		3:00-3:30 PM				11:00-11:30 PM	1107	1107	
7:30-8:00 AM	731	732		3:30-4:00 PM				11:30-12:00 PM	1131	1131	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/08/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12 09	12 11	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12 43	12 44	
1:00-1:30 AM	1 12	1 13	
1:30-2:00 AM	1 51	1 52	
2:00-2:30 AM	2 17	2 18	
2:30-3:00 AM	2 34	2 35	
3:00-3:30 AM	3 05	3 07	
3:30-4:00 AM	3 33	3 34	
4:00-4:30 AM	4 21	4 22	
4:30-5:00 AM	4 42	4 43	
5:00 -5:30 AM	5 05	5 07	
5:30-6:00 AM	5 38	5 39	
6:00-6:30 AM	6 23	6 24	
6:30-7:00 AM	6 32	6 33	
7:00-7:30 AM	7 04	7 04	
7:30-8:00 AM	7 35	7 36	

TIME FRAME	TIME START	TIME END	SIGNATURE
:00-8:30 AM	8 07	8 08	(b)(6); (b)(7)(C)
:30- 9:00 AM	8 39	8 40	
:00-9:30 AM	9 06	9 07	
:30-10:00 AM	9 44	9 45	
0:00-10:30 AM	10 15	10 16	
0:30-11:00 AM	10 33	10 34	
1:00-11:30 AM	11 03	11 04	
1:30-12:00 AM	11 [illegible]	11 44	
:00-12:30 PM	12 05	12 06	
2:30- 1:00 PM	12 35	12 39	
:00-1:30 PM	1 07	1 07	
:30-2:00 PM	1 55	1 56	
:00-2:30 PM	2 02	2 02	
:30-3:00 PM	2 [illegible]	2 39	
:00-3:30 PM	3 06	3 07	
:30-4:00 PM	3 33	3 34	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	403	403	(b)(6); (b)(7)(C)
4:30-5:00 PM	434	435	
5:00 -5:30 PM	502	503	
5:30-6:00 PM	534	534	
6:00-6:30 PM	603	603	
6:30-7:00 PM	632	632	
7:00-7:30 PM	703	704	
7:30-8:00 PM	732	732	
8:00-8:30 PM	805	806	
8:30- 9:00 PM	832	833	
9:00-9:30 PM	905	905	
9:30-10:00 PM	9031	932	
10:00-10:30 PM	1002	1002	
10:30-11:00 PM	1035	1035	
11:00-11:30 PM	1103	1104	
11:30-12:00 PM	1136	1136	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minut[illegible]ust be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K

DATE: 08/08/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12[11]	12[13]	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12[44]	12[45]	
1:00-1:30 AM	1[13]	1[14]	
1:30-2:00 AM	1[52]	1[53]	
2:00-2:30 AM	2[18]	2[19]	
2:30-3:00 AM	2[35]	2[36]	
3:00-3:30 AM	3[07]	3[09]	
3:30-4:00 AM	3[34]	3[35]	
4:00-4:30 AM	4[22]	4[23]	
4:30-5:00 AM	4[43]	4[44]	
5:00 -5:30 AM	5[07]	5[09]	
5:30-6:00 AM	5[39]	5[40]	
6:00-6:30 AM	6[22]	6[23]	
6:30-7:00 AM	6[33]	6[34]	
7:00-7:30 AM	703	703	
7:30-8:00 AM	734	734	

TIME FRAME	TIME START	TIME END	SIGNATURE
00-8:30 AM	8[09]	8[10]	(b)(6); (b)(7)(C)
30- 9:00 AM	8[33]	8[34]	
00-9:30 AM	9[09]	9[10]	
30-10:00 AM	9[35]	9[36]	
:00-10:30 AM	10[10]	10[11]	
:30-11:00 AM	10[39]	10[40]	
:00-11:30 AM	11[08]	11[09]	
:30-12:00 AM	11[40]	11[41]	
:00-12:30 PM	12[16]	12[17]	
:30- 1:00 PM	12[30]	12[31]	
00-1:30 PM	1[01]	1[02]	
30-2:00 PM	1[33]	1[34]	
00-2:30 PM	2[05]	2[06]	
30-3:00 PM	2[37]	2[38]	
00-3:30 PM	3[02]	3[03]	
30-4:00 PM	3[41]	3[42]	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	404	404	(b)(6); (b)(7)(C)
4:30-5:00 PM	433	433	
5:00 -5:30 PM	504	504	
5:30-6:00 PM	535	535	
6:00-6:30 PM	602	602	
6:30-7:00 PM	633	633	
7:00-7:30 PM	702	702	
7:30-8:00 PM	733	733	
8:00-8:30 PM	803	804	
8:30- 9:00 PM	833	834	
9:00-9:30 PM	904	904	
9:30-10:00 PM	933	934	
10:00-10:30 PM	1003	1004	
10:30-11:00 PM	1033	1034	
11:00-11:30 PM	1105	1105	
11:30-12:00 PM	1135	1135	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER

DATE: 08/08/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12 07	12 09	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12 42	12 43	
1:00-1:30 AM	1 11	1 12	
1:30-2:00 AM	1 50	1 51	
2:00-2:30 AM	2 16	2 17	
2:30-3:00 AM	2 33	2 34	
3:00-3:30 AM	3 02	3 05	
3:30-4:00 AM	3 32	3 33	
4:00-4:30 AM	4 20	4 21	
4:30-5:00 AM	4 41	4 42	
5:00 -5:30 AM	5 03	5 05	
5:30-6:00 AM	5 37	5 38	
6:00-6:30 AM	6 24	6 25	
6:30-7:00 AM	6 31	6 32	
7:00-7:30 AM	7 05	7 05	
7:30-8:00 AM	7 36	7 3[illegible]	

TIME FRAME	TIME START	TIME END	SIGNATURE
0-8:30 AM	8 05	8 06	(b)(6); (b)(7)(C)
30- 9:00 AM	8 31	8 34	
0-9:30 AM	9 07	9 08	
30-10:00 AM	9 41	9 42	
:00-10:30 AM	10 16	10 17	
:30-11:00 AM	10 44	10 45	
:00-11:30 AM	11 01	11 02	
:30-12:00 AM	11 31	11 32	
:00-12:30 PM	12 03	12 04	
:30- 1:00 PM	12 35	12 36	
0-1:30 PM	1 07	1 08	
30-2:00 PM	1 35	1 40	
0-2:30 PM	2 11	2 12	
30-3:00 PM	2 33	2 34	
0-3:30 PM	3 05	3 06	
30-4:00 PM	3 37	3 38	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	4 02	4 02	(b)(6); (b)(7)(C)
4:30-5:00 PM	4 35	4 36	
5:00 -5:30 PM	5 01	5 01	
5:30-6:00 PM	5 32	5 33	
6:00-6:30 PM	6 04	6 04	
6:30-7:00 PM	6 31	6 31	
7:00-7:30 PM	7 05	7 05	
7:30-8:00 PM	7 31	7 31	
8:00-8:30 PM	8 07	8 07	
8:30- 9:00 PM	8 31	8 32	
9:00-9:30 PM	9 06	9 06	
9:30-10:00 PM	9 31	9 31	
10:00-10:30 PM	10 01	10 02	
10:30-11:00 PM	10 36	10 37	
11:00-11:30 PM	11 01	11 02	
11:30-12:00 PM	11 38	11 38	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER
DATE: 08/08/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1205	1207	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1241	1242	
1:00-1:30 AM	110	111	
1:30-2:00 AM	149	150	
2:00-2:30 AM	215	216	
2:30-3:00 AM	232	233	
3:00-3:30 AM	300	302	
3:30-4:00 AM	330	332	
4:00-4:30 AM	419	420	
4:30-5:00 AM	440	441	
5:00 -5:30 AM	501	503	
5:30-6:00 AM	536	537	
6:00-6:30 AM	625	626	
6:30-7:00 AM	630	631	
7:00-7:30 AM	705	706	
7:30-8:00 AM	737	737	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	801	802	(b)(6); (b)(7)(C)
8:30- 9:00 AM	831	832	
9:00-9:30 AM	901	902	
9:30-10:00 AM	931	932	
10:00-10:30 AM	1002	1002	
10:30-11:00 AM	1031	1032	
11:00-11:30 AM	1101	1102	
11:30-12:00 AM	1131	1132	
12:00-12:30 PM	1201	1202	
12:30- 1:00 PM	1231	1232	
1:00-1:30 PM	101	102	
1:30-2:00 PM	131	132	
2:00-2:30 PM	201	202	
2:30-3:00 PM	231	232	
3:00-3:30 PM	300	301	
3:30-4:00 PM			

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	401	401	(b)(6); (b)(7)(C)
4:30-5:00 PM	437	437	
5:00 -5:30 PM	500 PM	500	
5:30-6:00 PM	531	531	
6:00-6:30 PM	605	605	
6:30-7:00 PM	630	630	
7:00-7:30 PM	706	707	
7:30-8:00 PM	730	730	
8:00-8:30 PM	808	808	
8:30- 9:00 PM	830	830	
9:00-9:30 PM	907	907	
9:30-10:00 PM	930	930	
10:00-10:30 PM	1000	1000	
10:30-11:00 PM	1038	1039	
11:00-11:30 PM	1100	1100	
11:30-12:00 PM	1139	1139	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB

DATE: 8/8/19

TIME RAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:00	1203	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1230	1233	
1:00-1:30 AM	1:00	103	
1:30-2:00 AM	130	133	
2:00-2:30 AM	200	203	
2:30-3:00 AM	230	233	
3:00-3:30 AM	300	303	
3:30-4:00 AM	330	330	
4:00-4:30 AM	400	405	
4:30-5:00 AM	430	433	
5:00 -5:30 AM	500	503	
5:30-6:00 AM	530	533	
6:00-6:30 AM	600	60	
6:30-7:00 AM	630	633	
7:00-7:30 AM	700	703	
7:30-8:00 AM	730	733	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8:25	8:27	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8:46	8:48	
9:00-9:30 AM	9:12	9:14	
9:30-10:00 AM	9:50	9:52	
10:00-10:30 AM	10:17	10:19	
10:30-11:00 AM	10:41	10:43	
11:00-11:30 AM	11:22	11:24	
11:30-12:00 AM	11:44	11:46	
12:00-12:30 PM	12:26	12:28	
12:30- 1:00 PM	12:40	12:42	
1:00-1:30 PM	1:11	1:13	
1:30-2:00 PM	1:37	1:39	
2:00-2:30 PM	2:09	2:11	
2:30-3:00 PM	2:50	2:51	
3:00-3:30 PM	3:23	3:25	
3:30-4:00 PM	3:39	3:41	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	400	405	(b)(6); (b)(7)(C)
4:30-5:00 PM	433	437	
5:00 -5:30 PM	508	51[illegible]	
5:30-6:00 PM	533	534	
6:00-6:30 PM	605	60[illegible]	
6:30-7:00 PM	634	63[illegible]	
7:00-7:30 PM	707	7[illegible]	
7:30-8:00 PM	735	73[illegible]	
8:00-8:30 PM	802	804	
8:30- 9:00 PM	830	832	
9:00-9:30 PM	908	909	
9:30-10:00 PM	937	94[illegible]	
10:00-10:30 PM	1001	100[illegible]	
10:30-11:00 PM	1034	103[illegible]	
11:00-11:30 PM	1110	1113	
11:30-12:00 PM	1144	1147	MASW

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	
DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	
EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____ (b)(6); (b)(7)(C) _____

CAPTAIN _____ _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER
DATE: 08/09/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	201	202	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1233	1234	
1:00-1:30 AM	103	104	
1:30-2:00 AM	131	132	
2:00-2:30 AM	201	202	
2:30-3:00 AM	235	236	
3:00-3:30 AM	301	302	
3:30-4:00 AM	333	334	
4:00-4:30 AM	406	407	
4:30-5:00 AM	430	431	
5:00 -5:30 AM	500	501	
5:30-6:00 AM	533	534	
6:00-6:30 AM	602	603	
6:30-7:00 AM	632	633	
7:00-7:30 AM	702	703	
7:30-8:00 AM	731	732	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	802	803	(b)(6); (b)(7)(C)
8:30- 9:00 AM	836	837	
9:00-9:30 AM	908	909	
9:30-10:00 AM	940	941	
10:00-10:30 AM	1011	1012	
10:30-11:00 AM	1046	1047	
11:00-11:30 AM	1108	1109	
11:30-12:00 AM	1138	1139	
12:00-12:30 PM	1213	1214	
12:30- 1:00 PM	1238	1239	
1:00-1:30 PM	108	109	
1:30-2:00 PM	140	141	
2:00-2:30 PM	205	207	
2:30-3:00 PM			
3:00-3:30 PM			
3:30-4:00 PM			

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	401	402	(b)(6); (b)(7)(C)
4:30-5:00 PM	433	434	
5:00 -5:30 PM	503	504	
5:30-6:00 PM	531	532	
6:00-6:30 PM	601	602	
6:30-7:00 PM	635	636	
7:00-7:30 PM	701	702	
7:30-8:00 PM	733	734	
8:00-8:30 PM	806	807	
8:30- 9:00 PM	830	831	
9:00-9:30 PM	900	901	
9:30-10:00 PM	938	934	
10:00-10:30 PM	1002	1003	
10:30-11:00 PM	1032	1033	
11:00-11:30 PM	1102	1103	
11:30-12:00 PM	1131	1132	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER

DATE: 08/09/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1203	1204	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1235	1236	
1:00-1:30 AM	105	106	
1:30-2:00 AM	133	134	
2:00-2:30 AM	203	204	
2:30-3:00 AM	237	238	
3:00-3:30 AM	303	304	
3:30-4:00 AM	335	336	
4:00-4:30 AM	408	409	
4:30-5:00 AM	432	433	
5:00 -5:30 AM	502	503	
5:30-6:00 AM	535	536	
6:00-6:30 AM	604	605	
6:30-7:00 AM	634	635	
7:00-7:30 AM	704	705	
7:30-8:00 AM	733	734	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	811	812	(b)(6); (b)(7)(C)
8:30- 9:00 AM	838	839	
9:00-9:30 AM	910	911	
9:30-10:00 AM	946	949	
10:00-10:30 AM	1010	1011	
10:30-11:00 AM	1037	1038	
11:00-11:30 AM	1104	1109	
11:30-12:00 AM	1150	1151	
12:00-12:30 PM	1210	1211	
12:30- 1:00 PM	1238	1239	
1:00-1:30 PM	108	109	
1:30-2:00 PM	137	138	
2:00-2:30 PM	211	212	
2:30-3:00 PM			
3:00-3:30 PM			
3:30-4:00 PM			

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	408	404	(b)(6); (b)(7)(C)
4:30-5:00 PM	435	436	
5:00 -5:30 PM	505	509	
5:30-6:00 PM	533	534	
6:00-6:30 PM	603	604	
6:30-7:00 PM	637	638	
7:00-7:30 PM	703	704	
7:30-8:00 PM	735	736	
8:00-8:30 PM	808	809	
8:30- 9:00 PM	832	833	
9:00-9:30 PM	902	903	
9:30-10:00 PM	935	934	
10:00-10:30 PM	1004	1005	
10:30-11:00 PM	1034	1035	
11:00-11:30 PM	1104	1105	
11:30-12:00 PM	1133	1134	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/09/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1205	1206	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1237	1238	
1:00-1:30 AM	107	108	
1:30-2:00 AM	135	136	
2:00-2:30 AM	205	206	
2:30-3:00 AM	239	240	
3:00-3:30 AM	305	306	
3:30-4:00 AM	337	338	
4:00-4:30 AM	410	411	
4:30-5:00 AM	434	435	
5:00 -5:30 AM	504	505	
5:30-6:00 AM	537	538	
6:00-6:30 AM	606	607	
6:30-7:00 AM	636	637	
7:00-7:30 AM	707	708	
7:30-8:00 AM	735	736	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	806	807	(b)(6); (b)(7)(C)
8:30- 9:00 AM	859	860	
9:00-9:30 AM	911	912	
9:30-10:00 AM	941	942	
10:00-10:30 AM	1011	1012	
10:30-11:00 AM	1037	1038	
11:00-11:30 AM	1108	1107	
11:30-12:00 AM	1149	1150	
12:00-12:30 PM	1211	1212	
12:30- 1:00 PM	1250	1251	
1:00-1:30 PM	108	109	
1:30-2:00 PM	148	149	
2:00-2:30 PM	210	211	
2:30-3:00 PM			
3:00-3:30 PM			
3:30-4:00 PM			

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	405	406	(b)(6); (b)(7)(C)
4:30-5:00 PM	437	438	
5:00 -5:30 PM	504	505	
5:30-6:00 PM	535	536	
6:00-6:30 PM	605	606	
6:30-7:00 PM	639	646	
7:00-7:30 PM	705	706	
7:30-8:00 PM	737	738	
8:00-8:30 PM	810	811	
8:30- 9:00 PM	834	835	
9:00-9:30 PM	904	905	
9:30-10:00 PM	937	938	
10:00-10:30 PM	1006	1007	
10:30-11:00 PM	1030	1037	
11:00-11:30 PM			
11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/09/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1257	1258	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1259	1240	
1:00-1:30 AM	109	110	
1:30-2:00 AM	137	138	
2:00-2:30 AM	207	208	
2:30-3:00 AM	241	242	
3:00-3:30 AM	307	308	
3:30-4:00 AM	339	340	
4:00-4:30 AM	412	413	
4:30-5:00 AM	434	437	
5:00 -5:30 AM	506	507	
5:30-6:00 AM	539	542	
6:00-6:30 AM	608	609	
6:30-7:00 AM	638	639	
7:30-8:00 AM	737	738	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	805	806	(b)(6); (b)(7)(C)
8:30- 9:00 AM	837	838	
9:00-9:30 AM	911	912	
9:30-10:00 AM	938	939	
10:00-10:30 AM	1011	1012	
10:30-11:00 AM	1046	1049	
11:00-11:30 AM	115	116	
11:30-12:00 AM	139	146	
12:00-12:30 PM	211	212	
12:30- 1:00 PM	248	249	
1:00-1:30 PM	11	12	
1:30-2:00 PM	150	151	
2:00-2:30 PM	206	207	
2:30-3:00 PM			
3:00-3:30 PM			
3:30-4:00 PM			

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	407	408	(b)(6); (b)(7)(C)
4:30-5:00 PM	439	440	
5:00 -5:30 PM	509	510	
5:30-6:00 PM	537	538	
6:00-6:30 PM	607	608	
6:30-7:00 PM	641	642	
7:00-7:30 PM	707	708	
7:30-8:00 PM	739	742	
8:00-8:30 PM	812	813	
8:30- 9:00 PM	836	839	
9:00-9:30 PM	906	907	
9:30-10:00 PM	939	940	
10:00-10:30 PM	1008	1009	
10:30-11:00 PM	1055	1059	
11:00-11:30 PM			
11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G

DATE: 08/09/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1209	1210	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1241	1242	
1:00-1:30 AM	111	112	
1:30-2:00 AM	139	140	
2:00-2:30 AM	209	210	
2:30-3:00 AM	243	244	
3:00-3:30 AM	309	310	
3:30-4:00 AM	341	342	
4:00-4:30 AM	414	415	
4:30-5:00 AM	438	439	
5:00 -5:30 AM	508	509	
5:30-6:00 AM	541	542	
6:00-6:30 AM	610	611	
6:30-7:00 AM	640	641	
7:00-7:30 AM	709	710	
7:30-8:00 AM	739	740	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	808	809	(b)(6); (b)(7)(C)
8:30- 9:00 AM	850	851	
9:00-9:30 AM	911	912	
9:30-10:00 AM	946	949	
10:00-10:30 AM	1010	1011	
10:30-11:00 AM	1040	1041	
11:00-11:30 AM	1118	1119	
11:30-12:00 AM	1150	1151	
12:00-12:30 PM	1241	1242	
12:30- 1:00 PM	1243	1244	
1:00-1:30 PM	108	109	
1:30-2:00 PM	138	139	
2:00-2:30 PM	211	212	
2:30-3:00 PM			
3:00-3:30 PM			
3:30-4:00 PM			

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	409	410	(b)(6); (b)(7)(C)
4:30-5:00 PM	441	442	
5:00 -5:30 PM	511	512	
5:30-6:00 PM	537	540	
6:00-6:30 PM	609	610	
6:30-7:00 PM	643	644	
7:00-7:30 PM	709	710	
7:30-8:00 PM	741	742	
8:00-8:30 PM	814	815	
8:30- 9:00 PM	838	839	
9:00-9:30 PM	908	909	
9:30-10:00 PM	941	949	
10:00-10:30 PM	1010	1011	
10:30-11:00 PM	1040	1041	
11:00-11:30 PM			
11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/09/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1211	1212	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1243	1244	
1:00-1:30 AM	113	114	
1:30-2:00 AM	141	142	
2:00-2:30 AM	211	212	
2:30-3:00 AM	245	246	
3:00-3:30 AM	311	312	
3:30-4:00 AM	343	344	
4:00-4:30 AM	416	417	
4:30-5:00 AM	440	441	
5:00 -5:30 AM	510	511	
5:30-6:00 AM	543	544	
6:00-6:30 AM	612	613	
6:30-7:00 AM	642	643	
7:00-7:30 AM	711	712	
7:30-8:00 AM	741	742	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	813	814	(b)(6); (b)(7)(C)
8:30- 9:00 AM	852	863	
9:00-9:30 AM	911	912	
9:30-10:00 AM	948	949	
10:00-10:30 AM	1012	1013	
10:30-11:00 AM	1038	1038	
11:00-11:30 AM	113	114	
11:30-12:00 AM	1137	1138	
12:00-12:30 PM	1218	1219	
12:30- 1:00 PM	1244	1245	
1:00-1:30 PM	108	109	
1:30-2:00 PM	137	138	
2:00-2:30 PM	208	209	
2:30-3:00 PM			
3:00-3:30 PM			
3:30-4:00 PM			

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	411	412	(b)(6); (b)(7)(C)
4:30-5:00 PM	443	444	
5:00 -5:30 PM	513	514	
5:30-6:00 PM	541	542	
6:00-6:30 PM	611	612	
6:30-7:00 PM	645	646	
7:00-7:30 PM	711	712	
7:30-8:00 PM	743	744	
8:00-8:30 PM	816	817	
8:30- 9:00 PM	840	841	
9:00-9:30 PM	910	911	
9:30-10:00 PM	943	944	
10:00-10:30 PM	1012	1013	
10:30-11:00 PM	1042	1043	
11:00-11:30 PM			
11:30-12:00 AM			

MORNING WATCH OPERATIONS LIEUTENANT	AY WATCH PERATIONS EUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB

DATE: 8-9-19

TIME RAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:00AM	1203	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:30	12:33	
1:00-1:30 AM	1:00	1:03	
1:30-2:00 AM	130	133	
2:00-2:30 AM	2:00	203	
2:30-3:00 AM	230	233	
3:00-3:30 AM	300	303	
3:30-4:00 AM	330	333	
4:00-4:30 AM	400	403	
4:30-5:00 AM	430	433	
5:00 -5:30 AM	500	503	
5:30-6:00 AM	530	533	
6:00-6:30 AM	600	603	
6:30-7:00 AM	630	633	
7:00-7:30 AM	700	703	
7:30-8:00 AM	730	733	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8:13	8:15	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8:48	8:50	
9:00-9:30 AM	9:08	9:10	
9:30-10:00 AM	9:36	9:38	
10:00-10:30 AM	10:12	10:14	
10:30-11:00 AM	10:47	10:49	
11:00-11:30 AM	11:22	11:24	
11:30-12:00 AM	11:57	11:59	
12:00-12:30 PM	12:11	12:13	
12:30- 1:00 PM	12:36	12:38	
1:00-1:30 PM	1:24	1:26	
1:30-2:00 PM	1:41	1:43	
2:00-2:30 PM	2:03	2:05	
2:30-3:00 PM	2:23	2:25	
3:00-3:30 PM	3:09	3:11	
3:30-4:00 PM	3:49	3:51	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	405	408	(b)(6); (b)(7)(C)
4:30-5:00 PM	432	435	
5:00 -5:30 PM	501	504	
5:30-6:00 PM	536	538	
6:00-6:30 PM	603	606	
6:30-7:00 PM	631	633	
7:00-7:30 PM	707	709	
7:30-8:00 PM	735	738	
8:00-8:30 PM	802	804	
8:30- 9:00 PM	839	842	
9:00-9:30 PM	910	913	
9:30-10:00 PM	943	946	
10:00-10:30 PM	1014	1017	
10:30-11:00 PM	1046	1049	
11:00-11:30 PM	1119	1121	
11:30-12:00 PM	1146	1152	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER
DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM				8:00-8:30 AM	808	810	(b)(6); (b)(7)(C)	4:00-4:30 PM	411	411	(b)(6); (b)(7)(C)
12:30- 1:00 AM				8:30- 9:00 AM	833	836		4:30-5:00 PM	439	439	
1:00-1:30 AM				9:00-9:30 AM	912	914		5:00 -5:30 PM	502	502	
1:30-2:00 AM				9:30-10:00 AM	946	950		5:30-6:00 PM	533	533	
2:00-2:30 AM				10:00-10:30 AM	1016	1017		6:00-6:30 PM	608	608	
2:30-3:00 AM				10:30-11:00 AM	1057	1058		6:30-7:00 PM	640	640	
3:00-3:30 AM				11:00-11:30 AM	1126	1129		7:00-7:30 PM	713	713	
3:30-4:00 AM				11:30-12:00 AM	1134	1135		7:30-8:00 PM	735	735	
4:00-4:30 AM				12:00-12:30 PM	1212	1213		8:00-8:30 PM	803	803	
4:30-5:00 AM				12:30- 1:00 PM	1247	1249		8:30- 9:00 PM	833	835	
5:00 -5:30 AM				1:00-1:30 PM	106	108		9:00-9:30 PM	900	900	
5:30-6:00 AM				1:30-2:00 PM	143	144		9:30-10:00 PM	93-	93-	
6:00-6:30 AM				2:00-2:30 PM	209	211		10:00-10:30 PM	1002	1002	
6:30-7:00 AM				2:30-3:00 PM	240	241		10:30-11:00 PM	1036	1036	
7:00-7:30 AM				3:00-3:30 PM	321	325		11:00-11:30 PM	1112	1112	
7:30-8:00 AM				3:30-4:00 PM	339	340		11:30-12:00 PM	1140	1140	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM				8:00-8:30 AM	804	806	(b)(6); (b)(7)(C)	4:00-4:30 PM	404	404	(b)(6); (b)(7)(C)
12:30- 1:00 AM				8:30- 9:00 AM	831	832		4:30-5:00 PM	437	437	
1:00-1:30 AM				9:00-9:30 AM	904	905		5:00 -5:30 PM	501	501	
1:30-2:00 AM				9:30-10:00 AM	939	941		5:30-6:00 PM	537	537	
2:00-2:30 AM				10:00-10:30 AM	1023	1025		6:00-6:30 PM	604	604	
2:30-3:00 AM				10:30-11:00 AM	1043	1047		6:30-7:00 PM	636	636	
3:00-3:30 AM				11:00-11:30 AM	1108	1112		7:00-7:30 PM	711	711	
3:30-4:00 AM				11:30-12:00 AM	1151	1152		7:30-8:00 PM	734	735	
4:00-4:30 AM				12:00-12:30 PM	1228	1229		8:00-8:30 PM	801	801	
4:30-5:00 AM				12:30- 1:00 PM	1231	1233		8:30- 9:00 PM	832	834	
5:00 -5:30 AM				1:00-1:30 PM	102	104		9:00-9:30 PM	905	905	
5:30-6:00 AM				1:30-2:00 PM	145	147		9:30-10:00 PM	938	938	
6:00-6:30 AM				2:00-2:30 PM	215	216		10:00-10:30 PM	1003	1003	
6:30-7:00 AM				2:30-3:00 PM	236	237		10:30-11:00 PM	1038	1038	
7:00-7:30 AM				3:00-3:30 PM	317	318		11:00-11:30 PM	1113	1113	
7:30-8:00 AM				3:30-4:00 PM	333	334		11:30-12:00 PM	1141	1141	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM				8:00-8:30 AM	812	814	(b)(6); (b)(7)(C)	4:00-4:30 PM	414	415	(b)(6); (b)(7)(C)
12:30- 1:00 AM				8:30- 9:00 AM	838	839		4:30-5:00 PM	447	447	
1:00-1:30 AM				9:00-9:30 AM	909	911		5:00 -5:30 PM	508	509	
1:30-2:00 AM				9:30-10:00 AM	951	953		5:30-6:00 PM	[illegible]	550	
2:00-2:30 AM				10:00-10:30 AM	1020	1022		6:00-6:30 PM	605	605	
2:30-3:00 AM				10:30-11:00 AM	1037	1040		6:30-7:00 PM	632	640	
3:00-3:30 AM				11:00-11:30 AM	1102	1106		7:00-7:30 PM	702	702	
3:30-4:00 AM				11:30-12:00 AM	1154	1155		7:30-8:00 PM	738	738	
4:00-4:30 AM				12:00-12:30 PM	1223	1224		8:00-8:30 PM	805	805	
4:30-5:00 AM				12:30- 1:00 PM	1234	1236		8:30- 9:00 PM	833	830	
5:00 -5:30 AM				1:00-1:30 PM	109	111		9:00-9:30 PM	906	906	
5:30-6:00 AM				1:30-2:00 PM	141	142		9:30-10:00 PM	939	939	
6:00-6:30 AM				2:00-2:30 PM	233	234		10:00-10:30 PM	1004	1004	
6:30-7:00 AM				2:30-3:00 PM	249	251		10:30-11:00 PM	1031	1038	
7:00-7:30 AM				3:00-3:30 PM	327	328		11:00-11:30 PM	1114	1114	
7:30-8:00 AM				3:30-4:00 PM	350	351		11:30-12:00 PM	1143	1143	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM				8:00-8:30 AM	824	825	(b)(6); (b)(7)(C)	00-4:30 PM	410	410	(b)(6); (b)(7)(C)
12:30- 1:00 AM				8:30- 9:00 AM	850	852		30-5:00 PM	458	438	
1:00-1:30 AM				9:00-9:30 AM	922	923		00 -5:30 PM	502	502	
1:30-2:00 AM				9:30-10:00 AM	943	945		30-6:00 PM	531	531	
2:00-2:30 AM				10:00-10:30 AM	1006	1010		00-6:30 PM	609	607	
2:30-3:00 AM				10:30-11:00 AM	1049	1051		30-7:00 PM	634	634	
3:00-3:30 AM				11:00-11:30 AM	1113	1115		00-7:30 PM	712	712	
3:30-4:00 AM				11:30-12:00 AM	1147	1150		30-8:00 PM	735	735	
4:00-4:30 AM				12:00-12:30 PM	1225	1226		00-8:30 PM	806	[illegible]	
4:30-5:00 AM				12:30- 1:00 PM	1235	1237		30- 9:00 PM	835	835	
5:00 -5:30 AM				1:00-1:30 PM	106	108		00-9:30 PM	904	904	
5:30-6:00 AM				1:30-2:00 PM	130	131		30-10:00 PM	935	935	
6:00-6:30 AM				2:00-2:30 PM	232	233		:00-10:30 PM	1005	1005	
6:30-7:00 AM				2:30-3:00 PM	238	239		:30-11:00 PM	1039	1039	
7:00-7:30 AM				3:00-3:30 PM	319	320		:00-11:30 PM	1115	1115	
7:30-8:00 AM				3:30-4:00 PM	336	337		:30-12:00 PM	1145	1145	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM				8:00-8:30 AM	820	821	(b)(6); (b)(7)(C)	4:00-4:30 PM	412	412	(b)(6); (b)(7)(C)
12:30- 1:00 AM				8:30- 9:00 AM	845	847		4:30-5:00 PM	441	441	
1:00-1:30 AM				9:00-9:30 AM	915	916		5:00 -5:30 PM	503	503	
1:30-2:00 AM				9:30-10:00 AM	954	956		5:30-6:00 PM	535	535	
2:00-2:30 AM				10:00-10:30 AM	1018	1019		6:00-6:30 PM	605	605	
2:30-3:00 AM				10:30-11:00 AM	1054	105[illegible]		6:30-7:00 PM	639	640	
3:00-3:30 AM				11:00-11:30 AM	1121	112[illegible]		7:00-7:30 PM	715	715	
3:30-4:00 AM				11:30-12:00 AM	1138	1140		7:30-8:00 PM	734	735	
4:00-4:30 AM				12:00-12:30 PM	1219	122[illegible]		8:00-8:30 PM	507	507	
4:30-5:00 AM				12:30- 1:00 PM	1239	1240		8:30- 9:00 PM	85[illegible]	83[illegible]	
5:00 -5:30 AM				1:00-1:30 PM	116	117		9:00-9:30 PM	604	604	
5:30-6:00 AM				1:30-2:00 PM	136	137		9:30-10:00 PM	954	954	
6:00-6:30 AM				2:00-2:30 PM	218	219		10:00-10:30 PM	1006	1006	
6:30-7:00 AM				2:30-3:00 PM	242	24[illegible]		10:30-11:00 PM	1045	1040	
7:00-7:30 AM				3:00-3:30 PM	323	324		11:00-11:30 PM	1116	1116	
7:30-8:00 AM				3:30-4:00 PM	342	34[illegible]		11:30-12:00 PM	1145	1145	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM				8:00-8:30 AM	816	818	(b)(6); (b)(7)(C)	4:00-4:30 PM	412	412	(b)(6); (b)(7)(C)
12:30- 1:00 AM				8:30- 9:00 AM	841	843		4:30-5:00 PM	4/44	445	
1:00-1:30 AM				9:00-9:30 AM	919	921		5:00 -5:30 PM	500	502	
1:30-2:00 AM				9:30-10:00 AM	957	958		5:30-6:00 PM	535	535	
2:00-2:30 AM				10:00-10:30 AM	1011	1013		6:00-6:30 PM	610	610	
2:30-3:00 AM				10:30-11:00 AM	1052	1053		6:30-7:00 PM	641	641	
3:00-3:30 AM				11:00-11:30 AM	1117	1119		7:00-7:30 PM	715	715	
3:30-4:00 AM				11:30-12:00 AM	1142	1144		7:30-8:00 PM	733	733	
4:00-4:30 AM				12:00-12:30 PM	1216	1219		8:00-8:30 PM	808	808	
4:30-5:00 AM				12:30- 1:00 PM	1242	1244		8:30- 9:00 PM	833	833	
5:00 -5:30 AM				1:00-1:30 PM	112	114		9:00-9:30 PM	903	903	
5:30-6:00 AM				1:30-2:00 PM	137	139		9:30-10:00 PM	933	955	
6:00-6:30 AM				2:00-2:30 PM	220	221		10:00-10:30 PM	1007	1007	
6:30-7:00 AM				2:30-3:00 PM	247	248		10:30-11:00 PM	1041	1041	
7:00-7:30 AM				3:00-3:30 PM	325	326		11:00-11:30 PM	1115	1115	
7:30-8:00 AM				3:30-4:00 PM	347	348		11:30-12:00 PM	1146	1146	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB

DATE: 8-10-19

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM				8:00-8:30 AM				4:00-4:30 PM	404	406	
12:30- 1:00 AM				8:30- 9:00 AM				4:30-5:00 PM	432	435	
1:00-1:30 AM				9:00-9:30 AM				5:00 -5:30 PM	506	509	
1:30-2:00 AM				9:30-10:00 AM				5:30-6:00 PM	535	537	
2:00-2:30 AM				10:00-10:30 AM				6:00-6:30 PM	607	609	
2:30-3:00 AM				10:30-11:00 AM				6:30-7:00 PM	634	636	
3:00-3:30 AM				11:00-11:30 AM				7:00-7:30 PM	703	705	
3:30-4:00 AM				11:30-12:00 AM				7:30-8:00 PM	737	739	
4:00-4:30 AM				12:00-12:30 PM				8:00-8:30 PM	810	814	
4:30-5:00 AM				12:30- 1:00 PM				8:30- 9:00 PM	842	846	
5:00 -5:30 AM				1:00-1:30 PM				9:00-9:30 PM	913	917	
5:30-6:00 AM				1:30-2:00 PM				9:30-10:00 PM	945	948	
6:00-6:30 AM				2:00-2:30 PM				10:00-10:30 PM	1017	1019	
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM	1048	1051	
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM	1122	1125	
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM	1151	1154	

(b)(6); (b)(7)(C)

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WA OPERATIONS LIEUTENANT	

(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down st... detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1209	1210	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1241	1242		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	111	112		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	137	138		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	207	208		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	241	242		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	307	308		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	313	314		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	416	417		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	440	441		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	508	509		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	541	542		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	610	611		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12 11	12 12	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1245	1244		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	113	114		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	1:37	138		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	2 11	2 12		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	245	246		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	311	312		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	343	344		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	416	417		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	440	441		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	510	511		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	543	544		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	602	603		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

(b)(6); (b)(7)(C)

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 30 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1205	1206	(b)(6); (b)(7)(C)	:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1239	1238		:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	107	108		:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	135	136		:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	205	206		0:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	239	240		0:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	305	306		1:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	339	340		1:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	412	413		2:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	436	437		2:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	504	505		:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	537	538		:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	606	607		:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1207	1208	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1259	1310		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	109	110		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	137	138		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	267	268		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	241	242		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	307	308		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	341	342		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	414	415		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	438	439		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	506	507		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	539	540		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	608	609		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER- L
DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1201	1202	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1233	1232		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	103	104		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	131	132		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	201	202		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	235	236		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	301	302		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	333	334		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	406	407		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	430	432		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	506	501		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	539	534		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	602	609		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-M

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1203	12[illegible]	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1235	123[illegible]		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	105	106		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	133	13[illegible]		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	203	204		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	239	23[illegible]		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	303	30[illegible]		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	333	33[illegible]		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	408	409		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	434	43[illegible]		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	502	503		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	555	536		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	604	605		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-12-2019
PAGE 001 * NEW YORK MCC * 21:24:49
QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	ATTY	FNJ	OUTCOUNT SECTION: OFFNYE	OFFNYS	OFFS	HOSP	MS	R&D	SSANI	TRNWDV	VISIT	OCUOTUNT	VERIFY COUNT	COUNT COUNT	COUNT AREA
	(b)(7)(F)														(b)(7)(F)	
B-A														X		B-A
C-A														X		C-A
E-N							1						1	X		E-N
E-S							1						1	X		E-S
G-N														X		G-N
G-S														X		G-S
H-A														X		H-A
I-N														X		I-N
K-N														X		K-N
K-S														X		K-S
R-A														X		R-A
Z-A														X		Z-A
Z-B														X		Z-B
TOTAL							2						2			

COUNT VERIFY X

OFFICIAL PREPARING COUNT: (b)(6); (b)(7)(C)
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: (b)(7)(F)

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 08-12-19 **COUNT TIME:** 1000 pm

FROM: (b)(6); (b)(7)(C) **LOCATION:** Hosp
(Unit Manager Preparing Out-Count)

APPROVED: (b)(6); (b)(7)(C)
(Operations Lieutenant)

	REG #	NAME	UNIT		REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)		EN	13.			
2.			ES	14.			
3.				15.			
4.				16.			
5.				17.			
6.				18.			
7.				19.			
8.				20.			
9.				21.			
10.				22.			
11.				23.			
12.				24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N	1	E-S	1	G-N		G-S		H-A	
I-N		K-N		K-S		R-A		Z-A		Z-B			

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001 21:23:47

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-12-2019	E05-539L	SUICIDE OR UNASSG
0002				08-12-2019	E12-592U	FS PM SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: 5S Date 08/12/19

(b)(7)(F)

Count: Time: 10pm

(b)(6); (b)(7)(C)

Print Name:

Signature:

(b)(6); (b)(7)(C)

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: RN Date 08/12/2019

(b)(7)(F)

Count: Time: 10:00pm

(b)(6); (b)(7)(C)

Print Name:

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/12/19

(b)(7)(F)

Count: Time: 10pm

(b)(6); (b)(7)(C)

Print Name:

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 5N Date 8/12/19

(b)(7)(F)

Count: Time: 1000 p.m.

(b)(6); (b)(7)(C)

Print Name:

Signature:

(b)(6); (b)(7)(C)

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS **Date:** 8/12/2019

Count: (b)(7)(F) **Time:** 1000PM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Nam (b)(6); (b)(7)(C)

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 5-0X **Date:** 8/12/19

Count: (b)(7)(F) **Time:** 10:00pm

Print Name: (b)(6); (b)(7)(C)

Signature: (b)(6); (b)(7)(C)

Print Name

Signature (b)(6); (b)(7)(C)

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 2B **Date:** 8.12.19

Count: (b)(7)(F) **Time:** 10:00 pm

1. **Print Name:** (b)(6); (b)(7)(C)
1. **Signature:**
2. **Print Name:**
2. **Signature:**

Metropolitan Correctional Center
Official Count Slip

Unit: 2A **Date:** 8/12/19

Count: (b)(7)(F) **Time:** 10:00 pm

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: RA Date 8/12/19

Count: (b)(7)(F) Time: 10:00PM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 8/12/19

Count: (b)(7)(F) Time: 10:00PM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date 8/12/19

(b)(7)(F)

Count: Time: 10:00 pm

(b)(6); (b)(7)(C)

Print Name:

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date: 08-12-19

(b)(7)(F)

Count: Time: 1000 pm

(b)(6); (b)(7)(C)

Print Name:

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 08-12-19

(b)(7)(F)

Count: Time: 10 PM

(b)(6); (b)(7)(C)

Print Name:

Signature:

Print Name:

Signature

NYMBB 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-12-2019
PAGE 001 * NEW YORK MCC * 04:57:29
QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	ATTY	FNJ	OUTCOUNT FNYE	FNYS	FS	HOSP	MS	SECTION SR&D	SANI	TRNWDV	VISIT	OCUOUNT	VERIFY COUNT	COUNT	COUNT AREA
B-A	(b)(7)(F)		.	.	.	.	.	.	.	.	.	.	.	X	(b)(7)(F)	B-A
C-A			.	.	.	.	.	.	.	.	.	.	.	X		C-A
E-N			.	.	.	.	2	.	.	.	.	.	2	X		E-N
E-S			.	.	.	.	.	.	.	.	1	.	1	X		E-S
G-N			.	.	.	.	.	.	.	.	.	.	.	X		G-N
G-S			.	.	.	.	.	.	.	.	.	.	.	X		G-S
H-A			.	.	.	.	.	.	.	.	.	.	.	X		H-A
I-N			.	.	.	.	.	.	.	.	.	.	.	X		I-N
K-N			.	.	.	.	.	.	.	.	.	.	.	X		K-N
K-S			.	.	.	.	1	.	.	.	.	.	1	X		K-S
R-A			.	.	.	.	.	.	.	.	.	.	.	X		R-A
Z-A			.	.	.	.	.	.	.	.	.	.	.	X		Z-A
Z-B			.	.	.	.	.	.	.	.	.	.	.	X		Z-B
TOTAL			.	.	.	.	3	.	.	.	1	.	4			
COUNT VERIFY							X				X					

OFFICIAL PREPARING COUNT: (b)(6); (b)(7)(C)
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: (b)(7)(F)

Good verbal

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 9/12/2019 **COUNT TIME:** 5 00/AM

FROM: (b)(6); (b)(7)(C)
(Staff Member Preparing Out Count)

LOCATION: 8S

APPROVED: _____
(Operations Lieutenant)

	REG #	NAME	UNIT
1	(b)(6); (b)(7)(C)		8S
2			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			

	REG #	NAME	UNIT
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S	1	G-N		G-S		H-A	
I-N		K-N		K-S		R-A		Z-A		Z-B	

Total Out-Counted: _____

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBB 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001 04:56:51

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: TNWDVR FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	TNWDVR	(b)(6); (b)(7)(C)		08-12-2019	E08-561L	TWN DRIVER

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/12/19 **COUNT TIME:** 5:00 AM

FROM: (b)(6); (b)(7)(C) **LOCATION:** HOSP
(Staff Member Preparing Out Count)

APPROVED: (b)(6); (b)(7)(C)
(Operations Lieutenant)

	REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)		11S
2.			5N
3.			5N
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N	(2)	E-S		G-N		G-S		H-A	
I-N		K-N		K-S	(1)	R-A		Z-A		Z-B	

Total Out-Counted: (3)

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBB 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001 02:16:45

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-12-2019	E05-535L	SUICIDE OR UNASSG
0002				08-12-2019	E03-519L	SUICIDE OR UNASSG
0003				08-12-2019	K09-028U	SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: B1 Date: 8/12/19

Count: (b)(7)(F) Time: 5a

1. Print Name: (b)(6); (b)(7)(C)

1. Signature:

2. Print Name:

2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/12/19

Count: (b)(7)(F) Time: 5:00 am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ENT Date 8-12-19

Count: (b)(7)(F) Time: 5:00 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 8A Date: 8/12/19

Count: (b)(7)(F) Time: 5am

1. Print Name: (b)(6); (b)(7)(C)

1. Signature:

2. Print Name:

2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/12/19

Count: (b)(7)(F) Time: 5:00 am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ENT Date 8-12-19

Count: (b)(7)(F) Time: 5:00 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES **Date:** 08/12/19

Count: (b)(7)(F) **Time:** 5AM

Print Name (b)(6); (b)(7)(C)

Signature:

Print Name

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: G-N **Date:** 8/12/19

Count: (b)(7)(F) **Time:** 5:00AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date 8-12-19

Count: (b)(7)(F) Time: 5:00 Am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: HA **Date:** 8/12/19

Count: (b)(7)(F) **Time:** 5AM

1. **Print Name:** (b)(6); (b)(7)(C)
1. **Signature:**
2. **Print Name:**
2. **Signature:**

Metropolitan Correctional Center
Official Count Slip

Unit: 1N **Date** 8/12/19

Count: (b)(7)(F) 500 am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 08/12/2019

Count: (b)(7)(F) Time: 5:00am

(b)(6); (b)(7)(C)

Print Name:

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: K-S Date 8-12-19

Count: (b)(7)(F) Time: 5:00 AM

(b)(6); (b)(7)(C)

Print Name:

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8/12/19

Count: (b)(7)(F) Time: 500 AM

(b)(6); (b)(7)(C)

Print Name:

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 08/12/2019

Count: (b)(7)(F) Time: 5:00am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: K-S Date 8-12-19

Count: (b)(7)(F) Time: 5:00 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8/12/19

Count: (b)(7)(F) Time: 5:00 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: ZB Date: 8/12/19

Count: (b)(7)(F) Time: 5:00

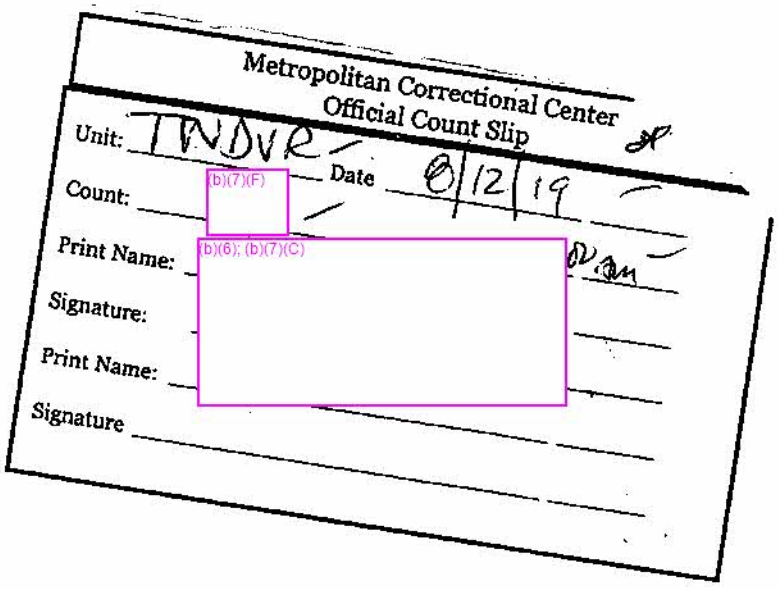
1. Print Name: (b)(6); (b)(7)(C)
1. Signature:
2. Print Name:
2. Signature:

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: HOSP Date: 8/12/19

Count: (b)(7)(F) Time:

1. Print Name: (b)(6); (b)(7)(C)
1. Signature:
2. Print Name:
2. Signature:



Metropolitan Correctional Center
Official Count Slip

Unit: TNDVR

Date 10/12/19

Count: (b)(7)(F)

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-12-2019
PAGE 001 * NEW YORK MCC * 16:08:21
QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	ATTY	FNJ	OUT COUNT SECTION: OFFNYE	OFFNYS	OFFS	HOSP	MS	R&D	SSANI	TRNWDV	VISIT	OCUOTUNT	VERIFY COUNT	COUNT AREA
B-A	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	.		B-A
C-A		.	.	.	.	.	.	.	.	.	.	.	.		C-A
E-N		.	.	.	1	.	.	.	.	.	.	.	1		E-N
E-S		.	.	.	.	3	.	.	.	.	.	.	3		E-S
G-N		.	.	.	1	.	.	.	.	.	.	.	1		G-N
G-S		.	.	.	.	.	.	.	.	.	.	.	.		G-S
H-A		.	.	.	1	.	.	.	.	.	.	.	1		H-A
I-N		.	.	.	.	.	.	.	.	.	.	.	.		I-N
K-N		.	.	.	1	.	.	.	.	.	.	.	1		K-N
K-S		1	.	.	3	11	1	.	.	.	.	.	16		K-S
R-A		.	.	.	.	.	.	.	.	.	.	.	.		R-A
Z-A		.	.	.	.	.	.	.	.	.	.	.	.		Z-A
Z-B		.	.	.	.	.	.	.	.	.	.	.	.		Z-B
TOTAL		1	.	.	7	14	1	.	.	.	.	.	23		
COUNT VERIFY		X			X	X	X								

(b)(7)(F)

OFFICIAL PREPARING COUNT (b)(6); (b)(7)(C)
OFFICIAL TAKING COUNT
COUNT CLEARED TIME

Good Verbals

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/12/2019 **COUNT TIME:** 4:00 pm

FROM: (b)(6); (b)(7)(C) (Staff Member Preparing Out Count) **LOCATION:** (b)(6); (b)(7)(C)

APPROVED: (b)(6); (b)(7)(C)

REG #	NAME	UNIT	REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)	K-S	13.		
2.			14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N		G-S		H-A	
I-N		K-N		K-S	1	R-A		Z-A		Z-B	

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001 16:05:29

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	(b)(6); (b)(7)(C)		08-12-2019	K09-030U	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

OFFICIAL OUT-COUNT FORM
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Date: 08-12-2019 **Count Time: 4:00 pm**

From (b)(6); (b)(7)(C) **Location: FNYS**
(Staff Member Supervising Inmates)

Approved (b)(6); (b)(7)(C)
pp **(Operations Lieutenant)**

REG.....	LN.....	FN.....	QTR.....
(b)(6); (b)(7)(C)			E05-533U G01-702L H01-001L K05-136L K07-073U K11-051U K11-056U

B-A ___ C-A ___ E-N 1 E-S __ G-N 1 G-S ___
H-A 1 I-N ___ K-N 1 K-S 3 R-A __ Z-A ___ Z-B ___

Total Out-Counted: 7

This Form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR To The affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This is to be used only as an Out Count.

```
  NYMAQ  530*05 *                INMATE ROSTER                 *     08-12-2019
PAGE 001 OF 001                                                      15:55:06
                CATEGORY: OCT                          GROUP CODE:
              ASSIGNMENT: FNYS                           FACILITY: NYM
 OPER  CATG  ASSIGNMENT    OPER  CATG  ASSIGNMENT     OPER  CATG  ASSIGNMENT
```

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	FNYS	(b)(6); (b)(7)(C)		08-12-2019	K11-056U	UNASSG
0002				08-12-2019	K07-073U	UNASSG
0003				08-12-2019	G01-702L	UNIT 7N
0004				08-12-2019	H01-001L	UNASSG
0005				08-12-2019	K05-136L	UNASSG
0006				08-12-2019	K11-051U	SUICIDE OR UNASSG
0007				08-12-2019	E05-533U	UNASSG

```
G0000       TRANSACTION SUCCESSFULLY COMPLETED
```

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/12/19 **COUNT TIME:** 4:00 pm

FROM: (b)(6); (b)(7)(C) **LOCATION:** HOSP

APPROVED: (b)(6); (b)(7)(C)

	REG #	NAME	UNIT		REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)		K-S	13.			
2.				14.			
3.				15.			
4.				16.			
5.				17.			
6.				18.			
7.				19.			
8.				20.			
9.				21.			
10.				22.			
11.				23.			
12.				24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N		G-S		H-A	
I-N		K-N		K-S	1	R-A		Z-A		Z-B			

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer <u>FORTY-FIVE MINUTES PRIOR</u> to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001 16:07:26

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-12-2019	K12-064L	SUICIDE OR UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK NY

OFFICIAL OUT-COUNT FORM

DATE: 8/12//2019 TIME: 4PM

FROM: (b)(6); (b)(7)(C)

LOCATION: F/S

	Number	Name	Unit		Number	Name	Unit
1	(b)(6); (b)(7)(C)		KS	21			
2			KS	22			
3			KS	23			
4			KS	24			
5			KS	25			
6			ES	26			
7			KS	27			
8			KS	28			
9			ES	29			
10			KS	30			
11			KS	31			
12			ES	32			
13			KS	33			
14			KS	34			
15				35			
16				36			
17				37			
18				38			
19				39			
20				40			

OUT-COUNTS
BY UNIT:

B-A ____
C-A ____
E-N ____
E-S _3_____

G-N _____
G-S _____
I-N _____
K- S _11 _

K-N _____
Z-A _____
Z-B _____
R-A __

H-A_____

TOTAL ON OUT-COUNT: 44

(b)(6); (b)(7)(C)

Out-counts will be submitted at a minimum of two (2) hours prior to the count. Out-counts WILL be submitted in ink, and legible. Out-counts should list inmates alphabetically by unit with the inmate's name, register number, and quarters assignment. Please verify all information.

NYMH4 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001 15:34:07

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	FS	(b)(6); (b)(7)(C)		08-12-2019	K12-062U	FS PM
						SUICIDE OR
0002				08-12-2019	K07-002U	FS AM
0003				08-12-2019	E12-593U	FS PM
0004				08-12-2019	K08-018L	FS WAREHOU
0005				08-12-2019	K09-025U	FS PM
0006				08-12-2019	K07-007L	FS PM
0007				08-12-2019	K11-053U	FS PM
0008				08-12-2019	E07-556U	FS PM
0009				08-12-2019	K09-027U	FS PM
0010				08-12-2019	E12-592U	FS PM
						SUICIDE OR
0011				08-12-2019	K12-078U	FS PM
0012				08-12-2019	K10-045U	FS PM
0013				08-12-2019	K10-044L	FS PM
0014				08-12-2019	K11-053L	FS WAREHOU
						SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: FS **Date:** 8/12/19

Count: (b)(7)(F) **Time:** 4pm

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 4TH Date: 8/12/19

Count: (b)(7)(F) Time: 4:00PM

1. Print Name: (b)(6); (b)(7)(C)
1. Signature:
2. Print Name:
2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: ZA **Date:** 8/12/19

Count: (b)(7)(F) **Time:** 4:00 pm

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 8/12/19

Count: (b)(7)(F) Time: 4:00pm

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: FNYS Date: 8/12/19

Count: (b)(7)(F) Time: 4:00pm

1. Print Name: (b)(6); (b)(7)(C)

1. Signature:

2. Print Name:

2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: K-S Date 8-12-19

Count: (b)(7)(F) Time: 4pm

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 4A Date 8/12/19

Count: (b)(7)(F) Time: 4:00 PM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 10SD Date 8/12/19

Count: (b)(7)(F) Time: 4:00 PM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 8A Date 8/12/19

Count: (b)(7)(F) Time: 4:00 PM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 5N Date 8/12/19

Count: (b)(7)(F) Time: 400pm

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 2B Date: 8.12.19

Count: (b)(7)(F) Time: 400

1. Print Name: (b)(6); (b)(7)(C)
1. Signature:
2. Print Name:
2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 6S Date 8/12/19

Count: (b)(7)(F) 4:00 PM

Print Name (b)(6); (b)(7)(C)

Signature:

Print Name

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES **Date:** 08-12-19

Count: (b)(7)(F) **Time:** 4:00 pm

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: CA **Date** Aug 12 2019

Count: (b)(7)(F) **Time:** 4:00 pm

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 5N - Date 08-12-19-

Count: (b)(7)(F) - Time: 400PM-

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GN - Date: 8/12/19-

Count: (b)(7)(F) - Time: 400PM-

Print Name (b)(6); (b)(7)(C)

Signature:

Print Name

Signature:

NYMBB 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-12-2019
PAGE 001 * NEW YORK MCC * 02:39:10
QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	ATTY	FNJ	OFFNYE	OUTFNYS	COUNT OFFS	HOSP	MS	SECTION R&D	SALI	TRNWDV	VISIT	OCUOTUN	VERIFY COUNT	COUNT AREA
B-A	(b)(7)(F)														B-A
C-A															C-A
E-N							2						2		E-N
E-S															E-S
G-N															G-N
G-S															G-S
H-A															H-A
I-N															I-N
K-N															K-N
K-S							1						1		K-S
R-A															R-A
Z-A															Z-A
Z-B															Z-B
TOTAL							3						3		

COUNT VERIFY

OFFICIAL PREPARING COUNT (b)(6); (b)(7)(C)
OFFICIAL TAKING COUNT
COUNT CLEARED TIME (b)(7)(F)

Good verbal

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/12/19 **COUNT TIME:** 3:00 AM

FROM: (b)(6); (b)(7)(C) **LOCATION:** 10 SP
(Staff Member Preparing Out Count)

APPROVED: (b)(6); (b)(7)(C)
(Operations Lieutenant)

	REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)		11S
2.			5N
3.			5N
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N	12	E-S		G-N		G-S		H-A	
I-N		K-N		K-S	1	R-A		Z-A		Z-B			

Total Out-Counted: 13

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBB 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001 02:16:45

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-12-2019	E05-535L	SUICIDE OR UNASSG
0002				08-12-2019	E03-519L	SUICIDE OR UNASSG
0003				08-12-2019	K09-028U	SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 9A Date: 8/12/19

Count: (b)(7)(F) Time: 3am

1. Print Name: (b)(6); (b)(7)(C)
1. Signature:
2. Print Name:
2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/12/19

Count: (b)(7)(F) Time: 3:00 Am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ENT Date 8-12-19

Count: (b)(7)(F) Time: 3:00 AM

Print Name (b)(6); (b)(7)(C)

Signature:

Print Name

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date: 08/12/19

Count: (b)(7)(F) Time: 3:00

Print Name (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: G-N Date: 8/12/19

Count: (b)(7)(F) Time: 3:00AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 6S Date 5-13-19

Count: (b)(7)(F) Time: 3:00Am

Print Name (b)(6); (b)(7)(C)

Signature:

Print Name

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 8/12/19

Count: (b)(7)(F) Time: 300 am

(b)(6); (b)(7)(C)

Print Name:

Signature:

Print Name

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 08/12/2019

Count: (b)(7)(F) Time: 3:00am

(b)(6); (b)(7)(C)

Print Name:

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: K-S Date 8.12.19

Count: (b)(7)(F) Time: 3:00 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

(b)(6); (b)(7)(C)

Unit: ZA Date: 8/12/19

Count: (b)(7)(F) Time: 3:00 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 2B Date: 8/12/19

Count: (b)(7)(F) Time: 3 00

1. Print Name: (b)(6); (b)(7)(C)
1. Signature:
2. Print Name:
2. Signature:

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: HOSP Date: 8/12/19

Count: (b)(7)(F) Time: 3pm

1. Print Name: (b)(6); (b)(7)(C)
1. Signature:
2. Print Name:
2. Signature:

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 4A Date: 8/12/19

Count: (b)(7)(F) Time: 3pm

1. Print Name: (b)(6); (b)(7)(C)
1. Signature:
2. Print Name:
2. Signature:

NYMBB 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-12-2019
PAGE 001 * NEW YORK MCC * 01:16:49
QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	ATTY	FNJ	OUTCOUNT SECTION: OFNY	OFNS	OFS	HOSP	MS	R&D	SANI	TRNWDV	VISIT	OCUOTUNT	VERIFY COUNT	COUNT AREA
B-A	(b)(7)(F)														B-A
C-A															C-A
E-N							1						1		E-N
E-S							1						1		E-S
G-N															G-N
G-S															G-S
H-A															H-A
I-N															I-N
K-N							1						1		K-N
K-S															K-S
R-A															R-A
Z-A															Z-A
Z-B															Z-B
TOTAL							3						3		

(b)(7)(F)

COUNT VERIFY

OFFICIAL PREPARING COUNT: (b)(6); (b)(7)(C)
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

(b)(7)(F)

Good Verbal

NYMBB 530*05 * INMATE ROSTER * 08-12-2019
PAGE 001 OF 001 01:16:27

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-12-2019	K02-111L	SUICIDE OR UNASSG
0002				08-11-2019	E04-525L	SUICIDE OR UNASSG
0003				08-12-2019	E09-566U	GM CARP SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date 8.12.19

Count: (b)(7)(F) Time: 12 01 Am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/12/19

Count: (b)(7)(F) Time: 1201 Am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 5D Date: 08/12/19

Count: (b)(7)(F) Time: 9AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 5N1 Date 8.12.19

Count: (b)(7)(F) Time: 12:01 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date 8-12-19

(b)(7)(F)

Count: Time: 1201 Am

(b)(6); (b)(7)(C)

Print Name:

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 6-N Date 8/12/19

(b)(7)(F)

Count: Time: 12:01AM

(b)(6); (b)(7)(C)

Print Name:

Signature:

(b)(6); (b)(7)(C)

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 5 N Date 8/12/19

(b)(7)(F)

Count: Time: 12:01 Am

(b)(6); (b)(7)(C)

Print Name:

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 6A Date 8·12·19

(b)(7)(F)

Count: 12 01 Am

(b)(6); (b)(7)(C)

Print Name:

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: K-3 Date 8.12.19

Count: (b)(7)(F) Time: 12 01 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 08/12/2019

Count: (b)(7)(F) Time: 12:01am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date 8·12·19

(b)(7)(F)

Count: (b)(6); (b)(7)(C) 1701

Print Name:

Signature:

Print Name:

Signature

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: ZB Date: 8/12/19

(b)(7)(F)

Count: Time: 1201Am

(b)(6); (b)(7)(C)

1. Print Name:

1. Signature:

2. Print Name:

2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8-12-19

(b)(7)(F)

Count: Time: 1201 AM

(b)(6); (b)(7)(C)

Print Name:

Signature:

Print Name:

Signature:

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/11/19 **COUNT TIME:** 3Am

FROM: (b)(6); (b)(7)(C) **LOCATION:** HOSP
(Staff Member Preparing Out Count)

APPROVED: (b)(6); (b)(7)(C)
(Operations Lieutenant)

	REG #	NAME	UNIT		REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)		K5	13.			
2.			EN	14.			
3.				15.			
4.				16.			
5.				17.			
6.				18.			
7.				19.			
8.				20.			
9.				21.			
10.				22.			
11.				23.			
12.				24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N	1	E-S		G-N		G-S		H-A	
I-N		K-N		K-S	1	R-A		Z-A		Z-B			

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBM 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 01:35:20

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-11-2019	E06-546L	SUICIDE OR UNASSG
0002				08-11-2019	K11-053L	FS WAREHOU SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: 3A Date: 8/11/19

Count: (b)(7)(F) Time: 3:50 PM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 4B Date: 8/11/19

Count: (b)(7)(F) Time: 3:55 PM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 4 SO Date 8/11/19

Count: (b)(7)(F) Time: 3 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/11/19

Count: (b)(7)(F) Time: 3 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 8/11/19

Count: (b)(7)(F) Time: 3A.M.

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 08/11/19

Count: (b)(7)(F) Time: 0300

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name (b)(6); (b)(7)(C)

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date 8/11/19

Count: (b)(7)(F) Time: 3CCAM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name: (b)(6); (b)(7)(C)

Metropolitan Correctional Center
Official Count Slip

Unit: 6S **Date:** 8/11/19

Count: (b)(7)(F) **Time:** 2000 a

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: IN **Date** 8/11/19

Count: (b)(7)(F) **Time:** 300 AM

Print Name: (b)(6); (b)(7)(C)

Signature: (b)(6); (b)(7)(C)

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ZA **Date:** 8/11/2019

Count: (b)(7)(F) **Time:** 0300 Am

Print Name (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: K-3 Date 8/11/19

Count: (b)(6); (b)(7)(C) Time: 3:00 Am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: K-N Date 08-11-2019

Count: (b)(7)(F) Time: 3:00 A.M

Print Name (b)(6); (b)(7)(C)

Signature

Print Name: (b)(6); (b)(7)(C)

Signature

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 2B **Date:** 8/11/19

Count: (b)(7)(F) **Time:** 3:00 AM

1. **Print Name:** (b)(6); (b)(7)(C)
1. **Signature:**
2. **Print Name:** (b)(6); (b)(7)(C)
2. **Signature:**

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-10-2019
PAGE 001 * NEW YORK MCC * 22:50:12
QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	ATTY	FNJ	OUT OF COUNT SECTION: OFFNYE	OFFNYS	OFFS	HOSP	MS	R&D	SAN I	TRNWDV	VISIT	OCUOUNT	VERIFY COUNT	COUNT AREA
B-A	(b)(7)(F)													X	B-A
C-A														X	C-A
E-N														X	E-N
E-S							1						1	X	E-S
G-N														X	G-N
G-S														X	G-S
H-A														X	H-A
I-N														X	I-N
K-N														X	K-N
K-S							1						1	X	K-S
R-A														X	R-A
Z-A														X	Z-A
Z-B														X	Z-B
TOTAL							2						2		

COUNT VERIFY X

OFFICIAL PREPARING COUNT: (b)(6); (b)(7)(C)
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: 0 (b)(7)(F)

Good verbal.

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8-11-19 **COUNT TIME:** 1201 AM

FROM: (b)(6); (b)(7)(C) **LOCATION:** Hosp
(Staff Member Preparing Out Count)

APPROVED: (b)(6); (b)(7)(C)
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
(b)(6); (b)(7)(C)		115	13.		
		55	14.		
			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S	1	G-N		G-S		H-A	
I-N		K-N		K-S	1	R-A		Z-A		Z-B	

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-10-2019
PAGE 001 OF 001 22:49:37

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-10-2019	E07-555L	ORD CCS SUICIDE OR
0002				08-10-2019	K12-064L	SUICIDE OR UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: 13 P Date: 8/11/19

Count: (b)(7)(F) Time: 12:01 am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name: (b)(6); (b)(7)(C)

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 14 P Date: 8/17/19

Count: (b)(7)(F) Time: 12:01 am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: FN Date 8/11/19

Count: (b)(7)(F) Time: 1201AM

(b)(6); (b)(7)(C)

Print Name:

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/11/19

Count: (b)(7)(F) Time: 1201Am

(b)(6); (b)(7)(C)

Print Name:

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 4 OSP Date: 8/11/19

Count: (b)(7)(F) Time: 12 01 am

(b)(6); (b)(7)(C)

Print Name:

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: G S **Date:** 8-11-19

Count: (b)(7)(F) **Time:** 12:01am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date 8/11/19

Count: (b)(7)(F) Time: 12:01 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GN **Date:** 8/11/19

Count: (b)(7)(F) **Time:** 12:01 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: IN Date 8/11/19

Count: (b)(7)(F) Time: 12 01 Am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8/11/2019

Count: (b)(7)(F) Time: 1201

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: ZB Date: 8-11-19

Count: (b)(7)(F) Time: 12:01Am

1. Print Name: (b)(6); (b)(7)(C)
1. Signature:
2. Print Name:
2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: K-N Date 08-11-2019

Count: (b)(7)(F) Time: 12:01 A.M.

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name: (b)(6); (b)(7)(C)

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: K-S Date 8/11/19

Count: (b)(7)(F) Time: 12 01 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

NYMBM 4530.03 * BUREAU OF PRISONS COUNT SHEET * 08-11-2019
PAGE 001 * NEW YORK MCC * 01:41:50
QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	ATTY	FNJ	OUT OF NYE	OUT OF NYS	COUNT OFFS	HOSP	MS	SECTION R&D	SANI	TRNWDV	VISIT	OCUOTUNT	VERIFY COUNT	COUNT COUNT	AREA
B-A	(b)(7)(F)														(b)(7)(F)	B-A
C-A																C-A
E-N								1						1		E-N
E-S																E-S
G-N																G-N
G-S																G-S
H-A															(b)(7)(F)	H-A
I-N																I-N
K-N																K-N
K-S								1						1		K-S
R-A																R-A
Z-A																Z-A
Z-B																Z-B
TOTA								2						2		

COUNT VERIFY

OFFICIAL PREPARING COUNT: (b)(6); (b)(7)(C)
OFFICIAL TAKING COUNT: 19 (b)(7)(F)
COUNT CLEARED TIME: (b)(7)(F)

Good verbal.

INMATE ROSTER * 08-11-2019 01:35:20

:NYMBM : 530*05 *
PAGE 001 OF 001

CATEGORY: OCT
ASSIGNMENT: HOSP

GROUP CODE:
FACILITY: NYM

OPER	CATG	ASSIGNMENT	NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
			0001	HOSP	(b)(6); (b)(7)(C)		08-11-2019	E06-546L	SUICIDE OR UNASSG
			0002				08-11-2019	K11-053L	FS WAREHOU SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/11/19

COUNT TIME: 5AM

FROM: (b)(6); (b)(7)(C)
(Staff Member Preparing Out Count)

LOCATION: HOSP

APPROVED: (b)(6); (b)(7)(C)
(Operations Lieutenant)

	REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)		KS
2.			EN
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N	1	E-S		G-N		G-S		H-A	
I-N		K-N		K-S	1	R-A		Z-A		Z-B			

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

Metropolitan Correctional Center
Official Count Slip

Unit: 3A Date: 8/11/19

Count: (b)(7)(F) Time: 5 00 Am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: Hosp Date 8/11/19

Count: (b)(7)(F)

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 4A Date: 8/11/19

Count: (b)(7)(F) Time: 5 00 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/11/19

Count: (b)(7)(F) Time: 5AM

Print Name (b)(6); (b)(7)(C)

Signature:

Print Name (b)(6); (b)(7)(C)

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ENE Date 08/11/19

Count: (b)(7)(F) Time: 0500

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name (b)(6); (b)(7)(C)

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date 8/11/19

Count: (b)(7)(F) Time: 500AM

Print Name (b)(6); (b)(7)(C)

Signature:

Print Name

Metropolitan Correctional Center
Official Count Slip

Unit: 4S Date 8-11-19

Count: (b)(7)(F) Time: 5:00 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Nar (b)(6); (b)(7)(C)

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: G-N Date 8/11/19

Count: (b)(7)(F) Time: 5 A.M.

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS **Date:** 8/11/19

Count: (b)(7)(F) **Time:** 5:00 am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name: (b)(6); (b)(7)(C)

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 5N **Date** 8/11/19

Count: (b)(7)(F) **Time:** 5:00

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 6N Date 08-11-2019

Count: (b)(7)(F) Time: 5:00A.M

Print Nam (b)(6); (b)(7)(C)

Signature:

Print Name: (b)(6); (b)(7)(C)

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8/11/2019

Count: (b)(7)(F) Time: 0500 Am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: ZB Date: 8/11/19

Count: (b)(7)(F) Time: 5:00AM

1. Print Name: (b)(6); (b)(7)(C)

1. Signature:

2. Print Name:

2. Signature:

NYMBM 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-11-2019
PAGE 001 * NEW YORK MCC * 01:41:50
QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	ATTY	FNJ	OFFNYE	OUTFNYS	COUNTOFFS	HOSP	MS	SECR&D	TSANI	ONTRNWDV	VISIT	OCUOTUNT	VERIFY COUNT	COUNT COUNT	AREA
B-A	(b)(7)(F)														(b)(7)(F)	B-A
C-A																C-A
E-N							1						1			E-N
E-S																E-S
G-N																G-N
G-S																G-S
H-A																H-A
I-N																I-N
K-N																K-N
K-S							1						1			K-S
R-A																R-A
Z-A																Z-A
Z-B																Z-B
TOTAL							2						2			

COUNT VERIFY X

OFFICIAL PREPARING COUNT (b)(6); (b)(7)(C)
OFFICIAL TAKING COUNT: (b)(7)(F)
COUNT CLEARED TIME:

Good verbal: (b)(7)(F)

NYMBK 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-11-2019
PAGE 001 * NEW YORK MCC * 09:37:53
QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	ATTY	FNJ	OUT OF NYE	OUT OF NYS	COUNT OFS	COUNT HOSP	MS	SEC R&D	SECTION SAN I	TRNWDV	VISIT	OCUOTUNT	VERIFY COUNT	COUNT COUNT AREA
B-A	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	.		B-A
C-A		.	.	.	.	.	.	.	.	.	.	.	.		C-A
E-N		.	.	.	.	.	1	.	.	.	.	.	1		E-N
E-S		.	.	.	.	1	.	.	.	.	.	.	1		E-S
G-N		.	.	.	.	.	.	.	.	.	.	.	.		G-N
G-S		.	.	.	.	.	.	.	.	.	.	.	.		G-S
H-A		.	.	.	.	.	.	.	.	.	.	.	.		H-A
I-N		.	.	.	.	.	.	.	.	.	.	.	.		I-N
K-N		.	.	.	.	.	.	.	.	.	.	.	.		K-N
K-S		.	.	.	.	15	1	.	.	.	.	.	16		K-S
R-A		.	.	.	.	.	.	.	.	.	.	.	.		R-A
Z-A		1	.	.	.	.	.	.	.	.	.	.	1		Z-A
Z-B		.	.	.	.	.	.	.	.	.	.	.	.		Z-B
TOTAL		1	.	.	.	16	2	.	.	.	.	.	19		

(b)(7)(F)

COUNT VERIFY

OFFICIAL PREPARING COUNT (b)(6); (b)(7)(C)
OFFICIAL TAKING COUNT
COUNT CLEARED TIME (b)(7)(F)

GOOD VERBAN

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

COUNT TIME: 10:00

DATE: 8-11-19

LOCATION: AAY

FROM: (b)(6); (b)(7)(C) [redacted] Out Count)

APPROVED: (b)(6); (b)(7)(C) [redacted] utenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
(b)(6); (b)(7)(C) [redacted]		2A	13.		
2.			14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N		G-S		H-A	
I-N		K-N		K-S		R-A		Z-A	1	Z-B			

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count
Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an
Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBH 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 09:38:26

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	(b)(6); (b)(7)(C)		08-11-2019	Z05-124LAD	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK NY

OFFICIAL OUT-COUNT FORM

DATE: 8/11/2019 TIME: 10:00AM

FROM: (b)(6); (b)(7)(C)
Staff Supervising Out-Count

LOCATION: F/S

	Number	Name	Unit		Number	Name	Unit
1	(b)(6); (b)(7)(C)		KS	21			
2			KS	22			
3			KS	23			
4			KS	24			
5			KS	25			
6			KS	26			
7			KS	27			
8			KS	28			
9			KS	29			
10			KS	30			
11			KS	31			
12			KS	32			
13			KS	33			
14			KS	34			
15			ES	35			
16			KS	36			
17				37			
18				38			
19				39			
20				40			

OUT-COUNTS BY UNIT:

B-A ____ C-A ____ E-N ____ E-S 1 ____
G-N ____ G-S ____ I-N ____ K-S 15
K-N ____ Z-A ____ Z-B ____ R-A ____
H-A ____

TOTAL ON OUT COUNT: 16

(b)(6); (b)(7)(C)
Approving

Out-counts will be sub[illegible] (2) hours prior to the count. Out-counts WILL be submitted in ink, and legible. Out-counts should list inmates alphabetically by unit with the inmate's name, register number, and quarters assignment. Please verify all information.

NYMH4 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 09:09:01

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	FS	(b)(6); (b)(7)(C)		08-11-2019	E10-579L	WAREHOUSE
0002				08-11-2019	K07-011U	FS AM
0003				08-11-2019	K09-031U	FS AM
0004				08-11-2019	K11-053U	FS AM
0005				08-11-2019	K07-008L	FS AM
0006				08-11-2019	K08-016L	FS AM
0007				08-11-2019	K11-054L	FS AM
						SUICIDE OR
0008				08-11-2019	K08-014L	FS AM
0009				08-11-2019	K11-055U	FS AM
0010				08-11-2019	K08-019U	FS AM
0011				08-11-2019	K08-020U	FS AM
0012				08-11-2019	K07-001L	FS AM
0013				08-11-2019	K08-013U	FS AM
						UNASSG
0014				08-11-2019	K11-052L	FS AM
0015				08-11-2019	K11-060L	PLUMBING
0016				08-11-2019	K11-053L	FS WAREHOU
						SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/11/19 **COUNT TIME:** 10 AM

FROM: [redacted] **LOCATION:** Hosp

(Staff Me[redacted]unt)

APPROVED: [redacted]

(O[redacted]

REG #	NAME	UNIT	REG #	NAME	UNIT
[redacted]		EN	13.		
[redacted]		KS	14.		
			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A		C-A		E-N	1	E-S		G-N		G-S		H-A	
I-N		K-N		K-S	1	R-A		Z-A		Z-B			

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer <u>FORTY-FIVE MINUTES PRIOR</u> to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

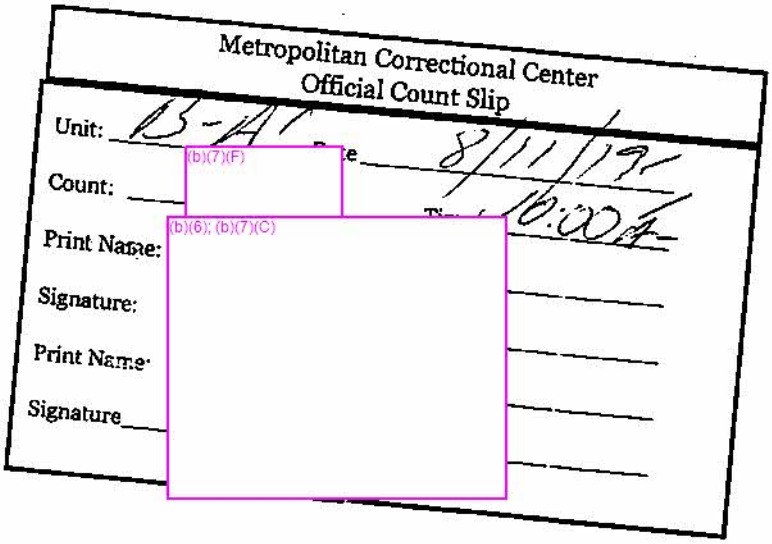
NYMBH 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 09:06:52

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-11-2019	K12-062U	FS PM SUICIDE OR
0002				08-11-2019	E03-524U	SUICIDE OR UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED



Metropolitan Correctional Center
Official Count Slip

Unit: 13-A Date 8/11/19

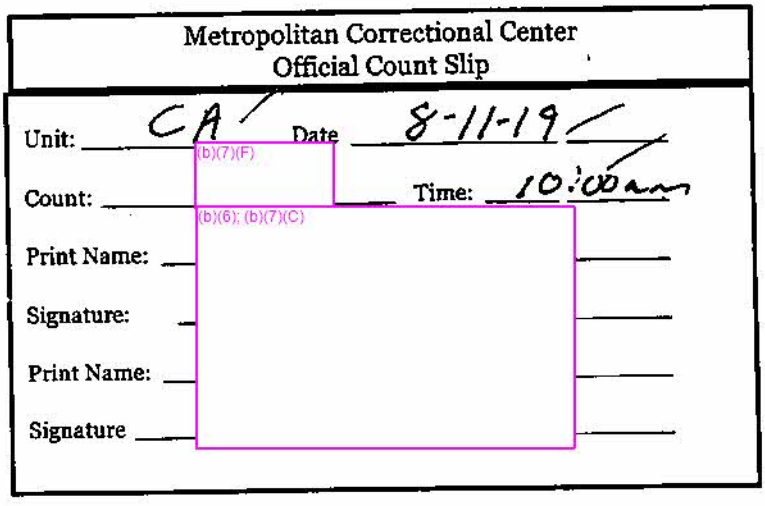
Count: (b)(7)(F) Time: 10:00A

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature



Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8-11-19

Count: (b)(7)(F) Time: 10:00 am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: E-N Date 09/11/19

(b)(7)(F)

Count: _____ Time: 1200

(b)(6); (b)(7)(C)

Print Name: _____

Signature: _____

Print Name: _____

Signature _____

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date 9/11/19

(b)(7)(F)

Count: _____ Time: 10 AM

(b)(6); (b)(7)(C)

Print Name: _____

Signature: _____

Print Name: _____

Signature _____

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 8-11-19

Count: (b)(7)(F) Time: 10:00 am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 8/11/19

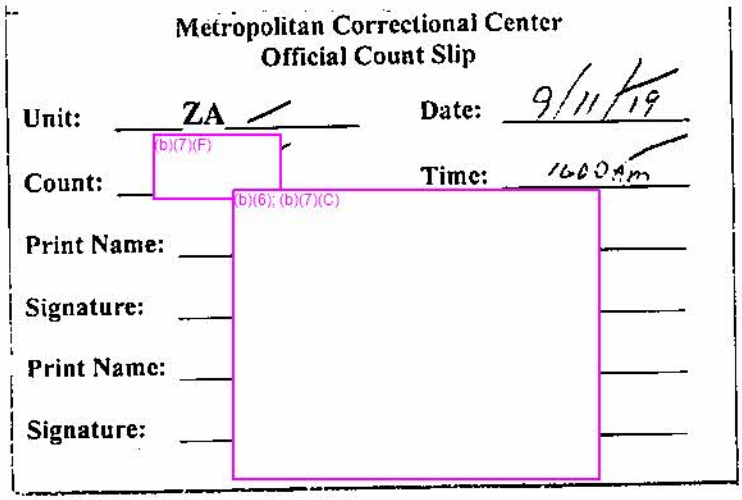
Count: (b)(7)(F) Time: 10:00

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:



Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 9/11/19

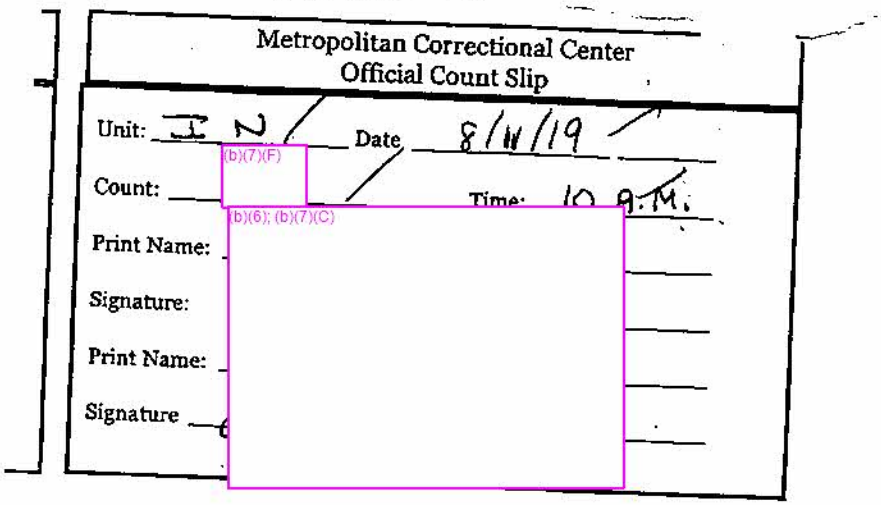
Count: (b)(7)(F) Time: 1600Hrs

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:



Metropolitan Correctional Center
Official Count Slip

Unit: I N Date 8/11/19

Count: (b)(7)(F) Time: 10 9:M.

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 2 B **Date:** 8-11-19

Count: (b)(7)(F) **Time:** 1000 AM

1. **Print Name:** (b)(6); (b)(7)(C)
1. **Signature:**
2. **Print Name:**
2. **Signature:**

Metropolitan Correctional Center
Official Count Slip

Unit: K-N **Date** 8-11-2019

Count: (b)(7)(F) **Time:** 10:00AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 4-3 Date 8-11-19

Count: (b)(7)(F) Time: 1000 Hrs

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 4A4 Date: 8-11-19

Count: 1 (b)(7)(F) Time: 10:00

1. Print Name: (b)(6); (b)(7)(C)

1. Signature:

2. Print Name:

2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: FS (b)(7)(F) **Date:** 8/11/19

Count: **Time:** 10:00 am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: [illegible] Date 8/11/19

Count: (b)(7)(F) Time: 10:00

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: [illegible] Date 8/11/19

Count: (b)(7)(F) Time: 10:00

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date 8-11-19

Count: (b)(7)(F) Time: 405 pm

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name: (b)(6); (b)(7)(C)

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 08/11/19

Count: (b)(7)(F) Time: 4pm

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS Date: 8-11-19

Count: (b)(7)(F) Time: 4pm

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: E N Date 8/11/19

Count: (b)(7)(F) Time: 4:00

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name: (b)(6); (b)(7)(C)

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8-11-19

Count: (b)(7)(F) Time: 4:00 PM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 3 N Date 8/11/19

Count: (b)(7)(F) Time: 400 pm

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name: (b)(6); (b)(7)(C)

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: Hoyp Date 8/11/19

Count: (b)(7)(F) 4:00pm

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: H-A Date 8/11/19

Count: (b)(7)(F) Time: 4:00pm

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: B-A Date 8/11/19

Count: (b)(7)(F) Time: 4:00pm

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-11-2019
PAGE 001 * NEW YORK MCC * 21:23:49
QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	ATTY	FNJ	OUTCOUNT FNYE	FNYS	FS	HOSP	MS	SECTION R&D	SANI	TRNWDV	VISIT	OCUOTUNT	VERIFY COUNT	COUNT	COUNT AREA
B-A	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	.	X	(b)(7)(F)	B-A
C-A		.	.	.	.	.	.	.	.	.	.	.	.	X		C-A
E-N		.	.	.	.	.	1	.	.	.	.	.	1	X		E-N
E-S		.	.	.	.	.	1	.	.	.	.	.	1	X		E-S
G-N		.	.	.	.	.	.	.	.	.	.	.	.	X		G-N
G-S		.	.	.	.	.	.	.	.	.	.	.	.	X		G-S
H-A		.	.	.	.	.	.	.	.	.	.	.	.	X		H-A
I-N		.	.	.	.	.	.	.	.	.	.	.	.	X		I-N
K-N		.	.	.	.	.	.	.	.	.	.	.	.	X		K-N
K-S		.	.	.	.	.	.	.	.	.	.	.	.	X		K-S
R-A		.	.	.	.	.	.	.	.	.	.	.	.	Ø		R-A
Z-A		.	.	.	.	.	.	.	.	.	.	.	.	X		Z-A
Z-B		.	.	.	.	.	.	.	.	.	.	.	.	X		Z-B
TOTAL		.	.	.	.	.	2	.	.	.	.	.	2			

COUNT VERIFY X

OFFICIAL PREPARING COUNT: (b)(6); (b)(7)(C)
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: (b)(7)(F)

good VERBAL — (b)(7)(F) PM

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8-11-12 **COUNT TIME:** 1600 pm

FROM: (b)(6); (b)(7)(C) **LOCATION:** Hosp
(Staff Member Preparing Out Count)

APPROVED: (b)(6); (b)(7)(C)
(Operations Lieutenant)

	REG #	NAME	UNIT		REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)		5S	13.			
2.			5N	14.			
3.				15.			
4.				16.			
5.				17.			
6.				18.			
7.				19.			
8.				20.			
9.				21.			
10.				22.			
11.				23.			
12.				24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N	1	E-S	1	G-N		G-S		H-A	
I-N		K-N		K-S		R-A		Z-A		Z-B			

Total Out-Counted: 7

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 21:23:08

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-11-2019	E05-539L	SUICIDE OR UNASSG
0002				08-11-2019	E12-592U	FS PM SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Unit: H6S2 Date 8.11.19

Count: (b)(7)(F) Time: 10:00 PM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 5A Date 8.11.19

Count: (b)(7)(F)

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 4A Date 8.11.19

Count: (b)(7)(F)

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name: (b)(6); (b)(7)(C)

Signature

Official Count Slip

Unit: EN Date 8/11/19

Count: (b)(7)(F) Time: 16:00

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name: (b)(6); (b)(7)(C)

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/11/19

Count: (b)(7)(F) Time: 1000 Pm

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date: 8-11-19

Count: (b)(7)(F) Time: 1200 pm

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name: (b)(6); (b)(7)(C)

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: GS **Date:** 8/11/2019

Count: (b)(7)(F) **Time:** 10:00pm

(b)(6); (b)(7)(C)

Print Name:

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 8-11-19

Count: (b)(7)(F) Time: 10:00pm

(b)(6); (b)(7)(C)

Print Name:

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date 8/11/19

Count: (b)(7)(F) Time: 1000 pm

(b)(6); (b)(7)(C)

Print Name:

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 7A Date: 8-11-19

Count: [redacted] Time: 10:00 PM

Print Name: [redacted]

Signature: [redacted]

Print Name: [redacted]

Signature: [redacted]

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 7B Date: 8/11/19

Count: [redacted] Time: 10pm

1. Print Name: [redacted]

1. Signature: [redacted]

2. Print Name: [redacted]

2. Signature: [redacted]

Metropolitan Correctional Center
Official Count Slip

Unit: K5 Date 8/11/19

Count: (b)(7)(F) Time: 10:00PM

Print Name (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: K-N Date 08/11/2019

Count: (b)(7)(F) Time: 10:00pm

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

MH3 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-09-2019
PAGE 001 * NEW YORK MCC * 15:41:05
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

COUNT AREA	CENSUS	ATTY	FNJ	OFFNYE	OFFNYS	FSP	HOSP	MS	R&D	SANI	TRNWDV	VISIT	OCUOTUNT	VERIFY COUNT	COUNT AREA
B-A	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	.	X	B-A
C-A		.	.	.	.	.	.	.	.	.	.	.	.	X	C-A
E-N		.	.	.	.	.	.	.	.	.	.	.	.	X	E-N
E-S		.	.	.	.	3	.	.	.	.	.	.	3	X	E-S
G-N		.	.	.	.	.	.	.	.	.	.	.	.	X	G-N
G-S		1	.	.	.	.	.	.	.	.	.	.	1	X	G-S
H-A		.	.	.	.	.	.	.	.	.	.	.	.	X	H-A
I-N		1	.	.	.	.	.	.	.	.	.	.	1	X	I-N
K-N		.	.	.	.	.	.	.	.	.	.	.	.	X	K-N
K-S		.	.	.	1	10	2	.	.	.	.	.	13	X	K-S
R-A		.	.	.	.	.	.	.	.	.	.	.	.	X	R-A
Z-A		1	.	.	.	.	.	.	.	.	.	.	1	X	Z-A
Z-B		.	.	.	.	.	.	.	.	.	.	.	.	X	Z-B
TOTAL		3	.	.	1	13	2	.	.	.	.	.	19		
COUNT VERIFY		X			X	X	X								

(b)(7)(F)

OFFICIAL PREPARING COUNT: (b)(6); (b)(7)(C)
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: (b)(7)(F)

Good Verbal (b)(7)(F)

Metropolitan Correctional Center
Official Count Slip

Unit: 4A
Date: 8/9/19
Time: 4:00pm
Count: (b)(7)(F)
Print Name: (b)(6); (b)(7)(C)
Signature:
Print Name: (b)(6); (b)(7)(C)
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 8A
Date: 8/9/19
Time: 4:00pm
Count: (b)(7)(F)
Print Name: (b)(6); (b)(7)(C)
Signature:
Print Name: (b)(6); (b)(7)(C)
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/9/19

Count: (b)(7)(F) Time: 4:00 pm

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: Hosp Date: 8/9/19

Count: (b)(7)(F) Time: 4:00 PM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name: (b)(6); (b)(7)(C)

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date 08-09-19

Count: (b)(7)(F) Time: 400 pm

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name: (b)(6); (b)(7)(C)

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 08-09-19

Count: (b)(7)(F) Time: 400pm

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GS **Date:** 8-9-18

Count: (b)(7)(F) **Time:** 4:00

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: GN **Date:** 8-9-19

Count: (b)(7)(F) **Time:** 4:00

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: TN Date 8/9/2019

Count: (b)(7)(F) Time: 4 0 a p m

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: TN Date 8/9/19

Count: (b)(7)(F)

Print Name (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8/9/19

Count: (b)(7)(F) Time: 4:00

Print Name (b)(6); (b)(7)(C)

Signature:

Print Name

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: ZB Date: 8-9-19

Count: (b)(7)(F) Time: 4:00 PM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 4H4 **Date:** 8-9-19

Count: [redacted] **Time:** 400pm

Print Name: [redacted]

Signature: [redacted]

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 14-5 Date 8-9-19

Count: [redacted] Time: 4pm

Print Name: [redacted]

Signature:

Print Name:

Signature

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: FNYS Date: 08/09/2019

Count: (b)(7)(F) Time: 4:00 Pm

1. Print Name: (b)(6); (b)(7)(C)

1. Signature:

2. Print Name:

2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: FS **Date:** 8/9/19

Count: (b)(7)(F) **Time:** 4 00 P

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-11-2019
PAGE 001 * NEW YORK MCC * 15:36:11
QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	ATTY	FNJ	OUT OF NYE	OUT OF NYS	COUNT OFFS	COUNT HOSP	COUNT MSS	SECTION SR&D	SECTION SANI	SECTION TRNWDV	VISIT	OCCUR OUNT	VERIFY COUNT	COUNT AREA
B-A	(b)(7)(F)													(b)(7)(F)	B-A
C-A															C-A
E-N		1											1		E-N
E-S							2	1					3		E-S
G-N															G-N
G-S															G-S
H-A															H-A
I-N															I-N
K-N															K-N
K-S							10	1					11		K-S
R-A															R-A
Z-A															Z-A
Z-B															Z-B
TOTAL		1					12	2					15		
COUNT VERIFY		X					X	X							

OFFICIAL PREPARING COUNT (b)(6); (b)(7)(C)
OFFICIAL TAKING COUNT
COUNT CLEARED TIME

Good Verbal (b)(7)(F)

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/11/19 **COUNT TIME:** 4PM

FROM: (b)(6); (b)(7)(C) **LOCATION:** Hosp

APPROVED: (b)(6); (b)(7)(C)

REG #	NAME	UNIT	REG #	NAME	UNIT
1	(b)(6); (b)(7)(C)	KS	13.		
2		ES	14.		
3.			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S	1	G-N		G-S		H-A	
I-N		K-N		K-S	1	R-A		Z-A		Z-B			

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 15:33:43

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-11-2019	E10-573L	EDUCATION SUICIDE OR
0002				08-11-2019	K11-054L	FS AM SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

OFFICIAL OUT-COUNT FORM
Metropolitan Correctional Center
New York, New York 10007

Date: 8-11-19 Time 4:00PM

Location: Atty Staff supervising count: (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Operations Lieutenant's Approval

REG. NO.	NAME	UNIT	REG. NO.	NAME	UNIT
(b)(6); (b)(7)(C)		EN			

Total Count For Department: _____

B-A ____ C-A ____ E-N 1 E-S____ G-N____ G-S____ H-A____
I-N ____ K-N ____ K-S ____ R-A____ Z-A____ Z-B____

This form must be submitted to the Counts and Assignments Officer **FORTY FIVE MINUTES PRIOR to the affected count. Prepare this form in ink and group the inmates by respective floors. This is not a count slip, but an out-count form.

NYMAQ 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 15:34:27

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	(b)(6); (b)(7)(C)		08-11-2019	E05-539L	SUICIDE OR UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK NY

OFFICIAL OUT-COUNT FORM

DATE: 8/11//2019 TIME: 4PM

FROM: (b)(6); (b)(7)(C) LOCATION: F/S
Staff Supervising Out-Count

	Number	Name	Unit		Number	Name	Unit
1	(b)(6); (b)(7)(C)		KS	21			
2			KS	22			
3			KS	23			
4			KS	24			
5			KS	25			
6			ES	26			
7			KS	27			
8			KS	28			
9			ES	29			
10			KS	30			
11			KS	31			
12			KS	32			
13				33			
14				34			
15				35			
16				36			
17				37			
18				38			
19				39			
20				40			

OUT-COUNTS BY UNIT:

B-A ____ C-A ____ E-N ____ E-S _2_____ G-N ____ G-S ____ I-N ____ K-S _10_ K-N ____ Z-A ____ Z-B ____ R-A __ H-A____

TOTAL ON OUT COUNT: 12

(b)(6); (b)(7)(C)

Out-counts will be submitted at a minimum of two (2) hours prior to the count. Out-counts WILL be submitted in ink, and legible. Out-counts should list inmates alphabetically by unit with the inmate's name, register number, and quarters assignment. Please verify all information.

NYMH4 530*05 * INMATE ROSTER * 08-11-2019
PAGE 001 OF 001 15:19:08

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	FS	(b)(6); (b)(7)(C)		08-11-2019	K12-062U	FS PM SUICIDE OR
0002				08-11-2019	K12-065U	FS PM SUICIDE OR
0003				08-11-2019	K09-025U	FS PM
0004				08-11-2019	K07-007L	FS PM
0005				08-11-2019	E07-556U	FS PM
0006				08-11-2019	K09-027U	FS PM
0007				08-11-2019	K12-061L	FS PM
0008				08-11-2019	E12-592U	FS PM SUICIDE OR
0009				08-11-2019	K12-078U	FS PM
0010				08-11-2019	K10-045U	FS PM
0011				08-11-2019	K08-074U	FS PM
0012				08-11-2019	K10-044L	FS PM

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 2B Date: 8-11-19

Count: (b)(7)(F) Time: 400pm

1. Print Name: (b)(6); (b)(7)(C)
1. Signature:
2. Print Name:
2. Signature:

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: A-Unit Date: 8-11-19

Count: (b)(7)(F) Time: 4:00PM

1. Print Name: (b)(6); (b)(7)(C)
1. Signature:
2. Print Name:
2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: FS **Date:** 8/11/19

Count: (b)(7)(F) **Time:** 4pm

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: K-N Date 8-11-2019

Count: (b)(7)(F) Time: 4:00PM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date 8/11/19

Count: (b)(7)(F) Time: 4:00pm

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8-11-19

Count: (b)(7)(F) Time: 4:00pm

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Control

NYMD4 530*07 * POPULATION MONITORING CENSUS/ROSTER * 08-09-2019
PAGE 001 * GENERALIZED RETRIEVAL * 01:20:18

FUNCTION: R-P
ZERO/NBR: NO
OPTION:
DUP SUPR: YES
COLUMNS 1: REG 2: LN 3: LN2 4: FN 5: ARSD 6: ARS 7: 8:

SELECTION CATEGORY: QTR EQ ALL
ORGANIZATION: FACL EQ NYM
TYPE OF FACILITY: TOF EQ T
FACILITY MANAGED BY: FMB EQ AP
SEQ: 234 NP:
JUDG: C SORT COL: COL SEQ:

CONDITIONS (GRP 1) OR CONDITIONS (GRP 2) OR CONDITIONS (GRP 3) OR CONDITIONS (GRP 4)
CMCI NE G
CMCI NE P

(b)(6); (b)(7)(C)

(b)(7)(F)

G TOT
G0002 MORE PAGES TO FOLLOW . . .

NYMD4 530*07 * ROSTER * 08-09-2019
01:20:18
.PAGE 006

CRR	SPECIFIC	REG	LN	FN	ARSD	ARS
[redacted]						
Z04A	Z04-206LAD	76318-054	EPSTEIN	JEFFREY	07-08-2019	A-PRE

NYMH3 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 15:39:36

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FNYS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	FNYS	(b)(6); (b)(7)(C)		08-09-2019	K11-056U	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

OFFICIAL OUT-COUNT FORM
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

Date: 08-09-2019

Count Time: 4:00 pm

From: (b)(6); (b)(7)(C)
(Staff Member Supervising Inmates)

Location: FNYS

Approved: _____
pp (Operations Lieutenant)

REG..... LN..... FN..... QTR.....

(b)(6); (b)(7)(C)

K11-056U

B-A ___ C-A ___ E-N___ E-S __ G-N___ G-S ___
H-A __ I-N___ K-N___ K-S __1__ R-A __ Z-A ___ Z-B ___

Total Out-Counted: __1__

This Form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR To The affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This is to be used only as an Out Count.

NYMH3 532.01 * DAILY LOG * 08-09-2019
PAGE 001 * * 21:30:45

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL..: NYM
LOG START DATE: 08-09-2019 NEXT/PRIOR: F ACT/FUT/HIS: A FORMAT: T
LOG END DATE..: 08-09-2019

REG NO NAME

(b)(6); (b)(7)(C)

FROM	TO	---EFFECTIVE--- DATE	TIME	--ENTRY--- TID	TIME
I02-909U	I06-942L	08-09-2019	1815	NYMBL	1815
G01-703U	G03-720U	08-09-2019	1806	NYMHG	1806
E01-506L	PRE REMOVE	08-09-2019	0838	NYMGZ	0838
H01-001L	E02-511U	08-09-2019	1310	NYMIE	1310
E02-513U	PRE REMOVE	08-09-2019	0838	NYMGZ	0838
BAIL/BOND	R01-001L	08-09-2019	2011	NYMD4	2012
R01-001L	G10-778L	08-09-2019	2130	NYMHG	2130
E09-568U	GCT REL	08-09-2019	1024	NYMGZ	1024
Z06-217UAD	H01-002L	08-09-2019	2021	NYMH3	2021
K02-109U	Z06-218UAD	08-09-2019	2028	NYMGI	2028
I06-942L	I06-943L	08-09-2019	1816	NYMBL	1816
Z05-117LAD	E09-566L	08-09-2019	1834	NYMF3	1834
E09-566L	E08-562U	08-09-2019	1950	NYMF3	1950
I05-940U	ADM CHANGE	08-09-2019	1218	NYMCM	1219

G0002 MORE PAGES TO FOLLOW . . .

NYMH3 532.01 * DAILY LOG * 08-09-2019
PAGE 002 * * 21:30:45

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL..: NYM
LOG START DATE: 08-09-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T
LOG END DATE..: 08-09-2019

(b)(6); (b)(7)(C)

REG NO	NAME	FROM	TO	---EFFECTIVE--- DATE	TIME	--ENTRY--- TID	TIME
		ADM CHANGE	I05-940U	08-09-2019	1219	NYMCM	1219
		I03-920U	K06-143U	08-09-2019	1522	NYMIH	1522
		TRTY TRANS	I06-941L	08-09-2019	0303	NYMA8	0304
		I06-941L	TRTY TRANS	08-09-2019	1440	NYMGZ	1441
		K12-069U	L HOSP USM	08-09-2019	0842	NYMGZ	0843
		L HOSP USM	K12-069U	08-09-2019	1244	NYMCM	1244
		RELEASE 08	R01-001L	08-09-2019	1123	NYMGZ	1124
		R01-001L	E09-568L	08-09-2019	1234	NYMIE	1234
		BAIL/BOND	R01-001L	08-09-2019	1838	NYMD4	1839
		R01-001L	K04-131U	08-09-2019	2001	NYMH3	2001
		K06-145U	I01-903U	08-09-2019	1521	NYMIH	1521
			R01-001L	08-09-2019	2035	NYMD4	2036
		R01-001L	G11-783L	08-09-2019	2129	NYMHG	2129
		I03-922U	ADM CHANGE	08-09-2019	1233	NYMCM	1233

G0002 MORE PAGES TO FOLLOW . . .

NYMH3 532.01 * DAILY LOG * 08-09-2019

PAGE 003 OF 003 * * 21:30:45

FUNCTION.....: DIS SELECTION CATEGORY: QTR EQ ALL FACL..: NYM

LOG START DATE: 08-09-2019 NEXT/PRIOR: ACT/FUT/HIS: A FORMAT: T

LOG END DATE..: 08-09-2019

REG NO NAME

(b)(6); (b)(7)(C)

FROM	TO	---EFFECTIVE--- DATE	TIME	--ENTRY--- TID	TIME
ADM CHANGE	I03-922U	08-09-2019	1232	NYMCM	1233
E08-562L	FT REL	08-09-2019	0959	NYMGZ	1000
Z01-107LAD	G10-777L	08-09-2019	1847	NYMHG	1847
Z06-220UAD	PRE REMOVE	08-09-2019	0838	NYMGZ	0838
G03-720U	G06-747L	08-09-2019	1806	NYMHG	1806
Z02-203LAD	Z05-122LAD	08-09-2019	2025	NYMH3	2025
Z06-217LAD	H01-003L	08-09-2019	2022	NYMH3	2022
G07-749L	ADM CHANGE	08-09-2019	1236	NYMCM	1236
ADM CHANGE	G07-749L	08-09-2019	1235	NYMCM	1236

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/9/19 **COUNT TIME:** 4:00

FROM: (b)(6); (b)(7)(C) **LOCATION:** FS
(Staff Member Preparing Out Count)

APPROVED: (b)(6); (b)(7)(C)
(Operations Lieutenant)

	REG #	NAME	UNIT		REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)		FS	13.	(b)(6); (b)(7)(C)		KS
2.			FS	14.			
3.			FS	15.			
4.			KS	16.			
5.			KS	17.			
6.			KS	18.			
7.			KS	19.			
8.			KS	20.			
9.			KS	21.			
10.			KS	22.			
11.			KS	23.			
12.			KS	24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S	3	G-N		G-S		H-A	
I-N		K-N		K-S	10	R-A		Z-A		Z-B	

Total Out-Counted: 13

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMGW 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 14:50:28

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: FS FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	FS		(b)(6); (b)(7)(C)	08-09-2019	K12-062U	FS PM
						SUICIDE OR
0002				08-09-2019	E12-593U	FS PM
0003				08-09-2019	K12-065U	FS PM
						SUICIDE OR
0004				08-09-2019	K09-025U	FS PM
0005				08-09-2019	K07-007L	FS PM
0006				08-09-2019	K11-053U	FS PM
0007				08-09-2019	E07-556U	FS PM
0008				08-09-2019	K09-027U	FS PM
0009				08-09-2019	K12-061L	FS PM
0010				08-09-2019	E12-592U	FS PM
						SUICIDE OR
0011				08-09-2019	K12-078U	FS PM
0012				08-09-2019	K10-045U	FS PM
0013				08-09-2019	K08-074U	FS PM

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMH3 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 15:36:31

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	(b)(6); (b)(7)(C)		08-09-2019	I04-930U	UNASSG
0002		76318-054	EPSTEIN	08-09-2019	Z04-206LAD	UNASSG
0003		(b)(6); (b)(7)(C)		08-09-2019	G07-756U	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8-9-19

COUNT TIME: 4:00pm

FROM: [redacted] (Staff Member Preparing Count)

LOCATION: Alley

APPROVED: [redacted]

	REG #	NAME	UNIT
1.	76318-054	Epstein	ZA
2.	[redacted]	[redacted]	IN
3	[redacted]	[redacted]	G-S
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N		G-S	1	H-A	
I-N	1	K-N		K-S		R-A		Z-A	1	Z-B			

Total Out-Counted: 3

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count Out-Count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMH3 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 15:37:38

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-09-2019	K08-014U	SUICIDE OR UNASSG
0002				08-09-2019	K09-033U	SUICIDE OR UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/9/2019

COUNT TIME: 4:00pm

FROM: (b)(6); (b)(7)(C)
(Staff Member Preparing Out Count)

LOCATION: HOSP

APPROVED: (b)(6); (b)(7)(C)

	REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)		KS
2.			KS
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N		G-S		H-A	
I-N		K-N		K-S	2	R-A		Z-A		Z-B	

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMG3 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-08-2019
PAGE 001 * NEW YORK MCC * 22:58:40
QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	ATTY	FNJ	OFNYE	OUTFNYS	COUNT OFFS	HOSP	MS	SECTION R&D	SANI	TRNWDV	VISIT	OCUOTUNT	VERIFY COUNT	COUNT COUNT	AREA
B-A	(b)(7)(F)														(b)(7)(F)	-A
C-A																-A
E-N							1						1			-N
E-S							1						1			-S
G-N																-N
G-S																-S
H-A																-A
I-N																-N
K-N																-N
K-S																-S
R-A																-A
Z-A																-A
Z-B																-B
TOTAL							2						2			

COUNT VERIFY

OFFICIAL PREPARING COUN (b)(6); (b)(7)(C)
OFFICIAL TAKING COUN
COUNT CLEARED TIME: (b)(7)(F)

Good Verbal. (b)(7)(F)

NYMG3 530*05 * INMATE ROSTER * 08-08-2019
PAGE 001 OF 001 22:57:40

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-08-2019	E03-519L	SUICIDE OR UNASSG
0002				08-08-2019	E09-566U	GM CARP SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 08-09-19

COUNT TIME: 12 01 AM

FROM: (b)(6); (b)(7)(C)
(Staff Member Preparing Out Count)

LOCATION: Hosp

APPROVED: _____
(Operations Lieutenant)

	REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)		EN
2.			ES
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N	1	E-S	1	G-N		G-S		H-A	
I-N		K-N		K-S		R-A		Z-A		Z-B	

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

Metropolitan Correctional Center
Official Count Slip

Unit: 8A

Date: 12:01 AM

Count: (b)(7)(F)

Time: 8/19/19

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature: (b)(6); (b)(7)(C)

Metropolitan Correctional Center
Official Count Slip

Unit: 10 SB

Date: 12:01 AM

Count: (b)(7)(F)

Time: 8/19/19

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature: (b)(6); (b)(7)(C)

NYMD4 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-09-2019
PAGE 001 * NEW YORK MCC * 05:02:49
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

COUNT AREA	CENSUS	ATTY	FNJ	OFNYE	FNYS	OFS	HOSP	MS	R&D	SANI	TRNWDV	VISIT	OCUTUNT	VERIFY COUNT	COUNT	COUNT AREA
B-A	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	.	X	(b)(6); (b)(7)(C)	B-A
C-A		.	.	.	.	.	.	.	.	.	.	.	.	X		C-A
E-N		.	.	.	.	.	.	.	.	.	.	.	.	X		E-N
E-S		.	.	.	.	.	.	.	.	.	1	.	1	X		E-S
G-N		.	.	.	.	.	.	.	.	.	.	.	.	X		G-N
G-S		.	.	.	.	.	.	.	.	.	.	.	.	X		G-S
H-A		.	.	.	.	.	.	.	.	.	.	.	.	X		H-A
I-N		.	.	.	.	.	.	.	.	.	.	.	.	X		I-N
K-N		.	.	.	.	.	1	.	.	.	.	.	1	X		K-N
K-S		.	.	.	.	.	1	.	.	.	.	.	1	X		K-S
R-A		.	.	.	.	.	.	.	.	.	.	.	.			R-A
Z-A		.	.	.	.	.	.	.	.	.	.	.	.	X		Z-A
Z-B		.	.	.	.	.	.	.	.	.	.	.	.	X		Z-B
TOTAL		.	.	.	.	.	2	.	.	.	1	.	3			
COUNT VERIFY							X				X					

OFFICIAL PREPARING COUNT: (b)(6); (b)(7)(C)
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: (b)(7)(F)

Good verbal: (b)(7)(F)

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/9/19

COUNT TIME: 5:00 Am

LOCATION: Hosp

FROM: (b)(6); (b)(7)(C) (Staff Member Preparing Out Count)

APPROVED: (Operations Lieutenant)

	REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	11N
2.			11S
3.			
4.			
5.			
6.			
7.			
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15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N		G-S		H-A	
I-N		K-N	1	K-S	1	R-A		Z-A		Z-B			

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count
Prepare this form in ink. Group the inmates according to their respective housing units: This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMD4 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 04:58:00

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-09-2019	K05-133U	SUICIDE OR UNASSG
0002				08-09-2019	K09-028U	SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8-9-2019 **COUNT TIME:** 5:00Am

FROM: (b)(6); (b)(7)(C)
(Staff Member Preparing Out Count)

LOCATION: 5:00Am

APPROVED: _____
(Operations Lieutenant)

	REG #	NAME	UNIT		REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)		ES	13.			
2.				14.			
3.				15.			
4.				16.			
5.				17.			
6.				18.			
7.				19.			
8.				20.			
9.				21.			
10.				22.			
11.				23.			
12.				24.			

OUT-COUNT BY UNIT

B-A		**C-A**		**E-N**		**E-S**	1	**G-N**		**G-S**		**H-A**	
I-N		**K-N**		**K-S**		**R-A**		**Z-A**		**Z-B**	

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMD4 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 05:02:26

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: TNWDVR FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	TNWDVR	(b)(6); (b)(7)(C)		08-09-2019	E08-561L	TWN DRIVER

G0000 TRANSACTION SUCCESSFULLY COMPLETED

Metropolitan Correctional Center
Official Count Slip

Unit: 8A **Date:** 8/9/19

Count: (b)(7)(F) **Time:** 5:00 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: CA **Date** 8/9/19

Count: (b)(6); (b)(7)(F) **Time:** 5:00

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date 8-9-19

Count: (b)(7)(F) Time: 5:00 Am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 08-09-2019

Count: (b)(7)(F) Time: 5:00 A.M

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GN **Date:** 8/9/19

Count: (b)(7)(F) **Time:** 5:00 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: HA **Date:** 8/9/19

Count: (b)(7)(F) **Time:** 5:00 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: G-S **Date:** 8.9.19

Count: (b)(7)(F) **Time:** 5:00 Am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: IN **Date** 8/9/19

Count: (b)(7)(F) **Time:** 5:00 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 7A Date 8/9/19

Count: (b)(7)(F) Time: 500 4

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 2B Date 8/9/19

Count: (b)(7)(F) CCAM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 5S Date 8/9/19

Count: (b)(7)(F) Time: 5:00

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 4N Date 8/9/19

Count: (b)(7)(F) Time: 5:00am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: TWDVR Date 8/9/19

Count: (b)(7)(F) Time: 5:00Am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date: 8/9/19

Count: (b)(7)(F) Time: 5:00AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8-7-19

COUNT TIME: 4:00pM

LOCATION: Attorney Conf.

FROM: (b)(6); (b)(7)(C) (Out Count)

APPROVED: (b)(6); (b)(7)(C) (Assistant)

	REG #	NAME	UNIT
1.	76318-054	Epstein	ZA
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N _____ E-S _____ G-N _____ G-S _____ H-A _____

I-N _____ K-N _____ K-S _____ R-A _____ Z-A 1 Z-B _____

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count
Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an
Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-07-2019
PAGE 001 OF 001 15:29:04

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG. ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	76318-054	EPSTEIN	08-07-2019	Z04-206LAD	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8-6-19 **COUNT TIME:** 4:00PM

FROM: (b)(6); (b)(7)(C)
(Staff Member Preparing Out Count)

LOCATION: Att conf

APPROVED (b)(6); (b)(7)(C)
(Operations Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
1. (b)(6); (b)(7)(C)			13.		
2. 76318054	Epstein	ZA	14.		
3. (b)(6); (b)(7)(C)			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N		G-S		H-A	
I-N	1	K-N	1	K-S		R-A		Z-A	2	Z-B	

Total Out-Counted: _____

This form must be submitted to the Counts and Assignments Officer <u>FORTY-FIVE MINUTES PRIOR</u> to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-06-2019
PAGE 001 OF 001 15:41:08

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	(b)(6); (b)(7)(C)				
0002		76318-054	EPSTEIN	08-06-2019	Z04-206LAD	UNASSG
0003		(b)(6); (b)(7)(C)				
0004						

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/5/19 **COUNT TIME:** 4pm

FROM: (b)(6); (b)(7)(C) **LOCATION:** Atty Conf
(Staff Member Preparing Out Count)

APPROVED: (b)(6); (b)(7)(C)
(Operations Lieutenant)

REG #	NAME	UNIT
1. 76318-054	EPSTEIN	ZA
2. (b)(6); (b)(7)(C)		IN
3.		ZA
4.		IN
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		
16.		
17.		
18.		
19.		
20.		
21.		
22.		
23.		
24.		

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N		G-S		H-A	
I-N	2	K-N		K-S		R-A		Z-A	2	Z-B	

Total Out-Counted: 4

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-05-2019
PAGE 001 OF 001 15:20:04

CATEGORY: OCT
ASSIGNMENT: ATTY
GROUP CODE:
FACILITY: NYM

OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	(b)(6); (b)(7)(C)		08-05-2019	I04-930U	UNASSG
0002		76318-054	EPSTEIN	08-05-2019	Z04-206LAD	UNASSG
0003		(b)(6); (b)(7)(C)		08-05-2019	I01-904L	UNASSG
0004				08-05-2019	Z03-110LAD	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMAQ 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-10-2019
PAGE 001 * NEW YORK MCC * 21:39:31
QTRG EQ **** OCTG EQ ****

COUNT AREA	CENSUS	ATTY	FNJ	OFNYE	OUTFNYS	COFS	OUNT HOSP	MS	SECTION R&D	SANI	TRNWDV	VISIT	OCUOTUNT	VERIFY COUNT	COUNT	COUNT AREA
B-A	(b)(7)(F)	.	.	.	.	.	.	.	.	.	.	.	.	X	(b)(7)(F)	-A
C-A		.	.	.	.	.	.	.	.	.	.	.	.	X		-A
E-N		.	.	.	.	.	.	.	.	.	.	.	.	X		-N
E-S		.	.	.	.	.	1	.	.	.	.	.	1	X		-S
G-N		.	.	.	.	.	.	.	.	.	.	.	.	X		-N
G-S		.	.	.	.	.	.	.	.	.	.	.	.	X		-S
H-A		.	.	.	.	.	.	.	.	.	.	.	.	X		H-A
I-N		.	.	.	.	.	.	.	.	.	.	.	.	X		I-N
K-N		.	.	.	.	.	.	.	.	.	.	.	.	X		K-N
K-S		.	.	.	.	.	1	.	.	.	.	.	1	X		K-S
R-A		.	.	.	.	.	.	.	.	.	.	.	.	X		R-A
Z-A		.	.	.	.	.	.	.	.	.	.	.	.	X		Z-A
Z-B		.	.	.	.	.	.	.	.	.	.	.	.	X		Z-B
TOTAL		.	.	.	.	.	2	.	.	.	.	.	2			
COUNT VERIFY							X									

OFFICIAL PREPARING COUNT: (b)(6); (b)(7)(C)
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME: (b)(7)(F) m

Good Verbal:

NYMAQ 530*05 * INMATE ROSTER * 08-10-2019
PAGE 001 OF 001 21:38:27

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-10-2019	E12-592U	FS PM
						SUICIDE OR
0002				08-10-2019	K12-078L	SUICIDE OR
						UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 5-10-19 **COUNT TIME:** 10pm

FROM: (b)(6); (b)(7)(C) **LOCATION:** Hosp
(Staff Member Preparing Out Count)

APPROVED (b)(6); (b)(7)(C)
(Lieutenant)

REG #	NAME	UNIT	REG #	NAME	UNIT
(b)(6); (b)(7)(C)		E-S	13.		
		11S	14.		
			15.		
4.			16.		
5.			17.		
6.			18.		
7.			19.		
8.			20.		
9.			21.		
10.			22.		
11.			23.		
12.			24.		

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S	1	G-N		G-S		H-A	
I-N		K-N		K-S	1	R-A		Z-A		Z-B	

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 2-B Date: 8-10-19
Count: (b)(7)(F) Time: 10:00 pm
1. Print Name (b)(6); (b)(7)(C)
1. Signature:
2. Print Name
2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: E-5 Date 8-10-19
Count: (b)(7)(F) Time: 10 pm
Print Name: (b)(6); (b)(7)(C)
Signature:
Print Name:
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: EN **Date:** 8/10/19

Count: (b)(7)(F) **Time:** 10:00 PM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: GS **Date:** 8-10-19

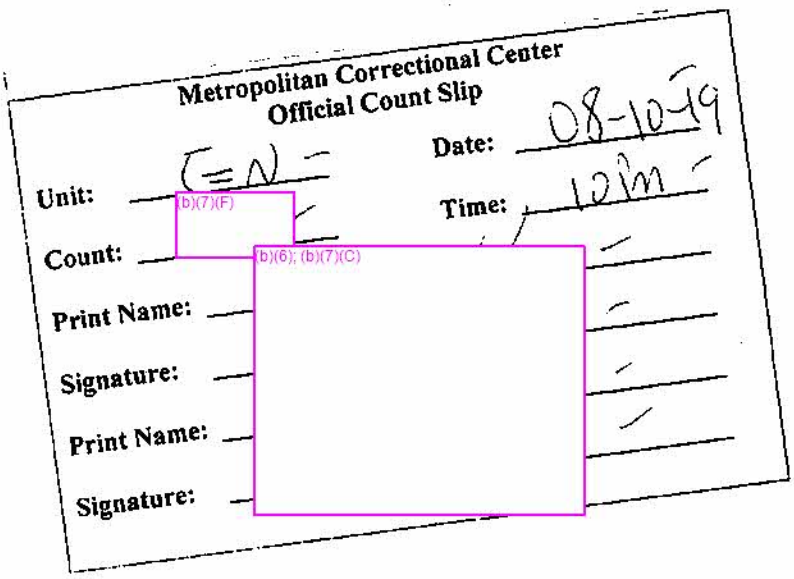
Count: (b)(7)(F) **Time:** 10:00

Print Name: (b)(6); (b)(7)(C)

Signature:

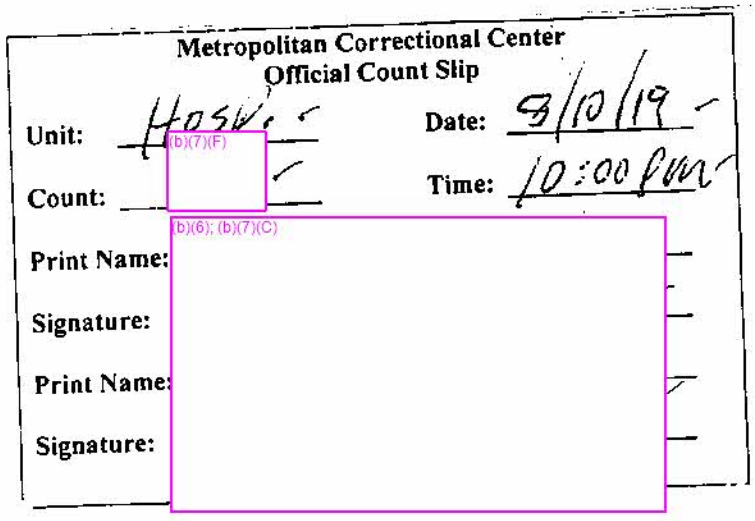
Print Name

Signature:



Metropolitan Correctional Center
Official Count Slip

Unit: CEN
Date: 08-10-19
Time: 10pm
Count:
(b)(7)(F)
(b)(6); (b)(7)(C)
Print Name:
Signature:
Print Name:
Signature:



Metropolitan Correctional Center
Official Count Slip

Unit: HOSU
Date: 8/10/19
Time: 10:00 pm
Count:
(b)(7)(F)
(b)(6); (b)(7)(C)
Print Name:
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: K5 - Date 08/10/2019 -

Count: (b)(7)(F) Time: 10:00pm -

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: IN - Date 8/10/19 -

Count: (b)(7)(F) Time: 10:00PM -

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 6N Date 08/10/19

Count: (b)(7)(F) Time: 10pm

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 7A Date 8-10-19

Count: (b)(7)(F) Time: 10pm

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA – Date 8/10/19 –

Count: (b)(7)(F) Time: 1000 Pm –

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 4A – Date: 8/10/19 –

Count: (b)(7)(F) Time: 10:00 Pm

Print Name (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 2H – Date: 8/10/19 –

Count: (b)(7)(F) Time: 10:00 Pm

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

BP-A0972
AUG 11
U.S. DEPARTMENT OF JUSTICE

CRIME SCENE SIGN-IN LOG CDFRM

Page____Of____

FEDERAL BUREAU OF PRISONS

GENERAL INFORMATION	PERSONNEL (Include Initials)
DATE 8/17/2019	
CASE ID	
LOCATION	
PREPARER/ASSISTANTS	

SEARCH TEAM PERSONNEL

Print Full Name	Signature	Agency/Division/Office and Phone	Initials	Time In	Time Out
(b)(6); (b)(7)(C)		FBI New York BW	(b)(6); (b)(7)(C)	726	BJh
				720	
				726	
				726	
				726	
				726	
				726	
				726	
				726	847
				726	847 RH

PDF

Prescribed by P5510

GPO U.S. GPO: 2016-394-531

4:50 pm.

FD-597 (Rev. 4-13-2015)

Page 1 of 1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: 9CA NY-3151227

On (date) 8/15/17

item (s) listed below were:

- [x] Collected/Seized
- [ ] Received From
- [ ] Returned To
- [ ] Released To

(Name) NICC

(Street Address) 150 Park Row,

(City) New York, NY

Description of Item (s): NiceVision Pro DVR 1 - Model NP-2000 - Serial No.: 73144101; NiceVision DVR 1 Disk Array - Model PowerEdge 8600 - Serial No.: 232776; 1 Dell Poweredge R420 - Service Tag: 53MQ712; (1) 2-terabyte Seagate hard drive containing forensic image of system disk of NiceVision Pro DVR 1

Received By: (b)(6); (b)(7)(C)
(Signature)

Printed Name/Title: (b)(6); (b)(7)(C)

Received From: (b)(6); (b)(7)(C)

Printed Name/Title: (b)(6); (b)(7)(C)

BP-A0971
AUG 11

CHAIN OF CUSTODY LOG CDFRM

U.S. DEPARTMENT OF JUSTICE — **FEDERAL BUREAU OF PRISONS**

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ **SUSPECT (If known)** _____

DESCRIPTION OF ITEM: Phone log Print outs for ext. 6314(IN) 6313(OUT) 6313(IN) 333(IN), 6468(OUT) 6468(IN) 6468(OUT) 6385, 6317(OUT) 6385(IN), 6385(OUT) 6468(IN) 6314(OUT), 6317(IN)

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SISNJ (b)(6); (b)(7)(C)	8/12/19	DOJ-OIG	(b)(6); (b)(7)(C)

PDF

Prescribed by P5510

BP-A0971
AUG 11

CHAIN OF CUSTODY LOG CDFRM

U.S. DEPARTMENT OF JUSTICE — **FEDERAL BUREAU OF PRISONS**

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ SUSPECT (If known) _____

DESCRIPTION OF ITEM: 30 minutes rounds 7/1/19 to 8/10/19

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGET DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence ( ) Return to owner ( ) Lab Analysis
( ) Return to finder ( ) Destroy immediately ( ) FBI
( ) Other

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS NJ (b)(6); (b)(7)(C)	8/28/19	DOT OIG	(b)(6); (b)(7)(C)

PDF

Prescribed by P5510

BP-A0971
AUG 11

CHAIN OF CUSTODY LOG CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

ECN # _____

(Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ SUSPECT (If known) _____

DESCRIPTION OF ITEM: Control Center 30 day-file

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS [redacted]	8/26/19	[redacted] SA	[redacted]

PDF

Prescribed by P5510

BP-A0971
AUG 11

CHAIN OF CUSTODY LOG CDFRM

U.S. DEPARTMENT OF JUSTICE — **FEDERAL BUREAU OF PRISONS**

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ **SUSPECT (If known)** _____

DESCRIPTION OF ITEM: POST ORDERS (Lieutenant, SHU LT, SHU #1, SHU #2, SHU #3, Recreation Officer 1+2, SHU #4) *Sign-In Sheets for SHU #1, SHU #2, SHU #3, SHU #4, Rec 1+2, Quarterly SHU Training 6/6/19 +

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS Lt (b)(6); (b)(7)(C)	8/20/19, 700	DOJ-OIG	(b)(6); (b)(7)(C)

PDF

Prescribed by P5510

BP-A0971
AUG 11

CHAIN OF CUSTODY LOG CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ SUSPECT (If known) _____

DESCRIPTION OF ITEM: Tru-Intel Log Entries 7/1/19 to 8/19/19

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS Lt (b)(6); (b)(7)(C)	8/20/19 1700	DOT-OIC Courier	(b)(6); (b)(7)(C)

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CHAIN OF CUSTODY LOG CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ SUSPECT (If known) _____

DESCRIPTION OF ITEM: Personnel files (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS LT (b)(6); (b)(7)(C)	8/30/19 1700	DOJ-OIG	(b)(6); (b)(7)(C)

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CHAIN OF CUSTODY LOG CDFRM

U.S. DEPARTMENT OF JUSTICE — **FEDERAL BUREAU OF PRISONS**

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ **SUSPECT (If known)** _____

DESCRIPTION OF ITEM: Truview Documents (Money received) to include Epstein # 76318-054 Reyes, Efrain # 85993-051, (b)(6); (b)(7)(C) PP37 (Reyes), Commissary records For Epstein # 76318-054, Lieutenant Logs 7/1/19 - 8/11/19

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS Lt (b)(6); (b)(7)(C)	8/22/19 1700	DOT-056	(b)(6); (b)(7)(C)

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CHAIN OF CUSTODY LOG CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ SUSPECT (If known) N/A

DESCRIPTION OF ITEM: Daily Forms (Correctional Officers, Lieutenants, 292'S (7/7/19 - 8/9/19) for Epstein #76318-054, Control Center paperwork for 8/9+8/10

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS [redacted]	8/20/19 1700	DOJ-OIG	[redacted]

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CHAIN OF CUSTODY LOG CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # NYM-19-0175

(Enclose with/attach to evidence)

ITEM # NYM-19-00183

SUSPECT (If known) Jeffrey Epstein #

CASE ID NUMBER:

DESCRIPTION OF ITEM: (1) home made Noose

DATE/TIME ITEM FOUND: 8/10/19 @ 3:11 PM

LOCATION: Special Housing Unit L-Tier Cell #20

SIGNATURE OF PERSON RECOVERING EVIDENCE: (b)(6); (b)(7)(C) MLI II

PRINTED NAME: (b)(6); (b)(7)(C) MLI II

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name)

Date & Time:

Witness: (printed name)

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name)

Date & Time:

Witness: (printed name)

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name)

Date & Time:

Witness: (printed name)

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS LT (b)(6); (b)(7)(C)	8/10/19 3:40PM	OCME	(b)(6); (b)(7)(C) MLI II

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CHAIN OF CUSTODY LOG CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # NYM-19-0174

(Enclose with/attach to evidence)

ITEM # NYM-19-001852 (5)

SUSPECT (If known) Jeffrey Epstein #

CASE ID NUMBER:

DESCRIPTION OF ITEM: (1) torn Sheet miscellaneous Paperwork, MP3 Player Clothing released from Hospital Cone bag Plastics

DATE/TIME ITEM FOUND: 8/10/19 @ 3:11 PM

LOCATION: Special Housing Unit L-Tier Cell #220

SIGNATURE OF PERSON RECOVERING EVIDENCE: (b)(6); (b)(7)(C)

PRINTED NAME: (b)(6); (b)(7)(C)

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name)

Date & Time:

Witness: (printed name)

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name)

Date & Time:

Witness: (printed name)

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name)

Date & Time:

Witness: (printed name)

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS LT (b)(6); (b)(7)(C)	8/10/19 3:40PM	FBI	(b)(6); (b)(7)(C)

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U.S. DEPARTMENT OF JUSTICE

CHAIN OF CUSTODY LOG CDFRM

FEDERAL BUREAU OF PRISONS

CHAIN OF CUSTODY LOG
(Enclose with/attach to evidence)

ECN #:_____

ITEM #:_____

CASE ID NUMBER:_____ SUSPECT (If Known):__**Epstein, Jeffrey Reg. No. 76318-054**__

DESCRIPTION OF ITEM:__**Special Housing Unit 30 Minute Rounds Sheets for 8/8/19**__

DATE/TIME ITEM FOUND: __**8/10/19 8:10 am**__

LOCATION:__**MCC Special Housing Unit**__ (b)(6); (b)(7)(C)

SIGNATURE OF PERSON RECOVERING EVIDENCE:

PRINTED NAME:__ (b)(6); (b)(7)(C)

EVIDENCE PLACED IN OVERNIGHT DROP-BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____
EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____
EVIDENCE PLACED IN SAFE FROM DROP BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____

EVIDENCE PLACED DIRECTLY IN EVIDENCE SAFE BY: (printed name)_____
Date & Time: _____
Witness: (printed name)_____

DISPOSITION:

/ X /	**Hold as evidence**	**/ /**	**Return to owner**	**/ /**	**Lab Analysis**
/ /	**Return to finder**	**/ /**	**Destroy immediately**	**/ /**	**FBI**
/ /	**Other**				

REMARKS (condition of evidence)____

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY	DATE/TIME	DESTINATION	EVIDENCE RELEASED TO
(b)(6); (b)(7)(C)	8/10/19	SIS	(b)(6); (b)(7)(C)
SIS Lt. (b)(6); (b)(7)(C)	8/13/19	POT-OIG	

ATTACH TO EVIDENCE

BP-A0971
AUG 11
U.S. DEPARTMENT OF JUSTICE

CHAIN OF CUSTODY LOG CDFRM

FEDERAL BUREAU OF PRISONS

CHAIN OF CUSTODY LOG
(Enclose with/attach to evidence)

ECN #:_____

ITEM #:_____

CASE ID NUMBER:_____ SUSPECT (If Known):__**Epstein, Jeffrey Reg. No. 76318-054**__

DESCRIPTION OF ITEM:__**Special Housing Unit 30 Minute Rounds Sheets for 8/10/19**_____

DATE/TIME ITEM FOUND: __**8/10/19 8:10 am**_____

LOCATION:__**MCC Special Housing Unit**_____ (b)(6); (b)(7)(C)

SIGNATURE OF PERSON RECOVERING EVIDENCE:_____

PRINTED NAME:__ (b)(6); (b)(7)(C)

EVIDENCE PLACED IN OVERNIGHT DROP-BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____

EVIDENCE PLACED IN SAFE FROM DROP BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____

EVIDENCE PLACED DIRECTLY IN EVIDENCE SAFE BY: (printed name)_____
Date & Time: _____
Witness: (printed name)_____

DISPOSITION:

/ X /	**Hold as evidence**	**/ /**	**Return to owner**	**/ /**	**Lab Analysis**
/ /	**Return to finder**	**/ /**	**Destroy immediately**	**/ /**	**FBI**
/ /	**Other**				

REMARKS (condition of evidence)____

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY	DATE/TIME	DESTINATION	EVIDENCE RELEASED TO
(b)(6); (b)(7)(C)	8/10/19 8:15 am	SIS	(b)(6); (b)(7)(C)
LT (b)(6); (b)(7)(C)	8/13/19 4:31 pm	DOJ-OEG	

ATTACH TO EVIDENCE

BP-A0971
AUG 11
U.S. DEPARTMENT OF JUSTICE

CHAIN OF CUSTODY LOG CDFRM

FEDERAL BUREAU OF PRISONS

CHAIN OF CUSTODY LOG
(Enclose with/attach to evidence)

ECN #:_____

ITEM #:_____

CASE ID NUMBER:_____ SUSPECT (If Known):__**Epstein, Jeffrey Reg. No. 76318-054**__

DESCRIPTION OF ITEM:__**Special Housing Unit 30 Minute Rounds Sheets for 8/9/19**__

DATE/TIME ITEM FOUND: __**8/10/19 8:10 am**__ (b)(6); (b)(7)(C)

LOCATION:__**MCC Special Housing Unit**__

SIGNATURE OF PERSON RECOVERING EVIDENCE:__

PRINTED NAME:__ (b)(6); (b)(7)(C)

EVIDENCE PLACED IN OVERNIGHT DROP-BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____
EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____
EVIDENCE PLACED IN SAFE FROM DROP BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____

EVIDENCE PLACED DIRECTLY IN EVIDENCE SAFE BY: (printed name)_____
Date & Time: _____
Witness: (printed name)_____

DISPOSITION:

/ X /	**Hold as evidence**	**/ /**	**Return to owner**	**/ /**	**Lab Analysis**
/ /	**Return to finder**	**/ /**	**Destroy immediately**	**/ /**	**FBI**
/ /	**Other**				

REMARKS (condition of evidence)____

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY	DATE/TIME	DESTINATION	EVIDENCE RELEASED TO
(b)(6); (b)(7)(C)	8/10/19 8:10AM	SIS	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	8/13/19 4:31pm	DOJ-OIG	(b)(6); (b)(7)(C)

ATTACH TO EVIDENCE

BP-A0971
AUG 11

CHAIN OF CUSTODY LOG CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ SUSPECT (If known) _____

DESCRIPTION OF ITEM: Count Slips 8/10/19. ART Signature Sheets, Locator Sheet to Include all inmates

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: (b)(6); (b)(7)(C)

PRINTED NAME: (b)(6); (b)(7)(C) released 8/13/19 @ 4:31pm

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS LT (b)(6); (b)(7)(C)	8/13/19 4:31pm	DOJ OFG	(b)(6); (b)(7)(C)

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U.S. DEPARTMENT OF JUSTICE

CHAIN OF CUSTODY LOG CDFRM

FEDERAL BUREAU OF PRISONS

CHAIN OF CUSTODY LOG
(Enclose with/attach to evidence)

ECN #:_____

ITEM #:_____

CASE ID NUMBER:_____ SUSPECT (If Known):__**Epstein, Jeffrey Reg. No. 76318-054**__

DESCRIPTION OF ITEM:__**Attorney Conference Log Book**, visual search log, SHU sign-in logbook

DATE/TIME ITEM FOUND: **8/10/19 7:50 am**

LOCATION:__**MCC 2nd Floor Attorney Conference Room**

SIGNATURE OF PERSON RECOVERING EVIDENCE:_ (b)(6); (b)(7)(C)

PRINTED NAME: (b)(6); (b)(7)(C)

EVIDENCE PLACED IN OVERNIGHT DROP-BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____
EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____
EVIDENCE PLACED IN SAFE FROM DROP BOX BY: (printed name)_____
Date & Time:_____
Witness: (printed name)_____

EVIDENCE PLACED DIRECTLY IN EVIDENCE SAFE BY: (printed name)_____
Date & Time: _____
Witness: (printed name)_____

DISPOSITION:

/ X /	**Hold as evidence**	**/ /**	**Return to owner**	**/ /**	**Lab Analysis**
/ /	**Return to finder**	**/ /**	**Destroy immediately**	**/ /**	**FBI**
/ /	**Other**				

REMARKS (condition of evidence)____

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY	DATE/TIME	DESTINATION	EVIDENCE RELEASED TO
(b)(6); (b)(7)(C)	8/10/19 7:50am	SIS	(b)(6); (b)(7)(C)
SIS LT (b)(6); (b)(7)(C)	8/14/19 4:31pm	DOT-OIG	

ATTACH TO EVIDENCE

BP-A0971
AUG 11

CHAIN OF CUSTODY LOG CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

ECN # NYM-19-0183 (Enclose with/attach to evidence)

ITEM # NYM-19-00203

CASE ID NUMBER: _____ SUSPECT (If known) N/A

DESCRIPTION OF ITEM: (1) Computer FPS# 0214 207266

DATE/TIME ITEM FOUND: 8/16/19 @ 12:00 P.M.

LOCATION: 10 - South Housing Unit

SIGNATURE OF PERSON RECOVERING EVIDENCE: (b)(6); (b)(7)(C)

PRINTED NAME: (b)(6); (b)(7)(C)

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
(b)(6); (b)(7)(C)	8/16/19 @ 12:10pm	SIS Office	LT (b)(6); (b)(7)(C)
SIS LT (b)(6); (b)(7)(C)	8/16/19 @ 1:32pm	OIG Office	(b)(6); (b)(7)(C)

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CHAIN OF CUSTODY LOG CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

ECN # Nym-19-0182

(Enclose with/attach to evidence)

ITEM # Nym-19-00202

CASE ID NUMBER: _____ SUSPECT (If known) _____

DESCRIPTION OF ITEM: (1) Computer FPS# 0214 107384

DATE/TIME ITEM FOUND: 8/16/19 @ 12:00PM

LOCATION: 10-South Housing Unit

SIGNATURE OF PERSON RECOVERING EVIDENCE: (b)(6); (b)(7)(C)

PRINTED NAME (b)(6); (b)(7)(C)

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
(b)(6); (b)(7)(C)	8/16/19 @ 12:10PM	SIS Office	K.T. (b)(6); (b)(7)(C)
SIS LT (b)(6); (b)(7)(C)	8/16/19 @ 1:32pm	OTG Office	(b)(6); (b)(7)(C)

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CHAIN OF CUSTODY LOG CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ECN # _____ (Enclose with/attach to evidence)

ITEM # _____

CASE ID NUMBER: _____ SUSPECT (If known) _____

DESCRIPTION OF ITEM: (1) Green law enforcement/BOP staff logbook
(1) green social visiting logbook

DATE/TIME ITEM FOUND: _____

LOCATION: _____

SIGNATURE OF PERSON RECOVERING EVIDENCE: _____

PRINTED NAME: _____

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence ( ) Return to owner ( ) Lab Analysis
( ) Return to finder ( ) Destroy immediately ( ) FBI
( ) Other

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
SIS Lt (b)(6); (b)(7)(C)	8/21/14 7:58A	DOJ-OIG	(b)(6); (b)(7)(C)

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CHAIN OF CUSTODY LOG CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

ECN # _____ (Enclose with/attach to evidence)

ITEM # NYM-19-00182

CASE ID NUMBER: _____ SUSPECT (If known) Jeffrey, Epstein#76318-154

DESCRIPTION OF ITEM: Clothing Epstein was transported to outside hospital with.

DATE/TIME ITEM FOUND: August 10, 2019 2 10:15 AM

LOCATION: New York Presbyterian Hospital

SIGNATURE OF PERSON RECOVERING EVIDENC (b)(6); (b)(7)(C)

PRINTED NAME (b)(6); (b)(7)(C)

EVIDENCE PLACED IN OVERNIGHT DROP BOX:

DROP-BOX BY: (printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE RECOVERED FROM OVERNIGHT DROP BOX BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

EVIDENCE PLACED EVIDENCE SAFE BY:

(printed name) _____

Date & Time: _____

Witness: (printed name) _____

DISPOSITION:

( ) Hold as evidence
( ) Return to finder
( ) Other
( ) Return to owner
( ) Destroy immediately
( ) Lab Analysis
( ) FBI

REMARKS (condition of evidence):

****

CHAIN OF CUSTODY

EVIDENCE RELEASED BY:	DATE/TIME:	DESTINATION:	EVIDENCE RELEASED TO:
(b)(6); (b)(7)(C)	8/10/19 10:32AM	SIS Office	SIS Lt. (b)(6); (b)(7)(C)
SIS Lt. (b)(6); (b)(7)(C)	8/10/19 4:26PM	FBI Office	Special Agent (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

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Visiting
NYM 5267.06F
July 17, 2009

Attachment C

Metropolitan Correctional Center - New York

Daily Atty. Room / Visiting Room Inventory

Date: 07/21/19

Inmate Name	Number	Unit	Officer	Time In	Time Out	Property
1 Epstein	76318-054	ZA	(b)(6); (b)(7)(C)	9:00A		none
(b)(6); (b)(7)(C)		GS		9:10A	12:20	none
		GN		9:10A	12 45	none
		IN		12:10	1:50	none
		IN		12:40	2:00	none
		GS		12:50	2:00	none
		IN		1:15	3:00	none
		IN		1:15	3:00	none
10						
11						
12						
13						
14						
15						
16						
17						
18						
19						
20						

The only authorized items allowed in the attorney / visiting room are a plain wedding band (without any type of stone), a religious medal (not to exceed a value of $100.00), and legal papers when necessary. i.e. co-defendant meeting. This form will be turned in daily to the Lieutenants Office upon the closing of the attorney / visiting room. After review, the Operations Lieutenant will forward to the Captain's secretary to retain on file for 30 days.

Date:_____ Time: _____

E/W Operations Signature:_____

Inmate file to include medical docs, psych reports, century paperwork,

Officer contact info that worked SHU 8/10/19

* Emergency Contact for officer (b)(6); (b)(7)(C) 8/10/19

CCTV SHU L Tier Hard Drives 8/10/19

Commissary Info / Account

30 Minute Round Sheet / Log

Camera Log / Reports of Malfunctioning Camera Equipment

Diagram of SHU

Information / Century Paperwork of Reyes

* Contact for (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Special Agent
FBI Violent Crimes Task Force
646-438- (b)(6); (b)(7)(C)

FD-597 (Rev 8-11-94) Page _____ of _____

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # _____

On (date) 8/10/19

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

(Name) BUREAU OF PRISONS, METROPOLITAN CORRECTIONS CENTER

(Street Address) 150 PARK ROW (b)(6); (b)(7)(C)

(City) NEW YORK NY 10007

Description of Item(s):

1. SEAGATE HARD DRIVE S/N: Z3T6CJJA
2. HITACHI HARD DRIVE S/N: JP1572JE36A12K
3. SEAGATE HARD DRIVE S/N: Z3T6CF5X
4. SEAGATE HARD DRIVE S/N: 9QM5MT9P
5. HITACHI HARD DRIVE S/N: JP1572JE6MWNK
6. SEAGATE HARD DRIVE S/N: 9QM5EC75
7. SEAGATE HARD DRIVE S/N: [redacted] (RWA) Z1M1DZPE
8. WESTERN DIGITAL HARD DRIVE S/N: WCAV9Z911026
9. WESTERN DIGITAL HARD DRIVE S/N: WCC2EJVC34CJ
10. SEAGATE HARD DRIVE S/N: 9QM8M5EZ
11. SEAGATE HARD DRIVE S/N: [redacted] (RWA) Z1M1PX26
12. SEAGATE HARD DRIVE S/N: [redacted] (RWA) Z1M1QFX
13. WESTERN DIGITAL HARD DRIVE S/N: WCAV9T970016
14. WESTERN DIGITAL HARD DRIVE S/N: WCC2E0DE83YK
15. SEAGATE HARD DRIVE S/N: 9QM8MT6D
16. SEAGATE HARD DRIVE S/N: Z1M1PZ07
17. SEAGATE HARD DRIVE S/N: Z1M1LOYG
18. SEAGATE HARD DRIVE S/N: 9QM8MSRR

Received By: (b)(6); (b)(7)(C) (Signature) **Received From:** (b)(6); (b)(7)(C) (Signature)

SIS Time line

8:10 AM SIS Lt. [redacted] arrives at institution

8:33 AM Called office [redacted] w/Warden to do a wellness check [redacted] stated he was ok & refused to talk.

8:34 AM Called [redacted] FBI Agent) and advised him Epstein was pronounced deceased @ 7:36 AM

8:45 AM [redacted] called back stated he was outside the building, in the vicinity and asked for his Union rep [redacted] hung up.

8:48 AM [redacted] notified

9:00 AM SIS Lt. reports to Special Housing Unit entered L-Tier and Obtained names of all of the inmates that were currently housed on L-Tier

10:00 AM Warden called back FBI Agent back advised FBI will be here within an hour.

10:25 AM SIS Lt. reported back to SHU and placed yellow Crime Scene tape on the door.

10:42 AM SIS Lt. received a call from Associate Warden staff Skipper-Scott notified Epstein is being m

late entry CMC [redacted] reported to SIS office @ 10:00 AM to hand over Clothing that hospital staff turned over.

From: Charisma Edge
To: (b)(6); (b)(7)(C)
Date: 8/13/2019 1:14 PM
Subject: Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19
Attachments: Epstein, Jeffrey Edward, Reg. No. 73618-054 updt 8-12-19.docx; Charisma Edge.vcf

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov
NYM/AW-Programs~@bop.gov

Date: 08/13/2019
Time: 12:42 PM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Start Date: 08/10/2019
End Date: 08/10/2019
Alpha Code: NYM
Level 1: Housing Units
Level 2: Housing Units, General Population
Level 3: All
Shift: Evening
User: All
Reg #: All
Events: Count Events Only

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 (b)(7)(F)	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 4:26 PM	Evening	(b)(6); (b)(7)(C)	Official Count	
8/10/2019	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 4:30 PM	Evening		Official Count	
8/10/2019	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 10:22 PM	Evening		Official Count	
8/10/2019	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 10:23 PM	Evening		Base Count Verified	(b)(7)(F)
8/10/2019	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:29 PM	Evening		Base Count Verified	
8/10/2019 11:36 PM	NYM	Housing Units	Housing Units, General Population	GS	8/10/2019 11:34 PM	Evening		Change to Base Count Out	

User ID: (b)(6); (b)(7)(C)

Date: 08/13/2019
Time: 12:40 PM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Start Date: 08/10/2019
End Date: 08/10/2019
Alpha Code: NYM
Level 1: Housing Units
Level 2: Housing Units, General Population
Level 3: All
Shift: Morning
User: All
Reg #: All
Events: Count Events Only

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 (b)(7)(F)	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 12:01 AM	Morning	(b)(6); (b)(7)(C)	Base Count Verified	(b)(7)(F)
8/10/2019	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 12:14 AM	Morning		Official Count	
8/10/2019	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:35 AM	Morning		Official Count	
8/10/2019	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:37 AM	Morning		Base Count Verified	
8/10/2019	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 3:14 AM	Morning		Official Count	
8/10/2019	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 3:14 AM	Morning		Base Count Verified	
8/10/2019	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 3:25 AM	Morning		Official Count	
8/10/2019	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:18 AM	Morning		Official Count	
8/10/2019	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:18 AM	Morning		Base Count Verified	
8/10/2019	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 5:24 AM	Morning		Official Count	

User ID: (b)(6); (b)(7)(C)

Date: 08/13/2019
Time: 12:40 PM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Start Date: 08/10/2019
End Date: 08/10/2019
Alpha Code: NYM
Level 1: Housing Units
Level 2: Housing Units, General Population
Level 3: All
Shift: Day
User: All
Reg #: All
Events: Count Events Only

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 8:56 AM	NYM	Housing Units	Housing Units, General Population	GS	8/10/2019 8:55 AM	Day	(b)(6); (b)(7)(C)	Change to Base Count In	(b)(7)(F)
8/10/2019 8:56 AM	NYM	Housing Units	Housing Units, General Population	GS	8/10/2019 8:55 AM	Day		Change to Base Count In	
8/10/2019 8:56 AM	NYM	Housing Units	Housing Units, General Population	GS	8/10/2019 8:55 AM	Day		Change to Base Count In	

User ID: TF25431

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: August 13, 2019

TO: **Lamine N'Diaye, Warden**

FROM: (b)(6); (b)(7)(C) Psy.D., Ph.D., Forensic Psychologist (b)(6); (b)(7)(C) PhD PhD

SUBJECT: Epstein #76301-054

The following psychology externs work in the psychology department. They did not have any contact with Mr. Epstein.

(b)(6); (b)(7)(C)

John Jay
University of Hartford
Philadelphia College of Osteopathic Medicine
Adelphi University
John Jay
John Jay

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 08-09-19

Count: (b)(7)(F) Time: 12 0 Am

Print Name (b)(6); (b)(7)(C)

Signature:

Print Name

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/9/19

Count: (b)(7)(F) Time: 1201 Am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GN Date: 8/9/19

(b)(7)(F)

Count: Time: 12:01 AM

(b)(6); (b)(7)(C)

Print Name:

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: FS Date 8-9-19

(b)(7)(F)

Count: Time: 12:01 AM

(b)(6); (b)(7)(C)

Print Nam

Signature:

Print Nam

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GES
Date: 8.9.19
Count: (b)(7)(F)
Time: 12 01 am
(b)(6); (b)(7)(C)
Print Name:
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: HA
Date: 12:01 AM
Count: (b)(7)(F)
Time: 8/9/19
(b)(6); (b)(7)(C)
Print Name:
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 5N Date 8/9/19

Count: (b)(7)(F) Time: 12:01am

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 5N Date 8/9/19

Count: (b)(7)(F) Time: 12:01am

Print Name (b)(6); (b)(7)(C)

Signature:

Print Name

Signature

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: Z13 Date: 8-9-19
Count: (b)(7)(F) Time: 12:01Am
1. Print Name: (b)(6); (b)(7)(C)
1. Signature:
2. Print Name:
2. Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: ZA Date: 8/9/19
Count: (b)(7)(F) Time: 12:01 AM
Print Name: (b)(6); (b)(7)(C)
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: Z2 Date 8/9/19
Count: (b)(7)(F) 12:01Am
Print Name (b)(6); (b)(7)(C)
Signature:
Print Name:
Signature

NYMH3 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-09-2019
PAGE 001 * NEW YORK MCC * 21:33:35
QTRG EQ **** OCTG EQ ****

OUTCOUNT SECTION

COUNT AREA	CENSUS	ATTY	FNJ	OFFNYE	FFNYS	FSS	HOSP	MSS	R&D	SSANI	TRNWDV	VISIT	OCUOTUNT	VERIFY COUNT	COUNT COUNT	AREA
B-A	(b)(7)(F)														(b)(7)(F)	B-A
C-A																C-A
E-N																E-N
E-S							1						1			E-S
G-N																G-N
G-S																G-S
H-A																H-A
I-N																I-N
K-N							1						1			K-N
K-S							2						2			K-S
R-A																R-A
Z-A																Z-A
Z-B																Z-B
TOTAL							4						4			

COUNT VERIFY

OFFICIAL PREPARING COUNT: (b)(6); (b)(7)(C)
OFFICIAL TAKING COUNT:
COUNT CLEARED TIME:

9/r (b)(7)(F)

NYMH3 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 21:27:58

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-09-2019	E12-592U	FS PM SUICIDE OR
0002				08-09-2019	K06-148U	SUICIDE OR UNASSG
0003				08-09-2019	K07-009L	FS AM SUICIDE OR
0004				08-09-2019	K12-078L	SUICIDE OR UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 08-09-19 **COUNT TIME:** 1000 pm

FROM: (b)(6); (b)(7)(C) **LOCATION:** Hosp
(Staff Member Preparing Out Count)

APPROVED: (b)(6); (b)(7)(C)
(Lieutenant)

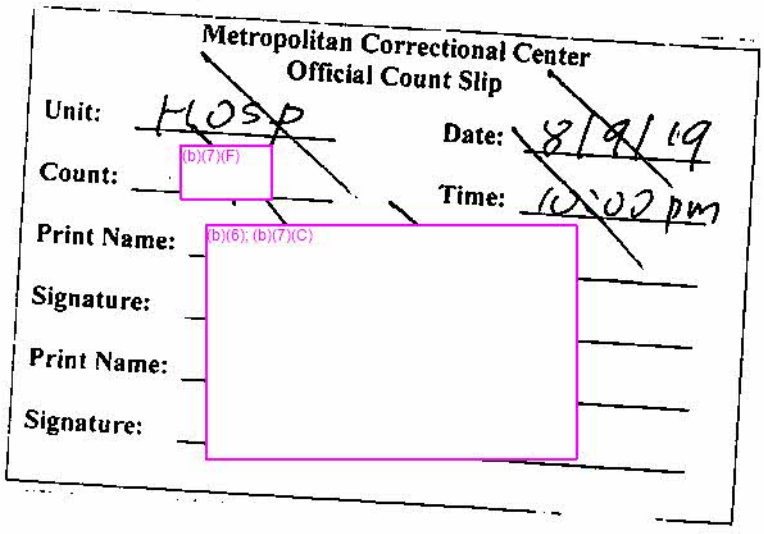
	REG #	NAME	UNIT		REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)		KS	13.			
2.			KS	14.			
3.			KS	15.			
4.			KN	16.			
5.				17.			
6.				18.			
7.				19.			
8.				20.			
9.				21.			
10.				22.			
11.				23.			
12.				24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S	1	G-N		G-S		H-A	
I-N		K-N	1	K-S	2	R-A		Z-A		Z-B	

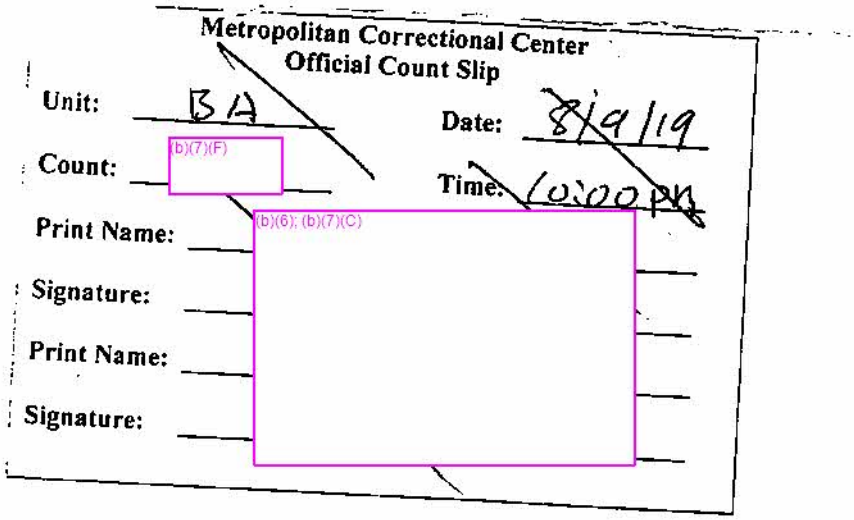
Total Out-Counted: 4

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.



Metropolitan Correctional Center
Official Count Slip

Unit: HOSP
Date: 8/9/19
Count: (b)(7)(F)
Time: 10:02 pm
Print Name: (b)(6); (b)(7)(C)
Signature:
Print Name:
Signature:



Metropolitan Correctional Center
Official Count Slip

Unit: 3A
Date: 8/9/19
Count: (b)(7)(F)
Time: 10:00 pm
Print Name: (b)(6); (b)(7)(C)
Signature:
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date: 8/9/19

Count: (b)(7)(F) Time: 10:00 pm

(b)(6); (b)(7)(C)

Print Name:

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/9/19

Count: (b)(7)(F) Time: 1000 Pm

(b)(6); (b)(7)(C)

Print Name:

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: KN Date 8/9/19

(b)(7)(F)

Count: Time: 10PM

(b)(6); (b)(7)(C)

Print Name

Signature:

Print Name

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: Date 08/09/19

(b)(7)(F)

Count: 10PM

(b)(6); (b)(7)(C)

Print Nam

Signature:

Print Nam

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 5A1 Date 08-09-19

(b)(7)(F)

Count: Time: 10PM

(b)(6); (b)(7)(C)

Print Name:

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 5S Date 08-09-19

(b)(7)(F)

Count: Time: 1000 pm

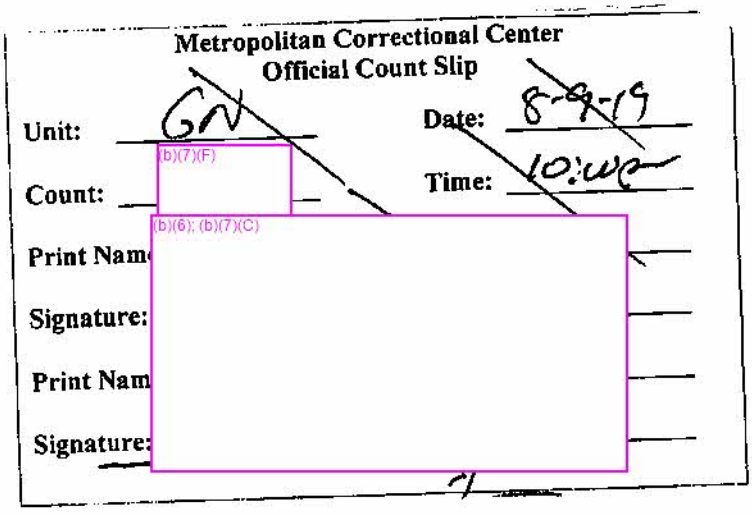
(b)(6); (b)(7)(C)

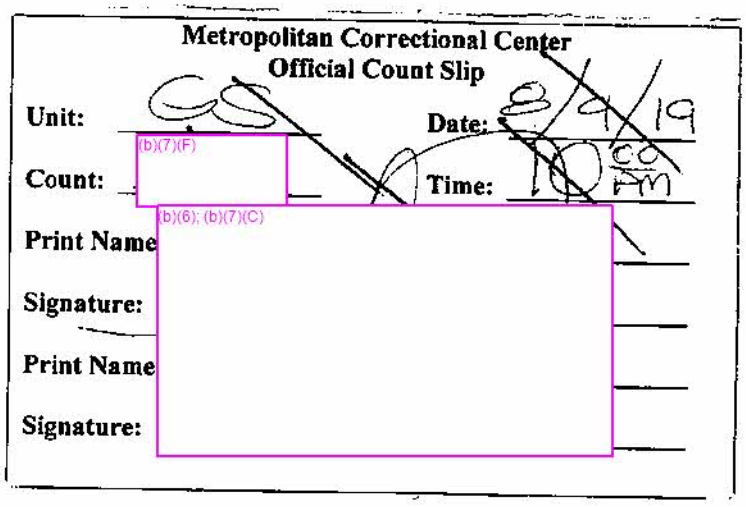
Print Name:

Signature:

Print Name:

Signature


Metropolitan Correctional Center
Official Count Slip
Unit: GN
Date: 8-9-19
Count: (b)(7)(F)
Time: 10:00
Print Name (b)(6); (b)(7)(C)
Signature:
Print Name
Signature:


Metropolitan Correctional Center
Official Count Slip
Unit: GS
Date: 8/9/19
Count: (b)(7)(F)
Time: 10:00 PM
Print Name (b)(6); (b)(7)(C)
Signature:
Print Name
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: TV Date 8/9/2019

Count: (b)(7)(F) Time: 1000pm

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
New York, New York
Official Count Slip

Unit: 13 Date: 8-9-19

Count: (b)(7)(F) Time: 10:00pm

1. Print Nam (b)(6); (b)(7)(C)

1. Signature:

2. Print Name

2. Signatu (b)(6); (b)(7)(C)

Metropolitan Correctional Center
New York, New York
Official Count Slip

95 + 1

Unit: R&D **Date:** 8/9/2019

Count: (b)(7)(F) **Time:** 10.00pm

(b)(6); (b)(7)(C)

1. **Print Name:**
1. **Signature:**
2. **Print Name:**
2. **Signature:**

Metropolitan Correctional Center
Official Count Slip

Unit: ZA **Date:** 8.9.19

Count: (b)(7)(F) **Time:** 10 00 pm

(b)(6); (b)(7)(C)

Print Name

Signature:

Print Name

Signature:

NYMD4 , 530.03 * BUREAU OF PRISONS COUNT SHEET * 08-09-2019
PAGE 001 * NEW YORK MCC * 03:04:44
QTRG EQ **** OCTG EQ ****

OUT COUNT SECTION

COUNT AREA	CENSUS	ATTY	FNJ	OFFNYE	OFFNYS	OFFS	HOSP	MS	R&D	SAN I	TRNWDV	VISIT	OCUOTUNT	VERIFY COUNT	COUNT COUNT	AREA
B-A	(b)(7)(F)														(b)(7)(F)	B-A
C-A																C-A
E-N																E-N
E-S																E-S
G-N																G-N
G-S																G-S
H-A																H-A
I-N																I-N
K-N							1						1			K-N
K-S							1						1			K-S
R-A																R-A
Z-A																Z-A
Z-B																Z-B
TOTAL							2						2			

COUNT VERIFY

OFFICIAL PREPARING COUNT (b)(6); (b)(7)(C)
OFFICIAL TAKING COUNT
COUNT CLEARED TIME (b)(7)(F)

Good work!

Metropolitan Correctional Center
Official Count Slip

Unit: BA Date: 8/19/19

Count: (b)(7)(F) Time: 3:00 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: CA Date 8/19/19

Count: (b)(7)(F) 3:00

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: ES Date 8-9-19

Count: (b)(7)(F) Time: 3:00 A

Print Nam (b)(6); (b)(7)(C)

Signature:

Print Nam

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: EN Date 08-09-2019

Count: (b)(7)(F) Time: 3:08 A.M

Print Name (b)(6); (b)(7)(C)

Signature:

Print Name

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: GN **Date:** 8/9/19

Count: (b)(7)(F) **Time:** 3:00 AM

(b)(6); (b)(7)(C)

Print Name:

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: G-3 **Date:** 8.9.19

Count: (b)(7)(F) **Time:** 3:00 AM

(b)(6); (b)(7)(C)

Print Name:

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: ZA
Date: 8/9/19
Count: (b)(7)(F)
Time: 3:00 AM
Print Name: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
Signature: (b)(6); (b)(7)(C)
Print Name:
Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: ZA
Date 8/9/19
Count: (b)(7)(F)
Time: 3:00 AM
Print Name: (b)(6); (b)(7)(C)
Signature:
Print Name
Signature

Metropolitan Correctional Center
Official Count Slip

Unit: 2B Date: 6/9/19.

Count: (b)(7)(F) Time: 3:00AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: 5N Date 6/9/19

Count: (b)(7)(F) Time: 3:00 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

Metropolitan Correctional Center
Official Count Slip

Unit: HA Date: 8/9/19

Count: (b)(7)(F) Time: 3:00 AM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: HOSP Date: 8/9/19

Count: (b)(7)(F) Time: 3:00 PM

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature:

Metropolitan Correctional Center
Official Count Slip

Unit: KS Date 8/9/19

Count: (b)(7)(F) Time: 3 00

Print Name: (b)(6); (b)(7)(C)

Signature:

Print Name:

Signature

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 5/9/19 COUNT TIME: 3:00AM

FROM: (b)(6); (b)(7)(C) (Staff Member Prep) LOCATION: Hosp

APPROVED: (b)(6); (b)(7)(C) (Operations Lieutenant)

	REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	11N
2.			11S
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A ____ C-A ____ E-N (1) E-S ____ G-N ____ G-S ____ H-A ____

I-N ____ K-N (1) K-S (1) R-A ____ Z-A ____ Z-B ____

Total Out-Counted: (2)

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected co

Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as a

Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMD4 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 02:23:31

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: HOSP FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	HOSP	(b)(6); (b)(7)(C)		08-09-2019	K05-133U	SUICIDE OR UNASSG
0002				08-09-2019	K09-028U	SUICIDE OR

G0000 TRANSACTION SUCCESSFULLY COMPLETED

BP-A0973
FEB 12
U.S. DEPARTMENT OF JUSTICE

EVIDENCE RECOVERY LOG CONTINUATION

FEDERAL BUREAU OF PRISONS

PRINT LEGIBLY

GENERAL INFORMATION	PERSONNEL (Include Initials)
DATE 8-12-19	
CASE ID	
LOCATION 9-South 206-220	
PREPARER/ASSISTANTS SIS Tech (b)(6); (b)(7)(C)	

TENT CARD#	ECN#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PACKAGING METHOD	COMMENTS (If needed)
	Nym-19-0176	1-Tolaftate cream	206-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	Nym-19-0176	1-Advance Ultra Plus	206-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	Nym-19-0176	1- Bottle Docusate Sodium	206-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	Nym-19-0176	2- Bottles Omega 3	206-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	N1M-190180	1-CPAP	206-220	SIS Tech (b)(6); (b)(7)(C)	Plastic Bag	

BP-A0973
FEB 12
U.S. DEPARTMENT OF JUSTICE

EVIDENCE RECOVERY LOG CDFRM

FEDERAL BUREAU OF PRISONS

Page 3 of 5

PRINT LEGIBLY

GENERAL INFORMATION	PERSONNEL (Include Initials)
DATE 8-12-19	
CASE ID	
LOCATION 9 South Z06-220	
PREPARER/ASSISTANTS SIS Tech (b)(6); (b)(7)(C)	

TENT CARD#	ECN#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PACKAGING METHOD	COMMENTS (If needed)
	NYM-19-0177	5- Books	Z06-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	NYM-19-0177	2- packs Cotton Swabs	Z06-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	NYM-19-0177	2- Bars of soap 1-Tone, 1- Dove	Z06-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	NYM-19-0177	6-AAA Battery	Z06-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	NYM-19-0177	1- glasses	Z06-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	

BP-A0973
FEB 12
U.S. DEPARTMENT OF JUSTICE

EVIDENCE RECOVERY LOG CDFRM

FEDERAL BUREAU OF PRISONS

Page 4 of 5

PRINT LEGIBLY

GENERAL INFORMATION	PERSONNEL (Include Initials)
DATE 8-12-19	
CASE ID	
LOCATION 9 South 206-220	
PREPARER/ASSISTANTS SIS (b)(6); (b)(7)(C)	

TENT CARD#	ECN#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PACKAGING METHOD	COMMENTS (If needed)
	NYM-19-0177	1- Chap stick	206-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	NYM-19-0177	1- headphones	206-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	NYM-19-0177	1- Admisson and orientations pamphlet	206-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	NYM-19-0177	1- piece of Brown paper bag with SW 42 dinner	206-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	NYM-19-0177	1- Bible	206-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	

BP-A0973
FEB 12
U.S. DEPARTMENT OF JUSTICE

EVIDENCE RECOVERY LOG CDFRM

FEDERAL BUREAU OF PRISONS

PRINT LEGIBLY

GENERAL INFORMATION	PERSONNEL (Includes Initials)
DATE 8-12-19	
CASE ID	
LOCATION 9-South Z06-220	
PREPARER/ASSISTANTS SIS Tech (b)(6); (b)(7)(C)	

TENT CARD#	ECN#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PACKAGING METHOD	COMMENTS (If needed)
	NYM-19-0177	1-receipt	Z06-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	Nym-19-0178	1-Small bible book	Z06-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	Nym-19-0178	1-Letter (Mail)	Z06-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	Nym-19-0178	1-AED envelope	Z06-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	Nym-19-0178	1-orange inster	Z06-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	

BP-A0973
FEB 12
U.S. DEPARTMENT OF JUSTICE

EVIDENCE RECOVERY LOG CDFRM

FEDERAL BUREAU OF PRISONS

Page 1 of 5

PRINT LEGIBLY

GENERAL INFORMATION	PERSONNEL (Include Initials)
DATE 8-12-19	
CASE ID	
LOCATION 9-South 206-220	
PREPARER/ASSISTANTS SIS Tech (b)(6); (b)(7)(C)	

TENT CARD#	ECN#	DESCRIPTION	WHERE FOUND	RECOVERED BY	PACKAGING METHOD	COMMENTS (If needed)
	Nym-19-0176	1-Box of methylprednisolone tablets	206-220	SIS Tech (b)(6); (b)(7)(C)	Paper bag	
	Nym-19-0176	1-Bottle of milk of magnesia	206-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	Nym-19-0176	2-Boxes of Topcare Extra strength pain relief	206-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	Nym-19-0176	1-Box Advil	206-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	
	Nym-19-0176	1-Vitamin C-500 Plus Bottle	206-220	SIS Tech (b)(6); (b)(7)(C)	Paper Bag	

Date: 08/15/2019
Time: 05:56 PM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Start Date: 08/09/2019
End Date: 08/10/2019
Alpha Code: NYM
Level 1: SHU
Level 2: Housing Unit, Special (SHU)
Level 3: 9 SOUTH SHU
Shift: Day
User: All
Reg #: All
Events: Various

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 10:31 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 10:30 AM	Day	(b)(6); (b)(7)(C)	Official Count	

User ID: (b)(6); (b)(7)(C)

Date: 08/15/2019
Time: 05:56 PM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Start Date: 08/09/2019
End Date: 08/10/2019
Alpha Code: NYM
Level 1: SHU
Level 2: Housing Unit, Special (SHU)
Level 3: 9 SOUTH SHU
Shift: Evening
User: All
Reg #: All
Events: Various

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/9/2019 5:36 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 4:00 PM	Evening	(b)(6); (b)(7)(C)	Official Count	
8/10/2019 7:01 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 4:00 PM	Evening		Official Count	
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 10:00 PM	Evening		Official Count	

User ID: (b)(6); (b)(7)(C)

Date: 08/15/2019
Time: 05:59 PM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Location
Sensitive But Unclassified

Start Date: 08/09/2019
End Date: 08/10/2019

Alpha Code: NYM
Level 1: SHU
Level 2: Housing Unit, Special (SHU)
Level 3: 9 SOUTH SHU

Shift: Day
User: All
Reg #: All
Events: Various

Location: NYM - SHU - Housing Unit, Special (SHU) - 9 SOUTH SHU

Event Date	Entered Date	Shift	User	Event	Base Count
8/9/2019 8:01 AM	8/9/2019 9:01 AM	Day	(b)(6); (b)(7)(C)	Begin Shift	
8/9/2019 9:02 AM	8/9/2019 9:02 AM	Day		Census (AM)	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day		(b)(7)(F)	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day			
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day			
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day		Fire Alarm Panel Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day		Inventory Sheet Verified	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day		Key Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day		Key Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day		Key Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day		OC Spray Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day		Radio Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day		Radio Check	
8/9/2019 9:02 AM	8/9/2019 9:03 AM	Day		Radio Check	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day		Fire and Security Check	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day		Rounds (Officer)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day		Search (Areas)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day		Search (Areas)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day		Search (Areas)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day		Search (Areas)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day		Search (Areas)	
8/9/2019 9:03 AM	8/9/2019 9:03 AM	Day		Search (Areas)	
8/9/2019 11:27 AM	8/9/2019 11:28 AM	Day		Rounds (Lieutenant)	
8/9/2019 12:36 PM	8/9/2019 12:36 PM	Day		Bar Taps (Cells)	
8/9/2019 12:36 PM	8/9/2019 12:36 PM	Day		Search (Cells)	

User ID: (b)(6); (b)(7)(C)

Date: 08/15/2019
Time: 05:59 PM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Location
Sensitive But Unclassified

Event Date	Entered Date	Shift	User	Event	Base Count
8/10/2019 10:18 AM	8/10/2019 7:19 PM	Day	(b)(6); (b)(7)(C)	Rounds (Lieutenant)	
8/10/2019 9:15 AM	8/10/2019 9:35 AM	Day		Begin Shift	
8/10/2019 9:17 AM	8/10/2019 9:35 AM	Day		Rounds (Officer)	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day		(b)(7)(E)	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day		Fire Alarm Panel Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day		Inventory Sheet Verified	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day		Key Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day		Key Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day		Key Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day		Key Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day		Key Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day		OC Spray Check	
8/10/2019 9:35 AM	8/10/2019 9:36 AM	Day		Radio Check	
8/10/2019 9:36 AM	8/10/2019 9:36 AM	Day		Fire and Security Check	
8/10/2019 9:39 AM	8/10/2019 10:29 AM	Day		Rounds (Officer)	
8/10/2019 10:11 AM	8/10/2019 10:29 AM	Day		Rounds (Officer)	
8/10/2019 10:30 AM	8/10/2019 10:31 AM	Day		Official Count	
8/10/2019 10:37 AM	8/10/2019 11:16 AM	Day		Rounds (Officer)	
8/10/2019 10:40 AM	8/10/2019 11:18 AM	Day		Daily Activity	
8/10/2019 11:07 AM	8/10/2019 11:18 AM	Day		Rounds (Officer)	(b)(7)(F)
8/10/2019 11:19 AM	8/10/2019 11:20 AM	Day		Base Count Verified	
8/10/2019 11:20 AM	8/10/2019 11:20 AM	Day		Daily Activity - Feeding Started	
8/10/2019 (b)(7)(F)	8/10/2019 (b)(7)(F)	Day		Daily Activity - Good Verbal Count	
8/10/2019 11:24 AM	8/10/2019 12:10 PM	Day		Daily Activity	
8/10/2019 11:25 AM	8/10/2019 12:11 PM	Day		Rounds (Officer)	
8/10/2019 11:41 AM	8/10/2019 12:12 PM	Day		Rounds (Officer)	
8/10/2019 12:21 PM	8/10/2019 12:28 PM	Day		Rounds (Officer)	
8/10/2019 12:26 PM	8/10/2019 12:26 PM	Day		Daily Activity	
8/10/2019 12:27 PM	8/10/2019 12:28 PM	Day		Daily Activity	
8/10/2019 12:38 PM	8/10/2019 12:38 PM	Day		Daily Activity	
8/10/2019 12:47 PM	8/10/2019 1:55 PM	Day		Rounds (Officer)	
8/10/2019 1:44 PM	8/10/2019 1:57 PM	Day		Rounds (Officer)	
8/10/2019 1:55 PM	8/10/2019 1:56 PM	Day		Daily Activity	

User ID: (b)(6); (b)(7)(C)

Date: 08/15/2019
Time: 05:59 PM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Location
Sensitive But Unclassified

Event Date	Entered Date	Shift	User	Event	Base Count
8/10/2019 1:57 PM	8/10/2019 1:57 PM	Day	(b)(6); (b)(7)(C)	Rounds (Officer)	
8/10/2019 2:15 PM	8/10/2019 2:47 PM	Day		Rounds (Officer)	
8/10/2019 2:47 PM	8/10/2019 2:47 PM	Day		Rounds (Officer)	
8/10/2019 3:22 PM	8/10/2019 3:22 PM	Day		Rounds (Officer)	
8/10/2019 3:47 PM	8/10/2019 4:00 PM	Day		Rounds (Officer)	

User ID: (b)(6); (b)(7)(C)

Date: 08/15/2019
Time: 05:59 PM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Location
Sensitive But Unclassified

Start Date: 08/09/2019
End Date: 08/10/2019
Alpha Code: NYM
Level 1: SHU
Level 2: Housing Unit, Special (SHU)
Level 3: 9 SOUTH SHU
Shift: Evening
User: All
Reg #: All
Events: Various

Location: NYM - SHU - Housing Unit, Special (SHU) - 9 SOUTH SHU

Event Date	Entered Date	Shift	User	Event	Base Count
8/9/2019 4:00 PM	8/9/2019 5:30 PM	Evening	(b)(6); (b)(7)(C)	Begin Shift	
8/9/2019 4:00 PM	8/9/2019 5:36 PM	Evening		Official Count	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening		(b)(7)(E)	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening			
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening			
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening		Fire Alarm Panel Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening		Inventory Sheet Verified	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening		Key Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening		Key Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening		Key Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening		Key Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening		Key Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening		Key Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening		OC Spray Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening		Radio Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening		Radio Check	
8/9/2019 5:30 PM	8/9/2019 5:35 PM	Evening		Radio Check	
8/9/2019 5:35 PM	8/9/2019 5:35 PM	Evening		Fire and Security Check	
8/9/2019 5:36 PM	8/9/2019 5:36 PM	Evening		Rounds (Officer)	
8/9/2019 6:27 PM	8/9/2019 6:28 PM	Evening		Change to Base Count Out	(b)(7)(F)
8/9/2019 6:27 PM	8/9/2019 6:28 PM	Evening		Change to Base Count Out	
8/9/2019 6:27 PM	8/9/2019 6:28 PM	Evening		Change to Base Count Out	
8/9/2019 7:31 PM	8/9/2019 7:31 PM	Evening		Rounds (Lieutenant)	
8/9/2019 7:57 PM	8/9/2019 7:57 PM	Evening		Change to Base Count In	
8/9/2019 8:40 PM	8/9/2019 8:41 PM	Evening		Change to Base Count Out	

User ID: (b)(6); (b)(7)(C)

Date: 08/15/2019
Time: 05:59 PM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Location
Sensitive But Unclassified

Event Date	Entered Date	Shift	User	Event	Base Count
8/9/2019 8:40 PM	8/9/2019 8:41 PM	Evening	(b)(6); (b)(7)(C)	Change to Base Count Out	(b)(7)(F)
8/9/2019 8:41 PM	8/9/2019 8:42 PM	Evening		Visual Search	
8/9/2019 8:41 PM	8/9/2019 8:42 PM	Evening		Change to Base Count In	
8/9/2019 8:42 PM	8/9/2019 8:42 PM	Evening		Base Count Verified	
8/9/2019 8:42 PM	8/9/2019 8:42 PM	Evening		Bed Book Check	
8/9/2019 8:43 PM	8/9/2019 8:43 PM	Evening		Search (Areas)	
8/9/2019 8:43 PM	8/9/2019 8:43 PM	Evening		Search (Areas)	
8/9/2019 8:43 PM	8/9/2019 8:43 PM	Evening		Search (Areas)	
8/9/2019 8:43 PM	8/9/2019 8:43 PM	Evening		Search (Areas)	
8/9/2019 8:43 PM	8/9/2019 8:43 PM	Evening		Search (Areas)	
8/10/2019 6:30 PM	8/10/2019 6:56 PM	Evening		Rounds (Lieutenant)	
8/10/2019 4:00 PM	8/10/2019 6:59 PM	Evening		Begin Shift	
8/10/2019 4:00 PM	8/10/2019 7:00 PM	Evening		Rounds (Officer)	
8/10/2019 4:00 PM	8/10/2019 7:01 PM	Evening		Official Count	
8/10/2019 4:00 PM	8/10/2019 7:55 PM	Evening		Activities Return of Specific Inmate(s)	
8/10/2019 4:00 PM	8/10/2019 4:00 PM	Evening		End Shift	
8/10/2019 4:00 PM	8/10/2019 4:00 PM	Evening		End Shift	
8/10/2019 4:15 PM	8/10/2019 7:04 PM	Evening		Fire and Security Check	
8/10/2019 4:50 PM	8/10/2019 7:04 PM	Evening		Daily Activity - Feeding Started	
8/10/2019 5:50 PM	8/10/2019 7:05 PM	Evening		Daily Activity - Feeding Completed	
8/10/2019 6:00 PM	8/10/2019 8:10 PM	Evening		Watch Call	
8/10/2019 6:30 PM	8/10/2019 7:57 PM	Evening		Activities Return of Specific Inmate(s)	
8/10/2019 6:30 PM	8/10/2019 7:57 PM	Evening		Activities Return of Specific Inmate(s)	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening		(b)(7)(E)	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening			
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening			
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening			
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening		Fire Alarm Panel Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening		Inventory Sheet Verified	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening		Key Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening		OC Spray Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening		Radio Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening		Radio Check	

User ID: (b)(6); (b)(7)(C)

Date: 08/15/2019
Time: 05:59 PM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Location
Sensitive But Unclassified

Event Date	Entered Date	Shift	User	Event	Base Count
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening	(b)(6); (b)(7)(C)	Radio Check	
8/10/2019 8:00 PM	8/10/2019 11:58 PM	Evening		Radio Check	
8/10/2019 10:00 PM	8/10/2019 11:58 PM	Evening		Official Count	
8/10/2019 11:00 PM	8/10/2019 11:59 PM	Evening		Base Count Verified	(b)(7)(F)
8/10/2019 11:59 PM	8/10/2019 11:59 PM	Evening		Bed Book Check	

User ID: (b)(6); (b)(7)(C)

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER- L
DATE: 08/10/2019

SPECIAL HOUSING UNIT

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1201	1202	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1233	1234	
1:00-1:30 AM	103	104	
1:30-2:00 AM	131	132	
2:00-2:30 AM	201	202	
2:30-3:00 AM	235	236	
3:00-3:30 AM	301	302	
3:30-4:00 AM	333	334	
4:00-4:30 AM	406	407	
4:30-5:00 AM	430	431	
5:00 -5:30 AM	500	501	
5:30-6:00 AM	533	534	
6:00-6:30 AM	602	603	
6:30-7:00 AM			
7:00-7:30 AM			
7:30-8:00 AM			

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM			
8:30- 9:00 AM			
9:00-9:30 AM			
9:30-10:00 AM			
10:00-10:30 AM			
10:30-11:00 AM			
11:00-11:30 AM			
11:30-12:00 AM			
12:00-12:30 PM			
12:30- 1:00 PM			
1:00-1:30 PM			
1:30-2:00 PM			
2:00-2:30 PM			
2:30-3:00 PM			
3:00-3:30 PM			
3:30-4:00 PM			

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM			
4:30-5:00 PM			
5:00 -5:30 PM			
5:30-6:00 PM			
6:00-6:30 PM			
6:30-7:00 PM			
7:00-7:30 PM			
7:30-8:00 PM			
8:00-8:30 PM			
8:30- 9:00 PM			
9:00-9:30 PM			
9:30-10:00 PM			
10:00-10:30 PM			
10:30-11:00 PM			
11:00-11:30 PM			
11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT		(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT		

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-M

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1203	12[illegible]	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1235	123[illegible]		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	105	106		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	133	13[illegible]		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	203	204		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	230	23[illegible]		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	303	30[illegible]		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	333	33[illegible]		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	408	40[illegible]		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	434	43[illegible]		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	502	50[illegible]		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	555	55[illegible]		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	604	605		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12 05	12 06	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	12 39	10 39		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	1 07	1 08		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	1 35	1 36		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	2 05	2 06		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	2 39	2 40		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	3 05	3 06		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	3 39	3 40		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	4 12	4 13		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	4 36	4 37		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	5 04	5 05		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	5 37	5 38		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	6 06	6 07		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

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REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1207	1208	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1259	1300		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	109	110		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	137	135		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	257	258		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	241	242		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	307	308		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	341	342		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	414	415		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	438	439		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	506	507		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	539	540		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	1158	1159		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1209	12 10	[redacted]	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1241	1246		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	111	112		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	137	135		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	207	208		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	241	245		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	309	308		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	3413	34		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	416	417		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	440	441		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	508	50		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	541	54		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	610	611		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	[redacted]	DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

(b)(6); (b)(7)(C) - Suicide Watch/Psych Observation Update

From: (b)(6); (b)(7)(C)
To: Suicide Watch/Psych Observation Update
Date: 7/9/2019 8:11 AM
Subject: Suicide Watch/Psych Observation Update

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) - Wednesday AM Suicide Watch/Psych Observation Update

From: (b)(6); (b)(7)(C)
To: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
Date: 7/10/2019 10:16 AM
Subject: Wednesday AM Suicide Watch/Psych Observation Update

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

Suicide Watch
None

Psych Observation
(b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C) Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836 (b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

"This message is intended for official use and may contain SENSITIVE information. If this message contains SENSITIVE information, it should be properly delivered, labeled, stored, and disposed of according to policy."

(b)(6); (b)(7)(C) **Suicide Watch/Psych Observation Update**

From: (b)(6); (b)(7)(C)
To: Suicide Watch/Psych Observation Update
Date: 7/23/2019 8:32 AM
Subject: Suicide Watch/Psych Observation Update

Suicide Watch
1. Epstein #76318-054

Psych Observation
None

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Wednesday AM Suicide Watch/Psych Observation Update

From: (b)(6); (b)(7)(C)
To:
Date: 7/24/2019 9:21 AM
Subject: Wednesday AM Suicide Watch/Psych Observation Update

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 is being removed from Suicide Watch and stepped down to Psychological Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

(b)(6); (b)(7)(C) Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836 (b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C) bop.gov

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(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From: (b)(6); (b)(7)(C)
To: Suicide Watch/Psych Observation Update
Date: 7/9/2019 8:11 AM
Subject: Suicide Watch/Psych Observation Update

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Wednesday AM Suicide Watch/Psych Observation Update

From: (b)(6); (b)(7)(C)
To:
Date: 7/10/2019 10:16 AM
Subject: Wednesday AM Suicide Watch/Psych Observation Update

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 was removed from Psychological Observation and placed in the SHU.

Suicide Watch
None

Psych Observation
(b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C) Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C)@bop.gov

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(b)(6); (b)(7)(C)

Suicide Watch/Psych Observation Update

From: (b)(6); (b)(7)(C)
To: Suicide Watch/Psych Observation Update
Date: 7/23/2019 8:32 AM
Subject: Suicide Watch/Psych Observation Update

Suicide Watch
1. Epstein #76318-054

Psych Observation
None

Thank you,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Wednesday AM Suicide Watch/Psych Observation Update

From: (b)(6); (b)(7)(C)
To:
Date: 7/24/2019 9:21 AM
Subject: Wednesday AM Suicide Watch/Psych Observation Update

Wednesday AM Suicide Watch/Psych Observation Update

Inmate Epstein #76318-054 is being removed from Suicide Watch and stepped down to Psychological Observation.

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Very respectfully,

(b)(6); (b)(7)(C) Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836 (b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail (b)(6); (b)(7)(C) @bop.gov

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BP-A0292
APR 16

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: A&O (b)(6); (b)(7)(C) UNIT MANAGER (b)(6); (b)(7)(C) Cell: A&O

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

Date	Shift	Meals B	Meals D	Meals S	SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
	Morn									
	Day									
	Eve									
07-08-2019	Morn	Y								(b)(6); (b)(7)(C)
	Day									
	Eve									
	Morn									
	Day									
	Eve									
	Morn									
	Day									
	Eve									
07-11-2019	Morn	Y							(b)(6); (b)(7)(C)	
07-11-2019	Day		Y		N	Ref		See 2nd page		
07-11-2019	Eve			Y						
07-12-2019	Morn	Y								
07-12-2019	Day		Y					See 2nd page		
07-12-2019	Eve			Y						
07-13-2019	Morn	Y								
07-13-2019	Day		Y							
07-13-2019	Eve			Y						

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

PDF

Prescribed by P5270

This form replaces BP-292(52) dated AUG 2011.

07-11-2019	Day shift comments: Health: Voices no medical complaints.
07-12-2019	Day shift comments: Health: Voices no medical complaints.

BP-A0292
APR 16

SPECIAL HOUSING UNIT RECORD

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEW YORK MCC
(Institution)

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg. No. 76318-054

Team/caseworker: UNASSIGNED ADMISSION Regular Unit: A&O (b)(6); (b)(7)(C) UNIT MANAGER (b)(6); (b)(7)(C) Cell: A&O

Violation or Reason: N/A Date Rec'd: N/A Time Rec'd: N/A

Admittance Authorized: N/A Date Rel.: N/A Time Rel.: N/A

Pertinent Information: N/A

Separation Information: N/A

Special Housing Unit Cell Number: Z05-124LAD Inmate Is In: N/A DS: N/A AD Status

Is Inmate on Medication: N/A Medical Department Notified: N/A

Date	Shift	Meals B	Meals D	Meals S	SH	Exercise	Out of cell time (Total min/hrs)	Comments	Medical Staff Sign	OIC Signature
07-14-2019	Morn	Y								(b)(6); (b)(7)(C)
07-14-2019	Day		Y		N	No				
07-14-2019	Eve			Y	N	No				
07-15-2019	Morn	Y							(b)(6); (b)(7)(C)	
07-15-2019	Day		Y		Y	No	01:00	See 2nd page		
07-15-2019	Eve			Y		No				
07-16-2019	Morn	Y								
07-16-2019	Day		Y					See 2nd page		
07-16-2019	Eve			Y		No				
07-17-2019	Morn	Y								
07-17-2019	Day		Y		Y	Ref	01:00	See 2nd page		
07-17-2019	Eve			Y		No				
07-18-2019	Morn	Y								
07-18-2019	Day		Y		N	Ref		See 2nd page		
07-18-2019	Eve			Y		No				
07-19-2019	Morn	Y								
07-19-2019	Day		Y		Y		00:15	See 2nd page		
07-19-2019	Eve			Y						
07-20-2019	Morn	Y								
07-20-2019	Day		Y							
07-20-2019	Eve			Y	N	No				

EXPLANATORYNOTES:Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc. Meals/SH: Shower - Yes (Y); No (N); Refused (R)Out-of-Cell Time: (LL) Law Library,(LV) Legal Visit, (U) Unit Team, (P) Psychology, (E) Education, (H) Haircut, (C) Chapel, (R) Recreation, (X) Property Issue, (V) Visit, (M) Medical, (C) Court, (O) Other – Yes (Y) if applicable / Enter Actual Time Period Start and End (i.e., 0930 – 1030 hrs) in Out of Cell Time Block.

Medical: Medical providers will sign the segregation log each shift and the record sheet each time the inmate is seen by a medical provider. At a minimum, the record sheet must be signed at least once each day by the medical provider. Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title. OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

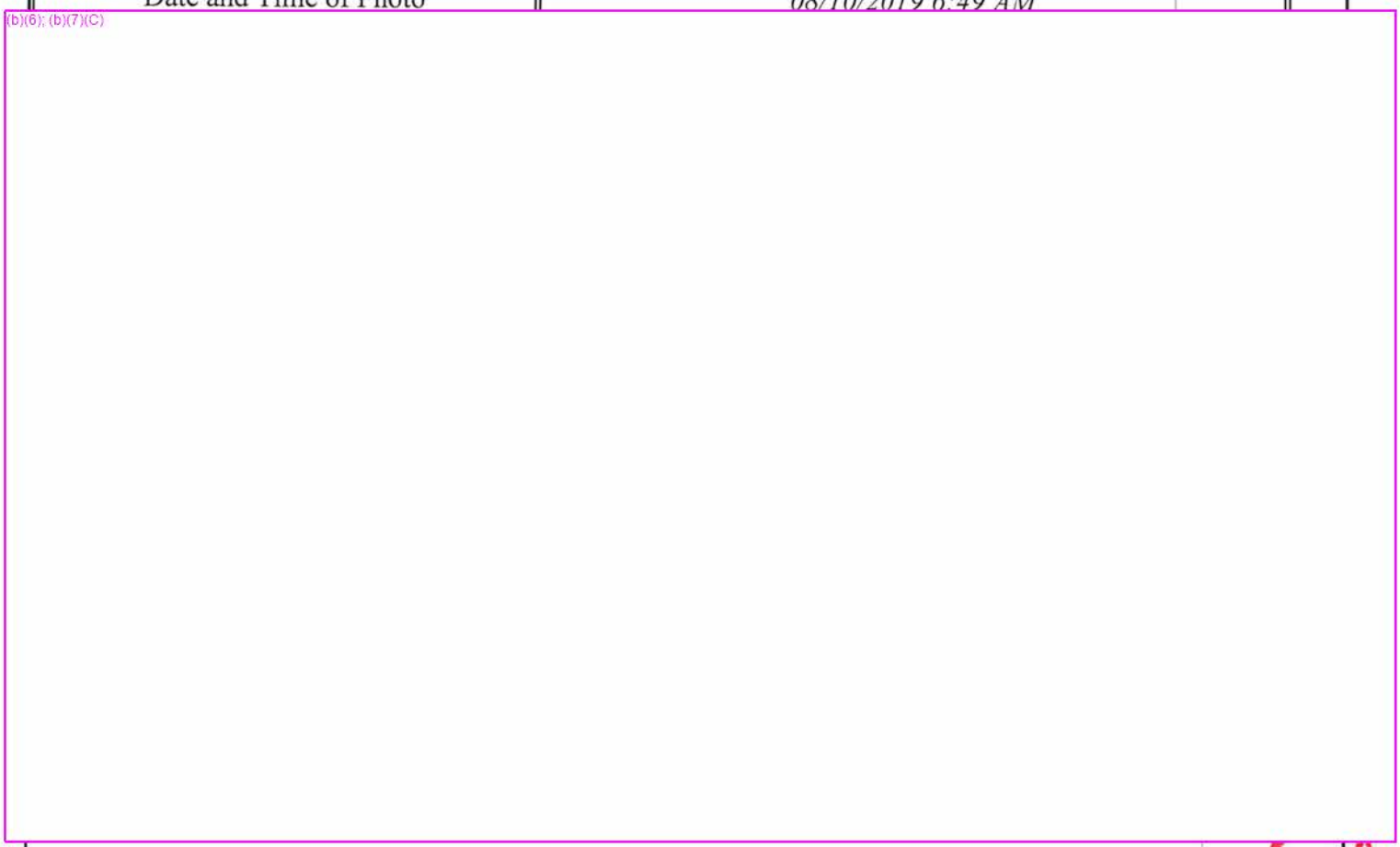
07-15-2019	Day shift comments: Health: Voices no medical complaints.
07-16-2019	Day shift comments: Health: Voices no medical complaints.
07-17-2019	Day shift comments: Health: Voices no medical complaints.
07-18-2019	Day shift comments: Health: Voices no medical complaints
07-19-2019	Day shift comments: Health: Voices no medical complaints.

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* (b)(6); (b)(7)(C)
Date and Time of Photo	*08/10/2019 6:49 AM*

(b)(6); (b)(7)(C)



COPY

5/10/19

(b)(6); (b)(7)(C)

METROPOLITAN CORRECTIONAL CENTER

NEW YORK

JEFFREY, EPSTEIN

REG. NO. 76318-054

PHOTOGRAPHS TAKEN

8-10-19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* (b)(6); (b)(7)(C)
Date and Time of Photo	*08/10/2019 6:49 AM*

(b)(6); (b)(7)(C)

COPY

8/10/19

(b)(6); (b)(7)(C)

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* (b)(6); (b)(7)(C)
Date and Time of Photo	*08/10/2019 6:49 AM*

(b)(6); (b)(7)(C)

COPY

(b)(6); (b)(7)(C)

8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* (b)(6); (b)(7)(C)
Date and Time of Photo	*08/10/2019 6:49 AM*

(b)(6); (b)(7)(C)

COPY

8/10/1

(b)(6); (b)(7)(C)

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* (b)(6); (b)(7)(C)
Date and Time of Photo	*08/10/2019 6:49 AM*

(b)(6); (b)(7)(C)

COPY 5/10/19

(b)(6); (b)(7)(C)

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

Type of Incident	*INMATE SUICIDE*
Date and Time of Incident	*08/10/2019 6:33 AM*
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* (b)(6); (b)(7)(C)
Date and Time of Photo	*08/10/2019 6:49 AM*

(b)(6); (b)(7)(C)

COPY

5/10/19

(b)(6); (b)(7)(C)

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
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8/10/19 (b)(6); (b)(7)(C)

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

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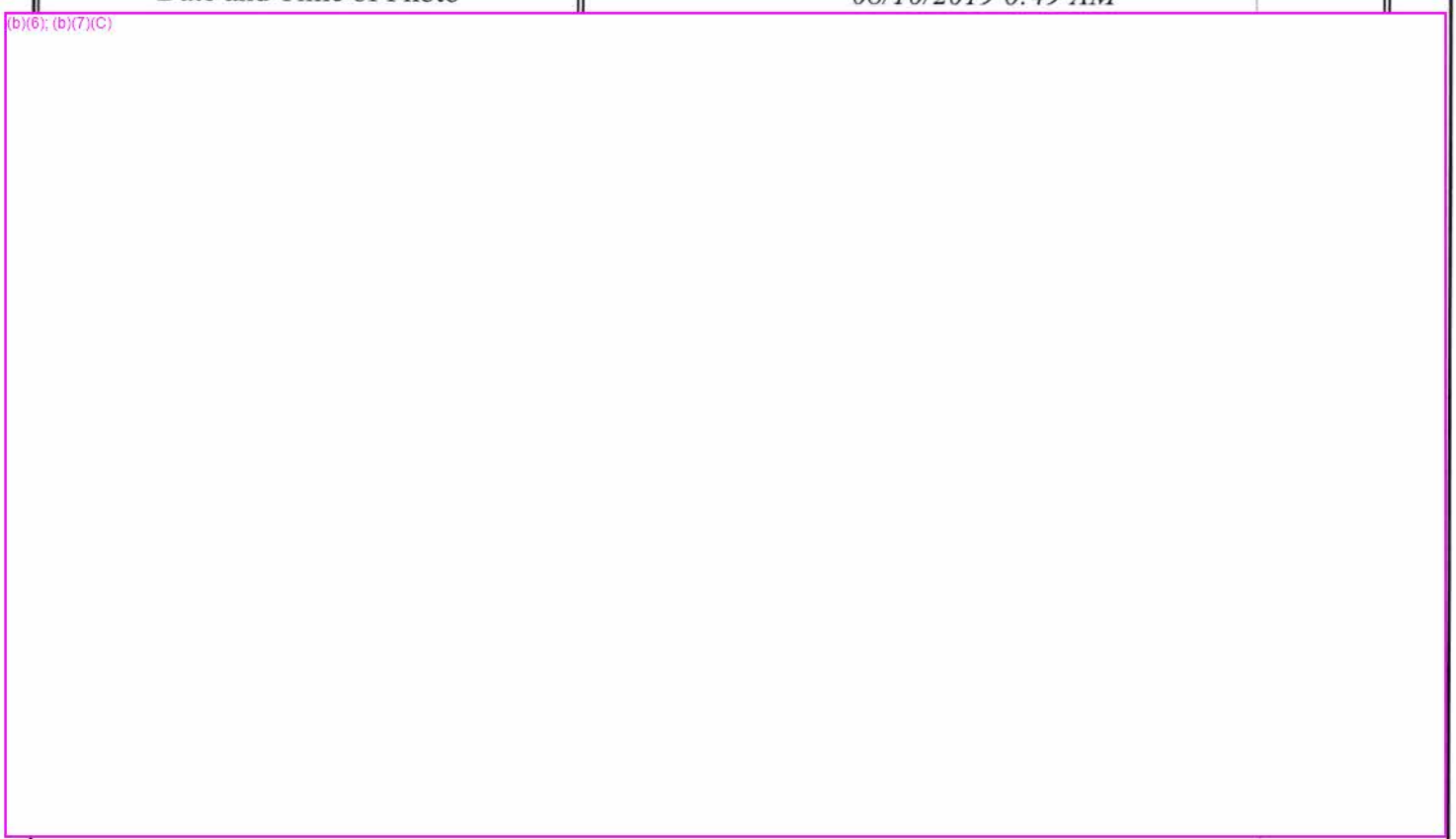
Inmate Name / Reg. No.	*EPSTEIN, JEFFERY REG#76318-054*
Location of Incident	*ZA*
Photograph(s) by	*Lt.* (b)(6); (b)(7)(C)
Date and Time of Photo	*08/10/2019 6:49 AM*

(b)(6); (b)(7)(C)



COPY

(b)(6); (b)(7)(C)

8/10/19

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Lieutenant's Office

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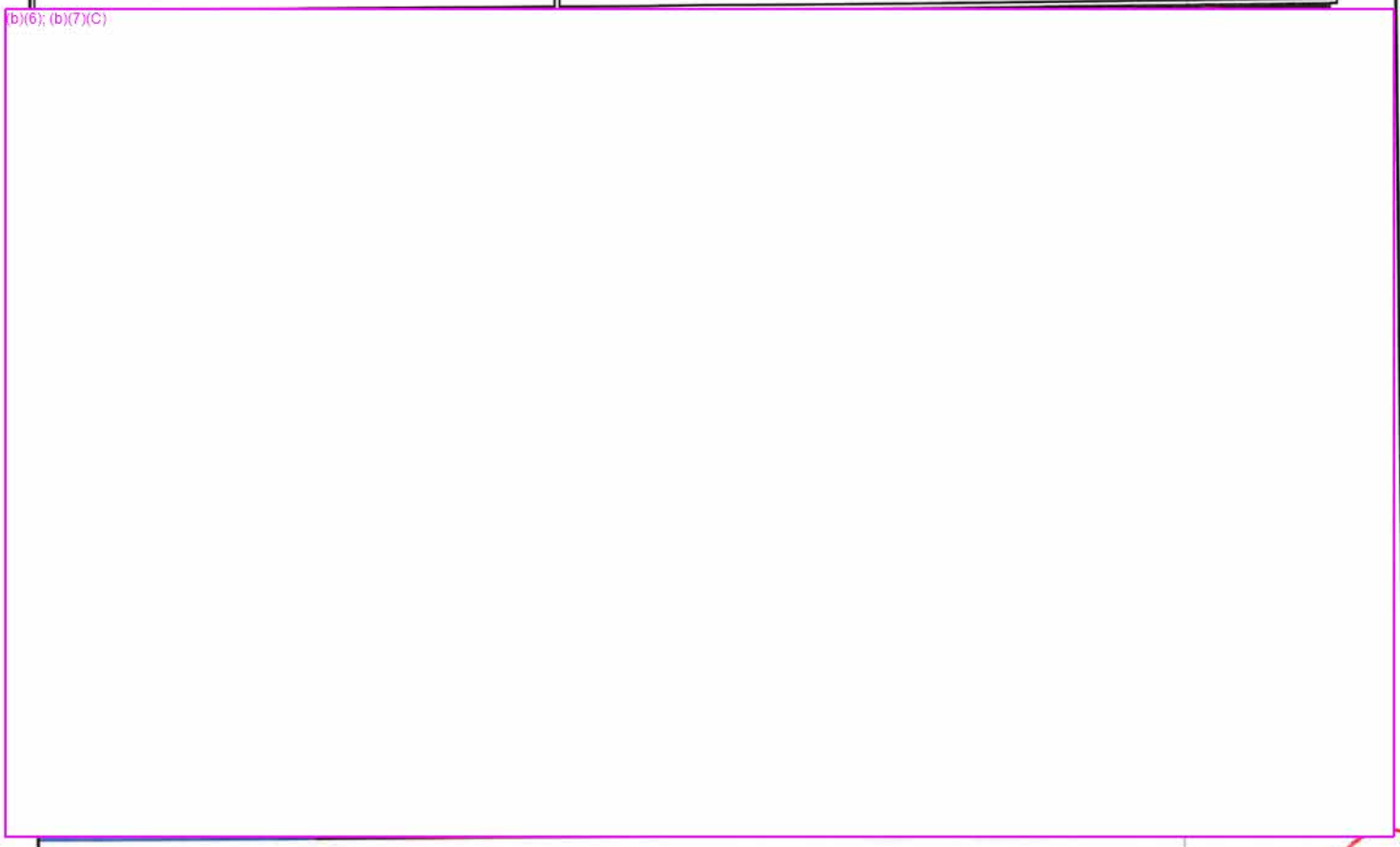

COPY

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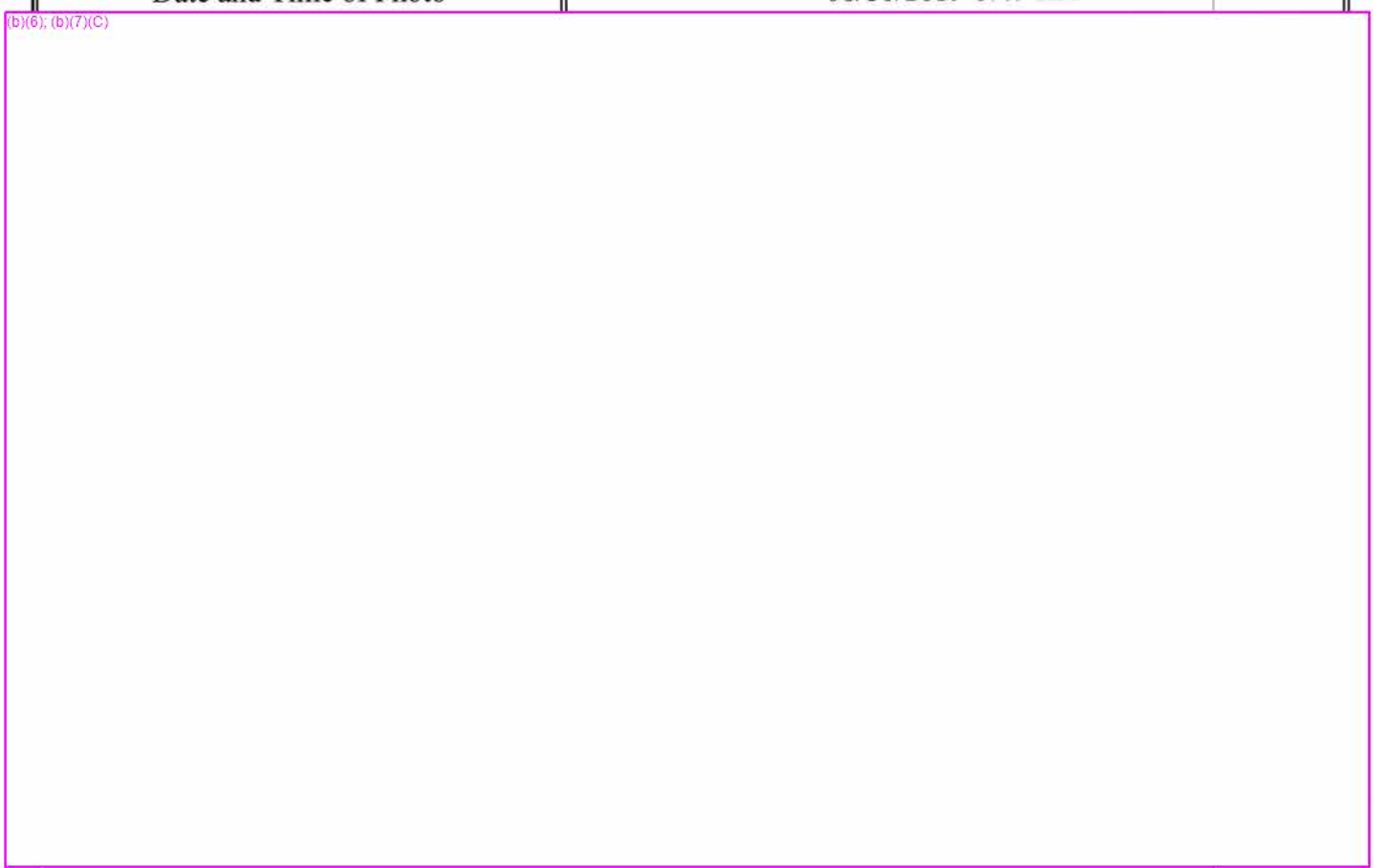

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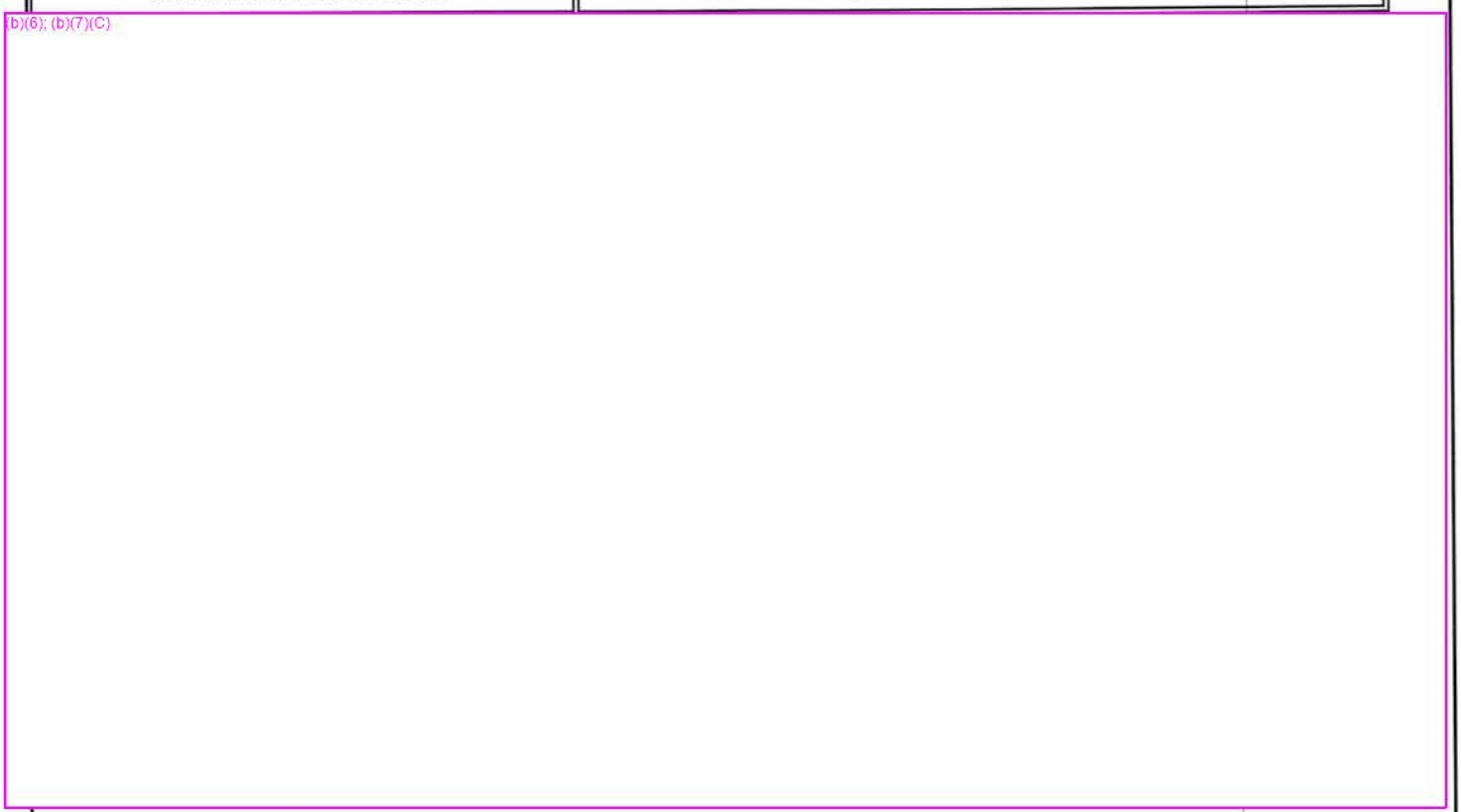

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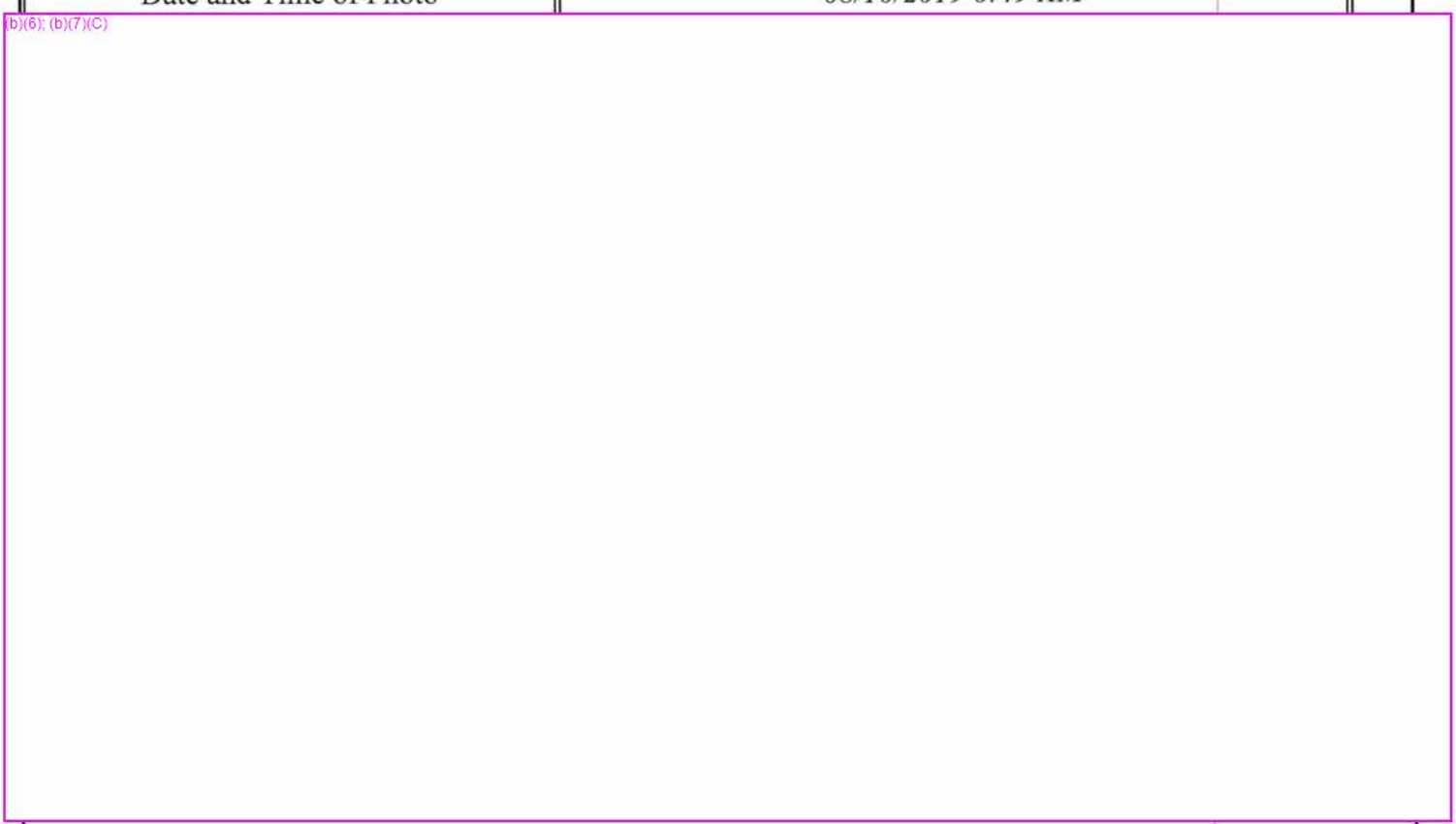

COPY

8/10/ (b)(6); (b)(7)(C)

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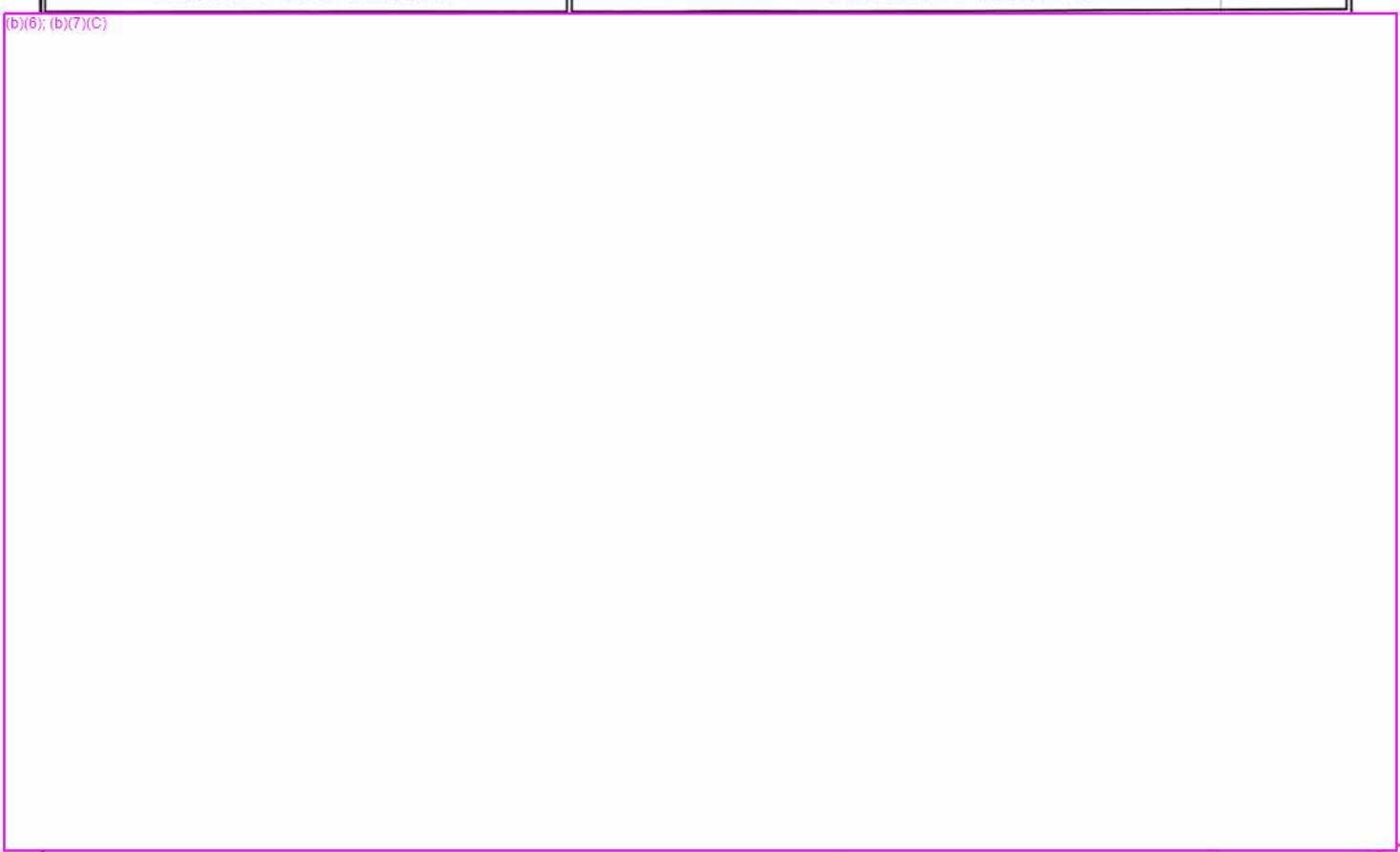

COPY

8/10/19

(b)(6); (b)(7)(C)

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	N/A
Date and Time of Incident	8/10/2019 @ 6:33 AM
Inmate Name(s) / Reg. No.	Jeffrey, Epstein #76318-054
Location of Incident	photographs taken at outside hospital
Photograph(s) by	(b)(6); (b)(7)(C) /CMC

(b)(6); (b)(7)(C)

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	N/A
Date and Time of Incident	8/10/2019 @ 6:33 AM
Inmate Name(s) / Reg. No.	Jeffrey, Epstein #76318-054
Location of Incident	photographs taken at outside hospital
Photograph(s) by	(b)(6); (b)(7)(C) CMC

(b)(6); (b)(7)(C)

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	N/A
Date and Time of Incident	8/10/2019 @ 6:33 AM
Inmate Name(s) / Reg. No.	Jeffrey, Epstein #76318-054
Location of Incident	photographs taken at outside hospital
Photograph(s) by	(b)(6); (b)(7)(C) CMC

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Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
Special Investigative Section

Type of Incident	N/A
Date and Time of Incident	8/10/2019 @ 6:33 AM
Inmate Name(s) / Reg. No.	Jeffrey, Epstein #76318-054
Location of Incident	photographs taken at outside hospital
Photograph(s) by	(b)(6); (b)(7)(C) CMC

(b)(6); (b)(7)(C)

Lieutenant's Office

Metropolitan Correctional Center New York, N.Y.
Photo Sheet
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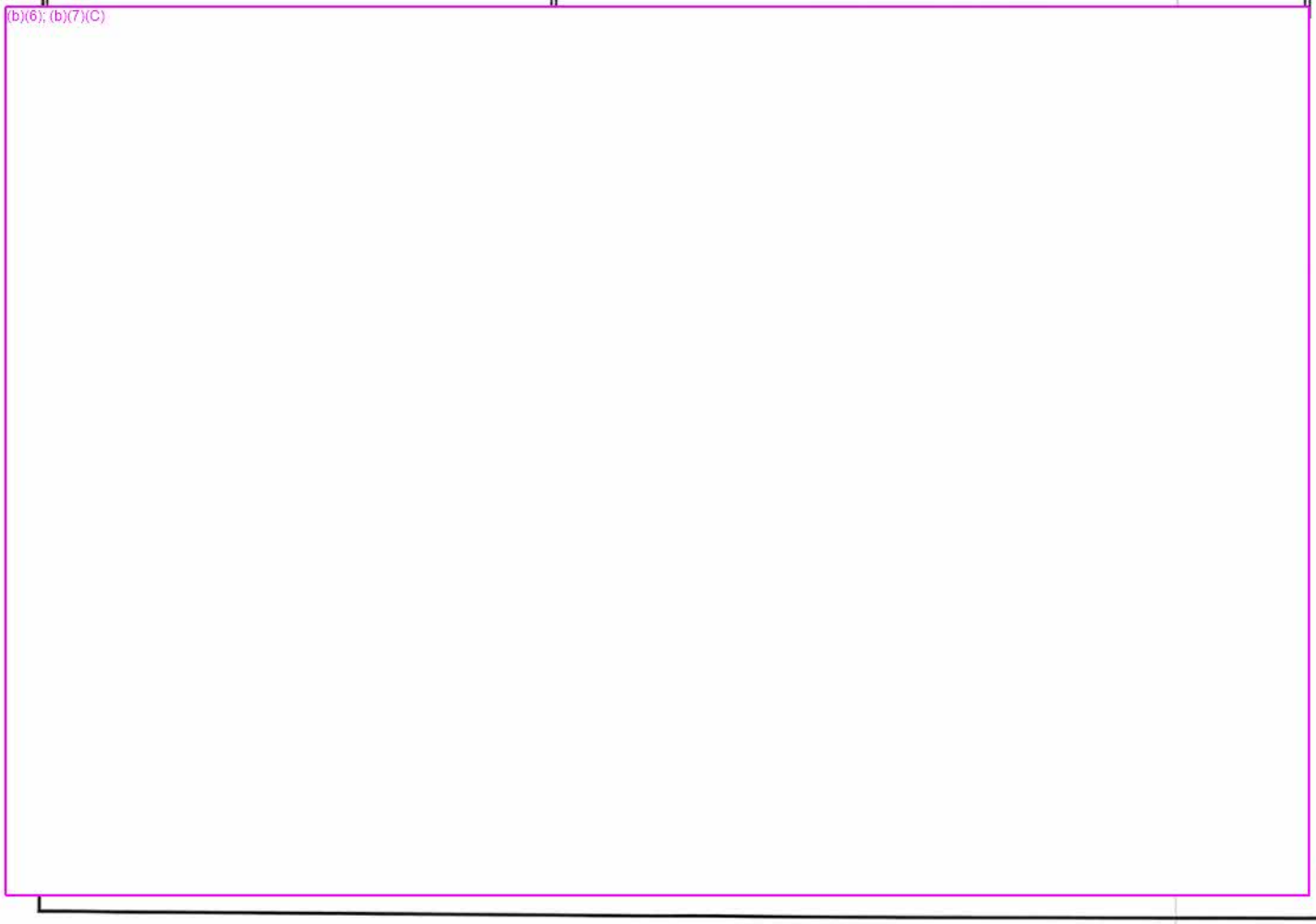

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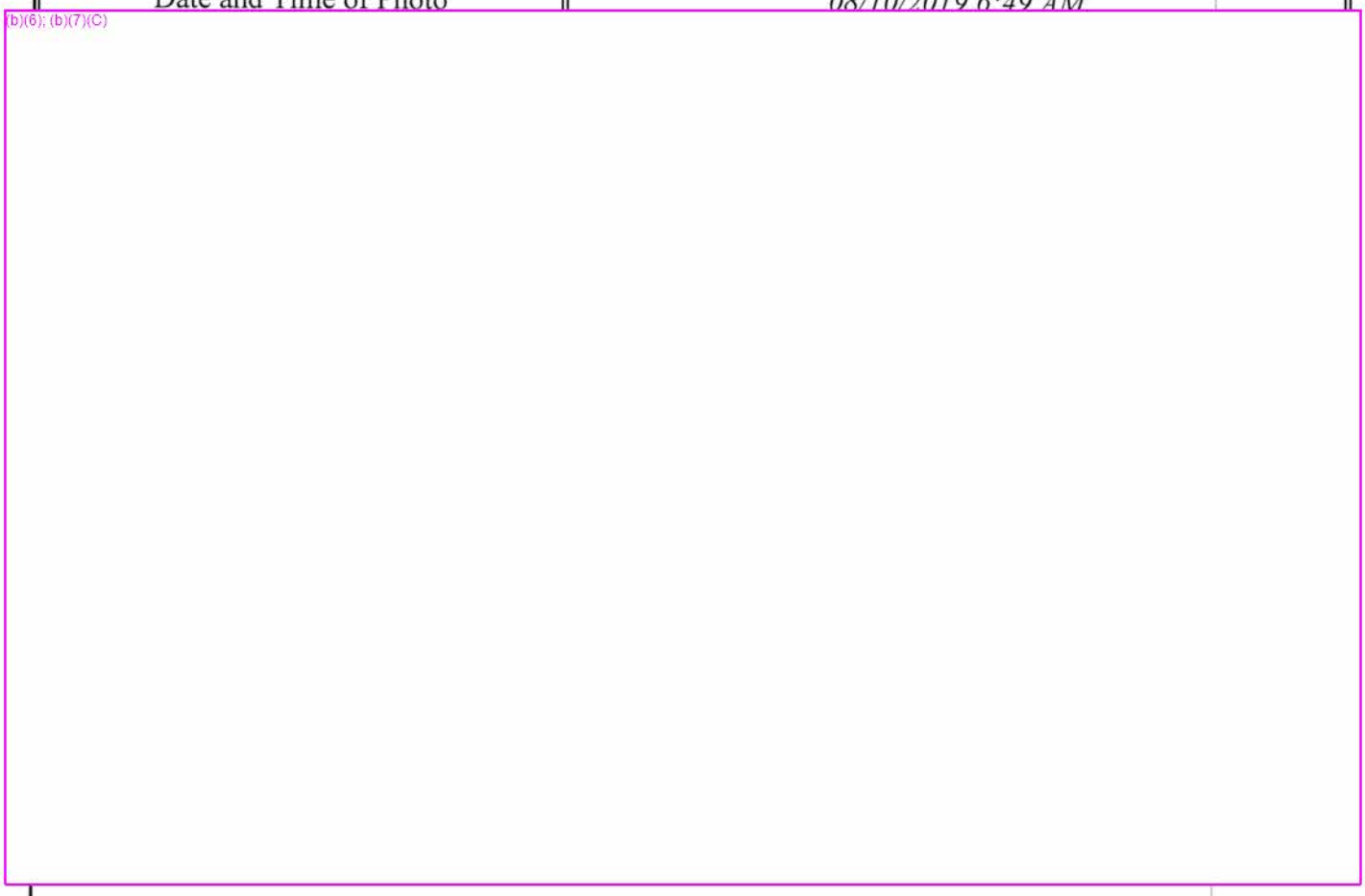

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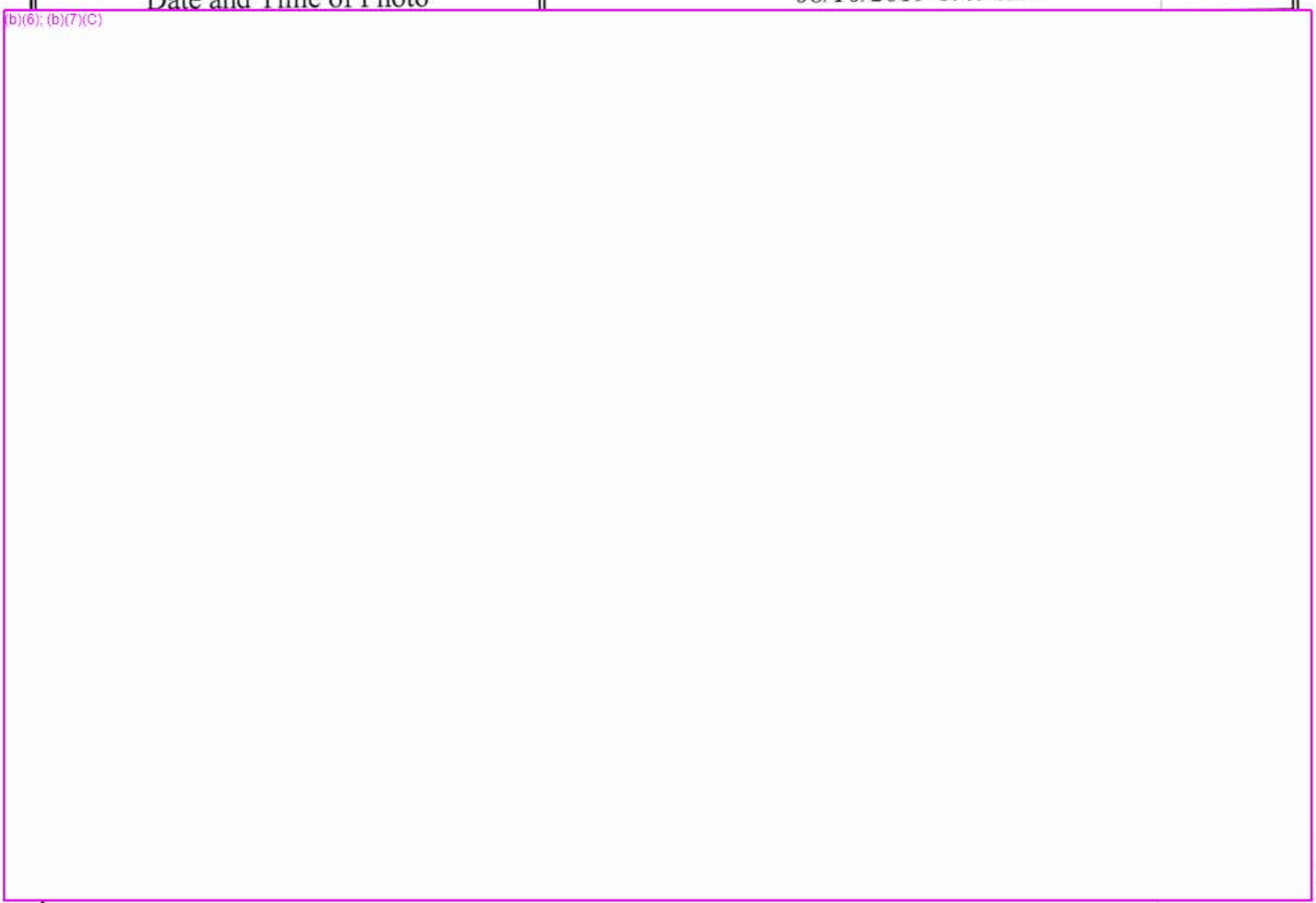

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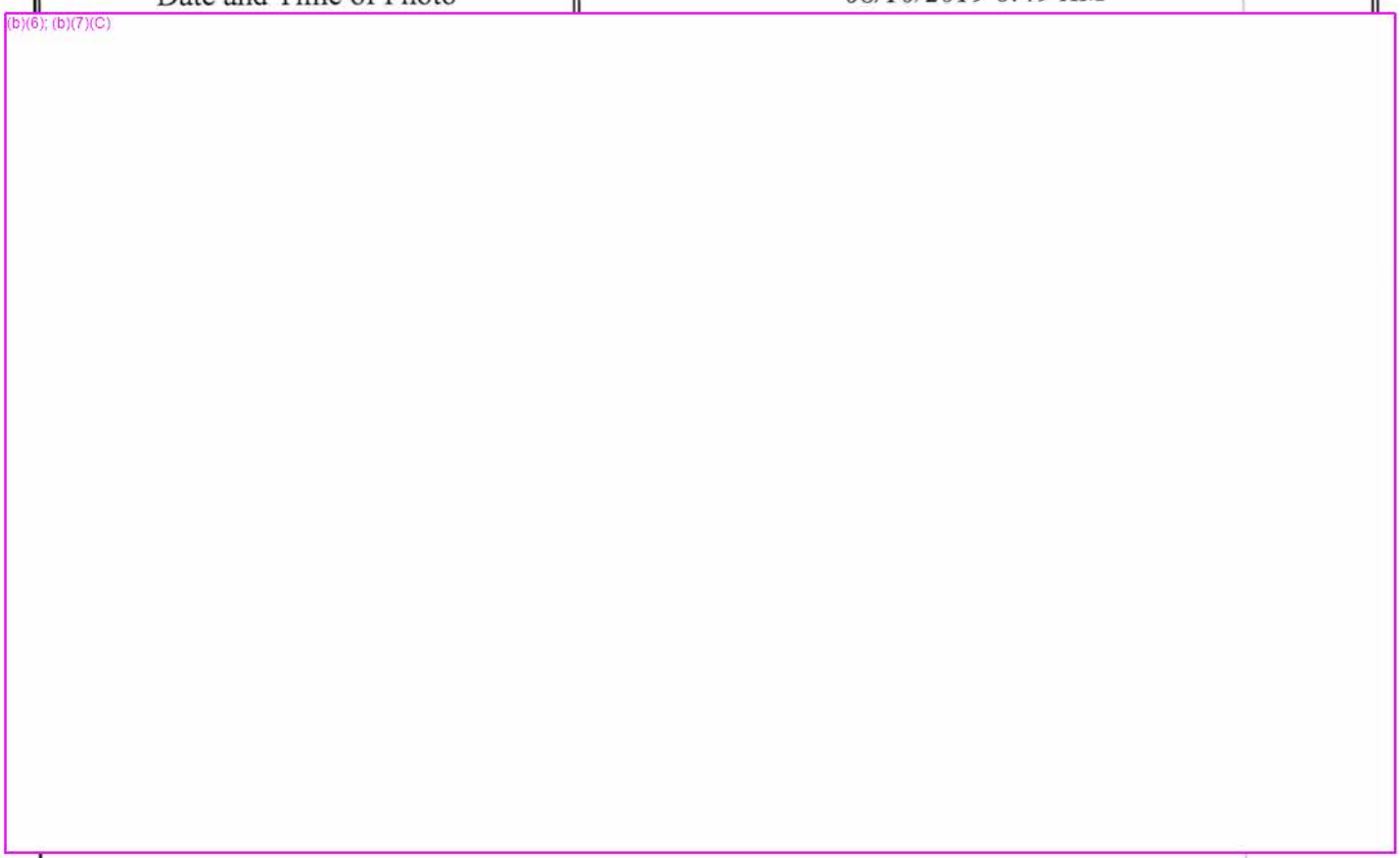

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8/12/19

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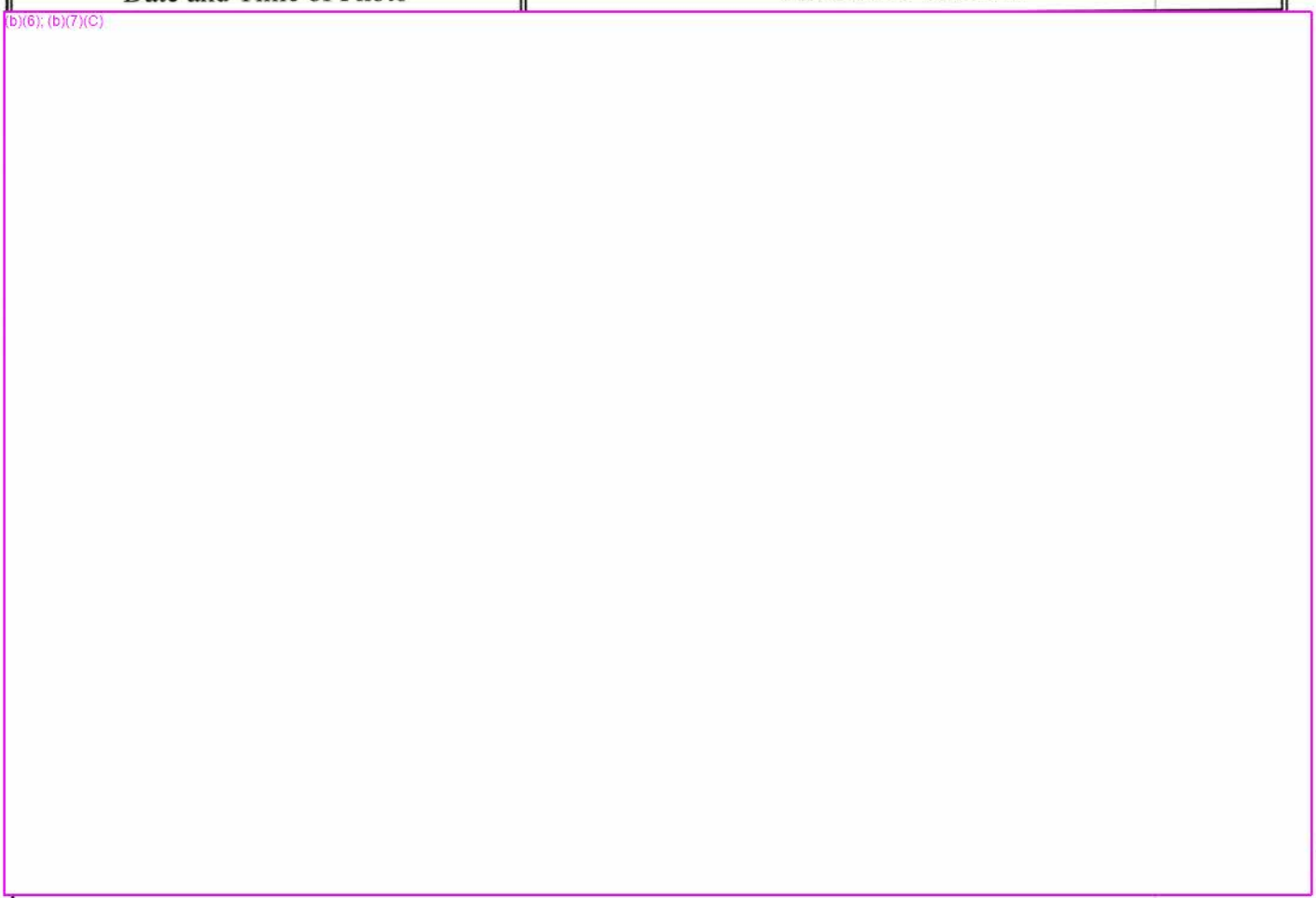

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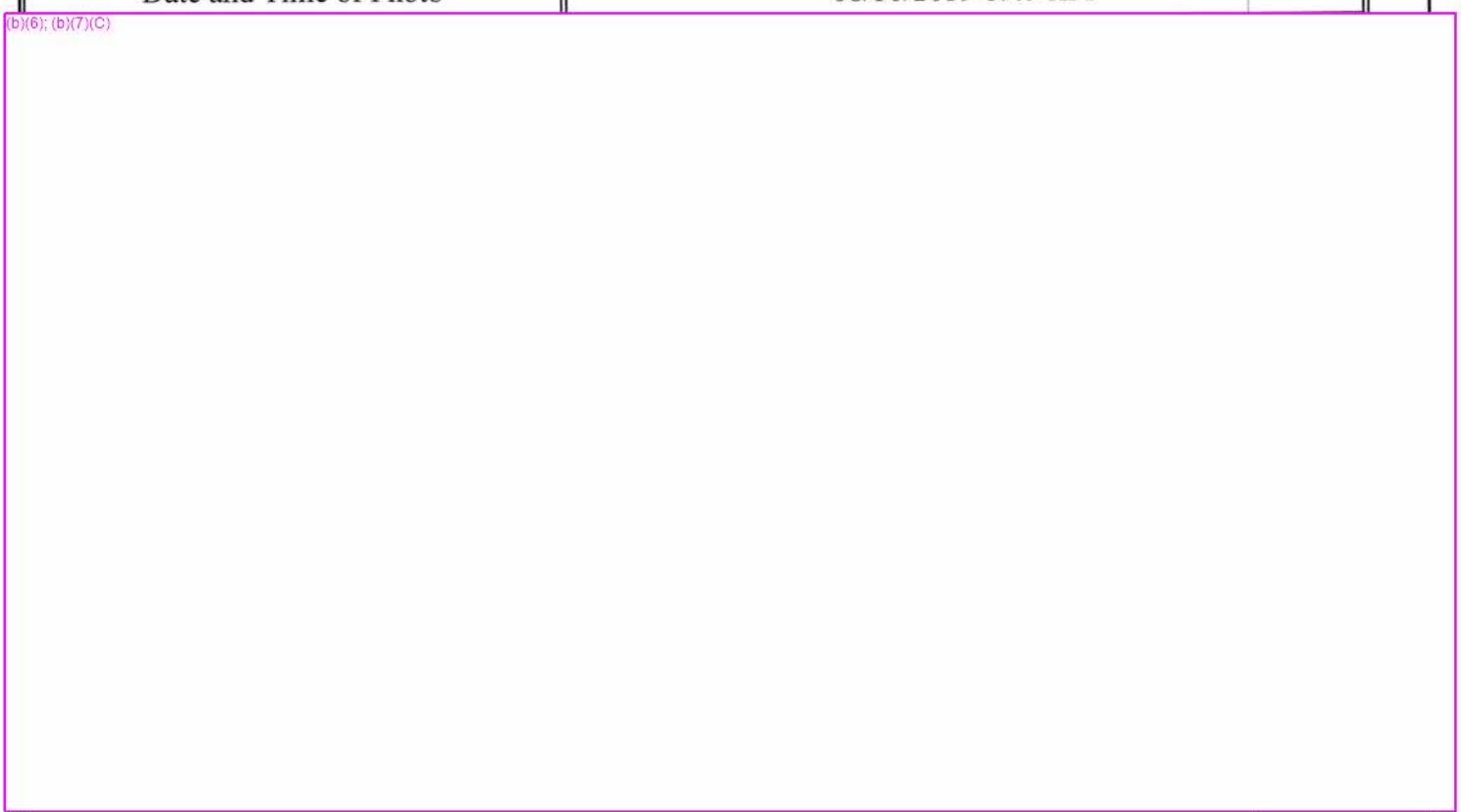

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COPY

8/10/19

(b)(6); (b)(7)(C)

MCC NEW YORK
SPECIAL HOUSING UNIT

FRIDAY AUGUST 9TH, 2019

MCC NEW YORK
SPECIAL HOUSING UNIT

G-TIER Z02 – 03

(b)(7)(F)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

H-TIER Z01 - 14

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

J-TIER Z04 - 15

(b)(7)(F)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

K-TIER Z03 – 15

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

L-TIER Z06 - 16

(b)(7)(F)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(7)(F)

(b)(6); (b)(7)(C)

REYES #85993-054

EPSTEIN #76318-054 **(C/F)**

M-TIER Z05 – 14 DS/RANGE ONLY

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(7)(F)

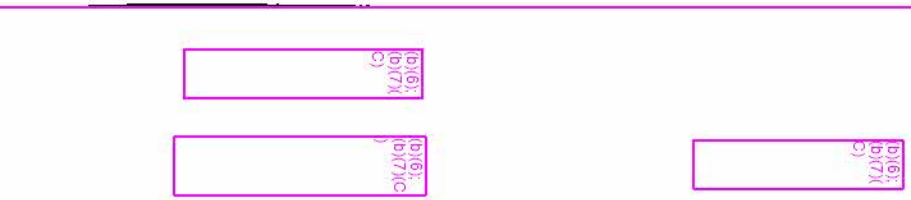
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

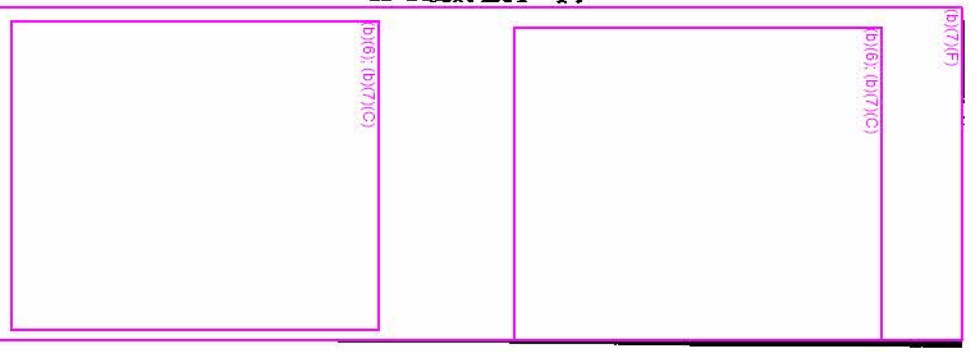
TOTAL (b)(7)(F)

FRIDAY AUGUST 9TH, 2019

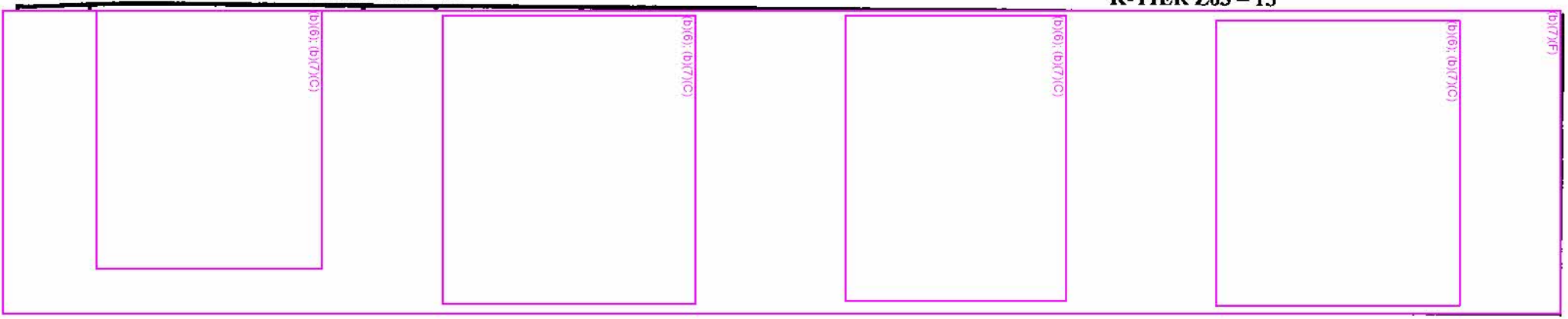
G-TIER Z02 – 03



H-TIER Z01 - 14

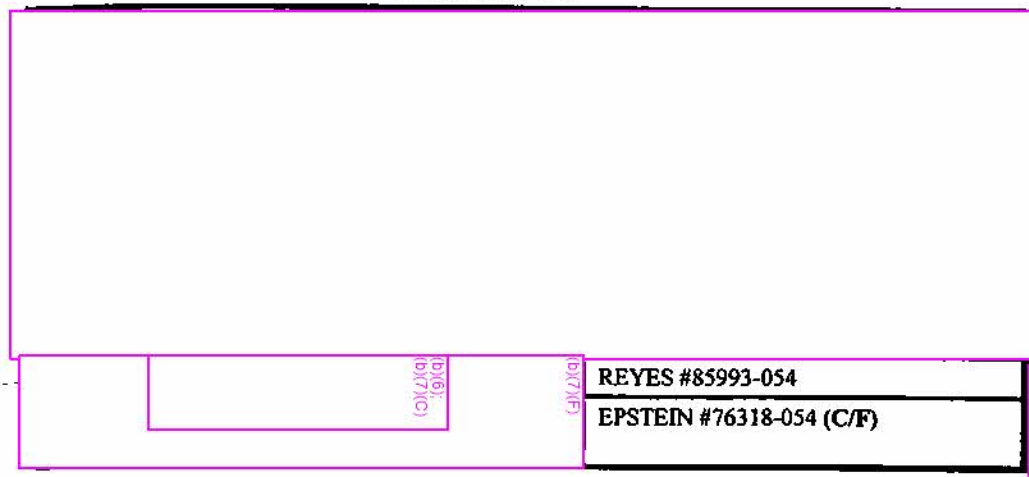


J-TIER Z04 - 15



K-TIER Z03 – 15

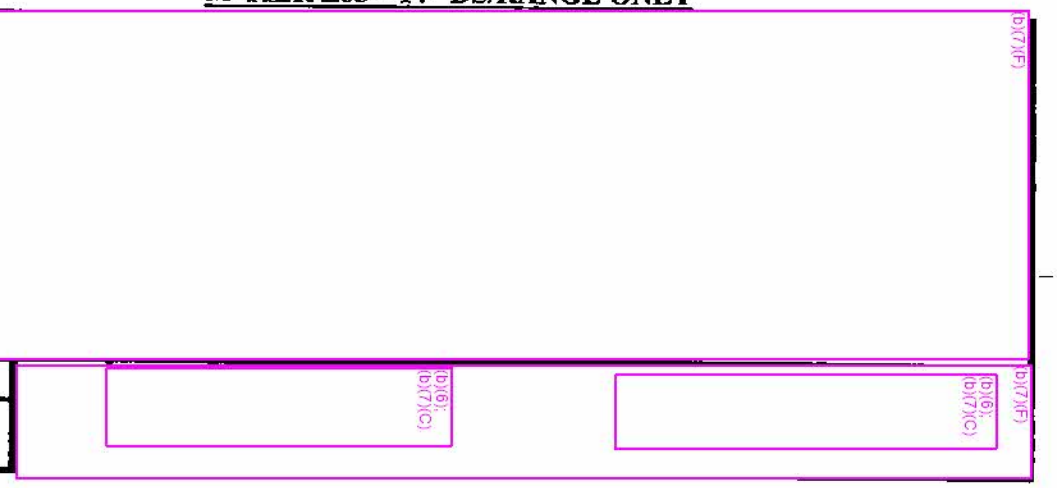
L-TIER Z06 - 16



REYES #85993-054

EPSTEIN #76318-054 (C/F)

M-TIER Z05 – 14 DS/RANGE ONLY



TOTAL

MCC NEW YORK
SPECIAL HOUSING UNIT

SATURDAY AUGUST 10TH , 2019

MCC NEW YORK
SPECIAL HOUSING UNIT

G-TIER Z02 – 02

H-TIER Z01 - 13

J-TIER Z04 - 15

K-TIER Z03 – 15

L-TIER Z06 - 13

M-TIER Z05 – 14 DS/RANGE ONLY

EPSTEIN #76318-054 (C/F)

TOTAL

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-206LAD	EPSTEIN, JEFFREY EDWARD	76318-054	5	07-29-2019	AD			(b)(6); (b)(7)(C)

Reason: PENDING DHO FOR CODE 228 SELF-MUTILATION

Psychology Services Comments:

Unit Team Comments:

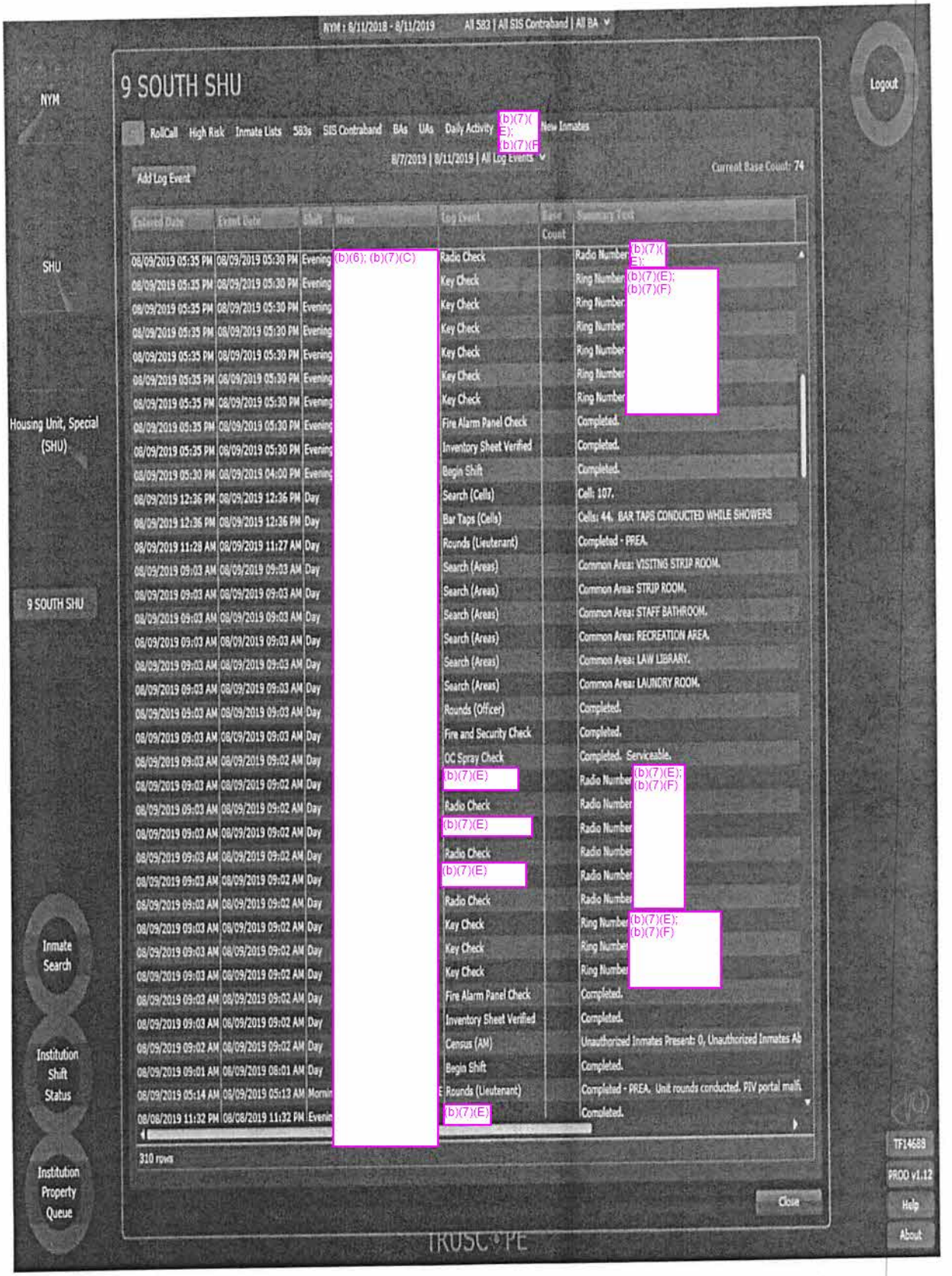
Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE 228 SELF-MUTILATION/ INMATE SUICIDE ATTEMPT ON 7-23-2019

AFTER HOURS.

(b)(7)(A)

(b)(6); (b)(7)(C)


NYM : 8/11/2018 - 8/11/2019
All 583 | All SIS Contraband | All BA
9 SOUTH SHU
Logout
NYM
RollCall
High Risk
Inmate Lists
583s
SIS Contraband
BAs
UAs
Daily Activity
(b)(7)(E); (b)(7)(F)
New Inmates
8/7/2019 | 8/11/2019 | All Log Events
Add Log Event
Current Base Count: 74
SHU
Housing Unit, Special (SHU)
9 SOUTH SHU
Inmate Search
Institution Shift Status
Institution Property Queue
Entered Date
Event Date
Shift
User
Log Event
Base Count
Summary Text
08/09/2019 05:35 PM 08/09/2019 05:30 PM Evening (b)(6); (b)(7)(C) Radio Check Radio Number (b)(7)(E);
Key Check Ring Number (b)(7)(E); (b)(7)(F)
Fire Alarm Panel Check Completed.
Inventory Sheet Verified Completed.
08/09/2019 05:30 PM 08/09/2019 04:00 PM Evening Begin Shift Completed.
08/09/2019 12:36 PM 08/09/2019 12:36 PM Day Search (Cells) Cells: 107.
Bar Taps (Cells) Cells: 44. BAR TAPS CONDUCTED WHILE SHOWERS
08/09/2019 11:28 AM 08/09/2019 11:27 AM Day Rounds (Lieutenant) Completed - PREA.
08/09/2019 09:03 AM 08/09/2019 09:03 AM Day Search (Areas) Common Area: VISITING STRIP ROOM.
Search (Areas) Common Area: STRIP ROOM.
Search (Areas) Common Area: STAFF BATHROOM.
Search (Areas) Common Area: RECREATION AREA.
Search (Areas) Common Area: LAW LIBRARY.
Search (Areas) Common Area: LAUNDRY ROOM.
Rounds (Officer) Completed.
Fire and Security Check Completed.
08/09/2019 09:03 AM 08/09/2019 09:02 AM Day OC Spray Check Completed. Serviceable.
(b)(7)(E) Radio Number (b)(7)(E); (b)(7)(F)
Radio Check Radio Number
Key Check Ring Number
Census (AM) Unauthorized Inmates Present: 0, Unauthorized Inmates Ab
08/09/2019 09:01 AM 08/09/2019 08:01 AM Day Begin Shift Completed.
08/09/2019 05:14 AM 08/09/2019 05:13 AM Mornin Rounds (Lieutenant) Completed - PREA. Unit rounds conducted. PIV portal malfi
08/08/2019 11:32 PM 08/08/2019 11:32 PM Evenin Completed.
310 rows
Close
TF14688
PROD v1.12
Help
About
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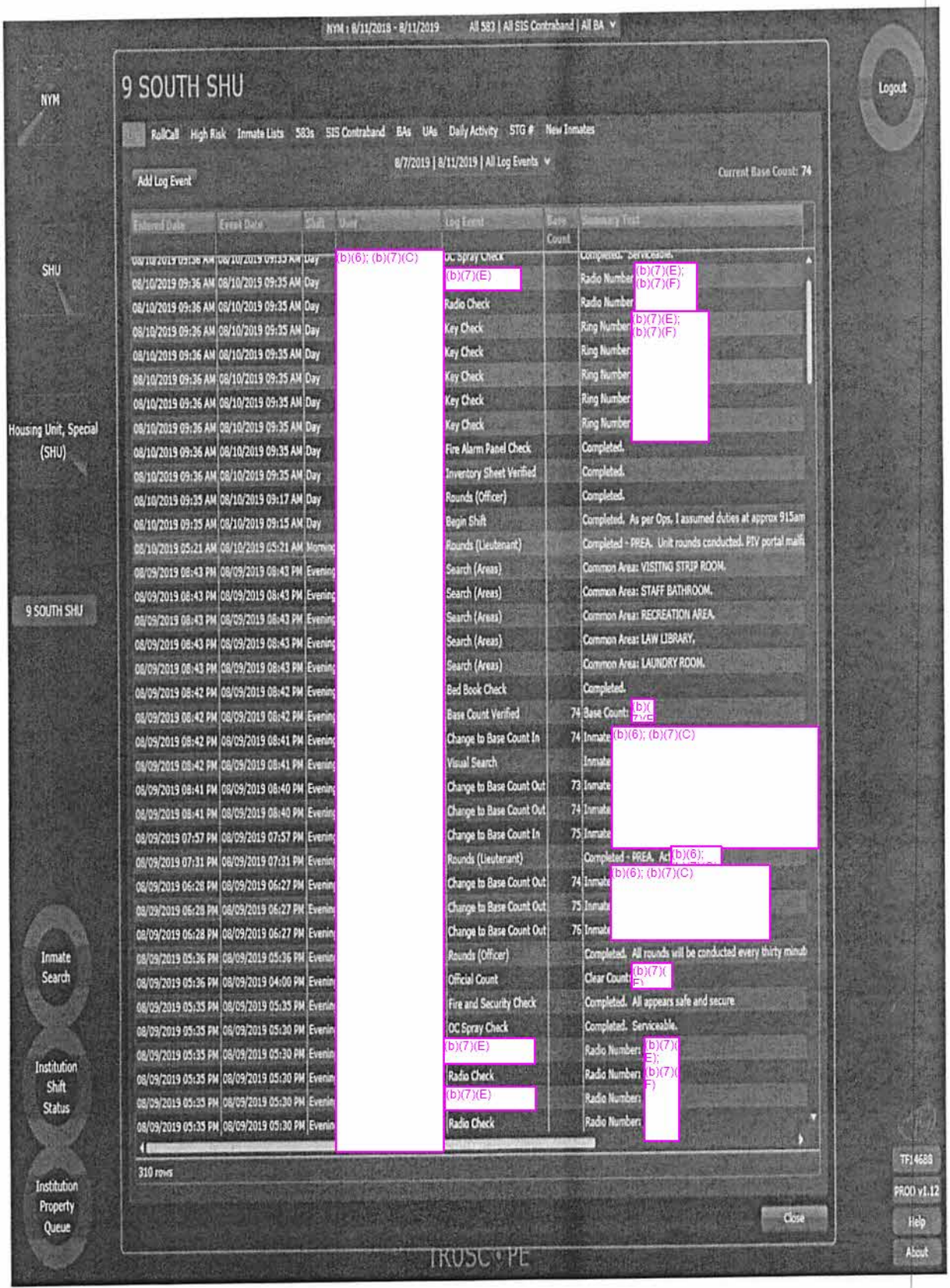
NYM : 8/11/2018 - 8/11/2019
All 583 | All SIS Contraband | All BA
9 SOUTH SHU
Logout
NYM
SHU
Housing Unit, Special (SHU)
9 SOUTH SHU
Inmate Search
Institution Shift Status
Institution Property Queue
RollCall
High Risk
Inmate Lists
583s
SIS Contraband
BAs
UAs
Daily Activity
STG #
New Inmates
8/7/2019 | 8/11/2019 | All Log Events
Add Log Event
Current Base Count: 74
Entered Date
Event Date
Shift
User
Log Event
Base Count
Summary Text
08/10/2019 09:36 AM 08/10/2019 09:35 AM Day (b)(6); (b)(7)(C) (b)(7)(E) Radio Number (b)(7)(E); (b)(7)(F)
08/10/2019 09:36 AM 08/10/2019 09:35 AM Day Radio Check Radio Number
08/10/2019 09:36 AM 08/10/2019 09:35 AM Day Key Check Ring Number (b)(7)(E); (b)(7)(F)
08/10/2019 09:36 AM 08/10/2019 09:35 AM Day Key Check Ring Number
08/10/2019 09:36 AM 08/10/2019 09:35 AM Day Key Check Ring Number
08/10/2019 09:36 AM 08/10/2019 09:35 AM Day Key Check Ring Number
08/10/2019 09:36 AM 08/10/2019 09:35 AM Day Key Check Ring Number
08/10/2019 09:36 AM 08/10/2019 09:35 AM Day Fire Alarm Panel Check Completed.
08/10/2019 09:36 AM 08/10/2019 09:35 AM Day Inventory Sheet Verified Completed.
08/10/2019 09:35 AM 08/10/2019 09:17 AM Day Rounds (Officer) Completed.
08/10/2019 09:35 AM 08/10/2019 09:15 AM Day Begin Shift Completed. As per Ops, I assumed duties at approx 915am
08/10/2019 05:21 AM 08/10/2019 05:21 AM Morning Rounds (Lieutenant) Completed - PREA. Unit rounds conducted. PIV portal malfi
08/09/2019 08:43 PM 08/09/2019 08:43 PM Evening Search (Areas) Common Area: VISITING STRIP ROOM.
08/09/2019 08:43 PM 08/09/2019 08:43 PM Evening Search (Areas) Common Area: STAFF BATHROOM.
08/09/2019 08:43 PM 08/09/2019 08:43 PM Evening Search (Areas) Common Area: RECREATION AREA.
08/09/2019 08:43 PM 08/09/2019 08:43 PM Evening Search (Areas) Common Area: LAW LIBRARY.
08/09/2019 08:43 PM 08/09/2019 08:43 PM Evening Search (Areas) Common Area: LAUNDRY ROOM.
08/09/2019 08:42 PM 08/09/2019 08:42 PM Evening Bed Book Check Completed.
08/09/2019 08:42 PM 08/09/2019 08:42 PM Evening Base Count Verified 74 Base Count: (b)(
08/09/2019 08:42 PM 08/09/2019 08:41 PM Evening Change to Base Count In 74 Inmate (b)(6); (b)(7)(C)
08/09/2019 08:42 PM 08/09/2019 08:41 PM Evening Visual Search Inmate
08/09/2019 08:41 PM 08/09/2019 08:40 PM Evening Change to Base Count Out 73 Inmate
08/09/2019 08:41 PM 08/09/2019 08:40 PM Evening Change to Base Count Out 74 Inmate
08/09/2019 07:57 PM 08/09/2019 07:57 PM Evening Change to Base Count In 75 Inmate
08/09/2019 07:31 PM 08/09/2019 07:31 PM Evening Rounds (Lieutenant) Completed - PREA. Ac (b)(6);
08/09/2019 06:28 PM 08/09/2019 06:27 PM Evening Change to Base Count Out 74 Inmate (b)(6); (b)(7)(C)
08/09/2019 06:28 PM 08/09/2019 06:27 PM Evening Change to Base Count Out 75 Inmate
08/09/2019 06:28 PM 08/09/2019 06:27 PM Evening Change to Base Count Out 76 Inmate
08/09/2019 05:36 PM 08/09/2019 05:36 PM Evening Rounds (Officer) Completed. All rounds will be conducted every thirty minut
08/09/2019 05:36 PM 08/09/2019 04:00 PM Evening Official Count Clear Count (b)(7)(
08/09/2019 05:35 PM 08/09/2019 05:35 PM Evening Fire and Security Check Completed. All appears safe and secure
08/09/2019 05:35 PM 08/09/2019 05:30 PM Evening OC Spray Check Completed. Serviceable.
08/09/2019 05:35 PM 08/09/2019 05:30 PM Evening (b)(7)(E) Radio Numbers (b)(7)(E);
08/09/2019 05:35 PM 08/09/2019 05:30 PM Evening Radio Check Radio Numbers (b)(7)(F)
08/09/2019 05:35 PM 08/09/2019 05:30 PM Evening (b)(7)(E) Radio Numbers
08/09/2019 05:35 PM 08/09/2019 05:30 PM Evening Radio Check Radio Numbers
310 rows
Close
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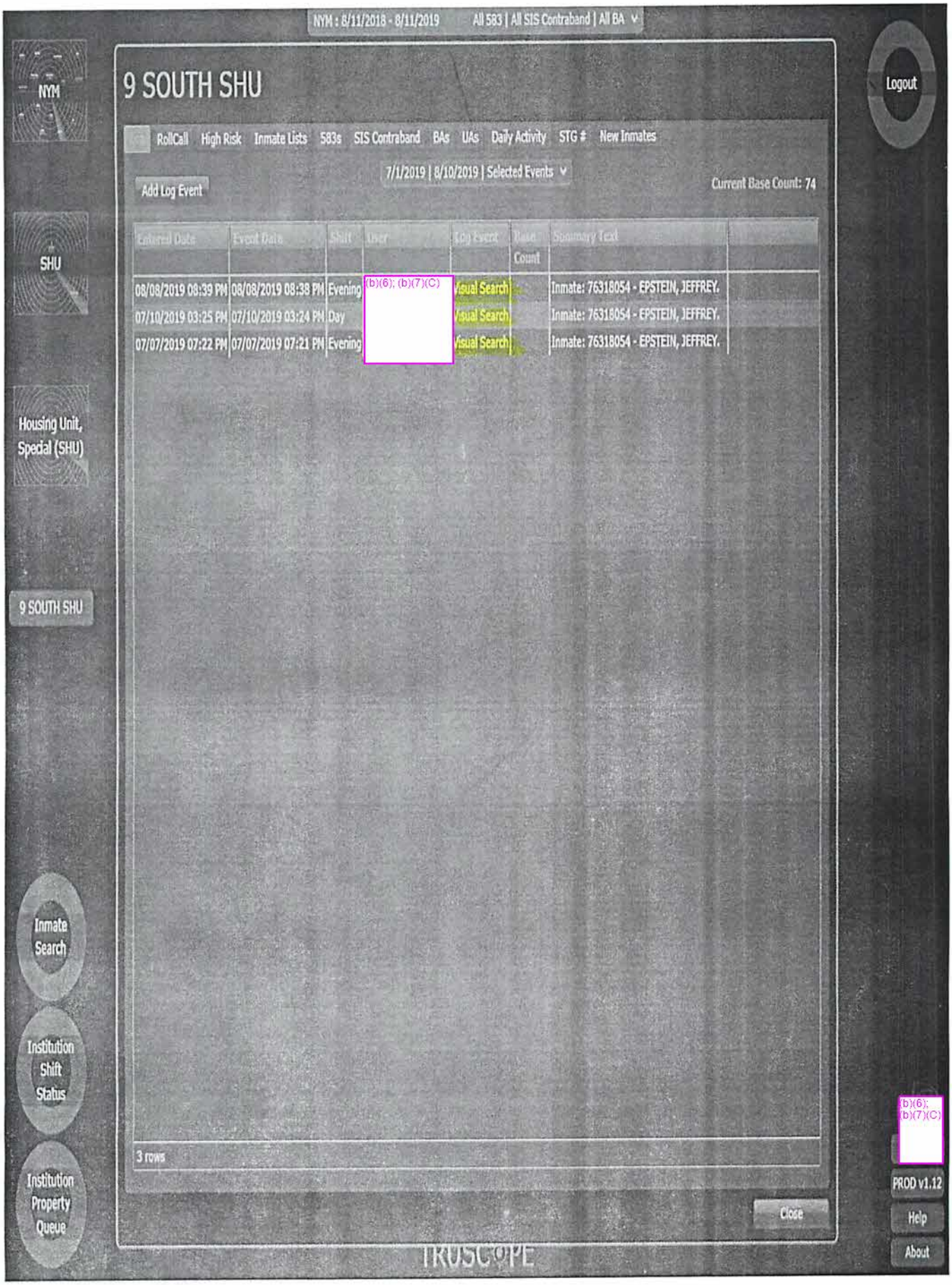
Help
About

From: (b)(6); (b)(7)(C) @aol.com>
To: (b)(6); @bop.gov>
Date: 8/10/2019 8:31 PM
Subject: Last contact with Epstein

I visited inmate Epstein in SHU on Thursday. He was getting ready to meet with his attorneys for the day so I had gone to visit him right after the SHU meeting. He had a cell mate at the time with whom I saw him interact with. He did not report any mental health concerns and he denied any suicidal thoughts or intention. He was asking this writer to go to general population and was making requests for various needs he had at the time. He wanted social calls without them being on a speaker phone. He wanted a book he had left in the suicide watch area. His mood was not depressed or anxious. There were no signs of distress. He had planned on meeting with his attorneys to work on his legal situation.

Sent from my iPhone


NYM : 8/11/2018 - 8/11/2019
All 583 | All SIS Contraband | All BA
NYM
9 SOUTH SHU
Logout
RollCall
High Risk
Inmate Lists
583s
SIS Contraband
BAs
UAs
Daily Activity
STG #
New Inmates
7/1/2019 | 8/10/2019 | Selected Events
Add Log Event
Current Base Count: 74
SHU
Entered Date
Event Date
Shift
User
Log Event
Base Count
Summary Text
08/08/2019 08:39 PM
08/08/2019 08:38 PM
Evening
(b)(6); (b)(7)(C)
Visual Search
Inmate: 76318054 - EPSTEIN, JEFFREY.
07/10/2019 03:25 PM
07/10/2019 03:24 PM
Day
Visual Search
Inmate: 76318054 - EPSTEIN, JEFFREY.
07/07/2019 07:22 PM
07/07/2019 07:21 PM
Evening
Visual Search
Inmate: 76318054 - EPSTEIN, JEFFREY.
Housing Unit, Special (SHU)
9 SOUTH SHU
3 rows
Inmate Search
Institution Shift Status
Institution Property Queue
Close
(b)(6); (b)(7)(C)
PROD v1.12
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U.S. Department of Justice

Federal Bureau of Prisons
MCC New York
150 Park Row NY, NY 10007

August 12, 2019

MEMORANDUM FOR (b)(6); (b)(7)(C) M.D., MEDICAL DIRECTOR

FROM: (b)(6); (b)(7)(C) MD., Acting Clinical Director
MCC New York (b)(6); (b)(7)(C)

SUBJECT: 24-hour death report

Inmate Name (LN, FN)	Epstein, Jeffery Edward
Register Number	76318-054
DOD	August 10, 2019
DOB	January 01, 1953
Sex	Male
Race	White Male
Institution/Region	MCC New York - Northeast Region
Care Level	Care Level-1
MH Care Level	Care1-MH
Preliminary Cause of Death	Alleged Suicide
Location of Death	(☐) Institution (☑) Community Hospital (☐) Other:

TYPE OF DEATH:

☐ Natural ☑ Suicide ☐ Accidental

☐ Homicide ☐ Legal Execution ☐ Unknown

DNR ordered (☐) YES (☑) NO
Autopsy ordered (☑) YES (☐) NO If no, reason_____
RIS addressed (☐) YES (☐) NO (☑) N/A
Anticipated death (☐) YES (☑) NO

Please attach PP37 with this notification and submit to the BOP-HSD/Quality Management~@bop.gov mailbox within 24 hours of inmate death or next business day if weekends/holiday

CLINICAL SYNOPSIS OF EVENTS LEADING TO DEATH: (Please provide sufficient information including a short *summary of past medical history, length of hospitalization or emergency room care, and staff response to this event)*.

Inmate Jeffery Edward Epstein #73618-054 a 66 year old male with a history of Obstructive Sleep Apnea on CPAP at night, a history of Hypertriglyceridemia treated with Vascepa, no past Mental Health History prior to incarceration and L4-L5 Stenosis. (b)(7)(A) (b)(7)(A) (b)(7)(A) On July 24,2019 he was taken off Suicide Watch and was placed on Psychological Observation. On July 30,2019, he was removed from Psychological Observation and was placed in the Special Housing Unit where he was housed with a cell mate. On August 8, 2019, he was seen by Psychology Services and denied suicidal ideation, intention or plan.

On August 10, 2019, at 6:33 a.m. Special Housing Unit Staff found inmate Epstein unresponsive in his cell and attempted to wake him. The (b)(7)(E) was activated in SHU and the Control Center announced a medical emergency. CPR was initiated by Special Housing Unit Staff. At 6:35 a.m. medical staff responded and continued CPR and the AED was applied. The Control Center called for an ambulance. The EMS arrived at 6:45 a.m. and the paramedics continued CPR. Inmate Epstein remained unresponsive. Inmate Epstein was intubated, and the ACLS Protocol was initiated by the EMS. No pulse found, no shock was advised and the inmate was prepared for transport to local hospital while continuing CPR. At 7:10 a.m. the EMS departed institution en route to New York Presbyterian Lower Manhattan Hospital. At 7:36 a.m. the inmate was pronounced dead by the ER Physician.

24 Hour Death Notification Recieved

Death Notification for Epstein (#76318-054) @ NYM successfully received on 2019-08-12 @ 14:30:08 (Eastern)

Notification sent to Region and Central Office including the Medical Director and OQM.

Submitted by (b)(6); (b)(7)(C)

You may save and/or print this page for your local records.

Local Date And Time of Pronounced Legal Death: 08/10/2019 07:36

Location: Community Hospital

Type: Suicide

Autopsy Status: Autopsy Ordered

RIS: na

Anticiapted Death: no

DNR/LSO: no

Preliminary Cause of Death:Alleged Suicide

Narrative: Inmate Jeffery Edward Espstien #73618-054 a 66 year old male with a history of Obstructive Sleep Apnea on CPAP at night, a history of Hypertriglyceridemia treated with Vascepa, no past Mental Health History prior to incarceration and L4-LS Stenosis. (b)(7)(A) (b)(7)(A) (b)(7)(A) On July 24,2019 he was taken off Suicide Watch and was placed on Psychological Observation. On July 30,2019, he was removed from Psychological Observation and was placed in the Special Housing Unit where he was housed with a cell mate. On August 8, 2019, he was seen by Psychology Services and denied suicidal ideation, intention or plan. On August 10, 2019, at 6:33 a.m. Special Housing Unit Staff found inmate Epstein unresponsive in his cell and attempted to wake him. The (b)(7)(E) was activated in SHU and the Control Center announced a medical emergency. CPR was initiated by Special Housing Unit Staff. At 6:35 a.m. medical staff responded and continued CPR and the AED was applied. The Control Center called for an ambulance. The EMS arrived at 6:45 a.m. and the paramedics continued CPR. Inmate Epstein remained unresponsive. Inmate Epstein was intubated, and the ACLS Protocol was initiated by the EMS. No pulse found, no shock was advised and the inmate was prepared for transport to local hospital while continuing CPR. At 7:10 a.m. the EMS departed institution en route to New York Presbyterian Lower Manhattan Hospital. At 7:36 a.m. the inmate was pronounced dead by the ER Physician.

From: <NYM/Clinical Director@bop.gov>
To: <bop52781@bop.gov>
Date: 8/12/2019 2:30 PM
Subject: 24 Hour Death Notification

Death Notification for Epstein (#76318-054) @ NYM successfully received on 2019-08-12 @ 14:30:08 (Eastern)
Notification sent to Region and Central Office including the Medical Director and OQM.
Submitted by: (b)(6); (b)(7)(C)

Local Date And Time of Pronounced Legal Death: 08/10/2019 07:36

Location: Community Hospital
Type: Suicide
Autopsy Status: Autopsy Ordered

RIS: na
Anticipated Death: no
DNR/LSO: no

Preliminary Cause of Death: Alleged Suicide
Narrative: Inmate Jeffery Edward Espstien #73618-054 a 66 year old male with a history of Obstructive Sleep Apnea on CPAP at night, a history of Hypertriglyceridemia treated with Vascepa, no past Mental Health History prior to incarceration and L4-L5 Steno
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ower Manhattan Hospital. At 7:36 a.m. the inmate was pronounced dead by the ER Physician.

Use this link: https://sallyport.bop.gov/co/hsd/quality_management/SAS/admin_dashboard.jsp to view the Death Report Dashboard.
It will allow you to review user submitted death report data along with automatically merged SENTRY information.
It may take up to several hours for newly submitted death data to appear on the dashboard.

OFFICE OF CHIEF MEDICAL EXAMINER
CITY OF NEW YORK

REPORT OF AUTOPSY

Name of Decedent: Jeffrey Edward Epstein **M.E. #:** M-19-019432

Autopsy Performed by: (b)(6); (b)(7)(C) M.D. **Date of Autopsy:** 08/11/2019

FINAL DIAGNOSES:

I. HANGING:
   - A. LIGATURE FURROW OF NECK
   - B. PETECHIAL HEMORRHAGES OF BILATERAL PALPEBRAL CONJUNCTIVAE AND OF ORAL MUCOSA
   - C. CONFLUENT HEMORRHAGES OF RIGHT BULBAR CONJUNCTIVA
   - D. PLETHORA OF FACE AND HEAD WITH PETECHIAL HEMORRHAGES OF FACE
   - E. FRACTURES OF BILATERAL THYROID CARTILAGE CORNUAE AND LEFT HYOID CORNUA WITH ACCOMPANYING SOFT TISSUE HEMORRHAGES
     1. SEE ANTHROPOLOGY REPORT
   - F. RESUSCITATION ATTEMPTED
     1. ABRASIONS OF MOUTH
     2. ANTERIOR PARASTERNAL RIB FRACTURES
     3. HEPATIC LACERATION WITH THIN HEMOPERITONEUM

II. ABRASIONS OF LEFT FOREARM

III. CUTANEOUS CONTUSIONS OF WRISTS

IV. SUBCUTANEOUS HEMORRHAGE OF LEFT DELTOID MUSCLE

V. HYPERTENSIVE AND ATHEROSCLEROTIC CARDIOVASCULAR DISEASE
   - A. CARDIAC HYPERTROPHY (440 GM)
   - B. LEFT VENTRICLE HYPERTROPHY (1.9 CM)
   - C. RENAL ARTERIOLAR SCLEROSIS
   - D. SLIGHT CORONARY ATHEROSCLEROSIS
   - E. SLIGHT TO MODERATE AORTIC ATHEROSCLEROSIS

VI. HEPATIC STEATOSIS (2480 GM)

VII. CERVICAL LYMPHADENOPATHY

VIII. REMOTE FRACTURE OF RIGHT FIRST RIB

IX. REMOTE APPENDECTOMY (DATE AND INDICATION UNKNOWN)

X. SEE TOXICOLOGY REPORT

XI. SEE NEUROPATHOLOGY REPORT

CAUSE OF DEATH: HANGING

MANNER OF DEATH: SUICIDE (HANGED SELF)

OFFICE OF CHIEF MEDICAL EXAMINER
CITY OF NEW YORK

REPORT OF AUTOPSY

CASE NO. M-19-019432

I hereby certify that I, (b)(6); (b)(7)(C) *M.D., City Medical Examiner - II, have performed an autopsy on the body of Jeffrey Edward Epstein, on the 11 of August 2019, commencing at 9:21 AM in the Manhattan Mortuary of the Office of Chief Medical Examiner of the City of New York.*

EXTERNAL EXAMINATION:
The body is received in a sealed, labeled, plastic body bag (seal #152384). The body is of a well-developed, thin, muscular, light skinned, 5'10", 196 lb man whose appearance is consistent with the given age of 66 years. The scalp hair is wavy, predominantly grey with interspersed dark hairs, has slight male pattern balding, and measures up to 3". The facial hair is cleanly shaven. The eyes have light irides. The oral cavity has intact teeth in good repair. The tongue is free of natural disease. The finger and toenails are well groomed and free of polish. Striae are on the shoulders. The genitalia are atraumatic and of a normal, circumcised man. The anus is atraumatic.

POSTMORTEM CHANGES:
There is moderate, symmetric rigor mortis of the upper and lower extremities and the jaw. Lividity is fixed, purple, and unevenly distributed on the posterior surfaces of the body. The body is cool.

SCARS:
On the back of the left shoulder is an oblique, 1-1/2", well healed, linear scar. On the right lower quadrant of the abdomen is an oblique, 2", well healed, linear appendectomy scar.

THERAPEUTIC PROCEDURES:
An endotracheal tube is in the mouth, extending into the upper airway. On the lips are multiple, focal, red abrasions. A cervical collar encircles the neck. Electrocardiogram electrodes are on the torso. An intravascular catheter is in the left antecubital fossa. An intraosseous line is in the right shin. A blood pressure cuff encircles the upper, right arm. On the chest between the nipples is a 3" x 3", irregular, yellow abrasion. Internally, there are minimally hemorrhagic, parasternal, rib fractures of right ribs #4-6 and left ribs # 5-6, approximately 60 ml of liquid blood thinly coating the serosal

surfaces of the intra-abdominal organs, and an oblique, 6.5 cm laceration of the liver to the left of the falciform ligament (artifacts of resuscitative chest compressions).

CLOTHING:
The body is received clad in a hospital gown.

INJURIES, EXTERNAL AND INTERNAL:
These injuries are described in reference to standard anatomic planes. These injuries are grouped and labeled for descriptive purposes only; no sequence is implied.

A. HANGING:
There is a depressed, focally dried and abraded, noncircumferential ligature furrow of the neck that peaks slightly on both sides of the neck, more steeply on the right side than on the left. On the right side of the neck, the furrow bifurcates anterior to the ear, with one arm that peaks behind the right ear and one arm that extends to the right side of the back of the neck. On the back of the right side of the neck at the end of the lower arm of the furrow is a 1/2" x 1", irregular, red abrasion. The furrow ranges from 13-3/4" to 15" long (measured from both ends of the furrow on the right), and ranges from 1/8" to 1/2" wide. Anteriorly, the furrow passes over the thyroid cartilage. On the upper edge of the right side of the furrow beneath the chin is an adjacent, ¾ x 1", inverted V-shaped, linear abrasion that ranges in width from 1/8" to 1/4". Beneath the left side of the mandible is a faint, 1/2" x 1-3/4", irregular, red abrasion with multiple, interspersed, deeper, red abrasions that measure up to ¼ x 3/8".

The face and head are plethoric above the furrow, with petechial hemorrhages of the face that are most marked within the eyebrows. There are multiple, petechial hemorrhages of the palpebral conjunctivae of both eyes, and confluent hemorrhages on the periphery of the right bulbar conjunctiva. There are faint petechial hemorrhages on the mucosal surfaces of the upper and lower lips.

Within the parenchyma of the tongue are multiple, focal, spotty, purple hemorrhages. There is diffuse, purple hemorrhage at the base of the tongue. There are no hemorrhages of the anterior strap muscles of the neck. Posteriorly, there is a single hemorrhage in the left, deep, paraspinal muscles.

Both thyroid cartilage cornuae are fractured, and the left cornua of the hyoid bone is fractured, all with accompanying soft tissue hemorrhages. See also "Anthropology Report." There are no fractures of the cervical vertebrae.

B. OTHER INJURIES:
On the back of the left forearm is an oblique, 1", linear, red, abrasion with an adjacent, 1/2" x 1-1/4", faint, red abrasion. On the medial aspect of the back of the right wrist is a 1/8" x 1/2", faint, red contusion, and on the medial aspect of the back of the left wrist is a

similar, ½ x ¾", faint, red contusion. Internally, there is a deep muscle hemorrhage of the left deltoid muscle.

INTERNAL EXAMINATION:
HEAD: The scalp is without contusion or laceration. The skull is without fracture. There is no epidural, subdural or subarachnoid hemorrhage. The brain weighs 1520 gm. The brain, spinal cord, and dura mater are submitted for neuropathologic evaluation.

NECK: See "Injuries."

BODY HABITUS: The abdominal pannus is 1-1/4" thick. The body mass index is 27.

BODY CAVITIES: The pleural and pericardial cavities are free of abnormal fluid accumulations or adhesions. See also "Therapeutic Procedures."

CARDIOVASCULAR SYSTEM: The heart weighs 440 gm and has a normal distribution of right dominant coronary arteries with slight atherosclerosis (left main and left circumflex arteries, no stenoses; left anterior descending artery, multiple, focal, less than 50% stenoses; right coronary artery, multiple, focal, less than 50 to 60% stenoses). The myocardium is brown and diffusely fibrous. There is no focal fibrosis, hemorrhage, or pallor. The free wall of the left ventricle and the interventricular septum are each 1.9 cm thick, and the free wall of the right ventricle is 0.5 cm thick. The four valves and endocardial surfaces are unremarkable. The pulmonary vessels and the venae cavae are free of thrombus and embolus. The aorta has moderate atherosclerosis.

RESPIRATORY SYSTEM: The right lung weighs 560 gm and the left weighs 510 gm. Both lungs have spongy, maroon and pink parenchyma that is free of masses. The distribution of bronchi and vasculature are unremarkable. The bronchi are empty.

LIVER, GALLBLADDER, PANCREAS: The liver weighs 2480 gm and has soft, brown parenchyma. The gallbladder is unremarkable and contains approximately 30 ml of brown bile without stones. The pancreas is tan, lobular, and free of hemorrhage and mineralization.

HEMIC AND LYMPHATIC SYSTEMS: The spleen weighs 270 gm and has an intact, purple capsule and an unremarkable distribution of red and white pulp. There are multiple, enlarged, cervical lymph nodes, measuring up to 1.5 cm in greatest dimension. The remainder of the lymph nodes is unremarkable. There is no thymus. The bone marrow is unremarkable.

GENITOURINARY SYSTEM: The right kidney weighs 180 gm and the left weighs 160 gm. Both kidneys have granular, brown surfaces and otherwise unremarkable architecture and vasculature. The ureters maintain uniform caliber into an unremarkable

bladder that contains approximately 5 ml of cloudy, yellow urine. The prostate is slightly and diffusely enlarged, with marked enlargement of the verumontanum. The testes are unremarkable.

ENDOCRINE SYSTEM: The pituitary, thyroid, and adrenal glands are unremarkable.

DIGESTIVE SYSTEM: The esophagus and gastroesophageal junction are unremarkable. The stomach contains approximately 5 ml of opaque, brown fluid without recognizable food or pills. The gastric mucosa is unremarkable. The small intestine and large intestines and rectum are unremarkable. The vermiform appendix is surgically absent.

MUSCULOSKELETAL SYSTEM: See "Therapeutic Procedures." On the anterior, inner surface of the right, first rib is a slightly displaced, healed, fracture callus. The vertebrae, clavicles, remainder of ribs, and pelvis are without fracture. The musculature is well developed and normally distributed.

MICROSCOPIC DESCRIPTIONS:
Tissue or Organ x # of fragments and/or levels (#= slide ID number)

Histology # HT19-003396

HEART x 2 (#2): Myocardial and perivascular fibrosis. Slightly hypertrophied myocytes.

LUNG x 5 (#3,4): Slight patchy emphysema.

LIVER x 1 (#1): Steatosis involving approximately 50% of hepatic parenchyma. Slight periportal fibrosis. Marked congestion.

KIDNEY x 1 (#1): Arteriolar sclerosis. Congestion.

TESTES x 2 (#5,6): No pathologic abnormality.

TONGUE x 1 (#7): Intramuscular and fascial hemorrhages consisting of intact erythrocytes.

MUSCLE ADJACENT TO HYOID BONE x 1 (#8): Intramuscular and fascial hemorrhages consisting of intact erythrocytes.

LEFT POSTERIOR NECK MUSCLE x 1 (#9): Intramuscular and fascial hemorrhages consisting of intact erythrocytes.

LEFT DELTOID MUSCLE x 1 (#10): Intramuscular and fascial hemorrhages consisting of intact erythrocytes.

TOXICOLOGY:
Specimens are submitted for toxicologic analysis. A separate report will be issued.

FORENSIC BIOLOGY:
Blood spot card, clippings from right and left fingernails, and swabs of the back and front of neck and right and left hands are submitted.

NEUROPATHOLOGY:
A separate report will be issued.

ANTHROPOLOGY:
A separate report will be issued.

EVIDENCE:
Received separately are a ligature and clothing. The items are examined, photographed, and submitted to Evidence. See also "Additional Autopsy Notes".

RADIOGRAPHY:
Post-mortem radiographs are taken.

PHOTOGRAPHY:
Autopsy photos are taken.

This report is reviewed by (b)(6); (b)(7)(C) First Deputy Chief Medical Examiner.

The information provided above is true and correct to the best of my knowledge and belief.
Electronically signed by (b)(6); (b)(7)(C) *on Aug 27, 2019 07:38:00 AM*

FORENSIC TOXICOLOGY LABORATORY
THE CITY OF NEW YORK
OFFICE OF CHIEF MEDICAL EXAMINER
520 FIRST AVE NEW YORK, NY 10016

Decedent Name : Jeffrey Edward Epstein		**Laboratory No :** FT19-03508
Medical Examiner : (b)(6); (b)(7)(C)	**ME Case No :** M-19-019432	**Examination Date :** 8/11/2019

Specimen Type : Blood(Femoral): FT19-03508-001, Blood(Femoral): FT19-03508-002, Blood(Femoral): FT19-03508-003, Blood(Heart): FT19-03508-004, Blood(Heart): FT19-03508-005, Blood(Heart): FT19-03508-006, Bile: FT19-03508-007, Urine: FT19-03508-008, Gastric Contents: FT19-03508-009, Brain: FT19-03508-010, Liver: FT19-03508-011, Vitreous: FT19-03508-012

Received By : (b)(6); (b)(7)(C)	**Date Received :** 08/12/2019

Results

Blood(Femoral) : FT19-03508-001

Ethanol	Not Detected	HSGC
Benzoylecgonine, barbiturates, oxycodone, opiates, amphetamines, benzodiazepines, methadone, cannabinoids, fentanyl	Not Detected	IA
Gabapentin, pregabalin	Not Detected	LC-TOF/MS
Basic Drugs	Not Detected	GC/MS

Blood(Femoral) : FT19-03508-002

Synthetic cannabinoids	Pending Report	NMS

Vitreous : FT19-03508-012

Ethanol	Not Detected	HSGC

This Report has an associated Forensic Toxicology case file.

Contact FTOX_Mgrs@ocme.nyc.gov if you have questions relating to the content of this report.
Definitions of terms used in this report can be located at
http://www1.nyc.gov/site/ocme/services/toxicology-technical-manuals.page

Signed : (b)(6); (b)(7)(C) 08/14/19

(b)(6); (b)(7)(C) c (Hons) MSc PhD CChem FRSC FHEA

Director of Forensic Toxicology

Date: 8/14/2019

NMS LABS

NMS Labs
200 Welsh Road, Horsham, PA 19044-2208
Phone: (215) 657-4900 Fax: (215) 657-2972
e-mail: nms@nmslabs.com
(b)(6); (b)(7)(C) hD, F-ABFT, DABCC-TC, Laboratory Director

CONFIDENTIAL

Toxicology Report

Report Issued 08/22/2019 17:09

To: **10074**
New York Office of Chief Medical Examiner
Attn: Department of Toxicology
520 First Avenue
New York, NY 10016

Patient Name FT19-03508 M19-019432
Patient ID NP
Chain 19244749
Age Not Given **DOB** Not Given
Gender Not Given
Workorder 19244749

Positive Findings:

None Detected

See Detailed Findings section for additional information

Testing Requested:

Analysis Code	Description
9560B	Synthetic Cannabinoids Screen (2019 Scope), Blood

Specimens Received:

ID	Tube/Container	Volume/ Mass	Collection Date/Time	Matrix Source	Miscellaneous Information
001	Gray Top Tube	4.25 mL	Not Given	Femoral Blood	

All sample volumes/weights are approximations.

Specimens received on 08/14/2019.

NMS LABS

CONFIDENTIAL

Workorder 19244749
Chain 19244749
Patient ID NP

Detailed Findings:

Examination of the specimen(s) submitted did not reveal any positive findings of toxicological significance by procedures outlined in the accompanying Analysis Summary.

Unless alternate arrangements are made by you, the remainder of the submitted specimens will be discarded one (1) year from the date of this report; and generated data will be discarded five (5) years from the date the analyses were performed.

CERTIFICATION: Pursuant to New York Criminal Procedure Law Section 190.30(2), I certify that this report was made by me or is a true copy thereof for testing conducted at NMS Laboratories. I further certify that I am authorized by NMS Laboratories to make this certification.

Workorder 19244749 was electronically signed on 08/22/2019 16:36 by:

(b)(6); (b)(7)(C)

F-ABFT

Forensic Toxicologist

Analysis Summary and Reporting Limits:

All of the following tests were performed for this case. For each test, the compounds listed were included in the scope. The Reporting Limit listed for each compound represents the lowest concentration of the compound that will be reported as being positive. If the compound is listed as None Detected, it is not present above the Reporting Limit. Please refer to the Positive Findings section of the report for those compounds that were identified as being present.

Acode 9560B - Synthetic Cannabinoids Screen (2019 Scope), Blood - Femoral Blood

-Analysis by High Performance Liquid Chromatography/Tandem Mass Spectrometry QTRAP (LC-MS/MS QTRAP) for:

Compound	Rpt. Limit	Compound	Rpt. Limit
4-cyano-CUMYL-BINACA	0.10 ng/mL	AMB-FUBINACA	1.0 ng/mL
4-fluoro-MDMB-BINACA	0.10 ng/mL	CUMYL-THPINACA	0.10 ng/mL
5-fluoro-EDMB-PINACA	0.10 ng/mL	MDMB-CHMCZCA	0.10 ng/mL
5-fluoro-MDMB-PICA	0.10 ng/mL	MDMB-CHMICA	0.10 ng/mL
5-fluoro-MDMB-PINACA / 5-fluoro-EMB-PINACA	0.20 ng/mL	MDMB-CHMINAC	0.10 ng/mL
5-fluoro-MMB-PINACA	0.050 ng/mL	MDMB-FUBICA	0.10 ng/mL
5-fluoro-NA-PIC	0.10 ng/mL	MDMB-FUBINACA / EMB-FUBINACA	0.10 ng/mL
5-fluoro-QU-PINAC	0.10 ng/mL	MMB-CHMICA	0.10 ng/mL
ADAMANTYL-FUBINACA	0.20 ng/mL	MMB-CHMINACA	0.20 ng/mL
ADMB-CHMINACA	0.10 ng/mL	MMB-FUBICA	1.0 ng/mL
ADMB-FUBICA	1.0 ng/mL	MMB-FUBINACA	0.10 ng/mL
ADMB-FUBINACA	1.0 ng/mL	NA-FUBIC	1.0 ng/mL
AMB-CHMINACA	1.0 ng/mL	NA-FUBIM	0.20 ng/mL

THE CITY OF NEW YORK
OFFICE OF CHIEF MEDICAL EXAMINER

NEUROPATHOLOGY REPORT
CASE NUMBER: M-19-019432

NAME OF DECEDENT: EPSTEIN, JEFFREY EDWARD

(AUTOPSY PERFORMED BY (b)(6); (b)(7)(C) **ON 8/11/2019)**

MACROSCOPIC EXAMINATION (PERFORMED BY (b)(6); (b)(7)(C) **WITH** (b)(6); (b)(7)(C) **IN ATTENDANCE, ON 8/20/2019):**

The unfixed brain weighs 1520g (expected, 1200-1500g). Examination of the fixed brain (minus the left occipital pole, removed at the time of autopsy for possible toxicology) shows normal leptomeninges. No contusions, stigmata of herniation, or other surface abnormalities are seen. External brainstem landmarks and cranial nerves are normal. Vessels at the base are distributed normally, and have no atherosclerosis. The cerebellum is normal.

Coronal sections of the cerebral hemispheres reveal normal cortical ribbon, white matter, and deep gray nuclei. There is no midline shift. Hippocampi are symmetrical and of normal volume. Ventricles are normal in size and appearance.

Axial sections of the brainstem and cerebellum *en bloc* show the substantia nigra and locus ceruleus to be well-pigmented. The aqueduct and fourth ventricle are normal. Cerebellar cortex, white matter, and dentate are normal.

Cranial dura from the convexities, tentorium, and base shows falcine ossification (comment: common age-related finding). The venous sinuses and tributary (bridging) veins are patent.

Spinal cord and dura from upper cervical to cauda equina levels show no abnormality, externally or on midsagittal section.

PHOTOGRAPHS: YES

MICROSCOPIC EXAMINATION: NO

FINAL NEUROPATHOLOGIC DIAGNOSIS:

I. NORMAL BRAIN AND SPINAL CORD

(b)(6); (b)(7)(C) **MD**

The information provided above is true and correct to the best of my knowledge and belief.
Electronically signed by (b)(6); (b)(7)(C) ***on Aug 20, 2019 05:41:27 PM***

OFFICE OF CHIEF MEDICAL EXAMINER
520 First Avenue, New York, NY 10016
(b)(6); (b)(7)(C)
MD-Ph.D., Chief Medical Examiner
Department of Forensic Pathology
Forensic Anthropology Unit
(212) 447-2763
anthropology@ocme.nyc.gov

M-19-19432
ANTHROPOLOGY

BACKGROUND:

On 12 August 2019, the Forensic Anthropology Unit received a hyoid and larynx that were removed by (b)(6); (b)(7)(C) during the autopsy of a 66-year-old male and submitted for a trauma analysis. The hyoid was cleaned in warm water and a combination of sodium bicarbonate and enzyme detergent. The larynx was placed in formalin and the soft tissues of the thyroid and cricoid were manually removed to facilitate examination. The specimens were examined radiographically, macroscopically and microscopically.

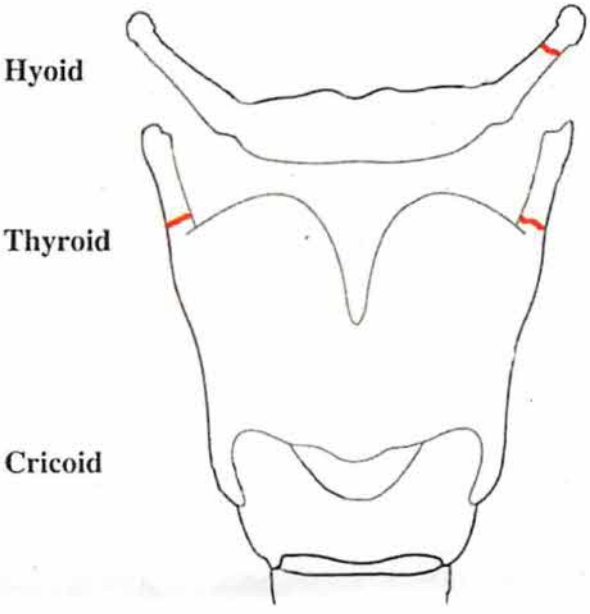


Figure 1. Diagram of the submitted hyoid and larynx (anterior view) showing the approximate fracture locations (red lines).

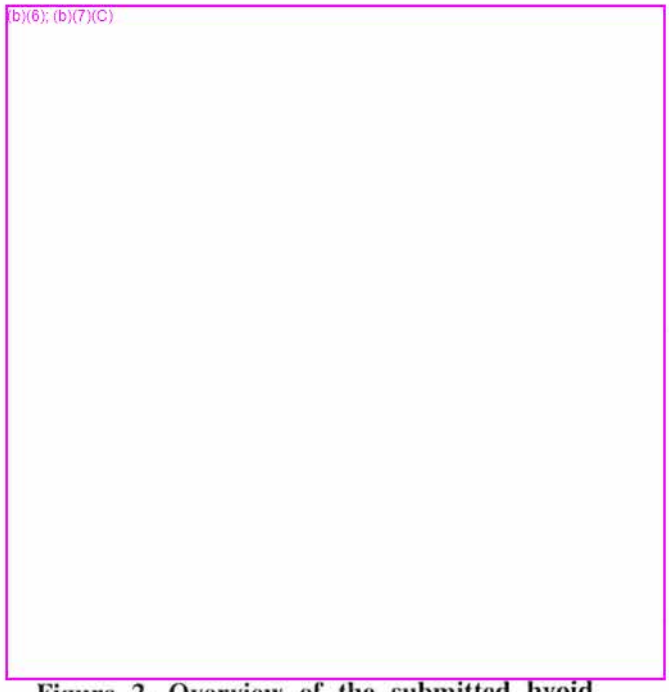


Figure 2. Overview of the submitted hyoid bone exhibiting a fracture to the left greater horn (white arrow).

FINDINGS:

Hyoid

The greater horns of the hyoid are bilaterally fused to the hyoid body. There is a fracture of the left greater horn (Figures 1 and 2).

Larynx

The thyroid cartilage is almost entirely ossified and the cricoid cartilage is partially ossified. The thyroid exhibits two fractures: one to the left superior horn and one to the right superior horn (Figures 1 and 3). The fractures to both the left and right superior horns occur just superior to the junction with the lamina. The cricoid does not exhibit any fractures.

(b)(6); (b)(7)(C)

Figure 3. Microscopic (10x) posterior views of fractures (white circles) to the left and right superior horns of the thyroid.

SUMMARY:

The hyoid bone exhibits a fracture of the left greater horn. The thyroid exhibits two fractures: one to the right superior horn and one to the left superior horn.

Date: 21 August 2019

(b)(6); (b)(7)(C)

-ABFA
Forensic Anthropologist

PSYCH OBSERVATION LOG

NAME: Epstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7/8/19 @ 6 PM

OBSERVATION ENDED: 7/10/19 9 AM

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

_____Regular Clothes
_____Safety Toothbrush
_____Newspaper/Magazine
_____Books (softcover only)
_____Safety Pen and Paper
_____Toilet Paper
_____Legal Mail
_____Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: [redacted] Epstein

Registration #: 76318-054

EATING/SHOWER CHART

DATE	BREAKFAST	LUNCH	DINNER	LIQUIDS	OFFERED SHOWER	RECEIVED SHOWER
7-9-19	✓	✓	[redacted]	✓✓		
7/10/19						

Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.

Place a check in the "Liquids" box each time the person drinks.

Thank you.

7/8/19 Epstein 76318-054

6:00PM Inmate Companion [redacted] assumes the responsibility for the Psych Watch shift for Inmate Epstein #76318-054 in cell #4 on 7/8/19 at 6PM [redacted]

6:15PM Inmate Epstein is asking [redacted] about the kinds of crazy things he has seen as an I/C [redacted]

6:30PM Inmate Epstein is asking I/[redacted] about how life is upstairs in a General Population Unit (as ~~compared to the SHU~~)

6:45PM Inmate Epstein is sitting quietly on his bed.

7:00PM Inmate Epstein is lying quetly in bed

7:15PM Inmate Epstein is sleeping

7:30PM Inmate Epstein is sleeping

7:45PM Inmate Epstein is sleeping

8:00PM Inmate Epstein is sleeping

8:15PM Inmate Epstein is sleeping

8:30PM Inmate Epstein is sleeping

8:45PM Inmate Epstein is sleeping

9:00PM Inmate Epstein is lying quetly in bed

9:15PM Inmate Epstein is pacing around in his cell.

9:30PM Inmate Epstein is pacing around in his cell.

9:45PM Inmate Epstein is lying quetly in bed

10:00PM Inmate Epstein appears to be sleeping

10:15PM Inmate Epstein appears to be sleeping

7/8/19 Epstein 76318-054

10:30PM Inmate Epstein is sleeping
10:45PM Inmate Epstein is sleeping
11:00PM End of shift for Inmate Comparan
(b)(6); (b)(7)(C)
11PM Inmate (b)(6); (b)(7)(C) assumes responsibility for the psych observation of Inmate EPSTEIN #76318-054 in cell #4 on 7/8/19 at 1100 pm
11:15PM Inmate EPSTEIN IS SLEEPING
11:23PM Inmate EPSTEIN IS up using bathroom
11:25PM Inmate Epstein is laying down, I asked if he ate dinner because it's not logged. He said he was offered dinner but refused because it was nasty (He is right)
11:30PM Inmate EPSTEIN is laying down
11:45PM Inmate EPSTEIN is laying down
12:00AM Inmate EPSTEIN IS sleeping
12:05AM Staff rounds
12:15AM Inmate EPSTEIN is awake pacing cell
12:30AM Inmate EPSTEIN is pacing, used bathroom, then lays down
12:45AM Inmate EPSTEIN is pacing his cell

100 AM Inmate EPSTEIN is laying down
105 AM Inmate EPSTEIN is pacing his cell
115 AM Inmate EPSTEIN is pacing his cell
125 AM Staff rounds - I/M (b)(6); (b)(7)(C)
130 AM Inmate EPSTEIN is pacing cell
145 AM Inmate EPSTEIN is talking to me and I'm explaining prison life and etiquette to him
200 AM Still explaining
215 AM Still explaining
230 AM Still explaining about prisons, the basics of what's what, who's who, and how's how.
235 AM Class is over. Inmate EPSTEIN is laying down
245 AM Inmate EPSTEIN is sleeping
247 AM End of Shift (b)(6); (b)(7)(C)
300 AM I/C (b)(6); (b)(7)(C) started shift (b)(6); (b)(7)(C)
315 AM I/M Epstein APPEARS to be sleep
330 AM I/M Epstein APPEARS to be sleep
345 AM I/M Epstein is using the bathroom
400 AM I/M Epstein is laying Down

(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

7-9-2019

F

Epstein 76318-054

14:15 AM I/M Epstein is pacing his cell
14:30 AM I/M Epstein is pacing his cell
4:45 AM I/M Epstein is sitting up
5:00 AM I/M Epstein is ready for breakfast
5:15 AM I/M Epstein is laying down
5:30 AM I/M Epstein is laying down
5:45 AM I/M Epstein is laying down
6:00 AM I/M Epstein is laying down
6:15 AM I/M Epstein is laying down
6:30 AM I/M Epstein is laying down
6:45 AM I/M Epstein is ready for breakfast
7:00 AM I/C (b)(6); (b)(7)(C) Shift Ends

(b)(6); (b)(7)(C)

D/W LT (b)(6); (b)(7)(C) 7-9-19

7:00 AM Start New Shift (b)(6); (b)(7)(C)
7:09 A Dr (b)(6); (b)(7)(C) Psych visit + review of his book
7:15 A Dr (b)(6); (b)(7)(C) interving.
7:30 A Dr (b)(6); (b)(7)(C) Interviewing
7:45 A Dr (b)(6); (b)(7)(C) Interviewing
8:00 AM I/M Epstein is setting down on the bed
8:15 AM I/M Epstein is pacing his cell
8:20 AM I/M Epstein is going for visit
8:30 A I/M Epstein is on visit

(b)(6); (b)(7)(C)

EPSTEIN # 76318-054

8:45 AM I/M EPSTEIN Still out
7:00 AM I/M Epstein Still out
7:15 I/M Still out
9:30 AM I/M Epstein still out
6:45 AM I/M Epstein still out
10:00 AM I/M Epstein Still out
10:15 AM I/M EPSTEIN Still out
10:30 AM I/M Epstein still out
10:45 AM I/M Epstein still out
11:00 AM I/M Epstein Still out
11:15 AM I/M Epstein Still out
11:25 AM Inmate Companion [redacted] Assures responsibility for inmate Epstein 76318-054 whom which is still out.
11:30 AM
11:45 AM Inmate Epstein is still out
12:00 PM Inmate Epstein just came back
12:15 PM Inmate Epstein is eating lunch
12:30 PM Inmate Epstein was just taken to see Doctor
12:45 PM Inmate Epstein is still out
1:00 PM Inmate Epstein is still out of cell to Doctor
1:15 PM Inmate Epstein is still out to doctor
1:19 PM Inmate Epstein has returned
1:30 PM Inmate Epstein talking to me

7/9/19

Cont. EPSTEIN 76318-054

1:45PM Inmate Epstein is sitting up talking to Me (b)(6); (b)(7)(C)

2:00PM Inmate Epstein was taken out by officer

2:15PM Inmate Epstein is still out

2:30PM Inmate Epstein is still out

2:45PM Inmate Epstein is still out

3:00PM Inmate Epstein is still out

End of shift 8670005?

3:00PM I/C (b)(6); (b)(7)(C) ASSUMES RESPONSIBILITY FOR INMATE ~~ESP~~ EPSTEIN #76318-054 cell 1 ~~ESP~~

PSYCH/OBS WATCH

3:00PM INMATE EPSTEIN IS OUT (b)(6); (b)(7)(C)

3:15PM INMATE EPSTEIN IS OUT

3:30PM INMATE EPSTEIN IS OUT

3:45PM INMATE EPSTEIN IS OUT

4:00PM INMATE EPSTEIN IS OUT

4:15PM INMATE EPSTEIN IS OUT

4:30PM INMATE EPSTEIN IS OUT

4:45PM INMATE EPSTEIN IS OUT

5:00PM INMATE EPSTEIN IS OUT

5:15PM INMATE EPSTEIN IS OUT

5:30PM Lt Rounds (b)(6); (b)(7)(C)

5:30PM INMATE EPSTEIN IS OUT

5:45PM INMATE EPSTEIN IS OUT

7/9/19 EPSTEIN 76318-054

6:00 PM INMATE EPSTEIN IS OUT
6:15 PM INMATE EPSTEIN IS OUT
6:30 PM INMATE EPSTEIN IS OUT
6:45 PM INMATE EPSTEIN IS OUT
7:00 PM INMATE EPSTEIN IS OUT
END OF SHIFT

7:00 I/M [redacted] assuming responsibility for I/M Epstein #76318-054

7:19 I/M Epstein is out

7:30 I/M Epstein is out

7:49 I/M Epstein is out

7:55 I/M Epstein has returned from his legal visit

8:00 I/M Epstein and I are talking about the recent business

8:19 I/M Epstein and I are continuing the discussion

8:30 I/M Epstein has paused to brush his teeth

8:45 I/M Epstein and I are talking about how to handle prisons

9:00 I/M Epstein and I are talking about arbitrage

9:15 I/M Epstein is asking questions about CO's

9:30 I/m Epstein is talking about celebs he knows. (b)(6); (b)(7)(C)

9:45 Lt (b)(6); (b)(7)(C)

9:45 I/m Epstein is asking for his meds (b)(6); (b)(7)(C)

10:00 I/m Epstein just received his meds

10:15 I/m Epstein is asking about kitchen food

10:30 I/m Epstein is going to sleep

10:45 I/m Epstein sleeping soundly

11:00 I/m Epstein out for the night (he said good night)

11:07 I/c (b)(6); (b)(7)(C) END SHIFT (b)(6); (b)(7)(C)

11:12 PM Inmate (b)(6); (b)(7)(C)
assumes responsibility for the psych observation of Inmate EPSTEIN #76318-054 in cell #4 on 7/9/19 at 11:12 PM (b)(6); (b)(7)(C)

11:15 PM Inmate EPSTEIN is sleeping

11:30 PM Inmate EPSTEIN is awake ~~eating~~ ERROR pacing

11:45 PM Inmate EPSTEIN is using bathroom

12:00 AM Inmate EPSTEIN is pacing

12:08 AM Staff sounds

12:15 AM Inmate EPSTEIN is pacing

12:30 AM Inmate EPSTEIN is pacing

12:45 AM Inmate EPSTEIN is pacing

1:00 AM Inmate EPSTEIN is pacing (b)(6); (b)(7)(C)
1:04 AM Inmate EPSTEIN is laying down quiet
1:12 AM Lt ROUNDS
(b)(6); (b)(7)(C)
m li
1:15 AM Inmate EPSTEIN is laying down (b)(6); (b)(7)(C)
1:30 AM Inmate EPSTEIN is sleeping
1:45 AM Inmate EPSTEIN is sleeping
2:00 AM Inmate EPSTEIN is sleeping
2:15 AM Inmate EPSTEIN is using bathroom, then laying down
2:30 AM Inmate EPSTEIN is pacing
2:45 AM Inmate EPSTEIN is pacing
3:00 AM Inmate EPSTEIN is pacing
3:01 AM End of shift
3:02 AM I/C (b)(6); (b)(7)(C) ASSUMES RESPONSIBILITY FOR THE PSYCH OBSERVATION OF INMATE EPSTEIN (76318-05 (b)(6); (b)(7)(C) CELL #4 ON 7/10/19
3:04 INMATE EPSTIEN IS LAYING DOWN RIGHT NOW
3:15 INMATE EPSTIEN IS LAYING DOWN
3:30 INMATE EPSTIEN IS LAYING DOWN
3:35 INMATE EPSTIEN IS WALKING AROUND
3:36 ASKS IF ITS OKAY FOR HIM TO WALK AROUND HES ALSO TAKING A PEE (b)(6); (b)(7)(C)

EPSTIEN 76318-054

345 INMATE EPSTIEN IS PACING BACK AND FORTH — (b)(6); (b)(7)(C)

INMATE EPSTIEN IS ~~SLEEPING~~ ERROR PACING BACK & FORTH

400 INMATE EPSTIEN IS PACING BACK AND FORTH

415 ~~INMATE~~ EPSTIEN IS WALKING AROUND THE CELL — (b)(6); (b)(7)(C)

430 INMATE EPSTIEN IS WALKING AROUND CELL

445 INMATE EPSTIEN IS SLEEPING — (b)(6); (b)(7)(C)

500 INMATE EPSTIEN APPEARS TO BE SLEEP — (b)(6); (b)(7)(C)

525 INMATE EPSTIEN APPEARS TO BE SLEEP

530 INMATE EPSTIEN IS SLEEP — (b)(6); (b)(7)(C)

545 INMATE EPSTIEN IS SLEEP — (b)(6); (b)(7)(C)

600 INMATE EPSTIEN IS SLEEPING

615 INMATE EPSTIEN IS SLEEPING — (b)(6); (b)(7)(C)

620 INMATE EPSTIEN IS USING BATHROOM

630 INMATE EPSTIEN IS PACING THE CELL — (b)(6); (b)(7)(C)

645 INMATE EPSTIEN IS UP PACING

700 INMATE EPSTIEN ASKED ME ABOUT HIS BREAKFAST

INMATE (b)(6); (b)(7)(C) Signing Out (b)(6); (b)(7)(C)

7:15 AM I/C (b)(6); (b)(7)(C) assumes responsibility

for inmate Epstein # 76318-054 in cell #4 — (b)(6); (b)(7)(C)

Inmate Epstein is pacing around the room

7:30 AM Inmate Epstein is sitting on the bed

7:45 AM Inmate Epstein is talking to the psyche

7:45 Dr (b)(6); (b)(7)(C) Psych visit & review of log

8:00 AM Inmate Epstein is sitting on the bed (b)(6); (b)(7)(C)

8:15 AM Inmate Epstein is pacing the room (b)(6); (b)(7)(C)

8:30 AM Inmate Epstein is taking a shower and (b)(6); (b)(7)(C)
He will be receiving a new set of clothes

8:45 AM Inmate is getting dressed for lawyer visit (b)(6); (b)(7)(C)

9:00 Inmate Epstein has entered a regular housing unit.
End of shift (b)(6); (b)(7)(C)

PSYCH OBSERVATION LOG

NAME: Epstein

REGISTRATION#: 76318-054

OBSERVATION STARTED: 7-24-2019

OBSERVATION ENDED: 7/30/19

PLEASE RETURN LOG TO PSYCHOLOGY AFTER THE OBSERVATION HAS ENDED.
THANK YOU.

ITEMS ALLOWED:

- ✓ Regular Clothes AD
- ✓ Safety Toothbrush AD
- ✓ Newspaper/Magazine AD
- ✓ Books (softcover only) AD
- ✓ Safety Pen and Paper AD
- ✓ Toilet Paper AD
- ✓ Legal Mail AD
- ____ Other

SW Blanket & SW Mattress must be used even on Psych Observations.
If nothing is checked with a silver marker, only a Suicide Smock and Suicide Blanket are allowed.

Name of Inmate On Suicide Watch or Psych Observation: Epstein

Registration #: 76318-054

EATING/SHOWER CHART

DATE	BREAKFAST	LUNCH	DINNER	LIQUIDS	OFFERED SHOWER	RECEIVED SHOWER
7/23	✓			✓		
7/24/19	✓		✓	✓✓✓✓	✓	✓
7/25/19				✓		
7/26/19			✓	✓	✓	✓
7/27/19	✓					
7/28/19	✓					
7/29/19	✓		✓	✓✓✓✓	✓	✓
7/30/19	✓			✓✓		

Please check the appropriate box if the person on Suicide Watch/Psych Observation actually eats his meal. Do not check the box if he just received it, but did not eat it.

Place a check in the "Liquids" box each time the person drinks.

Thank you.

Epstein #76318-054 7-24-2019

8:40 I/M Epstein is taking a Shower

845AM The L/t Came a Pull him up

11:00AM Finish Shift [redacted]

8:00pm I/M [redacted] assumes Responsabliy for Psych Cell 4

7-24-2019 Observation for I/M Epstein 76318-054

8:15pm I/M Epstein is talking to Unit 2 officer [redacted]

8:30pm I/M Epstein is talking to Unit 2 officer

8:45pm I/M Epstein is asking me about Jail life. [redacted]

9:00pm I/M Epstein and I are talking about Jail [redacted]

9:15pm I/M Epstein ask me the time. [redacted]

9:30pm I/M Epstein ask me about life in the House [redacted]

9:45pm I/M Epstein is laying awake on his bed

10:00pm I/M Epstein appears to be Sleeping [redacted]

10:15pm I/M Epstein appears to be Sleeping

10:30pm I/M Epstein appears to be Sleeping [redacted]

10:45pm I/M Epstein is awake and brushing his teeth

11:00pm I/M Epstein is laying on his bed [redacted]

11:00pm End Shift

11:00 PM I [redacted] assumes responsibility for the ~~Suicide watch~~ Psych observation of inmate Epstein #76318-054 in cell #4 on 7/24/19 at 11:00 PM [redacted]

11:15 PM Inmate EPSTEIN is sleeping [redacted]

11:30 PM	Inmate EPSTEIN is sleeping
11:45 PM	Inmate EPSTEIN is sleeping
12:00 AM	Inmate EPSTEIN is sleeping
12:15 AM	Inmate EPSTEIN is sleeping
12:16 AM	Staff Count
12:30 AM	Inmate EPSTEIN is sleeping
12:45 AM	Inmate EPSTEIN is sleeping
1:00 AM	Inmate EPSTEIN is sleeping
1:15 AM	Inmate EPSTEIN is sleeping
1:28 AM	Lt Rounds
1:30 AM	Inmate EPSTEIN is sleeping
1:45 AM	Inmate EPSTEIN is sleeping
2:00 AM	Inmate EPSTEIN is sleeping
2:15 AM	Inmate EPSTEIN is sleeping
2:30 AM	Inmate EPSTEIN is sleeping
2:45 AM	Inmate EPSTEIN is sleeping
3:00 AM	Inmate EPSTEIN is sleeping
3:15 AM	Inmate EPSTEIN is sleeping
3:30 AM	Inmate EPSTEIN is sleeping
3:45 AM	Inmate EPSTEIN is awake drinking (water)
4:00 AM	Inmate EPSTEIN is sitting on his bed quiet
4:15 AM	Inmate EPSTEIN is laying down
4:30 AM	Inmate EPSTEIN is laying down

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

EpsTEIN # 76318-054

4:45 AM Inmate EPSTEIN is sleeping (b)(6); (b)(7)(C)
5:00 AM Inmate EPSTEIN is sleeping
5:15 AM Inmate EPSTEIN is sleeping
5:30 AM Inmate EPSTEIN is sleeping
5:45 AM Inmate EPSTEIN is sleeping
6:00 AM Inmate EPSTEIN is sleeping
6:15 AM Inmate EPSTEIN is awake sitting on bed (b)(6); (b)(7)(C)
6:30 AM Inmate EPSTEIN is awake sitting on bed
6:45 AM Inmate EPSTEIN is awake sitting on bed
7:00 AM Inmate EPSTEIN is awake sitting on bed
7:15 AM Inmate EPSTEIN is awake sitting on bed
7:30 AM Inmate EPSTEIN is awake sitting on bed
7:31 AM End of Shift BLDG

7:35 AM (b)(6); (b)(7)(C) - assumes responsibility for I/m Epstein # 76318-054. (b)(6); (b)(7)(C)

7:45 AM. I/m Epstein appears to be sleeping

7:50 (b)(6); (b)(7)(C) Psrd visit → Laurel of ty [illegible] (b)(6); (b)(7)(C)

8:30 - I/m Epstein when to Legal

9:00 - End of shift - LF

7:40 I/C (b)(6); (b)(7)(C) assumes responsibility for I/m Epstein # 76318-054 (b)(6); (b)(7)(C)

7:45 I/m Epstein just returned from a legal visit (b)(6); (b)(7)(C)

Epstein # 7638-054

8:00 I/m Epstein and I are discussing investment strategies

8:15 I/m Epstein and I are continuing the discussion

8:30 I/m Epstein and I are now discussing inmate safety - his inmate safety

8:45 I/m Epstein is asking more questions about prison adjustment

9:00 I/m Epstein has paused to wash his face

9:15 I/m Epstein is lying down for a rest

(b)(6); (b)(7)(C)

9:30 Room inspection

9:30 I/m Epstein is asleep

9:45 I/m Epstein continues at rest

10:00 I/m Epstein lying on his back asleep

10:15 I/m Epstein motionless and apparently asleep on his bunk

10:30 I/m Epstein is asleep and snoring

10:45 I/m Epstein up for a second and now lying down again

10:55 END SHIFT

(b)(6); (b)(7)(C)

10:55pm I; (b)(6); (b)(7)(C) (Cont'd)

EPSTEIN # 76318-054

(Cont'd) assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/25/19 at 10[55] PM. (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

11[00] PM Inmate EPSTEIN is laying down quiet
11[15] PM Inmate EPSTEIN is sleeping
11[30] PM Inmate EPSTEIN is sleeping
11[45] PM Inmate EPSTEIN is sleeping
12[00] AM Inmate EPSTEIN is sleeping
12[09] AM Staff rounds
12[15] AM Inmate EPSTEIN is sleeping
12[30] AM Inmate EPSTEIN is sleeping
12[45] AM Inmate EPSTEIN is sleeping
1[00] AM Inmate EPSTEIN is sleeping
1[15] AM Inmate EPSTEIN is sleeping
1[27] AM LT Rounds (b)(6); (b)(7)(C)
1[30] AM Inmate EPSTEIN is sleeping
1[45] AM Inmate EPSTEIN is sleeping
2[00] AM Inmate EPSTEIN is sleeping
2[15] AM Inmate EPSTEIN is sleeping
2[30] AM Inmate EPSTEIN is sleeping
2[45] AM Inmate EPSTEIN is sleeping
2[56] AM End of Shift

(b)(6); (b)(7)(C)

EPSTEIN #76318-054

3:00 am I/C [redacted] assumes Responsability for psych cell #4 I/m Epstein 27758-050

3:00 am inmate Epstein is sleeping

3:05 am inmate Epstein is awake using the bath

3:15 am inmate Epstein is ~~awake stea~~ sleeping

3:30 am inmate Epstein is sleeping

3:45 am inmate Epstein is sleeping

4:00 am inmate Epstein is sleeping

4:15 am inmate Epstein is sleeping

4:30 am inmate Epstein is sleeping

4:45 am inmate Epstein is sleeping

5:00 am inmate Epstein wake up to use bath and back to sleep

5:15 am inmate Epstein is sleeping

5:30 am inmate Epstein is sleeping

5:45 am inmate Epstein is sleeping

6:00 am inmate Epstein is sleeping

6:15 am inmate Epstein is sleeping

6:30 am inmate Epstein is sleeping

6:45 am inmate Epstein is sleeping

7:00 am inmate Epstein is sleeping

7:15 am inmate Epstein is sleeping

7:30 am inmate Epstein is sleeping

7:37 am Staff rounds

EPSTEIN # 76318-054

7:39 am inmate Epstein Recived breakfast — (b)(6); (b)(7)(C)

D/W Lt (b)(6); (b)(7)(C) 7-26-19

7:41 am inmate went to medical (dentist) — (b)(6); (b)(7)(C)

7:43 am inmate still in dentist —

— End of shift —

~~8~~ 7:53 AM I/M EPSTEIN IS IN THE SHOWER —

7:54 AM I/M/C (b)(6); (b)(7)(C) ASSUMES Responsibility FOR EPSTEIN 76318-054 IN CELL #4 ON PSYCH OBSERVATIONS ON 7-25-19 (b)(6); (b)(7)(C)

8:00 AM I/M EPSTEIN IS STILL CURRENTLY IN the SHOWER —

8:15 AM I/M EPSTEIN IS Drying OFF FROM HIS SHOWER IN HIS CELL — (b)(6); (b)(7)(C)

SIGN (b)(6); (b)(7)(C) Psych visit + review of lg book — (b)(6); (b)(7)(C)

9:00 AM I/M EPSTEIN'S Sitting ON BED WAITING ON A LEGAL VISIT — (b)(6); (b)(7)(C)

9:15 AM I/M Epstein IS Brushing His TEETH —

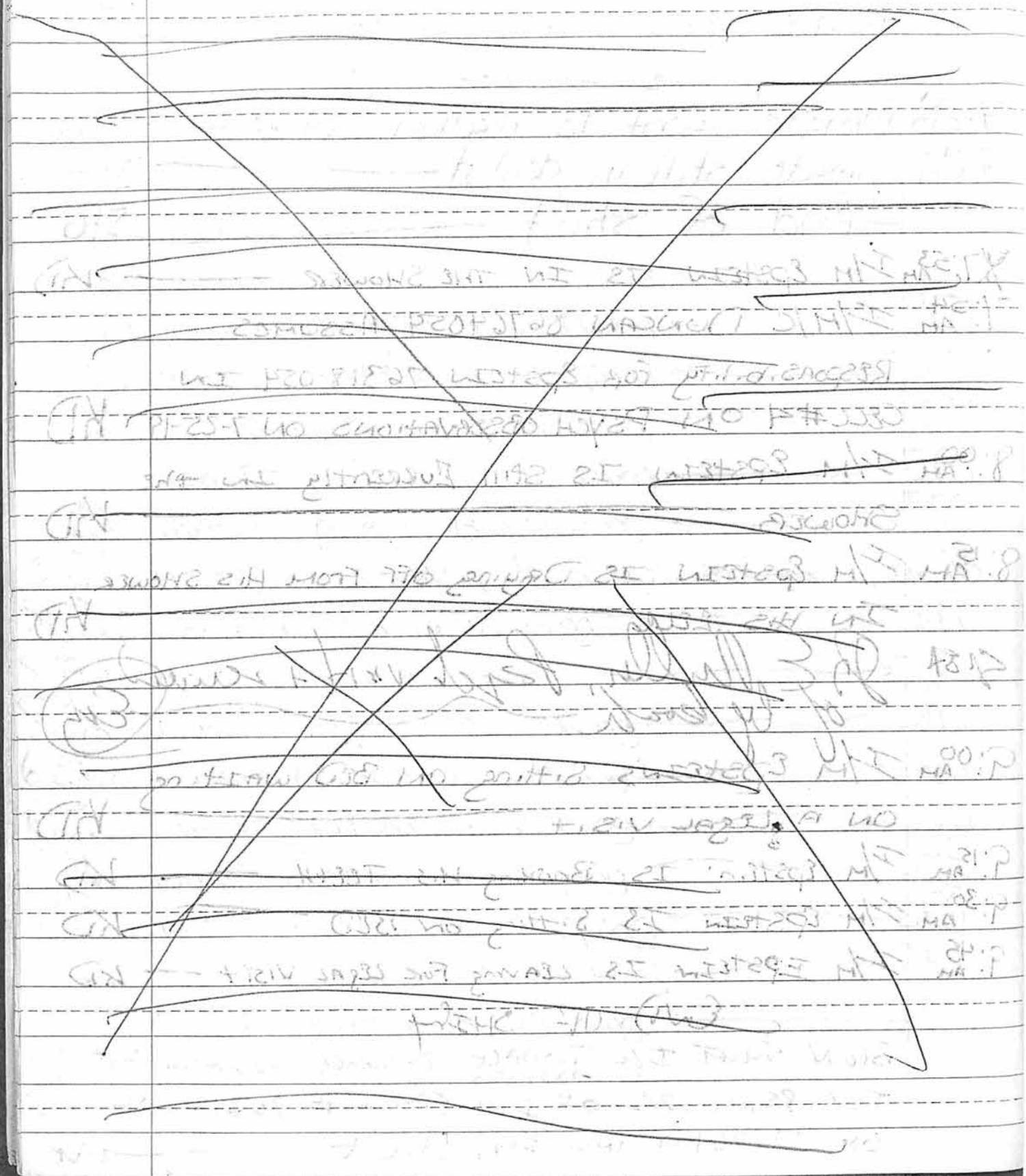
9:30 AM I/M EPSTEIN IS Sitting ON BED —

9:45 AM I/M EPSTEIN IS LEAVING FOR LEGAL VISIT —

END OF SHIFT

BEGIN SHIFT I/C (b)(6); (b)(7)(C) ASSUMES RESPONSIBILITY FOR PSYCH OBS OF I/M EPSTEIN # 76318-054 ON 7/26/19 IN CELL #4. (b)(6); (b)(7)(C)

(CONTINUED ON NEXT PAGE (CM))



EPSTEIN # 76318-054

19:00	DIM EPSTEIN ARRIVES FROM LEGAL VISIT
19:15	DIM EPSTEIN RECIEVES FOOD FROM C/O
19:30	DIM EPSTEIN INQUIRES ABOUT B.O.P POLICY INCL PHONE USAGE AND VISITS
20:00	DIM EPSTEIN IS EATING
20:15	ROUND made I/E.
20:30	DIM EPSTEIN IS TALKING ABOUT BUSINESS
20:45	DIM EPSTEIN IS LYING DOWN
21:00	DIM EPSTEIN IS TALKING ABOUT BUSINESS + INVESTING
21:15	DIM EPSTEIN IS DISCUSSING BUSINESS + LIFE LESSONS
21:30	DIM EPSTEIN APPEARS TO BE LYING DOWN
21:45	DIM EPSTEIN APPEARS TO BE SLEEPING
21:50	C/O ROUNDS
22:00	DIM EPSTEIN APPEARS TO BE SLEEPING
22:15	DIM EPSTEIN APPEARS TO BE SLEEPING
22:30	DIM EPSTEIN ASKS THE TIME, USES THE TOILET + BRUSHES HIS TEETH
22:45	DIM EPSTEIN RETURNS TO LYING DOWN
23:00	DIM EPSTEIN APPEARS TO BE SLEEPING
23:15	DIM EPSTEIN APPEARS TO BE SLEEPING
23:30	DIM EPSTEIN APPEARS TO BE SLEEPING
23:45	DIM EPSTEIN APPEARS TO BE SLEEPING
0:00	DIM EPSTEIN APPEARS TO BE SLEEPING

EPSTEIN # 76318-054

0:15 I/M EPSTEIN APPEARS TO BE SLEEPING — [redacted]

0:30 C/O ROUNDS

0:45 I/M EPSTEIN APPEARS TO BE SLEEPING

01:00 I/M EPSTEIN APPEARS TO BE SLEEPING

01:15 I/M EPSTEIN APPEARS TO BE SLEEPING

01:30 I/M EPSTEIN APPEARS TO BE SLEEPING

01:45 I/M EPSTEIN APPEARS TO BE SLEEPING

[redacted]

02:00 I/M EPSTEIN APPEARS TO BE SLEEPING — [redacted]

02:15 I/M EPSTEIN GETS UP TO WASH FACE - HE TALKS ABOUT NOT WANTING TO GO TO SHU IN LIEU OF GOING TO A UNIT. INQUIRES ABOUT THE CONDITIONS OF VARIOUS UNITS

02:30 I/M EPSTEIN INQUIRES ABOUT THE ATMOSPHERE OF VARIOUS PRE-TRIAL UNITS IN MCC

02:45 I/M I/M EPSTEIN APPEARS TO BE SLEEPING

* END SHIFT I/C [redacted]

[redacted]

3:00AM I/C [redacted] asuming responsibility of epstein #76318-054

Begin shift

3:00 am I/M epstein is sleeping — [redacted]

3:15 a.m. I/M epstein is sleeping

3:30 am I/M epstein is sleeping

Epstein #76318-054

7/27/19

3:45 am 1/M epstein is sleeping

4:00 am 1/M epstein is sleeping

4:15 am 1/M epstein is sleeping

4:30 am 1/M epstein is sleeping

4:45 am 1/M epstein is sleeping

5:00 am 1/M epstein is sleeping

5:15 am 1/M epstein is sleeping

5:30 am 1/M epstein is sleeping

5:45 am 1/M epstein is sleeping

6:00 am 1/M epstein is sleeping

6:15 am 1/M epstein is sleeping

6:30 am 1/M epstein is sleeping

6:45 am 1/M epstein is sleeping

6:55 AM Dr [redacted] to review log to interview Mr Epstein

7:00 AM I/M/[redacted] ASSUMES RESPONSIBILITY OF EPSTEIN #76318-054 IN CELL #4 ON PSYCH WATCH ON 7-27-19

7:15 AM I/M EPSTEIN ASKS FOR TOILET TISSUE AND TOOTH PASTE which was FOUND IN the Supply Closet

7:30 AM I/M EPSTEIN SITS ON BED WAITING ON BREAKFAST

7:45 AM I/M EPSTEIN SITS ON BED

EPSTEIN #763

7-27-2019

8:00 AM I/M EPSTEIN SITS ON BED (b)(6); (b)(7)(C)
8:15 AM I/M EPSTEIN SITS ON BED
8:30 AM I/M EPSTEIN SITS ON BED
8:40 AM I/M EPSTEIN WAS JUST SERVED BREAKFAS
END OF SHIFT
8:00 PM Star New Shift (b)(6); (b)(7)(C)
The I/M Epstein Just got back from Legal (b)(6); (b)(7)(C)
8:15 PM I/M Epstein is Using the toilet (b)(6); (b)(7)(C)
8:20 PM We Call Control the toeles is not stoping
8:30 PM I/M Epstein is Just Talking (b)(6); (b)(7)(C)
8:45 PM I/M Epstein is talking
9:00 PM I/M Epstein is Talking about the life - (b)(6); (b)(7)(C)
in the general population (b)(6); (b)(7)(C)
9:15 PM I/M Epstein is just Talking
9:30 PM I/M IS Just Talking
9:45 PM I/M Epstein went to sleep
10:00 PM I/M EPstein appears to be sleeping (b)(6); (b)(7)(C)
10:15 PM I/M EPstein appears to be sleeping
10:30 PM I/M Epstein appears to be sleeping
10:45 PM I/M Epstein appears to be sleeping
11:00 PM I/M Epstein appears to be Sleeping
Finish the shift (b)(6); (b)(7)(C)
11:40 PM (b)(6); (b)(7)(C) assumes (Cont'd)

(cont'd) responsibility for the psych observation for inmate EPSTEIN #76318-058 in cell #4 on 7/27/19 at 10^40 PM.

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

11^00 PM Inmate EPSTEIN is sleeping
11^15 PM Inmate EPSTEIN is sleeping
11^30 PM Inmate EPSTEIN is sleeping
11^45 PM Inmate EPSTEIN is sleeping
12^00 AM Inmate EPSTEIN is sleeping
12^04 AM Staff Rounds
12^15 AM Inmate EPSTEIN is sleeping
12^30 AM Inmate EPSTEIN is sleeping
12^45 AM Inmate EPSTEIN is sleeping

(b)(6); (b)(7)(C)

1^00 AM Inmate EPSTEIN is sleeping
1^15 AM Inmate EPSTEIN is sleeping
1^30 AM Inmate EPSTEIN is sleeping
1^45 AM Inmate EPSTEIN is sleeping
2^00 AM Inmate EPSTEIN is sleeping
2^15 AM Inmate EPSTEIN is sleeping
2^30 AM Inmate EPSTEIN is sleeping
2^45 AM Inmate EPSTEIN is sleeping
3^00 AM Inmate EPSTEIN is sleeping
3^15 AM Inmate EPSTEIN is sleeping

(b)(6); (b)(7)(C)

3^16 End of Shift

Epstein #76318-054

7/28/19

3:15 AM I/C [redacted] asuming responsability for Epstein #76318-054 Besin shift

3:30 AM I/M Epstein is sleeping

3:45 AM I/M Epstein is sleeping

4:00 AM I/M Epstein is sleeping

4:15 AM I/M Epstein is sleeping

4:30 AM I/M Epsteins is sleeping

4:45 AM I/M Epsteins is sleeping

5:00 AM I/M epstein is sleeping

5:15 AM I/M Epstein is sleeping

5:30 AM I/M Epstein is sleeping

5:45 AM I/M Epstein is sleeping

6:00 AM I/M Epstein is sleeping

6:15 AM I/M Epstein is Awake and say call doctor

6:30 AM I/M Epstein is sitting on the bed

6:45 AM I/M Epstein is sitting on the bed

7:00 AM I/C [redacted] end shift

6:57 AM Dr [redacted] to review labs + to interview Mr Epstein

7:15 am I/M Epstein is sitting on the bed

7:30 am I/M Epstein is sitting on the bed

7:45 am I/M Epstein is taken breakfast

8:00 am I/M Epstein is stand and walk

[redacted]

[redacted]

[redacted]

[redacted]

8:00 AM I/M/C [redacted] ASSUMING RESPONSIBILITY FOR EPSTEIN #76318-054 ON PSYCH WATCH IN CELL #4

8:15 AM I/M EPSTEIN COMPLAINS ABOUT TOILET NON-STOP FLUSHING FOR ABOUT 45MINS

8:30 AM I/M EPSTEIN SITS ON BED AND WAITS FOR LT TO COME GET HIM FOR A LEGAL VISIT

8:45 AM I/M EPSTEIN LAYS ON BED AWAKE PATIENCELY WAITING

9:00 AM I/M EPSTEIN IS FAST ASLEEP

9:15 AM I/M EPSTEIN IS STILL SLEEPING

9:28 AM I/M EPSTEIN WAS TAKEN BY LT TO MEET WITH HIS LEGAL VISIT

9:30 AM I/M EPSTEIN ISN'T IN CELL AT THIS TIME

9:45 AM I/M EPSTEIN STILL OUT ON LEGAL

10:00 AM I/M EPSTEIN STILL OUT ON LEGAL

10:17AM DUTY OFFICER ROUNDS

10:30 AM I/M EPSTEIN STILL OUT ON LEGAL

10:45 AM I/M EPSTEIN STILL OUT ON LEGAL

11:00 AM I/M EPSTEIN STILL OUT ON LEGAL

END OF SHIFT

11:00am Inmate Companion (b)(6); (b)(7)(C) assumes responsibility for inmate Epstein on cell # 4.

11:15am Inmate Epstein is out on legal visit (b)(6); (b)(7)(C)

DLW (b)(6); (b)(7)(C)

1:30pm Inmate Epstein is out on a legal visit (b)(6); (b)(7)(C)

1:45pm Inmate Epstein is out on a legal visit (b)(6); (b)(7)(C)

12:00pm Inmate Epstein is out on a legal visit (b)(6); (b)(7)(C)

12:15pm Inmate Epstein is still out on legal visit (b)(6); (b)(7)(C)

2:30pm Inmate Epstein is still out on legal visit (b)(6); (b)(7)(C)

12:45pm Inmate Epstein is still out on legal visit (b)(6); (b)(7)(C)

1:00pm Inmate Epstein is still out on legal visit

1:15pm Inmate Epstein is out on legal visit (b)(6); (b)(7)(C)

1:30pm Inmate Epstein is still out

Epstein # 76318-054

on legal visit (b)(6); (b)(7)(C)

1:45pm Inmate Epstein is on legal visit (b)(6); (b)(7)(C)

7:00pm Inmate Epstein is on legal visit (b)(6); (b)(7)(C)

11:45pm Inmate Epstein out on legal visit (b)(6); (b)(7)(C)

2:30pm Inmate Epstein is out on legal visit (b)(6); (b)(7)(C)

ERROR

END OF SHIFT

2:45 PM INMATE COMPANION (b)(6); (b)(7)(C) ASSUMES RESPONSIBILITY FOR INMATE EPSTEIN (b)(6); (b)(7)(C)

~~703~~ 76318-054 ON PSYCH WATCH IN CELL #4 07/28/19

2:45 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

3:00 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

3:15 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

3:30 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

3:45 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

4:00 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT (b)(6); (b)(7)(C)

4:15 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

4:30 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

4:45 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

5:00 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

5:15 PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

EPSTEIN 76318-054 07/28/19

5:30PM INMATE EPSTEIN IS OUT ON LEGAL VISIT (b)(6); (b)(7)(C)

540 L+ RDS (b)(6); (b)(7)(C)

5:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT (b)(6); (b)(7)(C)

6:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

6:15PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

6:30PM INMATE EPSTEIN IS OUT ON LEGAL VISIT (b)(6); (b)(7)(C)

6:45PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

7:00PM INMATE EPSTEIN IS OUT ON LEGAL VISIT

END OF SHIFT (b)(6); (b)(7)(C)

7:00 I/c (b)(6); (b)(7)(C) ~~assumes~~ re- (b)(6); (b)(7)(C)

~~sponsibilite for~~ (b)(6); (b)(7)(C)

7:00 I/c (b)(6); (b)(7)(C) ~~situation~~ WRONG BOOK (b)(6); (b)(7)(C)

7:00 I/c (b)(6); (b)(7)(C) assumes (b)(6); (b)(7)(C)

responsibility for I/m Epstein 76318-054

8:00 I/m Epstein is back from his legal visit (b)(6); (b)(7)(C)

8:15 I/m Epstein wants to know who's the best cook on 11 North

8:30 I/m Epstein is talking about investments

8:45 I/m Epstein and I are talking about driving a taxi in NY - We both drove

9:00 I/m Epstein lying down (b)(6); (b)(7)(C)

Epstein #76318-054 7/28/19

9:15	I/m Epstein asleep
9:30	I/m Epstein asleep
9:45	I/m Epstein lying still apparently out for the night
10:00	I/m Epstein lying silently on his bed
10:15	I/m Epstein motionless and asleep
10:30	I/m Epstein stays asleep
10:45	I/m Epstein still silent
11:00	END SHEET
11:00 PM	I, (b)(6); (b)(7)(C) assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/28/19 at 11:00 PM. (b)(6); (b)(7)(C)
11:00 PM	Inmate EPSTEIN is sleeping
11:15 PM	Inmate EPSTEIN is sleeping
11:30 PM	Inmate EPSTEIN is sleeping
11:45 PM	Inmate EPSTEIN is sleeping
12:00 AM	Inmate EPSTEIN is sleeping
12:15 AM	Inmate EPSTEIN is sleeping
12:30 AM	Inmate EPSTEIN is sleeping
12:45 AM	Inmate EPSTEIN is sleeping
12:53 AM	Staff rounds
1:00 AM	Inmate EPSTEIN is sleeping

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

EPSTEIN #76318-054 7-29-2019

1:15 AM Inmate EPSTEIN is sleeping
1:30 AM Inmate EPSTEIN is sleeping
1:45 AM Inmate EPSTEIN is sleeping
2:00 AM Inmate EPSTEIN is sleeping
2:15 AM Inmate EPSTEIN is sleeping
2:30 AM Inmate EPSTEIN is sleeping
2:45 AM Inmate EPSTEIN is sleeping
~~2:52 AM End of shift By DC~~ ERROR
2:52 AM Count
2:58 AM End of Shift By DC
3:00 AM Start of Shift (b)(6); (b)(7)(C)
I/M EPStein appears to be sleeping (b)(6); (b)(7)(C)
3:15 AM I/M Epstein appears to be Sleeping
3:25 AM I/M Epstein went to the bathroom and ask about time (b)(6); (b)(7)(C)
3:30 AM I/M Epstein went back to sleep
3:45 AM I/M Epstein appears to be Sleeping
4:00 AM I/M Epstein appears to be Sleeping
4:15 AM I/M Epstein appears to be Sleeping (b)(6); (b)(7)(C)
4:30 AM I/M Epstein appears to be Sleeping
4:45 AM I/M Epstein appears to be Sleeping
5:00 AM I/M Epstein appears to be Sleeping
5:15 AM I/M Epstein appears to be Sleeping

Epstein # 76318-054 7-29-19

5:30 AM I/M Epstein appears to be sleeping (b)(6); (b)(7)(C)

5:45 AM I/M Epstein Just got Up he is Using The bathroom (b)(6); (b)(7)(C)

6:00 AM I/M Epstein appears to went back to sleep

6:15 AM I/M Epstein appears to be Sleeping (b)(6); (b)(7)(C)

6:30 AM I/M Epstein appears to be Sleeping

6:35 AM the I/T came with the breakfast

Act Lt C/O Row (b)(6); (b)(7)(C)

6:40 AM The I/T offered the Shower the I/M Say yes and ask for razor for Shavin (b)(6); (b)(7)(C)

the I/M is having breakfast setting down in the floor (b)(6); (b)(7)(C)

6:45 AM The I/M is taking a Shower (b)(6); (b)(7)(C)

7:00 AM got out of Shower

Finish Shift (b)(6); (b)(7)(C)

7:00 AM I/M/C (b)(6); (b)(7)(C) ASSUMES RESPONIBILITY FOR EPSTEIN # 76318-054 ON PSYCH WATCH IN CELL #4 ON 7-29-19 (b)(6); (b)(7)(C)

7:15 AM I/M EPSTEIN Dry's OFF FROM SHOWER HE Just took (b)(6); (b)(7)(C)

7:30 AM I/M EPSTEIN SITS ON BED writing IN NOTE PAD (b)(6); (b)(7)(C)

7:45 AM I/M EPSTEIN IS Still writing

Epstein # 76318-054 7/29/19

8:00 AM I/M EPSTEIN IS Still writing
8:15 I/M EPSTEIN IS Still writing
8:30 AM I/M EPSTEIN IS using Bathroom
8:45 AM I/M lay's on BED
9:00 AM I/M EPSTEIN IS Speaking with Psych
9:15 AM Psych visit and review of log book.
9:30 AM I/M EPSTEIN LAY'S ON BED with EYE'S Closed Resting
9:45 AM I/M EPSTEIN Appears to BE SLEEP
10:00 AM I/M EPSTEIN IS Still ASLEEP
10:15 AM I/M EPSTEIN IS LAying ON BED RESTing
10:30 AM I/M EPSTEIN IS Still RESTing
10:45 AM I/M EPSTEIN IS Fast ASLEEP
11:00 AM I/M EPSTEIN IS Drinking WATER AT SINK
11:15 AM I/M EPSTEIN IS Sitting ON the EDGE OF THE BED with His HEAD IN the PALM OF His HANDS
11:25 AM I/M EPSTEIN IS ON His WAY to A LEGAL VISIT
11:40 AM END OF SHIFT

3:30 I/m Epstein has returned from his legal visit room and is eating
3:45 I/m Epstein and I are talking about his interment options

(b)(6); (b)(7)(C)

Epstein # 76318-054 7/29/19

9:00 I/m Epstein is talking about his bail appeal (b)(6); (b)(7)(C)

9:15 I/m Epstein and I are talking investments (b)(6); (b)(7)(C)

9:30 I/m Epstein is lying down now (b)(6); (b)(7)(C)

9:45 I/m Epstein is sleeping

10:00 I/m Epstein is asleep (b)(6); (b)(7)(C)

10:01 Round made

10:15 I/m Epstein is asleep (b)(6); (b)(7)(C)

10:30 I/m Epstein remains at rest

10:45 I/m Epstein continuing in slumber

10:59 END SHIFT

10:45 PM Inmate (b)(6); (b)(7)(C) assumes responsibility for the psych observation of inmate EPSTEIN #76318-054 in cell #4 on 7/29/19 at 10:45 PM (b)(6); (b)(7)(C)

11:00 PM Inmate EPSTEIN is sleeping (b)(6); (b)(7)(C)

11:15 PM Inmate EPSTEIN is sleeping

11:30 PM Inmate EPSTEIN is sleeping

11:45 PM Inmate EPSTEIN is sleeping

12:00 AM Inmate EPSTEIN is sleeping

12:05 AM Staff rounds

12:13 AM Inmate EPSTEIN is sleeping (b)(6); (b)(7)(C)

12:30 AM Inmate EPSTEIN is sleeping

12:45 AM Inmate EPSTEIN is sleeping
1:00 AM Inmate EPSTEIN is sleeping
1:15 AM Inmate EPSTEIN is sleeping
1:28 AM Lt rounds (b)(6); (b)(7)(C)
1:30 AM Inmate EPSTEIN is sleeping
1:45 AM Inmate EPSTEIN is sleeping
2:00 AM Inmate EPSTEIN is sleeping
2:15 AM Inmate EPSTEIN is sleeping
2:30 AM Inmate EPSTEIN is sleeping
2:45 AM Inmate EPSTEIN is sleeping
3:00 AM Inmate EPSTEIN is sleeping
3:02 AM End Shift
3:00 am I/C (b)(6); (b)(7)(C) assumes responsibility for phuch TA 76318-054 in cell #4
3:15 am inmate Epstein is sleeping
3:20 am inmate Epstein is awake drinking water and back to sleep after that
3:30 am inmate Epstein is sleeping
3:45 am inmate Epstein is sleeping
4:00 am inmate Epstein is sleeping
4:15 am inmate Epstein is sleeping
4:30 am inmate Epstein is sleeping
4:45 am inmate Epstein is sleeping

(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

Epstein 76318-054 7-30-19

5:00 am inmate Epstein is sleeping (b)(6); (b)(7)(C)

5:06 am inmate Epstein is awake sitting on bed

5:15 am inmate Epstein is sleeping

5:30 am inmate Epstein is sleeping

5:45 am inmate Epstein is sleeping

6:00 am inmate Epstein is sleeping

6:15 am inmate Epstein is sleeping

6:30 am inmate Epstein is awake

6:45 am inmate Epstein is talking to me about jail life (b)(6); (b)(7)(C)

7:00 am inmate Epstein its eating breakfast

7:00 am ——— End of shift

7:00 AM Start of new shift (b)(6); (b)(7)(C)

I/M Epstein is having breakfast Cereal and Milk (b)(6); (b)(7)(C)

7:15 AM I/M Epstein is steel eating setting on his bed

7/30/19 D/w (b)(6); (b)(7)(C)

7:30 AM The L/T give the I/M breakfast the brown bag (b)(6); (b)(7)(C)

7:45 AM I/M Epstein is setting down on his bed (b)(6); (b)(7)(C)

7:58 AM Dr. (b)(6); (b)(7)(C) review log + + interviewing Epstein (b)(6); (b)(7)(C)

8:00 AM Dr (b)(6); (b)(7)(C) st its interviewing

8:15 AM Psych Observation is being discontinued

Suicide Watch Chronological Log

Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

76318-054

Institution:

MCC

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

ONLY ITEMS ALLOWED:

- Suicide Smock/Slippers
- Suicide Blanket
- Suicide Mattress
- Paper Cup/Soap
- SW Paper Spoon
- Finger Toothbrush
- Tampons or Foam Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet 1 of 1

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☐ This is the initial log book for this suicide watch.

Enter date and time watch began:

_____

☑ This is a continuation log book for this watch.

Enter date and time this watch book was initiated:

7-23-09 7:00am

Instructions to Observer:

Document your observations every 15 minutes.

Legibly print *and* sign your name at the beginning of your shift.

NYMBJ 531.01 * INMATE HISTORY * 07-24-2019
PAGE 001 OF 001 * MED DY ST * 12:32:30

REG NO..: 76318-054 NAME....: EPSTEIN, JEFFREY EDWARD
CATEGORY: MDS FUNCTION: DIS FORMAT:

FCL	ASSIGNMENT	DESCRIPTION	START DATE/TIME	STOP DATE/TIME
NYM	NOT MED CL	NOT MEDICALLY CLEARED	07-06-2019 2124	CURRENT
NYM	SUIC WATCH	SUICIDE WATCH	07-23-2019 0140	07-24-2019 0845

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
7:00am	Inmate Companion (b)(6); (b)(7)(C) [redacted] (b)(6); (b)(7)(C) [redacted] assumes responsibility for inmate Epstein #76318-054 on cell #4. Inmate Epstein asked if the doctor is here	(b)(6); (b)(7)(C) [redacted]
7:15am	Inmate Epstein is sitting at the edge of his bed, lost in thought	(b)(6); (b)(7)(C) [redacted]
7:30am	Inmate Epstein is sitting at the edge of his bed, pensive.	
7:40am	Inmate Epstein asked for toilet paper	
7:45am	Inmate Epstein is sitting on the edge of his bed, pensive	
7:51am	Inmate Epstein laid down	
8:00am	Inmate is laying on his right hand side, appears to be asleep	
8:12am	Inmate Epstein woke up, asked for toilet paper at the time.	
8:15am	Inmate Epstein is sitting at the edge of his bed;	
8:23am	Inmate Epstein asked to speak with his attorney	(b)(6); (b)(7)(C) [redacted]
8:30am	Inmate Epstein is sitting on the edge of his bed	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 07-23-19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
8:37am	Inmate Epstein is pacing around	(b)(6); (b)(7)(C)
8:45am	Inmate Epstein is sitting at the edge of his bed, he mentioned to me that he is hungry	
* 8:54am	Inmate Epstein says he feels his throat swollen. He drank water	
9:00am	Inmate Epstein is pacing around, looking out the window	
9:10AM	Dr (b)(6); (b)(7)(C) [redacted] to [illegible] [illegible] Epstein	(b)(6); (b)(7)(C)
9:15am	Dr (b)(6); (b)(7)(C) [redacted] is still speaking with Inmate Epstein	(b)(6); (b)(7)(C)
9:30am	Inmate Epstein is sitting on the edge of his bed	
9:39am	Inmate Epstein asked for the time	
9:45am	Inmate Epstein is sitting on the edge of his bed	
10:00	Inmate Epstein asked to speak with his attorney. Inmate Epstein is using the restroom	
10:15am	Inmate Epstein is speaking with the officer about his attorney	
10:16am	Inmate Epstein mentioned to me that Do (b)(6); (b)(7)(C) [redacted] said his attorney isn't here yet	(b)(6); (b)(7)(C)
* 10:20am	Inmate Epstein is drinking water	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7.23.19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
10:30am	Inmate Epstein is pacing around —	(b)(6); (b)(7)(C)
10:31am	Inmate Epstein is hungry. —	
10:45am	Inmate Epstein is pacing around he is now with his head against the wall	
	O/C Lt (b)(6); (b)(7)(C) 7-23-19	
* 10:58am	Inmate Epstein is eating his meal —	
11:00am	Inmate Epstein is sitting on the edge of his bed.	
11:10am	Inmate Epstein washed his neck —	
11:15am	Inmate Epstein is pacing around —	(b)(6); (b)(7)(C)
11:30am	Inmate Epstein is pacing around —	
11:45am	Inmate Epstein is sitting at the edge of his bed	
12:00pm	Inmate Epstein is sitting at the edge of his bed, with his legs crossed —	
12:08pm	Inmate Epstein laid down	
12:10pm	Duty Rounds — (b)(6); (b)(7)(C)	
12:15pm	Inmate Epstein is drinking water	
1230pm	Inmate Epstein is sitting on the edge of his bed, waiting for shoes	
1240pm	Inmate Epstein is being taken to see his attorney	
12:45pm	Inmate Epstein is still w/ attorney	(b)(6); (b)(7)(C)
1:00pm	Inmate Epstein is still w/ attorney	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7·23·19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:15pm	Inmate Epstein is w/attorney still	(b)(6); (b)(7)(C)
1:30pm	Inmate Epstein is w/attorney	
	START SHIFT I/C (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ASSUMES	
	RESPONSIBILITY FOR S/W WATCH OF	
	I/M EPSTEIN IN CELL #4 ON 7-23-19	
19:15	I/M EPSTEIN HAS REFINED FROM LEGAL	
19:30	I/M EPSTEIN IS TALKING ABOUT MCC	(b)(6); (b)(7)(C)
19:45	I/M EPSTEIN IS TALKING ABOUT FINANCE	
20:00	I/M EPSTEIN IS TALKING ABOUT SCIENCE	
20:15	I/M EPSTEIN IS TALKING ABOUT SCIENCE	
20:30	I/M EPSTEIN IS TALKING ABOUT MATH	
20:45	I/M EPSTEIN IS TALKING ABOUT FINANCE	
21:00	I/M EPSTEIN IS TALKING ABOUT THE PRISON	
	ENVIRONMENT	(b)(6); (b)(7)(C)
21:15	I/M EPSTEIN IS DISCUSSING PRISON	
	ENVIRONMENT	
21:30	I/M EPSTEIN IS TALKING ABOUT HIS	
	[illegible] MATHEMATICS PHYSICS	(b)(6); (b)(7)(C)
* 21:45	I/M EPSTEIN IS EATING PEANUT BUTTER +	
	DRINKING WATER	
22:00	I/M EPSTEIN DECIDES TO LAY DOWN	(b)(6); (b)(7)(C)
22:15	I/M EPSTEIN APPEARS TO BE SLEEPING	
22:30	I/M EPSTEIN APPEARS TO BE SLEEPING	
22:45	I/M EPSTEIN APPEARS TO BE SLEEPING	
	* END SHIFT I/C (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: EPSTEIN Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1045PM	I, (b)(6); (b)(7)(C) assumes responsibility for the suicide watch of Epstein #76318-054 in Cell #4 on 7/23/19 at 1045PM. B/L/D	(b)(6); (b)(7)(C)
1100PM	Inmate EPSTEIN is sleeping	
1115PM	Inmate EPSTEIN is sleeping	
1130PM	Inmate EPSTEIN is sleeping	
1143PM	Inmate EPSTEIN is sleeping	
1155PM	Inmate EPSTEIN is awake	
1200AM	Inmate EPSTEIN is laying down	
1215AM	Inmate EPSTEIN is laying down	
1230AM	Inmate EPSTEIN is sleeping	
1245AM	Inmate EPSTEIN is sleeping	
1246AM	Staff rounds	
100AM	Inmate EPSTEIN is sleeping	
115AM	Inmate EPSTEIN is sleeping	
122AM	I+rounds (b)(6); (b)(7)(C)	
130AM	Inmate EPSTEIN is sleeping	
145AM	Inmate EPSTEIN is sleeping	(b)(6); (b)(7)(C)
200AM	Inmate EPSTEIN is sleeping	
215AM	Inmate EPSTEIN is sleeping	
230AM	Inmate EPSTEIN is sleeping	
242AM	End Of Shift	
0245am	I/M (b)(6); (b)(7)(C) assumes responsibility for I/M Epstein in cell #4 at this time (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
0300 am	I/m Epstein appears to be sleeping at this time	(b)(6); (b)(7)(C)
0315 am	I/m Epstein appears to be sleeping	
0330 am	I/m Epstein appears to be sleeping	
0345 am	I/m Epstein has shifted to his right side, appears to be sleeping at this time	
0400 am	I/m Epstein appears to be sleeping	
0415 am	I/m Epstein appears to be sleeping	
0430 am	I/m Epstein woke at 0425 am to ask the time, now he appears to be drifting back to sleep	
* 0445 am	I/m Epstein woke to use the bathroom (urine) and drank water before asking the time, now he is sitting on the bed	
0500 am	I/m Epstein is laying on his back in the bed, he appears to have fallen asleep	(b)(6); (b)(7)(C)
0515 am	I/m Epstein appears to be sleeping	
0530 am	I/m Epstein appears to be sleeping, the c/o on shift just checked on him	
0545 am	I/m Epstein appears to be sleeping	
0600 am	I/m Epstein appears to be sleeping	
* 0615 am	I/m Epstein has woken up to use the bathroom (urine) and has drank some water, he asked what time was breakfast and medical	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/24/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
0630am	I/m Epstein appears to be sleeping at this time, breakfast has arrived but has not been given to him as of yet	(b)(6); (b)(7)(C)
0645am	I/m Epstein appears to be sleeping	
0700am	I/c Bullock end of tour	
7:00AM	start the new shift (b)(6); (b)(7)(C)	
	Dlw Rds Ops LT (b)(6); (b)(7)(C)	
7:15AM	I/M Epstein recibe his breakfast and went back to sleep and ask the L/T for his Medication	
7:30 AM	I/M Epstein appears to be sleeping	
7:35AM	I/M Epstein got up and he es heating breakfast	
7:40AM	I/M Epstein ask for a Shower and I call the 3/4	
7:45AM	I/M Epstein Steel eating his breakfast	
8:00AM	I/M Epstein is setting down on his bed	
8:15AM	I/M Epstein was using the bathroom	
8:20AM	Dr (b)(6); (b)(7)(C) reviewed the log Book and interviewed I/M Epstein for psychology	(b)(6); (b)(7)(C)
8:30AM	Dr. (b)(6); (b)(7)(C) Still interviewing I/M Epstein	
8:45AM	Dr. (b)(6); (b)(7)(C) stepped I/M Epstein down from Suicide watch to Psychological OBSERVATION	(b)(6); (b)(7)(C)

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Chronological Log

Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

76318-054

Institution:

Date Watch Began / Ended

7/23/19

ONLY ITEMS ALLOWED:

- Sack Meal
- Suicide Smock/Slippers
- Suicide Sleeping Bag
- Suicide Mattress
- Paper Cup
- Soap
- Tampons or Foam Sanitary Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☐ **This is the initial log book for this suicide watch.**

Enter date and time watch began:

_____

☐ **This is a continuation log book for this watch.**

Enter date and time this watch book was initiated:

_____

Instructions to Observer:

Document your observations every _____ minutes.

Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:40 AM	I/m Brought Down to Suicide cell #4	(b)(6); (b)(7)(C)
1:45 AM	I/m laying on BED —	
2:00 AM	I/m Sitting on Bed talking —	
2:15 AM	(b)(7)(A)	
2:30 AM	I/m Sitting on bed trying to remember what Happen —	
2:45 AM	I/m Sitting on BED —	
3:00 AM	I/m Sitting on BED —	
3:15 AM	CT (b)(6); (b)(7)(C) takes pictures of I/m	
3:30 AM	I/m Sitting on BED —	
3:45	I/m Sitting on Bed	
4:00 AM	I/m Sitting on BED	
4:15	I/m Sitting on BED	
4:30	I/m Standing at Door talking	
4:45	I/m Standing at Door talking	
5:00 AM	I/m Sitting on Bed —	
5:15 AM	I/m Standing at Door	
5:30 AM	I/m Standing at Door	
5:45 AM	I/m Standing at Door	
6:00 AM	I/m Standing at Door	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Chronological Log

Staff Suicide Watch Observers Only

Name of inmate on watch:

Epstein, J.

Register #:

76318-054

Institution:

MCC New York

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☑ **This is the initial log book for this suicide watch.**

Enter date and time watch began:

July 23, 2019 at 1:40AM

☐ **This a continuation log book for this watch.**

Enter date and time this watch book was initiated:

_____

Instructions to Observer:

Document your observations every 15 **minutes.**

Legibly print *and* sign your name at the beginning of your shift.

Epstein

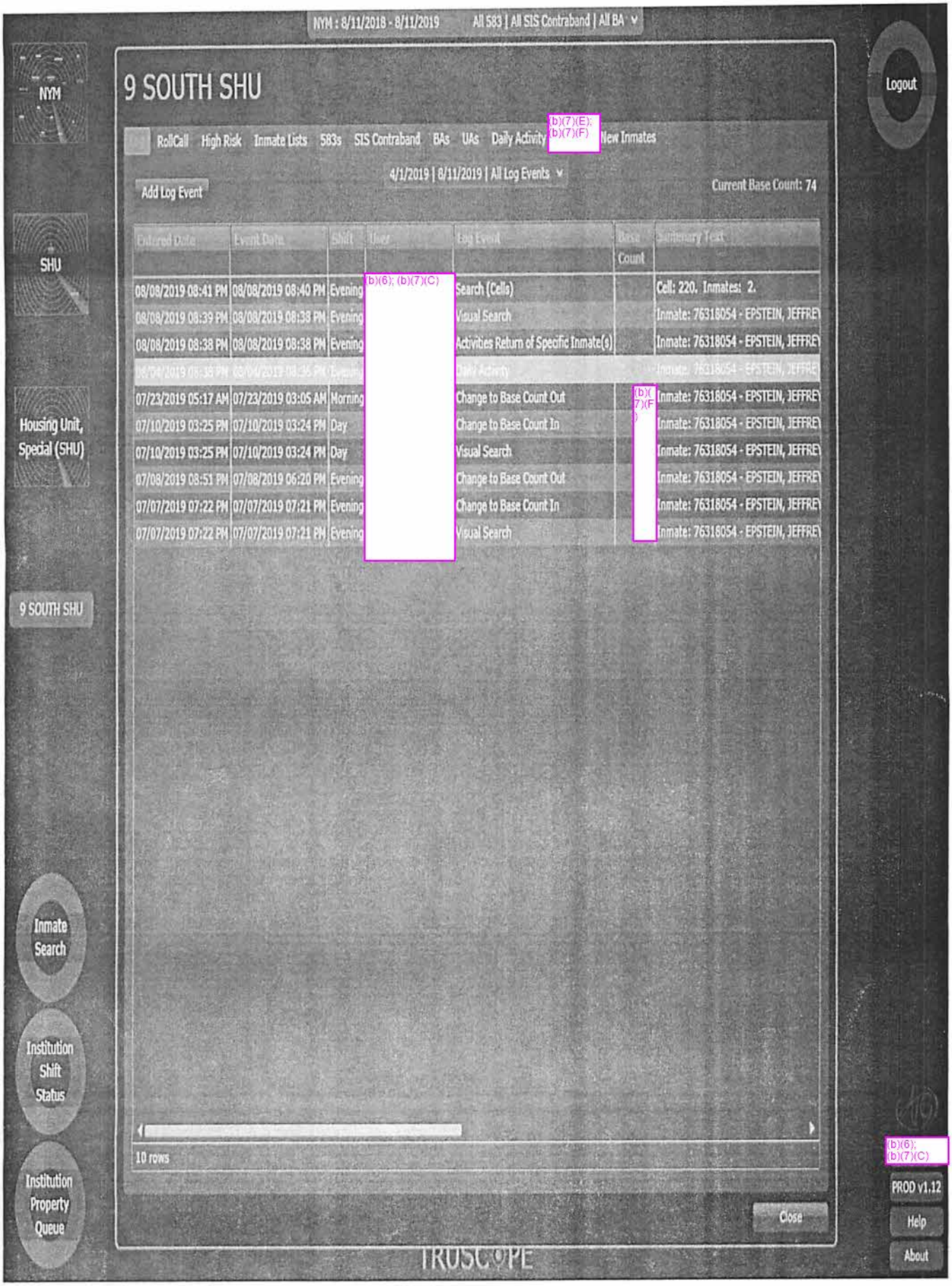
Suicide Watch Observation Log

Name of Inmate on watch:

Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:40AM	Inmate brought down to suicide cell #4	(b)(6); (b)(7)(C)
1:45AM	Inmate lying on bed	
2:00AM	Inmate sitting on bed talking	
2:15AM	(b)(7)(A)	
2:30AM	Inmate sitting on bed trying to remember what happened	
2:45AM	Inmate sitting on bed	
3:00AM	Inmate sitting on bed	
3:15AM	Lt. (b)(6); (b)(7)(C) takes pictures of inmate	
3:30AM	Inmate sitting on bed	
3:45AM	Inmate sitting on bed	
4:00AM	Inmate sitting on bed	
4:15AM	Inmate sitting on bed	
4:30AM	Inmate standing at door talking	
4:45AM	Inmate standing at door talking	
5:00AM	Inmate sitting on bed	
5:15AM	Inmate standing at door	
5:30AM	Inmate standing at door	
5:45AM	Inmate standing at door	
6:00AM	Inmate standing at door	
6:15AM	Inmate standing at door	
6:30AM	Inmate standing at door	
6:45AM	Inmate standing at door	
7:00AM	Inmate standing at door	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.


NYM : 8/11/2018 - 8/11/2019
All 583 | All SIS Contraband | All BA
NYM
9 SOUTH SHU
Logout
RollCall
High Risk
Inmate Lists
583s
SIS Contraband
BAs
UAs
Daily Activity
(b)(7)(E); (b)(7)(F)
New Inmates
4/1/2019 | 8/11/2019 | All Log Events
Add Log Event
Current Base Count: 74
SHU
Housing Unit, Special (SHU)
9 SOUTH SHU
Inmate Search
Institution Shift Status
Institution Property Queue
Entered Date
Event Date
Shift
User
Log Event
Base Count
Summary Text
08/08/2019 08:41 PM
08/08/2019 08:40 PM
Evening
(b)(6); (b)(7)(C)
Search (Cells)
Cell: 220. Inmates: 2.
08/08/2019 08:39 PM
08/08/2019 08:38 PM
Evening
Visual Search
Inmate: 76318054 - EPSTEIN, JEFFRE
08/08/2019 08:38 PM
08/08/2019 08:38 PM
Evening
Activities Return of Specific Inmate(s)
Inmate: 76318054 - EPSTEIN, JEFFRE
07/23/2019 05:17 AM
07/23/2019 03:05 AM
Morning
Change to Base Count Out
(b)(7)(F)
Inmate: 76318054 - EPSTEIN, JEFFRE
07/10/2019 03:25 PM
07/10/2019 03:24 PM
Day
Change to Base Count In
Inmate: 76318054 - EPSTEIN, JEFFRE
07/10/2019 03:25 PM
07/10/2019 03:24 PM
Day
Visual Search
Inmate: 76318054 - EPSTEIN, JEFFRE
07/08/2019 08:51 PM
07/08/2019 06:20 PM
Evening
Change to Base Count Out
Inmate: 76318054 - EPSTEIN, JEFFRE
07/07/2019 07:22 PM
07/07/2019 07:21 PM
Evening
Change to Base Count In
Inmate: 76318054 - EPSTEIN, JEFFRE
07/07/2019 07:22 PM
07/07/2019 07:21 PM
Evening
Visual Search
Inmate: 76318054 - EPSTEIN, JEFFRE
10 rows
Close
(b)(6); (b)(7)(C)
PROD v1.12
Help
About
TRUSCOPE

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: August 12, 2019

TO: Warden N Diaye L.

FROM: S/O/S (b)(6); (b)(7)(C) R.((b)(6); (b)(7)(C)

SUBJECT: Passed information from Special Housing Unit

On Friday August 9, 2019 at approximately 1:50 p.m, I S/O/S (b)(6); (b)(7)(C) passed on to oncoming staff member Office (b)(6); (b)(7)(C) and present shift staff S/O/S (b)(6); (b)(7)(C) and Officer (b)(6); (b)(7)(C) That Inmate Reyes #85993-054 was going WAB and possibly may not return. Also that Inmate Epstein #76318-054 will be needing a cell mate upon arrival from his attorney visit.

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

Shift-Day-Date: M/W Friday, August 09, 2019	**Beginning Count:** (b)(7)(F)	**SHU:** (b)(7)(F)

M/W	**Daily Sensitive Information:** I/M (b)(6); (b)(7)(C) on Suicide Watch w/inmate companion I/M on Suicide Watch w/inmate companion I/M (b)(6); (b)(7)(C) pending bed space(SHU)

TIME	**CHRONOLOGICAL EVENTS**	**BC**	**SHU**
12:00 AM	Lieutenant (b)(6); (b)(7)(C) assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational w/exception of Control Center Fire Panel. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: (b)(7)(F) (b)(7)(F) Hosp:0	(b)(7)(F)	
12:00 AM	Institution Count in progress		
12:00 AM	NYPD Phone Check #1142		
12:09 AM	(b)(7)(E) testing in progress		
12:16 AM	(b)(7)(E) testing completed		
12:30 AM	(b)(7)(E) cont.		
(b)(7)(F) AM	Good Verbal count announced		
AM	Clear Institution count announced		
3:00 AM	Institution Count in progress		
3:03 AM	+1 TRTY TRANS(return): (b)(6); (b)(7)(C)		
(b)(7)(F) AM	Good Verbal count announced		
AM	Clear Institution count announced		
5:00 AM	Institution Count in progress		
(b)(7)(F) AM	Good Verbal count announced		
AM	Clear Institution count announced		
8:00 AM	Relieved of duties by Lt. (b)(6); (b)(7)(C) as D/W Operations Lieutenant		

(b)(7)(F)

(b)(7)(E); (b)(7)(F) **phone calls monitored:**

(b)(7)(E); (b)(7)(F) **inquiry(s) was/were received during my tour of duty:**

The following Inmate(s) were placed in Administrative Detention:

Name	**Reg: Number**	**Reason**	**Unit**	**Time**	**AD Order**

Ops Lt. (b)(7)(E); (b)(7)(F)	Ending Count: (b)(7)(F) SHU: (b)(7)(F) 10-South: (b)(7)(F) SHU OBS: 00; Local Hosp: 00; H/A OBS: (b)(7)(F); B/A OBS: 00; Dry Cell: 00; H/A(PBS) (b)(7)(F); H/A (PCLAS); 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: D/W - Friday, August 09, 2019	Beginning Count: (b)(7)(F)	SHU (b)(7)(F)

D/W	**Daily Sensitive Information:** I/M (b)(6); (b)(7)(C) on Suicide Watch w/inmate companion I/M (b)(6); (b)(7)(C) on Psych obs. w/inmate companion. I/M (b)(6); (b)(7)(C) on DRY Cell w/staff watch in R&D.		
8:00 AM	Lieutenant C. Perez assumes duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: (b)(7)(F) (b)(7)(F) Hosp:0 Daily Hand Stamp (b)(7)(E); (b)(7)(F)	(b)(7)(F)	
8:00 AM	NYPD Phone Check #2286		
8:10 AM	(b)(7)(E) Test Initiated.		
8:30 AM	AM Census Conducted		
8:38 AM	(b)(6); (b)(7)(C) E01-506L to PRE REMOVE, (b)(6); (b)(7)(C) E02-513U to PRE REMOVE. (b)(6); (b)(7)(C) Z06-220UAD to PRE REMOVE **-3**	(b)(7)(F)	
8:50 AM	(b)(7)(E) Testing Complete.		
8:58 AM	(b)(6); (b)(7)(C) K12-069U to L HOSP USM **-1**		
10:00 AM	(b)(6); (b)(7)(C) E08-562L FT REL **-1**		
10:24 AM	-1 I/M (b)(6); (b)(7)(C) from ES to GCT REL		
11:24 AM	(b)(6); (b)(7)(C) new commit +1		
12:30 PM	PM Census Conducted		
12:35 PM	(b)(6); (b)(7)(C) return from L-Hosp +1		
1:10 PM	I/M (b)(6); (b)(7)(C) off suicide watch		
2:41 PM	-1 I/M (b)(6); (b)(7)(C) from IN to TREATY TRANS		
3:15 PM	I/M (b)(6); (b)(7)(C) placed on dry cell from ZA		
3:45 PM	Institutional lockdown for count.		
4:00 PM	Relieved of duties by Lt. (b)(6); (b)(7)(C) E/W Operations Lieutenant.		
	Visitation: ZA		

Inmates	Adults	Children	Total
17	20	9	46

ION SCANNING TESTED HITS: 0

(b)(7)(E); (b)(7)(F)

(b)(7)(E); (b)(7)(F) **inquiry(s) was/were received during my tour of duty: 0**

The following Inmate(s) were placed in Administrative Detention: 0

Name	Reg Number	Reason	Unit	TIME	A/D Order

Ops Lt (b)(6); (b)(7)(C)
Act Lt

Ending Count: (b)(7)(F) ; SHU (b)(7)(F) ; 10-South: (b)(7)(F) SHU OBS: 00;
Local Hosp: 00; H/A OBS: (b)(7)(F) B/A OBS: 00; Dry Cell: (b)(7)(F)

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: E/W - Friday, August 9, 2019	Beginning Count: (b)(7)(F)	SHU (b)(7)(F)

E/W	**Daily Sensitive Information.** I/M (b)(6); (b)(7)(C) on Psych Obs w/inmate companion. I/M (b)(6); (b)(7)(C) on PSYCH OBS. W/inmate companion. I/M (b)(6); (b)(7)(C) on Suicide watch w/inmate companion. I/M (b)(6); (b)(7)(C) on suicide watch w/ inmate companion. I/M (b)(6); (b)(7)(C) on Dry cell w/staff watch in R&D		
TIME	CHRONOLOGICAL EVENTS	B/C	SHU
4:00 PM	Lieutenant (b)(6); (b)(7)(C) assumes duties as the Evening Watch Operations Lieutenant. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: (b)(7)(F)	(b)(7)(F)	
4:00 PM	Institution count in progress.		
4:01 PM	NYPD Phone Check #2624		
4:08 PM	(b)(7)(E) testing in progress.		
4:37 PM	testing completed		
(b)(7)(F) PM	Good verbal count		
PM	Clear institutional count.	(b)(7)(F)	
6:00 PM	(b)(7)(E) in progress		
6:34 PM	I/M (b)(6); (b)(7)(C) from ZA to ES		
6:39 PM	+1 I/M (b)(6); (b)(7)(C) from BAIBOND to RA		
6:47 PM	I/M (b)(6); (b)(7)(C) from ZA to GS		
7:45 PM	Trash run in progress		
8:12 PM	+1 I/M (b)(6); (b)(7)(C) from BAILBOND to RA		
8:21 PM	I/M (b)(6); (b)(7)(C) and I/M (b)(6); (b)(7)(C) from ZA to Suicide watch		
8:28 PM	I/M (b)(6); (b)(7)(C) from KN to ZA Introduction of tobacco		
8:36 PM	+1 I/M (b)(6); (b)(7)(C) from REL to RA		
8:42 PM	Trash run complete		
10:00 PM	Institutional count in progress.		
(b)(7)(F) PM	Good verbal count announced.		
PM	Clear institutional count announced.		
12:00 AM	Relieved of duties by (b)(6); (b)(7)(C) as the M/W Lieutenant.		

VISITING: KN

INMATES	ADULTS	CHILDREN	TOTAL
32	32	7	71

(b)(7)(E); (b)(7)(F) **phone calls monitored:**

(b)(7)(E); (b)(7)(F) **inquiry(s) was/were received during my tour of duty: 0**

The following Inmate(s) were placed in Administrative Detention: 0

NAME	REG NUMBER	REASON	UNIT	TIME	A/D ORDER
(b)(6); (b)(7)(C)		331	KN	8:28 PM	YES

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

Ops. Lt. (b)(6); (b)(7)(C) Act. Lt.	Ending Count: (b)(7)(F); SHU: (b)(7)(F) 10-South: (b)(7)(F SHU OBS: 00; Local Hosp: 00; H/A OBS: (b)(7)(F) B/A OBS: 00; Dry Cell: (b)(7)(F) B/A SHU: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

Shift-Day-Date: M/W Saturday, August 10, 2019	**Beginning Count:** (b)(7)(F)	**SHU:** (b)(7)(F)

M/W	**Daily Sensitive Information:** I/M (b)(6); (b)(7)(C) on Psych Obs. w/inmate companion I/M (b)(6); (b)(7)(C) on Psych Obs. w/inmate companion I/M (b)(6); (b)(7)(C) on Psych Obs. w/inmate companion I/M (b)(6); (b)(7)(C) Psych Obs. w/inmate companion I/M (b)(6); (b)(7)(C) on Dry Cell w/inst. Staff(R-A)

TIME	CHRONOLOGICAL EVENTS	BC	SHU
12:00 AM	Lieutenant (b)(6); (b)(7)(C) assumes duties as the Morning Watch Operations Lieutenant. The fire alarm and sprinkler system are operational w/exception of Control Center Fire Panel. PREA announcement conducted via the Institution Public Address System and/or Radio. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate/Facilities/R&D. Roof Check completed. All secure. Temporary Chit Inventory: (b)(7)(F) (b)(7)(F) Hosp:0	(b)(7)(F)	
12:00 AM	Institution Count in progress		
12:00 AM	NYPD Phone Check #1283		
12:15 AM	(b)(7)(E) testing in progress		
12:23 AM	testing completed		
12:30 AM	cont.		
12:35 AM	-1 SHU(correction): Fernandez #86824-054(DRY CELL R-A)	(b)(7)(F)	
(b)(7)(F) AM	Good Verbal count announced		
AM	Clear Institution count announced		
3:00 AM	Institution Count in progress		
(b)(7)(F) AM	Good Verbal count announced		
AM	Clear Institution count announced		
5:00 AM	Institution Count in progress		
(b)(7)(F) AM	Good Verbal count announced		
AM	Clear Institution count announced		
	Lieutenant (b)(6); (b)(7)(C) on Board at approximately 5:30am relieving Lt Anderson of duty.		
6:33 AM	Medical emergency announced for Unit 9 South inmate Epstein #76318-054 found unresponsive in cell Z06-220 CPR in progress		
6:35 AM	911 Emergency service notified		
6:43 AM	E.M.S ambulance arrives to the Health Service Area, continued CPR in progress by E.M.T.		
7:10 AM	E.M.S/BOP staff depart with inmate Epstein #76318-054 via ambulance to local hospital continuation of CPR is still in progress by EMT.	(b)(7)(F)	
7:36 AM	Bop staff called to notify institution that inmate Epstein #		
(b)(7)(E); (b)(7)(F)	**phone calls monitored:**		
(b)(7)(E); (b)(7)(F)	**inquiry(s) was/were received during my tour of duty:**		

The following Inmate(s) were placed in Administrative Detention:

Name	Reg: Number	Reason	Unit	Time	AD Order

Ops Lt. (b)(6); (b)(7)(C)	Ending Count: (b)(7)(F) SHU: (b)(7)(; 10-South (b)(7)(F) SHU OBS: 00; Local Hosp: 00; H/A OBS: (b)(7)(F B/A OBS: 00; Dry Cell: (b)(7)(F H/A(PBS); 00; H/A (PCLAS); 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: D/W - Friday, August 09, 2019	Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)

D/W	**Daily Sensitive Information:** **INSTITUTION ON MODIFIED OPERATIONS** I/M (b)(6); (b)(7)(C) on Psych obs w/inmate companion I/M (b)(6); (b)(7)(C) on Psych obs. w/inmate companion. I/M (b)(6); (b)(7)(C) on DRY Cell w/staff watch in R&D.	
8:00 AM	Lieutenant (b)(6); (b)(7)(C) duties as the Day Watch Operations Lieutenant. The fire alarm and pump system is inoperable at this time. Fire Watch is in Progress. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: (b)(7)(F) (b)(7)(F) Hosp:0 Daily Hand Stamp (b)(7)(E); (b)(7)(F)	(b)(7)(F)
8:00 AM	NYPD Phone Check #3371	
8:00 AM	(b)(7)(E); (b)(7)(F) Test Initiated.	
8:20 AM	Testing Complete.	
10:00 AM	Institutional count in progress	(b)(7)(F)
(b)(7)(F) AM	Good verbal count announced	
AM	Clear institutional count	
3:45 PM	Institutional lockdown for count.	
3:57 PM	+1; I/M (b)(6); (b)(7)(C)	
3:58 PM	I/M (b)(6); (b)(7)(C) transferred to special housing (dry cell)	
3:59 PM	-1 Bail Bond; (b)(6); (b)(7)(C)	
4:00 PM	Relieved of duties by Lt. (b)(6); (b)(7)(C) E/W Operations Lieutenant.	
	Visitation: CANCELLED	

Inmates	Adults	Children	Total

ION SCANNING TESTED HITS: 0

(b)(7)(E); (b)(7)(F) **phone calls monitored:**

(b)(7)(E); (b)(7)(F) **inquiry(s) was/were received during my tour of duty: 0**

The following Inmate(s) were placed in Administrative Detention: 0

Name	Reg Number	Reason	Unit	TIME	A/D Order

Ops Lt (b)(6); (b)(7)(C) **Act Lt**	Ending Count: (b)(7)(F); SHU (b)(7)(F); 10-South: (b)(7)(F) SHU OBS: 00; Local Hosp: 00; H/A OBS: (b)(7)(F); B/A OBS: 00; Dry Cell: 00

UNITED STATES DEPARTMENT OF JUSTICE
METROPOLITAN CORRECTIONAL CENTER, NEW YORK, NY
DAILY LIEUTENANT'S LOG

SHIFT-DAY-DATE: E/W - Saturday, August 10, 2019	Beginning Count: (b)(7)(F)	SHU: (b)(7)(F)

E/W	Daily Sensitive Information. INSTITUTION ON MODIFIED OPERATIONS I/M (b)(6); (b)(7)(C) on Psych Obs w/inmate companion. I/M (b)(6); (b)(7)(C) on PSYCH OBS. W/inmate companion. I/M (b)(6); (b)(7)(C) on Suicide watch w/inmate companion. I/M (b)(6); (b)(7)(C) on suicide watch w/ inmate companion.		

TIME	CHRONOLOGICAL EVENTS	B/C	SHU
4:00 PM	Lieutenant (b)(6); (b)(7)(C) assumes duties as the Evening Watch Operations Lieutenant. Unable to conduct PREA announcement over the Institution Public Address System, due to, system malfunction. Restraint Equipment Cage inventory conducted. All equipment accounted for. Metal Detector checks conducted. All operative w/the exception of Rear Gate. Roof Check completed. All secure. Temporary Chit Inventory: (b)(7)(F)	(b)(7)(F)	
4:00 PM	Institution count in progress.		
4:01 PM	NYPD Phone Check #1980		
4:16 PM	(b)(7)(E); (b)(7)(F) testing in progress.		
4:32 PM	testing completed		
(b)(7)(F) PM	Good verbal count		
PM	Clear institutional count.	(b)(7)(F)	
6:00 PM	(b)(7)(E) in progress		
7:24 PM	I/M (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) transferred to special housing (psych observation)		
7:45 PM	Trash run in progress		
8:42 PM	Trash run complete		
10:00 PM	Institutional count in progress.		
(b)(7)(F) PM	Good verbal count announced.		
PM	Clear institutional count announced.	(b)(7)(F)	
12:00 AM	Relieved of duties by (b)(6); (b)(7)(C) as the M/W Lieutenant.		

VISITING:

INMATES	ADULTS	CHILDREN	TOTAL

(b)(7)(E); (b)(7)(F) **phone calls monitored:**

(b)(7)(E); (b)(7)(F) **inquiry(s) was/were received during my tour of duty: 0**

The following Inmate(s) were placed in Administrative Detention: 0

NAME	REG NUMBER	REASON	UNIT	TIME	A/D ORDER

Ops. Lt. (b)(6); (b)(7)(C)
Act. Lt.

Ending Count: (b)(7)(F); **SHU:** (b)(7)(F) **10-South:** (b)(7)(F) **SHU OBS: 00; Local Hosp: 00; H/A OBS:** (b)(7)(F) **B/A OBS: 00; Dry Cell: 00; B/A SHU: 00**

Date , Name , Signature , I&M Name Req # , Time

(b)(6); (b)(7)(C)

MANADATORY? ROUNDS MUST BE CONDUCTED EVERY 30 MINUTES ON EPSTEIN #76318-054 AS PER GOD!!!!

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: August 10, 2019

TO: Charisma Edge, Associate Warden Programs

FROM: (b)(6); (b)(7)(C) Psy.D., Ph.D., Forensic Psychologist (b)(6); (b)(7)(C) Psych

SUBJECT: Epstein #76301-054

This memo summarizes the psychology contacts with Mr. Epstein.

Mr. Epstein arrived on July 8, 2019, and was seen by psychology services for an intake screening in SHU. He denied any psychology history or symptoms. The Chief Psychologist spoke with Central Office on July 8, 2019, and it was determined he should be placed on suicide watch and seen for a suicide risk assessment after he returns from court due to his increased suicide risk factors. Mr. Epstein was seen on July 9, 2019, for a suicide risk assessment where he denied any suicide ideation, intention, or plan. Despite his risk factors of his sex offence charge, high profile case with media attention, and pretrial status housed in SHU, his protective factors outweighed his risk factors. He was future oriented, wanted to fight his case, and denied any mental health history or suicidality. He was removed from suicide watch and placed on psychology observation. He was seen the following day at which time he requested to be celled alone if housed in SHU and was told he could not. Mr. Epstein was released from psychology observation and seen on July 11, 2019, in attorney conference. He expressed concerns such as wearing an orange jumpsuit, not receiving medication, and not having enough water during attorney visits. Mr. Epstein was seen one week later, July 16, 2019, for follow up and because he was asking to be seen. He did not express any psychological concerns, rather correctional issues such as not getting a phone call and needing a spoon. An attempt at a SHU review was made on, July 18, 2019; however, Mr. Epstein was with his legal team.

(b)(7)(A)

(b)(7)(A) Mr. Epstein was seen daily while on psychology observation, each day denying he was suicidal. During one interview, he claimed he could not remember what happened because of his "sleep apnea." On July 30, 2019, Mr. Epstein was removed from psychology observation and returned to SHU. He reported he did not think he could sleep in SHU because of the noise. He denied any psychological concerns. It was noted he would be placed with a cellmate.

- On July 31, 2019, Mr. Epstein was seen for a psychology observation follow up. He stated he was doing as well as can be expected given his circumstances and reported he was going to court for a status hearing. He also reported he slept well. Mr. Epstein was seen for another suicide risk assessment on August 1, 2019, at approximately 1pm, as he returned from court with a note from the court indicating "suicidal tendencies." Mr. Epstein denied he was suicidal. (b)(7)(A) (b)(7)(A) He complained about the noise in SHU. Mr. Epstein's protective factors outweighed his risk factors and he was not placed on suicide watch. He denied suicidal ideation, reported fighting his case, stated he has emotional support, and stated suicide is against his religion.

On August 8, 2019, Mr. Epstein was seen for a follow up session. He stated he was feeling ok and his sleep was fair. He again requested to go to general population. He denied any mental health symptoms. He denied any suicide ideation, intention or plan. He had a cellmate. He spends his days with his attorney. It was noted he would continue to be seen for weekly rounds.

Form 583 Report of Incident

Incident #: NYM-19-0082 **Submitted By:** N' Diaye, L. **Date/Time Of Incident:** 8/10/2019 6:33 AM

Section 1: General Information

Staff Aware Date: 8/10/2019 6:33 AM

FBI Notified: Yes **USMS Notified:** Yes **Indicate Where Incident Occurred:** Main Facility

Location Level 1: SHU **Level 2:** Housing Unit, Special (SHU) **Level 3:** 9 SOUTH SHU

Type Of Incident

- ☐ Assault On Inmate
- ☐ Assault On Staff
- ☐ Assault, Attempted On Inmate
- ☐ Assault, Attempted On Staff
- ☐ Disruptive Behavior
- ☐ Escape From Non-secure Facility
- ☐ Escape From Secure Facility
- ☐ Escape, Attempted From Non-secure Facility
- ☐ Escape, Attempted From Secure Facility
- ☐ Fight
- ☐ Inmate Death
- ☐ Institution Disturbance
- ☐ Introduction Of Contraband
- ☐ Lethal Weapons Discharge
- ☐ Self Mutilation
- ☐ Setting A Fire
- ☐ Sexual Act, Non-consensual On Inmate
- ☐ Sexual Assault On Staff
- ☐ Sexual Contact, Abusive On Inmate
- ☐ Sexual Harassment, Repetitive
- ☐ Staff Homicide
- ☐ Strike, Food
- ☐ Strike, Work
- ☑ Suicide Attempt — Method: Hanging/Asphyxiation
- ☐ Use Of Force
- ☐ Use Of Force/Applications Of Restraints
- ☐ Use of Restraints, Pregnant/Postpartum

Institution Locked Down: Yes

Modified Operations: No

Cause Of Incident Known? No

Cause Of Incident

- ☐ Alcohol
- ☐ Commissary
- ☐ Debts
- ☐ Disrespect Issue
- ☐ Drugs
- ☐ Ethnic Conflict
- ☐ Food Issue
- ☐ Geographical Conflict
- ☐ Interfering with Staff duties
- ☐ Property Issue
- ☐ Racial Conflict
- ☐ Recreation Equipment
- ☐ Religious Issue
- ☐ Security Threat Group Conflict
- ☐ Sexual Pressure
- ☐ Sporting Events
- ☐ Telephone
- ☐ Theft
- ☐ Visiting
- ☐ Work Issue

Section 2: Inmates Involved

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Form 583 Report of Incident

Incident #: NYM-19-0082 **Submitted By:** N' Diaye, L. **Date/Time Of Incident:** 8/10/2019 6:33 AM

Reg #: 76318054 **Name:** EPSTEIN, JEFFREY
Role: Not Known **Medical Attention Required:** Outside **Injury Category:** Fatal Injury
Weapon (per Inmate): No **Use of Force (per Inmate):** No **Chemical Used (per Inmate):** No
CIMS: No **STG:** Yes
Restraints (per Inmate): Escort Only
Death (per Inmate): No

Section 3: Others Involved

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

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Form 583 Report of Incident

Incident #: NYM-19-0082 **Submitted By:** N' Diaye, L. **Date/Time Of Incident:** 8/10/2019 6:33 AM

Name: (b)(6); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No

Person Type: Staff
Death: No
Staff Injury by Inmate: No

Section 4: Lethal Weapon Discharge

No data found.

Section 5: Use of Force

No data found.

Section 6: Description of Incident

DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.

On August 10, 2019, at approximately 6:33 a.m., while serving the breakfast meal inmate Epstein, Jeffrey, Reg. No. 76318-054 was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services at approximately 6:39 a.m., and EMS arrived at 6:43 a.m. He was transported to the local hospital at approximately 7:10 a.m. Inmate Epstein was pronounced deceased at 7:36 am.

Section 7: Attachments

File Date	File Name	Original Entered By	Original Loc. Code
8/10/2019	Operation Memorandum.pdf	(b)(6); (b)(7)(C)	NYM
8/10/2019	Unit Roster.pdf		NYM
8/10/2019	Staff Roster.pdf		NYM
8/10/2019	Medical Assessment.pdf		NYM
8/10/2019	Staff Memorandum.pdf		NYM

Approved By: SUBMITTED
N' Diaye, L.

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U.S. Department of Justice

Federal Bureau of Prisons

Memorandum

Federal Correctional Institution

DATE: August 10, 2019

8-10-19

COPY

TO: Captain, J. Darden

REPLY TO ATTN OF: (b)(6); (b)(7)(C) Operations Lieutenant

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

SUBJECT: Inmate Epstein, Jeffrey (#76318-054)

On August 10, 2019, at approximately 6:33 a.m., while attempting to serve inmate Epstein, Jeffrey, Reg. No. 76318-054, the breakfast meal, he was found unresponsive in his cell. Staff called for assistance and began life saving measures. He was escorted to Health Services at approximately 6:39 a.m., and EMS arrived at 6:43 a.m. Institution medical staff stated he had circumficial bruising around the neck. He was transported to the local hospital at approximately 7:10 a.m. Inmate Epstein was pronounced deceased at 7:36 am.

UNITED STATES GOVERNMENT

Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

August 10, 2019

8-10-19

COPY

(b)(6); (b)(7)(C)

MEMORANDUM FOR ALL CONCERNED

FROM: (b)(6); (b)(7)(C) **Lieutenant** (b)(6); (b)(7)(C)

SUBJECT: Inmate Epstein, J Register # 76318-054 Suicide

On Saturday August 10, 2019 at approximately 6:43 AM, I was instructed by the Operations Lieutenant to report to the NY Downtown hospital. Inmate Epstein, Jeffery Register #76318-054 had attempted suicide. The inmate was transported to the hospital via NYFD EMS and BOP Staff. Upon my arrival to the hospital, I was informed by the escorting staff and Hospital staff that inmate Epstein had expired due to cardiac arrest. The time of death was reported at 7:36AM. At this time I instructed the escorting staff not to speak to anyone and or the media in regards to the situation. I directed my staff to tell anyone making inquiries, to direct their questions to the MCC NY Public Relations Officer. I returned back to the Institution and assumed my duties as the A/M Activities lieutenant.

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

8-10-19
COPY
(b)(6); (b)(7)(C)

DATE: August 10, 2019

TO: (b)(6); (b)(7)(C) Operations Lieutenan (b)(6); (b)(7)(C)

FROM: (b)(6); (b)(7)(C) Correctional Systems Officer

SUBJECT: Epstein, Jeffrey Edward # 76318-054 (b)(7)(E) Medical Emergency in Special Housing Unit (SHU)

On August 10, 2019 at 6:33am while on duty as the morning watch control center officer, Special Housing Unit (SHU) Officer; radioed for medical assistance in SHU and activated the (b)(7)(E) I notified staff that a (b)(7)(E) and medical emergency was called in SHU. Staff responded, than I received a call from staff in SHU telling me to call 911 for an ambulance. I notified the New York Police Department via the institutional NYPD telephone. I then informed NYPD that we need and ambulance and medical assistance for one of our inmates. Staff then continued to respond getting a stretcher and a defibrillator, escorting the inmate down to medical.

The New York City Fire Department and Emergency Medical Services (EMS) arrived at 6:43am to the institution and were escorted to the 2nd floor medical area. EMS departed the institution with inmate Epstein and BOP escort via ambulance and chase car to local hospital at 7:10am.

CSO / (b)(6); (b)(7)(C)

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

8-10-19
COPY
(b)(6); (b)(7)(C)

DATE: August 10, 2019

TO: LT (b)(6); (b)(7)(C)

FROM: S/O (b)(6); (b)(7)(C)

SUBJECT: MEDICAL EMERGENCY ON 9 South

On August 10, 2019 at approximately 6:43 am while assigned to Morning Watch as Internal Security Officer, I responded to a (b)(7)(E) on 9 South. Upon my arrival, I observed staff carrying inmate Epstein, Jeffrey #76318-054 on a medical stretcher. At that time, as the Internal Security Officer, I escorted staff and inmate Epstein to medical on 2 Sally. As per Operations Lieutenant, I was instructed to escort EMT from the rear gate to medical on 2 Sally. When EMT was ready for departure, I escort them back to the Rear Gate. As per Operations, I was assigned as Escort Officer to conduct this emergency trip to the outside local hospital. At approximately 7:15am, we arrived at New York Presbyterian – Lower Manhattan Hospital located at 170 William Street, New York, NY 10038. When we entered the emergency room medical personnel intervened. We maintained direct supervision of the inmate as we waited for further guidance from medical personnel at the hospital. We were notified that the inmate would be transported to the morgue so we escorted the staff to the morgue. While in the morgue, we still maintained direct supervision of the inmate until approximately 12:57pm. At this time, the inmate was no longer under our direct supervision as medical staff took over. Operations Lieutenant was notified and we were instructed to report back to the institution – we arrived at 1:03pm.

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

8-10-19
COPY

DATE: August 10th, 2019

TO: Lieutenant (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

FROM: (b)(6); (b)(7)(C) Correctional Officer

SUBJECT: Response to Institution

On August 10, 2019 at approximately 8:45 am I, Officer (b)(6); (b)(7)(C) responded to MCC NY at the request of the Operations Lieutenant for emergency hospital detail. Upon arriving I was detail to New York Presbyterian hospital room A9 in emergency room where inmate Epstein, Jeffrey # 76318-054 remains where located. I was responsible for watching the remains until further instruction was given along with another correctional officer. Shortly thereafter Institution Duty Officer (IDO) arrived and took command of detail. The timeline for detail is as followed (times are approximate)

1030 Remains was prepared by hospital staff to be moved to hospital morgue
1045 Hospital staff escort remains to hospital morgue area cooling unit
1050 Area is ensured as secure by officers on detail at direction of IDO
1135 IDO communicates with Director (b)(6); (b)(7)(C) of Office of City Medical Examiner (OCME) in regards to receiving remains to be transported to city morgue
1137 A/W notified by IDO
1138 IDO attempts to communicate with Director (b)(6); (b)(7)(C) of OCME (left message)
1139 IDO receives return communication from Director (b)(6); (b)(7)(C) (OCME)
1204 IDO receives communication from A/W
1208 IDO receives communication from A/W in regards to instruction on remains
1210 IDO communicates with Director (b)(6); (b)(7)(C) of OCME and coordinate movement
1257 Staff from OCME depart from New York Presbyterian hospital and transport remains to city morgue location
1303 Hospital detail staff arrive back at MCC New York

(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
Federal Correction Officer
US Dept of Justice
Federal Bureau of Prisons
MCC-NewYork
646-836-6300

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

Office Memorandum

150 Park Row
New York NY 10007

8-10-19
COPY
(b)(6); (b)(7)(C)

DATE: August 10, 2019

FROM: (b)(6); (b)(7)(C) Electronics Technician

SUBJECT: **Medical Emergency**
Inmate Epstein, Registration #:76318-054

TO: **Operations Lieutenant**

On Saturday, August 10 2019 at approximately 0635 a.m., I responded to a medical emergency 9 South upon arrival Inmate (Epstein, J Registration # 76138-054) was on floor the of his cell unresponsive with CPR in progress by Correctional Lieutenant (b)(6); (b)(7)(C) and PA (b)(6); (b)(7)(C) I assisted transporting (Epstein, J Registration # 76138-054) to Health Services Area.

c: file

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

8-10-19

COPY

(b)(6); (b)(7)(C)

DATE: August 10, 2019

TO: (b)(6); (b)(7)(C) Captain

FROM: (b)(6); (b)(7)(C) Clinical Nurse

SUBJECT: Medical Emergency Unit (CA)

On Saturday, Aug 10, 2019, at approximately 0633 a.m., I responded to a medical emergency 9S, upon arrival Inmate (EPSTEIN, J. Reg #: 76318-054) was received on the floor of his cell unresponsive with CPR in progress by correctional officers, Inmate was Cold, with circumferential Bruising around the neck and posterior mottling, Pupils Fixed and dilated, No Palpable pulses were felt, At this time 0635 a call placed for EMS, CPR Continued, an AED was Placed with No shock advised, CPR was continued. Inmate was transported to HSU treatment room with CPR in progress, where a 18g hep lock to L AC was placed and, O2 15 Lt ViA BVM. Pulse Check NO SHOCK advised. EMS and Paramedics arrived 0656, Placed on cardiac Monitor shows asystole Resumed CPR, Inmate was intubated by Medics, 3 Rounds of Epinephrine administered, and Pulse Check asystole, Inmate was transported to Local ER with CPR in progress at approximately 0710.

UNITED STATES GOVERNMENT

Memorandum

FEDERAL BUREAU OF PRISONS

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

August 10, 2019

8-10-19

COPY

(b)(6); (b)(7)(C)

MEMORANDUM FOR ALL CONCERNED

FROM: (b)(6); (b)(7)(C) **, Lieutenant** (b)(6); (b)(7)(C)

SUBJECT: Inmate Epstein, J Register # 76318-054 Suicide

On Saturday August 10, 2019 at approximately 6:43 AM, I was instructed by the Operations Lieutenant to report to the NY Downtown hospital. Inmate Epstein, Jeffery Register #76318-054 had attempted suicide. The inmate was transported to the hospital via NYFD EMS and BOP Staff. Upon my arrival to the hospital, I was informed by the escorting staff and Hospital staff that inmate Epstein had expired due to cardiac arrest. The time of death was reported at 7:36AM. At this time I instructed the escorting staff not to speak to anyone and or the media in regards to the situation. I directed my staff to tell anyone making inquiries, to direct their questions to the MCC NY Public Relations Officer. I returned back to the Institution and assumed my duties as the A/M Activities lieutenant.

U.S. Department of Justice

Federal Bureau of Prisons

Psychological Services

Metropolitan Correctional Center
150 Park Row
New York, New York 10007
(646) 836-6300, (646) 836-7751 (Fax)

8-10-19
COPY
(b)(6); (b)(7)(C)

To : Lt. (b)(6); (b)(7)(C) Operations Lt.

From: (b)(6); (b)(7)(C) Psychologist

Date: 8/10/19

RE: INMATE JEFFREY EDWARD EPSTEIN #76318-054

On 8/10/19, there was a (b)(7)(E) on 9 South at about 6:35 AM. This writer responded to 9 South. Medical and other staff were already in inmate Epstein's cell giving medical attention to inmate Epstein. Staff asked for a stretcher and this writer and Officer (b)(6); (b)(7)(C) went to retrieve a stretcher. Officer (b)(6); (b)(7)(C) then asked for another AED. Officer (b)(6); (b)(7)(C) brought the stretcher to 9 South. This writer retrieved another AED and brought it up to 9 South. When this writer arrived at 9 South, inmate Epstein was being brought down on a stretcher to Medical.

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

8-11-19

COPY

(b)(6); (b)(7)(C)

DATE: August 10, 2019

TO: Lieutenant (b)(6); (b)(7)(C)

FROM: (b)(6); (b)(7)(C) Senior Officer (b)(6); (b)(7)(C)

SUBJECT: Respond to 9.South Medical Emergency.

On August 10, 2019 Saturday morning approximately at 6:33am a 9South medical emergency call was announced over the BA radio. I senior officer specialist (b)(6); (b)(7)(C) responded to 9South (Special Housing Uni)t L-tier cell #220, upon arrival I witnessed medical staff performing CPR on a unresponsive inmate (Epstein, Jeffrey Edward # 76318-054). Myself and additional staff transported inmate Epstein on a medic stretcher from unit to the 2nd floor Health Service Area as medical staff continuously perform CPR on inmate Epstein until relieved by E.M.S staff who continue administering CPR while escorting Epstein from the medical room to the rear gate area then placing him in to the EMT ambulance with Bop staff escort as I followed in a secure government vehicle to the Downtown Beekman hospital where I stayed on post until I was relieved.

8-10-19

(b)(6); (b)(7)(C)

****Special Assignments****

PHONE RM	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
STAFF SEARCH				
LOBBY #2				
DRY CELL				
ESCORT #1				
ESCORT #2				
CST				
EMERGENCY				
SIS LT				
ESCORT #3				

****Back Page Categories****

DAY OFF

(b)(6); (b)(7)(C)

SICK LEAVE

(b)(6); (b)(7)(C)

ANNUAL LEAVE

(b)(6); (b)(7)(C)

COP

(b)(6); (b)(7)(C)

****Change Records****

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
OPS LT		12	<Unassigned>		(b)(6); (b)(7)(C)	Annual Leave		(b)(6); (b)(7)(C) 7/30 20:22
OPS LT		(b)(6); (b)(7)(C)		OPS LT 12		[SWAP]		(b)(6); (b)(7)(C) 7/30 20:22
Assignment Swap								

3/10/2019 9:02:09 PM

MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster

8-10-19 COPY

(b)(6); (b)(7)(C)

Saturday August 10, 2019

Page 1

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
OPS LT		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
ACT LT						
SHU LT						
SIS TECH #1						
PHONE MONITOR						
SEARCH OFFICER						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						
10 SOUTH #1						
10 SOUTH #2						
11 NORTH						
11 SOUTH						
11 SOUTH #2						
OSP #1						
SANITATION OFF						
VISIT #1						
VISIT #2						
VISIT #3						

1/10/2019 8:58:10 PM

U. S. Department of Justice

Federal Bureau of Prisons

Metropolitan Correctional Center
150 Park Row, New York, NY

August 10, 2019

MEMORANDUM FOR FILE
METROPOLITAN CORRECTIONAL CENTER

FROM: (b)(6); (b)(7)(C) Unit Manager

SUBJECT: Inmate Epstein, Jeffery Reg. No. 76318-054

This memorandum is in regards of inmate Epstein, Jeffery Reg. No. 76318-054. On August 9, 2019, I spoke with inmate Epstein concerning him making a call to his family. I told inmate Epstein I was leaving the facility around 7:00 p.m. Inmate Epstein agreed to shorten his attorney visitation to make his social call. I escorted inmate Epstein to Special Housing Unit around 7:00 p.m. I placed inmate Epstein in the shower on (G) Tier and escorted the phone for him to make a social call. I placed the phone in the first jack to the left on G tier. Inmate Epstein explain to me that he didn't have his phone set up to use his Pac and Pin number. I asked inmate Epstein who he was calling, he stated his mother. I remember dialing a number starting with 347, but the number was note notated. Inmate Epstein began talking on the phone. I told the staff to end inmate Epstein's call after 15 minutes. They complied.

NYMAQ 530*05 * INMATE ROSTER * 07-23-2019
PAGE 001 OF 001 15:28:55

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	76318-054	EPSTEIN	07-23-2019	H01-001L	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 7-23-19 **COUNT TIME:** 4 00 pm

FROM: (b)(6); (b)(7)(C) (Staff Member Preparing Out Count) **LOCATION:** Alley

APPROVED: (b)(6); (b)(7)(C) (Operations Lieutenant)

	REG #	NAME	UNIT
1.	76312-054	SABELLA	H-A
2.			
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21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N		G-S		H-A	1
I-N		K-N		K-S		R-A		Z-A		Z-B			

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 7/24/19 **COUNT TIME:** 4:00 PM

FROM: (b)(6); (b)(7)(C) **LOCATION:** Atty-Conf.

(S(b)(6); (b)(7)(C) ount)

APPROVED: _____

(Operations Lieutenant)

	REG #	NAME	UNIT
1.	76318-054	EPSTEIN	HA
2	(b)(6); (b)(7)(C)		
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22.			
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24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N		G-S		H-A	1
I-N		K-N		K-S		R-A		Z-A	1	Z-B			

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

```
  NYMAQ  530*05 *                INMATE ROSTER                 *      07-24-2019
PAGE 001 OF 001                                                        15:37:50
                CATEGORY: OCT                          GROUP CODE:
              ASSIGNMENT: ATTY                           FACILITY: NYM
 OPER  CATG  ASSIGNMENT    OPER  CATG  ASSIGNMENT      OPER  CATG  ASSIGNMENT

NUM  ASSIGNMENT REG NO     NAME                 OCT DATE    QTR         WRK
0001 ATTY       76318-054  EPSTEIN              07-24-2019 U01-001L    UNASSG
0002
```

(b)(6); (b)(7)(C)

```
G0000       TRANSACTION SUCCESSFULLY COMPLETED
```

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 7-25-19 **COUNT TIME:** 4:00 PM

FROM: (b)(6); (b)(7)(C) **LOCATION:** ALL

(Staff Member Preparing Out Count)

APPROVED: (b)(6); (b)(7)(C)

	REG #	NAME	UNIT
1.	76318-054	Epstein	H-A
2.	(b)(6); (b)(7)(C)		
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24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N	1	G-S		H-A	1
I-N		K-N		K-S		R-A		Z-A	1	Z-B			

Total Out-Counted: 3

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

```
  NYMDK  530*05 *                INMATE ROSTER                  *      07-25-2019
PAGE 001 OF 001                                                          15:36:23
                CATEGORY: OCT                          GROUP CODE:
              ASSIGNMENT: ATTY                           FACILITY: NYM
 OPER  CATG  ASSIGNMENT    OPER  CATG  ASSIGNMENT      OPER  CATG  ASSIGNMENT

NUM  ASSIGNMENT REG NO     NAME                OCT DATE    QTR          WRK
0001 ATTY       (b)(6); (b)(7)(C)              07-25-2019 G01-703L    UNASSG
0002            76318-054 EPSTEIN              07-25-2019 H01-001L    UNASSG
0003            (b)(6); (b)(7)(C)              07-25-2019 Z06-215UAD  UNASSG


G0000       TRANSACTION SUCCESSFULLY COMPLETED
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```
 NYMH3  S30*05 *                INMATE ROSTER                 *      07-26-2019
PAGE 001 OF 001                                                      15:14:09
                CATEGORY: OCT                          GROUP CODE:
              ASSIGNMENT: ATTY                           FACILITY: NYM
 OPER  CATG  ASSIGNMENT    OPER  CATG  ASSIGNMENT     OPER  CATG  ASSIGNMENT

NUM  ASSIGNMENT REG NO     NAME                  OCT DATE    QTR         WRK
0001 ATTY       76318-054  EPSTEIN               07-26-2019  H01-001L    UNASSG
0002                       (b)(6); (b)(7)(C)     07-26-2019  G07-756U    UNASSG


G0000       TRANSACTION SUCCESSFULLY COMPLETED
```

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 7-26-19 COUNT TIME: 4:00pm

FROM: (b)(6); (b)(7)(C) LOCATION: AHY

(Staff Member Preparing Out Count)

APPROVED: _____

(Operations Lieutenant)

	REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)		G5
2.	76318-054	Epstein	HA
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OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N		G-S	1	H-A	1
I-N		K-N		K-S		R-A		Z-A		Z-B			

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 7-27-19 **COUNT TIME:** 400Pm

FROM: (b)(6); (b)(7)(C) **LOCATION:** ATG
(Staff Member Preparing Out Count)

APPROVED: (b)(6); (b)(7)(C)
(Operations Lieutenant)

	REG #	NAME	UNIT		REG #	NAME	UNIT
1.	76318-054	EPSTEIN	HA	13.			
2.				14.			
3.				15.			
4.				16.			
5.				17.			
6.				18.			
7.				19.			
8.				20.			
9.				21.			
10.				22.			
11.				23.			
12.				24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N		G-S		H-A	
I-N		K-N		K-S		R-A		Z-A		Z-B			

Total Out-Counted: _____

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

```
NYMAQ  530*05 *                INMATE ROSTER                *      07-27-2019
PAGE 001 OF 001                                                      15:21:57
                CATEGORY: OCT                        GROUP CODE:
              ASSIGNMENT: ATTY                         FACILITY: NYM
 OPER  CATG  ASSIGNMENT    OPER  CATG  ASSIGNMENT     OPER  CATG  ASSIGNMENT


NUM  ASSIGNMENT REG NO    NAME                  OCT DATE   QTR        WRK
0001 ATTY       76318-054 EPSTEIN               07-27-2019 H01-001L   UNASSG
```

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 7-27-19 **COUNT TIME:** 10:00AM

FROM: (b)(6); (b)(7)(C) **LOCATION:** Atty
(Staff Member Preparing Out Count)

APPROVED: (b)(6); (b)(7)(C)
(Operations Lieutenant)

	REG #	NAME	UNIT
1	(b)(6); (b)(7)(C)		ZA
2.	76312-054	EPSTEIN	HA
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24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N		G-S		H-A	1
I-N		K-N		K-S		R-A		Z-A	1	Z-B	

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMC0 530*05 * INMATE ROSTER * 07-27-2019
PAGE 001 OF 001 09:35:37

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	76318-054	EPSTEIN	07-27-2019	H01-001L	UNASSG
0002		(b)(6); (b)(7)(C)		07-27-2019	Z06-215UAD	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 7/28/19 **COUNT TIME:** 4:00pm

FROM: (b)(6); (b)(7)(C) **LOCATION:** Atty Conf
(Staff Member Preparing Out Count)

APPROVED: (b)(6); (b)(7)(C)
(Operations Lieutenant)

	REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)		KS
2.	76318-054	Epstein	HA
3.			
4.			
5.			
6.			
7.			
8.			
9.			
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11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N		G-S		H-A	1
I-N		K-N		K-S	1	R-A		Z-A		Z-B			

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 07-28-2019
PAGE 001 OF 001 15:51:21

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	(b)(6); (b)(7)(C)		07-28-2019	K10-046L	UNASSG
0002		76318-054	EPSTEIN	07-28-2019	H01-001L	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 07/28/19 **COUNT TIME:** 10:00Am

FROM: (b)(6); (b)(7)(C)
(Staff Member Preparing Out Count)

LOCATION: Atty Conf

APPROVED: (b)(6); (b)(7)(C)
(Operations Lieutenant)

	REG #	NAME	UNIT
1	(b)(6); (b)(7)(C)		
2			
3	76318-054	Epstein	
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N	1	G-S		H-A	1
I-N		K-N	1	K-S		R-A		Z-A		Z-B			

Total Out-Counted: 3

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBH 530*05 * INMATE ROSTER * 07-28-2019
PAGE 001 OF 001 09:38:57

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	(b)(6); (b)(7)(C)		07-28-2019	K03-123U	UNIT 11N
0002		76318-054	EPSTEIN	07-28-2019	H01-001L	UNASSG
0003		(b)(6); (b)(7)(C)		07-28-2019	G05-737U	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 07-31-19 **COUNT TIME:** 4:00 pm

FROM: (b)(6); (b)(7)(C) (Staff Member Preparing Out Count) **LOCATION:** Atty

APPROVED: (b)(6); (b)(7)(C) (Operations Lieutenant)

	REG #	NAME	UNIT		REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)		IN	13.			
2.	76318-054	Epstein	ZA	14.			
3.				15.			
4.				16.			
5.				17.			
6.				18.			
7.				19.			
8.				20.			
9.				21.			
10.				22.			
11.				23.			
12.				24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N		G-S		H-A	
I-N	1	K-N		K-S		R-A		Z-A	1	Z-B	

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 07-31-2019
PAGE 001 OF 001 15:34:37

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	(b)(6); (b)(7)(C)		07-31-2019	I04-930U	UNASSG
0002		76318-054	EPSTEIN	07-31-2019	Z04-206LAD	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

COUNT TIME: 4:00 pm

DATE: 08-01-19

LOCATION: Atty Cont

FROM: (b)(6); (b)(7)(C) (Staff Member Preparing Count)

APPROVED: (Operations Lieutenant)

	REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)		IN
2.			IN
3.	76318-054	Epstein	ZA
4.	(b)(6); (b)(7)(C)		ZA
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N		G-S		H-A	
I-N	2	K-N		K-S		R-A		Z-A	2	Z-B	

Total Out-Counted: 24

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMDK 530*05 * INMATE ROSTER * 08-01-2019
PAGE 001 OF 001 15:50:29

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	(b)(6); (b)(7)(C)		08-01-2019	I04-930U	UNASSG
0002		76318-054	EPSTEIN	08-01-2019	Z04-206LAD	UNASSG
0003		(b)(6); (b)(7)(C)		08-01-2019	I03-922U	UNASSG
0004				08-01-2019	Z06-215UAD	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMDW 530*05 * INMATE ROSTER * 08-02-2019
PAGE 001 OF 001 16:30:09

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	(b)(6); (b)(7)(C)		08-02-2019	T04-930U	UNASSG
0002		76318-054	EPSTEIN	08-02-2019	Z04-206LAD	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/2/19 **COUNT TIME:** 4 :PM

FROM: (b)(6); (b)(7)(C) **LOCATION:** ATTY
(Staff Member Preparing Out Count)

APPROVED: _____
(Operations Lieutenant)

	REG #	NAME	UNIT		REG #	NAME	UNIT
1.	76318-054	EPSTEIN	ZA	13.			
2.	(b)(6); (b)(7)(C)		IN	14.			
3.				15.			
4.				16.			
5.				17.			
6.				18.			
7.				19.			
8.				20.			
9.				21.			
10.				22.			
11.				23.			
12.				24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N		G-S		H-A	
I-N	1	K-N		K-S		R-A		Z-A	1	Z-B			

Total Out-Counted: _____

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

COUNT TIME: 4 00 pm

DATE: 8·3·19

LOCATION: Atty. Conf.

FROM: (b)(6); (b)(7)(C) Out Count)

APPROVED: (b)(6); (b)(7)(C) nant)

	REG #	NAME	UNIT
1.	76318-054	Epstein	ZA
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A _____ C-A _____ E-N _____ E-S _____ G-N _____ G-S _____ H-A _____
I-N _____ K-N _____ K-S _____ R-A _____ Z-A 1 Z-B _____

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-03-2019
PAGE 001 OF 001 15:55:18

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	76318-054	EPSTEIN	08-03-2019	Z04-206LAD	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8-3-19 COUNT TIME: 10 00 Am

FROM: (b)(6); (b)(7)(C) LOCATION: Atty. Conf.
(Staff Member Preparing Out Count)

APPROVED: (b)(6); (b)(7)(C)
(Operations Lieutenant)

	REG #	NAME	UNIT		REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)		KS	13.			
2.	76318-054	Epstein	2A	14.			
3.				15.			
4.				16.			
5.				17.			
6.				18.			
7.				19.			
8.				20.			
9.				21.			
10.				22.			
11.				23.			
12.				24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N		G-S		H-A	
I-N		K-N		K-S	1	R-A		Z-A	1	Z-B			

Total Out-Counted: 2

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMA3 530*05 * INMATE ROSTER * 08-03-2019
PAGE 001 OF 001 09:30:02

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	76318-054	EPSTEIN	08-03-2019	Z04-206LAD	UNASSG
0002		(b)(6); (b)(7)(C)		08-03-2019	K12-069L	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/4/19 **COUNT TIME:** 4:00pm

FROM: (b)(6); (b)(7)(C) (Staff Member Preparing Out Count) **LOCATION:** Atty Conf

APPROVED: (b)(6); (b)(7)(C) (Operations Lieutenant)

	REG #	NAME	UNIT
1.	76318-054	Epstein	2A
2.	(b)(6); (b)(7)(C)		KS
3.			IN
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N		G-S		H-A	
I-N	1	K-N		K-S	1	R-A		Z-A	1	Z-B	

Total Out-Counted: 3

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMDI, 530*05 * INMATE ROSTER * 08-04-2019
PAGE 001 OF 001 15:57:34

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	(b)(6); (b)(7)(C)		08-04-2019	I04-930U	UNASSG
0002				08-04-2019	K09-030U	UNASSG
0003		76318-054	EPSTEIN	08-04-2019	Z04-206LAD	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/04/19 COUNT TIME: 10:00 AM

FROM: (b)(6); (b)(7)(C) [redacted] LOCATION: Atty Conf

APPROVED: (b)(6); (b)(7)(C) [redacted] (Operations Lieutenant)

	REG #	NAME	UNIT		REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C) [redacted]		GN	13.			
2.	(b)(6); (b)(7)(C) [redacted]		ZA	14.			
3.	76318-054	Epstein	ZA	15.			
4.				16.			
5.				17.			
6.				18.			
7.				19.			
8.				20.			
9.				21.			
10.				22.			
11.				23.			
12.				24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N	1	G-S		H-A	
I-N		K-N		K-S		R-A		Z-A	2	Z-B			

Total Out-Counted: 3

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMBH 530*05 * INMATE ROSTER * 08-04-2019
PAGE 001 OF 001 09:57:51

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	76318-054	EPSTEIN	08-04-2019	Z04-206LAD	UNASSG
0002		(b)(6); (b)(7)(C)		08-04-2019	G05-737U	UNASSG
0003				08-04-2019	Z06-215UAD	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8/5/19 **COUNT TIME:** 4 pm

FROM: [redacted] **LOCATION:** Atty Conf
(Staff Member Preparing Out Count)

APPROVED: [redacted]
(Operations Lieutenant)

	REG #	NAME	UNIT
1.	76318-054	EPSTEIN	ZA
2	[redacted]		IN
3			ZA
4			IN
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N		G-S		H-A	
I-N	2	K-N		K-S		R-A		Z-A	2	Z-B	

Total Out-Counted: 4

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-05-2019
PAGE 001 OF 001 15:20:04

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	(b)(6); (b)(7)(C)		08-05-2019	I04-930U	UNASSG
0002		76318-054	EPSTEIN	08-05-2019	Z04-206LAD	UNASSG
0003		(b)(6); (b)(7)(C)		08-05-2019	I01-904L	UNASSG
0004				08-05-2019	Z03-110LAD	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8-6-19 **COUNT TIME:** 400PM

FROM: Derezin (Staff Member Preparing Out Count) **LOCATION:** AH conf

APPROVED: (Operations Lieutenant)

	REG #	NAME	UNIT		REG #	NAME	UNIT
1.	(b)(6); (b)(7)(C)		IN	13.			
2.	76318 054	EPStein	ZA	14.			
3.	(b)(6); (b)(7)(C)		KN	15.			
4.			ZA	16.			
5.				17.			
6.				18.			
7.				19.			
8.				20.			
9.				21.			
10.				22.			
11.				23.			
12.				24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N		G-S		H-A	
I-N	1	K-N	1	K-S		R-A		Z-A	2	Z-B	

Total Out-Counted:

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-06-2019
PAGE 001 OF 001 15:41:08

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT OPER CATG ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	(b)(6); (b)(7)(C)		08-06-2019	T04-930U	UNASSG
0002		76318-054	EPSTEIN	08-06-2019	Z04-206LAD	UNASSG
0003		(b)(6); (b)(7)(C)		08-06-2019	K06-145U	UNASSG
0004				08-06-2019	Z06-215UAD	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8-7-19 COUNT TIME: 4:00pm

FROM: (b)(6); (b)(7)(C) (Staff Member Out Count)

APPROVED: (b)(6); (b)(7)(C) (Lieutenant)

LOCATION: Attorney Conf.

	REG #	NAME	UNIT
1.	76318-054	Epstein	ZA
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N		G-S		H-A	
I-N		K-N		K-S		R-A		Z-A	1	Z-B	

Total Out-Counted: 1

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMAQ 530*05 * INMATE ROSTER * 08-07-2019
PAGE 001 OF 001 15:29:04

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	76318-054	EPSTEIN	08-07-2019	Z04-206LAD	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 6/8/19 COUNT TIME: 4pm

FROM: [redacted] (Staff Member Preparing Out Count) LOCATION: 11th CONF

APPROVED: [redacted] (Operations Lieutenant)

	REG #	NAME	UNIT
1.	[redacted]	[redacted]	IN
2.	76318-054	Epstein	ZA
3.	[redacted]	[redacted]	G5
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N		G-S	1	H-A	
I-N	1	K-N		K-S		R-A		Z-A	1	Z-B			

Total Out-Counted: 3

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

NYMDK 530*05 * INMATE ROSTER * 08-08-2019
PAGE 001 OF 001 15:15:05

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	(b)(6); (b)(7)(C)		08-08-2019	I04-930U	UNASSG
0002		76318-054	EPSTEIN	08-08-2019	Z04-206LAD	UNASSG
0003		(b)(6); (b)(7)(C)		08-08-2019	G08-759U	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

NYMH3 530*05 * INMATE ROSTER * 08-09-2019
PAGE 001 OF 001 15:36:31

CATEGORY: OCT GROUP CODE:
ASSIGNMENT: ATTY FACILITY: NYM

OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT	OPER	CATG	ASSIGNMENT

NUM	ASSIGNMENT	REG NO	NAME	OCT DATE	QTR	WRK
0001	ATTY	(b)(6); (b)(7)(C)		08-09-2019	104-930U	UNASSG
0002		76318-054	EPSTEIN	08-09-2019	Z04-206LAD	UNASSG
0003		(b)(6); (b)(7)(C)		08-09-2019	G07-756U	UNASSG

G0000 TRANSACTION SUCCESSFULLY COMPLETED

METROPOLITAN CORRECTIONAL CENTER
NEW YORK, NY

OFFICIAL OUT COUNT

DATE: 8-9-19

COUNT TIME: 4:00pm

FROM: [redacted] (Staff Member Preparing Count)

LOCATION: Atty

APPROVED: [redacted]

	REG #	NAME	UNIT
1.	76318-054	Epstein	ZA
2.	[redacted]	[redacted]	IN
3.	[redacted]	[redacted]	G-S
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			
21.			
22.			
23.			
24.			

OUT-COUNT BY UNIT

B-A		C-A		E-N		E-S		G-N		G-S	1	H-A	
I-N	1	K-N		K-S		R-A		Z-A	1	Z-B			

Total Out-Counted: 3

This form must be submitted to the Counts and Assignments Officer FORTY-FIVE MINUTES PRIOR to the affected count. Prepare this form in ink. Group the inmates according to their respective housing units. This form is to be used only as an Out-Count. No other form will be accepted in lieu of the Out-Count Form.

Date: 08/19/2019
Time: 10:32 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/9/2019 4:42 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 4:29 PM	Evening	(b)(6); (b)(7)(C)	Inventory Sheet Verified	
- Summary Text: Completed.									
8/9/2019 4:42 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 4:29 PM	Evening		Key Check	
- Summary Text: Ring Number (b)(7)(E) Coun (b)(7)(F)									
8/9/2019 4:42 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 4:29 PM	Evening		OC Spray Check	
- Summary Text: Completed. Serviceable.									
8/9/2019 4:42 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 4:29 PM	Evening		Radio Check	
- Summary Text: Radio Number (b)(7)(F)									
8/9/2019 4:42 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 4:32 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 4:43 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 4:43 PM	Evening		Official Count	
- Summary Text: Clear Cou (b)(7)(F)									
8/9/2019 5:12 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 5:01 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 5:13 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 5:12 PM	Evening		Daily Activity - Feeding Started	
- Summary Text: ACT. L (b)(6); (b)(7)(C) IMATES THEIR EVENNING MEALS									
8/9/2019 5:15 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 5:15 PM	Evening		Daily Activity - Feeding Completed	
- Summary Text: TRASH COLLECTED									
8/9/2019 5:27 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 5:27 PM	Evening		Fire and Security Check	
- Summary Text: Completed.									
8/9/2019 5:38 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 5:38 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 5:47 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 5:46 PM	Evening		Search (Areas)	
- Summary Text: Common Area: MEDICAL ROOM.									

User ID: (b)(6); (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/9/2019 6:07 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 6:01 PM	Evening	(b)(6); (b)(7)(C)	Watch Call	
- Summary Text: Completed.									
8/9/2019 6:07 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 6:07 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 6:35 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 6:35 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 6:48 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 6:48 PM	Evening		Bar Taps (Areas)	
- Summary Text: Areas: 1. LEGAL ROOM#1									
8/9/2019 7:04 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 7:04 PM	Evening		Daily Activity	
- Summary Text: Inmate (b)(6); (b)(7)(C) MEDICAL MR (b)(6); (b)(7)(C) GAVE INMATE HIS MEDS									
8/9/2019 7:07 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 7:07 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 7:32 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 7:31 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Ac (b)(6); (b)(7)(C)									
8/9/2019 7:38 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 7:38 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 7:45 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 7:45 PM	Evening		Sensitive Information	
- Summary Text: Nothing To Report.									
8/9/2019 8:01 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 8:00 PM	Evening		Daily Activity	
- Summary Text: ACT. L (b)(6); (b)(7)(C) GAVE INMATES OF 10SOUTH UNIT THEIR COMMISSARY ITEM'S									
8/9/2019 8:11 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 8:09 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 8:16 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 8:16 PM	Evening		Search (Cells)	
- Summary Text: Cell: 306. Z07-306LAD									
8/9/2019 8:42 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 8:39 PM	Evening		Rounds (Officer)	

User ID (b)(6); (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed.									
8/9/2019 9:12 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 9:10 PM	Evening	(b)(6); (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 9:36 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 9:30 PM	Evening		Daily Activity	
- Summary Text: Inmate (b)(6); (b)(7)(C) MEDICAL MR. (b)(6); (b)(7)(C) GAVE INMATE HIS MEDS									
8/9/2019 9:46 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 9:43 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 10:15 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 10:14 PM	Evening		Official Count	
- Summary Text: Clear Count (b)(7)(F)									
8/9/2019 10:29 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 10:17 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 11:09 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 10:49 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 11:46 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 11:26 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 11:54 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/9/2019 11:53 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 5:22 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 5:22 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA Unit rounds conducted. PIV portal malfunc.									
8/10/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:35 AM	Day		Begin Shift	
- Summary Text: Completed.									
8/10/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:35 AM	Day		Base Count Verified	(b)(7)(F)
- Summary Text: Base Count (b)(7)(F)									
8/10/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:35 AM	Day		Bed Book Check	
- Summary Text: Completed.									

User ID: (b)(6); (b)(7)(C)

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Federal Bureau of Prisons
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:35 AM	Day	(b)(6); (b)(7)(C)	Fire and Security Check	
- Summary Text: Completed.									
8/10/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:35 AM	Day		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:35 AM	Day		Search (Areas)	
- Summary Text: Common Area: MEDICAL ROOM.									
8/10/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:35 AM	Day		Search (Areas)	
- Summary Text: Common Area: RECREATION AREA.									
8/10/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:35 AM	Day		Search (Areas)	
- Summary Text: Common Area: STAFF BATHROOM.									
8/10/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:35 AM	Day		Search (Areas)	
- Summary Text: Common Area: VISITNG ROOM # 1.									
8/10/2019 8:35 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:35 AM	Day		Search (Cells)	
- Summary Text: Cell: 303.									
8/10/2019 8:36 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:36 AM	Day		(b)(7)(E) Check	
- Summary Text: Radio Number (b)(7)(F)									
8/10/2019 8:36 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:36 AM	Day		Check	
- Summary Text: Radio Numbe (b)(7)(F)									
8/10/2019 8:36 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:36 AM	Day		Fire Alarm Panel Check	
- Summary Text: Completed. good									
8/10/2019 8:36 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:36 AM	Day		Inventory Sheet Verified	
- Summary Text: Completed. good									
8/10/2019 8:36 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:36 AM	Day		Key Check	
- Summary Text: Ring Number (b)(7)(E); Coun (b)(7)(E)									
8/10/2019 8:36 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:36 AM	Day		OC Spray Check	

User ID: (b)(6); (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed. Serviceable.									
8/10/2019 8:36 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:36 AM	Day	(b)(6); (b)(7)(C)	Radio Check	
- Summary Text: Radio Numbe(b)(7)(F									
8/10/2019 8:36 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:36 AM	Day		Radio Check	
- Summary Text: Radio Numb(b)(7)(F)									
8/10/2019 6:56 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 6:30 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/10/2019 4:54 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 4:00 PM	Evening		Begin Shift	
- Summary Text: Completed.									
8/10/2019 4:54 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 4:06 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 4:55 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 4:12 PM	Evening		Base Count Verified	(b)(7)(F)
- Summary Text: Base Coun(b)(7)(F)									
8/10/2019 4:55 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 4:17 PM	Evening		Bed Book Check	
- Summary Text: Completed.									
8/10/2019 4:56 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 4:24 PM	Evening		(b)(7)(E) Check	
- Summary Text: Radio Numbe(b)(7)(F)									
8/10/2019 4:56 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 4:24 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed.									
8/10/2019 4:56 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 4:24 PM	Evening		Inventory Sheet Verified	
- Summary Text: Completed.									
8/10/2019 4:56 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 4:24 PM	Evening		Key Check	
- Summary Text: Ring Numb(b)(7)(E); (b)(7)(E) Coun(b)(7)(F)									
8/10/2019 4:56 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 4:24 PM	Evening		OC Spray Check	
- Summary Text: Completed. Serviceable.									

User ID: (b)(6); (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 4:56 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 4:24 PM	Evening	(b)(6); (b)(7)(C)	Radio Check	
- Summary Text: Radio Number: (b)(7)(F)									
8/10/2019 4:57 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 4:30 PM	Evening		Official Count	
- Summary Text: Clear Count: (b)(7)(C									
8/10/2019 4:57 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 4:37 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 4:58 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 4:47 PM	Evening		Fire and Security Check	
- Summary Text: Completed.									
8/10/2019 4:58 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 4:58 PM	Evening		Search (Areas)	
- Summary Text: Common Area: VISITNG ROOM # 1.									
8/10/2019 5:10 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 5:09 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 5:13 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 5:11 PM	Evening		Daily Activity - Feeding Started	
- Summary Text: LT. (b)(6); (b)(7)(C) GAVE INMATES THEIR EVENNING MEALS									
8/10/2019 6:10 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 5:16 PM	Evening		Daily Activity - Feeding Completed	
- Summary Text: TRASH COLLECTED									
8/10/2019 6:12 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 5:36 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 6:12 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 6:02 PM	Evening		Watch Call	
- Summary Text: Completed.									
8/10/2019 6:13 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 6:07 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 6:15 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 6:14 PM	Evening		Bar Taps (Areas)	
- Summary Text: Areas: 1. PROPERTY ROOM									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 6:59 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 6:33 PM	Evening	(b)(6); (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 7:04 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 7:04 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 7:47 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 7:37 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 7:47 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 7:47 PM	Evening		Sensitive Information	
- Summary Text: Nothing To Report.									
8/10/2019 7:53 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 7:52 PM	Evening		Daily Activity	
- Summary Text: Inmate: (b)(6); (b)(7)(C) MEDICAL MR (b)(6); (b)(7)(C) GAVE INMATE HIS MEDS									
8/10/2019 8:15 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:10 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 8:15 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:15 PM	Evening		Search (Cells)	
- Summary Text: Cell: 306. Z07-306LAD									
8/10/2019 8:41 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 8:41 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/11/2019 1:34 AM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/11/2019 1:12 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/10/2019 9:58 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 9:13 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 9:58 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 9:45 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 10:05 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 10:04 PM	Evening		Official Count	
- Summary Text: Clear Count (b)(7)(F)									
8/10/2019 10:17 PM	NYM	Housing Units	Housing Units, Secured	10 SOUTH UPPER	8/10/2019 10:17 PM	Evening		Rounds (Officer)	

User ID: (b)(6); (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/9/2019 12:44 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:44 AM	Morning	(b)(6); (b)(7)(C)	Bed Book Check	
- Summary Text: Completed.									
8/9/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:44 AM	Morning		Search (Areas)	
- Summary Text: Common Area: BALCONY AREA.									
8/9/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:44 AM	Morning		Search (Areas)	
- Summary Text: Common Area: GYM AREA.									
8/9/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:44 AM	Morning		Search (Areas)	
- Summary Text: Common Area: KITCHEN AREA.									
8/9/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:44 AM	Morning		Search (Areas)	
- Summary Text: Common Area: LAUNDRY ROOM.									
8/9/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:44 AM	Morning		Search (Areas)	
- Summary Text: Common Area: MPA AREA.									
8/9/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:44 AM	Morning		Search (Areas)	
- Summary Text: Common Area: VISIT STRIP ROOM.									
8/9/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:45 AM	Morning		Sensitive Information	
- Summary Text: Nothing To Report.									
8/9/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:45 AM	Morning		Fire and Security Check	
- Summary Text: Completed.									
8/9/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:45 AM	Morning		(b)(7)(E) Check	
- Summary Text: Radio Number: (b)(7)(F)									
8/9/2019 12:45 AM	NYM	Housing Units	Housing Units, General	GN	8/9/2019 12:45 AM	Morning		Fire Alarm Panel Check	

User ID: (b)(6); (b)(7)(C)

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			Population						
- Summary Text: Completed.									
8/9/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:45 AM	Morning	(b)(6); (b)(7)(C)	Inventory Sheet Verified	
- Summary Text: Completed.									
8/9/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:45 AM	Morning		Key Check	
- Summary Text: Ring Number: (b)(7)(E); Count: (b)(7)(F)									
8/9/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:45 AM	Morning		OC Spray Check	
- Summary Text: Completed. Serviceable.									
8/9/2019 12:45 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:45 AM	Morning		Radio Check	
- Summary Text: Radio Numbe (b)(7)(F)									
8/9/2019 12:47 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:46 AM	Morning		Change to Base Count Out	(b)(7)(F)
- Summary Text: Inmat (b)(6); (b)(7)(C)									
8/9/2019 12:47 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 12:47 AM	Morning		Base Count Verified	
- Summary Text: Base Count (b)(7)(F)									
8/9/2019 1:06 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 1:06 AM	Morning		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/9/2019 1:06 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 1:06 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 1:49 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 1:49 AM	Morning		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/9/2019 1:49 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 1:49 AM	Morning		Rounds (Officer)	

User ID: (b)(6); (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed.									
8/9/2019 2:06 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 2:06 AM	Morning	(b)(6); (b)(7)(C)	(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/9/2019 2:07 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 2:07 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 2:41 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 2:41 AM	Morning		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/9/2019 2:41 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 2:41 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 3:07 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 3:07 AM	Morning		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/9/2019 3:07 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 3:07 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 3:21 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 3:21 AM	Morning		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/9/2019 3:21 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 3:21 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 (b)(7)(E) AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 3:21 AM	Morning		Official Count	
- Summary Text: Clear Count (b)(7)(F)									
8/9/2019 3:21 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 3:21 AM	Morning		Base Count Verified	(b)(7)(F)
- Summary Text: Base Count (b)(7)(F)									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/9/2019 4:51 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 4:51 AM	Morning	(b)(6); (b)(7)(C)	(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/9/2019 4:52 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 4:52 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 5:10 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 5:10 AM	Morning		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/9/2019 5:17 AM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 5:16 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
8/9/2019 5:17 AM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 5:17 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
8/9/2019 5:19 AM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:19 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
8/9/2019 5:23 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 5:22 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
8/9/2019 5:23 AM	NYM	Housing Units	Housing Units, General Population	GS	8/9/2019 5:23 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
8/9/2019 5:23 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 5:23 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
8/9/2019 5:25 AM	NYM	Housing Units	Housing Units, General Population	KN	8/9/2019 5:25 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
8/9/2019 5:26 AM	NYM	Housing Units	Housing Units, General	KS	8/9/2019 5:26 AM	Morning		Rounds (Lieutenant)	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			Population						
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
8/9/2019 5:40 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 5:40 AM	Morning	(b)(6); (b)(7)(C)	(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/9/2019 5:40 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 5:40 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 (b)(7)(F) AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 5:40 AM	Morning		Official Count	
- Summary Text: Clear Count (b)(7)(F)									
8/9/2019 5:41 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 5:41 AM	Morning		Base Count Verified	(b)(7)(F)
- Summary Text: Base Count (b)(7)(F)									
8/9/2019 6:03 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 6:03 AM	Morning		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/9/2019 6:03 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 6:03 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 6:26 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 6:25 AM	Morning		Daily Activity - Feeding Started	
- Summary Text: CHOW IS ON PROGRESS, AT THIS TIME									
8/9/2019 7:08 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 7:08 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 7:08 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 7:08 AM	Morning		Daily Activity - Feeding Completed	
- Summary Text: CHOW WAS CONDUCTED AND COMPLETED									
8/9/2019 7:35 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 7:35 AM	Morning		Rounds (Officer)	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed.									
8/9/2019 7:35 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 7:35 AM	Morning	(b)(6); (b)(7)(C)	Daily Activity	
- Summary Text: PA IN AND OUT FROM DISTRIBUTING MED'S									
8/9/2019 8:25 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:00 AM	Day		Begin Shift	
- Summary Text: Completed.									
8/9/2019 8:27 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:00 AM	Day		(b)(7)(E) heck	
- Summary Text: Radio Number (b)(7)(F)									
8/9/2019 8:27 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:00 AM	Day		Fire Alarm Panel Check	
- Summary Text: Completed.									
8/9/2019 8:27 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:00 AM	Day		Inventory Sheet Verified	
- Summary Text: Completed.									
8/9/2019 8:27 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:00 AM	Day		Key Check	
- Summary Text: Ring Numbe (b)(7)(E); Count (b)(7)(F)									
8/9/2019 8:27 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:00 AM	Day		Key Check	
- Summary Text: Ring Numbe (b)(7)(E); Count (b)(7)(F)									
8/9/2019 8:27 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:00 AM	Day		OC Spray Check	
- Summary Text: Completed. Serviceable.									
8/9/2019 8:27 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:00 AM	Day		Radio Check	
- Summary Text: Radio Numb (b)(7)(F)									
8/9/2019 8:05 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 8:05 AM	Day		Rounds (Officer)	
- Summary Text: Completed.									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/9/2019 8:27 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:07 AM	Day	(b)(6); (b)(7)(C)	Fire and Security Check	
- Summary Text: Completed.									
8/9/2019 8:27 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:07 AM	Day		Sensitive Information	
- Summary Text: Nothing To Report.									
8/9/2019 8:29 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:29 AM	Day		Search (Areas)	
- Summary Text: Common Area: GYM AREA.									
8/9/2019 8:29 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:29 AM	Day		Search (Areas)	
- Summary Text: Common Area: KITCHEN AREA.									
8/9/2019 8:29 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:29 AM	Day		Search (Areas)	
- Summary Text: Common Area: LAUNDRY ROOM.									
8/9/2019 8:29 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:29 AM	Day		Search (Areas)	
- Summary Text: Common Area: MPA AREA.									
8/9/2019 8:29 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:29 AM	Day		Search (Areas)	
- Summary Text: Common Area: SHOWER AREA.									
8/9/2019 8:29 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:29 AM	Day		Search (Areas)	
- Summary Text: Common Area: VISITING STRIP ROOM.									
8/9/2019 8:29 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:29 AM	Day		Bed Book Check	
- Summary Text: Completed.									
8/9/2019 8:29 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 8:29 AM	Day		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 8:40 AM	NYM	Housing Units	Housing Units, General	GN	8/9/2019 8:40 AM	Day		Rounds (Officer)	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			Population						
- Summary Text: Completed.									
8/9/2019 8:41 AM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 8:40 AM	Day	(b)(6); (b)(7)(C)	End Shift	
- Summary Text: Completed. E O T									
8/9/2019 9:48 AM	NYM	Housing Units	Housing Units, General Population	GS	8/9/2019 9:47 AM	Day		Change to Base Count In	(b)(7)(F)
- Summary Text: Inmate: (b)(6); (b)(7)(C)									
8/9/2019 9:48 AM	NYM	Housing Units	Housing Units, General Population	GS	8/9/2019 9:47 AM	Day		Change to Base Count In	
- Summary Text: Inmate: (b)(6); (b)(7)(C)									
8/9/2019 9:48 AM	NYM	Housing Units	Housing Units, General Population	GS	8/9/2019 9:47 AM	Day		Change to Base Count In	
- Summary Text: Inmate: (b)(6); (b)(7)(C)									
8/9/2019 9:48 AM	NYM	Housing Units	Housing Units, General Population	GS	8/9/2019 9:47 AM	Day		Change to Base Count In	
- Summary Text: Inmate: (b)(6); (b)(7)(C)									
8/9/2019 9:48 AM	NYM	Housing Units	Housing Units, General Population	GS	8/9/2019 9:47 AM	Day		Change to Base Count In	
- Summary Text: Inmate: (b)(6); (b)(7)(C)									
8/9/2019 10:02 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 10:02 AM	Day		Bar Taps (Cells)	
- Summary Text: Cells: 6.									
8/9/2019 10:17 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 10:17 AM	Day		Daily Activity - Unit Unlocked/Unsecured	
8/9/2019 11:02 AM	NYM	Housing Units	Housing Units, General Population	KN	8/9/2019 11:02 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/9/2019 11:02 AM	NYM	Housing Units	Housing Units, General Population	KS	8/9/2019 11:02 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/9/2019 11:08 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 11:08 AM	Day	(b)(6); (b)(7)(C)	Daily Activity - Feeding Started	
8/9/2019 11:28 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 11:27 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/9/2019 11:38 AM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 11:38 AM	Day		Daily Activity - Feeding Completed	
8/9/2019 12:00 PM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 11:59 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/9/2019 12:00 PM	NYM	Housing Units	Housing Units, General Population	GS	8/9/2019 11:59 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/9/2019 12:53 PM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 12:02 PM	Day		Daily Activity	
- Summary Text: Jumar Services									
8/9/2019 12:17 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 12:16 PM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/9/2019 12:17 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 12:17 PM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/9/2019 12:32 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 12:32 PM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/9/2019 3:41 PM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 2:41 PM	Day		Daily Activity	
- Summary Text: INSILINE									
8/9/2019 3:42 PM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 3:42 PM	Day		End Shift	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed.									
8/9/2019 4:03 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 4:00 PM	Evening	(b)(6); (b)(7)(C)	Begin Shift	
- Summary Text: Completed.									
8/9/2019 4:11 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:00 PM	Evening		Begin Shift	
- Summary Text: Completed.									
8/9/2019 4:04 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 4:01 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed. n/a									
8/9/2019 4:04 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 4:01 PM	Evening		Inventory Sheet Verified	
- Summary Text: Completed.									
8/9/2019 4:04 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 4:01 PM	Evening		Key Check	
- Summary Text: Ring Number (b)(7)(E); Count: (b)(7)(F)									
8/9/2019 4:04 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 4:01 PM	Evening		Key Check	
- Summary Text: Ring Number (b)(7)(E); Count: (b)(7)(F)									
8/9/2019 4:04 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 4:01 PM	Evening		OC Spray Check	
- Summary Text: Completed. Serviceable.									
8/9/2019 4:04 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 4:01 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7)(F)									
8/9/2019 4:14 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 4:10 PM	Evening		Fire and Security Check	
- Summary Text: Completed.									
8/9/2019 4:11 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:11 PM	Evening		Fire and Security Check	
- Summary Text: Completed.									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/9/2019 4:12 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:11 PM	Evening	(b)(6); (b)(7)(C)	(b)(7)(E) Check	
- Summary Text: Radio Number: (b)(7)(F)									
8/9/2019 4:12 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:11 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed.									
8/9/2019 4:12 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:11 PM	Evening		Inventory Sheet Verified	
- Summary Text: Completed.									
8/9/2019 4:12 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:11 PM	Evening		Key Check	
- Summary Text: Ring Number: (b)(7)(E) Count: (b)(7)(F)									
8/9/2019 4:12 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:11 PM	Evening		Key Check	
- Summary Text: Ring Number: (b)(7)(E); Count: (b)(7)(F)									
8/9/2019 4:12 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:11 PM	Evening		OC Spray Check	
- Summary Text: Completed. Serviceable.									
8/9/2019 4:12 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:11 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7)(F)									
8/9/2019 4:12 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:12 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/9/2019 4:12 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:12 PM	Evening		Bed Book Check	
- Summary Text: Completed.									
8/9/2019 4:12 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:12 PM	Evening		Base Count Verified	(b)(7)(F)
- Summary Text: Base Count: (b)(7)(F)									
8/9/2019 4:12 PM	NYM	Housing Units	Housing Units, General	BA	8/9/2019 4:12 PM	Evening		Search (Areas)	

User ID: (b)(6); (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			Population						
- Summary Text: Common Area: KITCHEN AREA.									
8/9/2019 4:12 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:12 PM	Evening	(b)(6); (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: LAUNDRY ROOM.									
8/9/2019 4:12 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:12 PM	Evening		Search (Areas)	
- Summary Text: Common Area: SHOWER AREAS.									
8/9/2019 4:12 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 4:12 PM	Evening		Sensitive Information	
- Summary Text: Nothing To Report.									
8/9/2019 4:37 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 4:28 PM	Evening		Official Count	
- Summary Text: Clear Count (b)(7)(F)									
8/9/2019 4:37 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 4:35 PM	Evening		Bed Book Check	
- Summary Text: Completed. n/a									
8/9/2019 5:04 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 5:04 PM	Evening		Search (Areas)	
- Summary Text: Common Area: BALCONY AREA.									
8/9/2019 5:04 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 5:04 PM	Evening		Search (Areas)	
- Summary Text: Common Area: FOOD CART.									
8/9/2019 5:04 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 5:04 PM	Evening		Search (Areas)	
- Summary Text: Common Area: GYM AREA.									
8/9/2019 5:04 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 5:04 PM	Evening		Search (Areas)	
- Summary Text: Common Area: KITCHEN AREA.									
8/9/2019 5:04 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 5:04 PM	Evening		Search (Areas)	

User ID: (b)(6); (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Common Area: LAUNDRY ROOM.									
8/9/2019 5:04 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 5:04 PM	Evening	(b)(6); (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: VISIT STRIP ROOM.									
8/9/2019 5:04 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 5:04 PM	Evening		Rounds (Officer)	
- Summary Text: Completed. late entry									
8/9/2019 5:31 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 5:31 PM	Evening		Daily Activity - Feeding Completed	
- Summary Text: late entry									
8/9/2019 5:31 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 5:31 PM	Evening		Daily Activity - Mail Call	
- Summary Text: late entry									
8/9/2019 5:31 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 5:31 PM	Evening		Bar Taps (Cells)	
- Summary Text: Cells: 4.									
8/9/2019 5:35 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:34 PM	Evening		Begin Shift	
- Summary Text: Completed. (b)(6); (b)(7)(C) on post as ES unit officer with all equipment.									
8/9/2019 5:35 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:35 PM	Evening		Rounds (Officer)	
- Summary Text: Completed. Rounds and count conducted									
8/9/2019 (b)(7)(E) M	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:35 PM	Evening		Official Count	
- Summary Text: Clear Count: (b)(7)(F) Good unit count verified.									
8/9/2019 5:36 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:36 PM	Evening		Fire and Security Check	
- Summary Text: Completed. Fire and security check conducted all secured.									
8/9/2019 5:36 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:36 PM	Evening		Daily Activity - Mail Call	
- Summary Text: Mail is being sorted on the unit.									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/9/2019 (b)(7)(E) PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:36 PM	Evening	(b)(6); (b)(7)(C)	Daily Activity - Good Verbal Count	
- Summary Text: Good verbal count									
8/9/2019 5:38 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:37 PM	Evening		(b)(7)(E) Check	
- Summary Text: Radio Number: (b)(7)(E) Radio/BA (b)(7)(F) test good.									
8/9/2019 5:38 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:37 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed. n/a									
8/9/2019 5:38 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:37 PM	Evening		Inventory Sheet Verified	
- Summary Text: Completed. all signed and verified									
8/9/2019 5:38 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:37 PM	Evening		Key Check	
- Summary Text: Ring Number: (b)(7)(E) Count: (b)(7) accounted									
8/9/2019 5:38 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:37 PM	Evening		Key Check	
- Summary Text: Ring Number: (b)(7)(E) Count: (b)(7) accounted									
8/9/2019 5:38 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:37 PM	Evening		OC Spray Check	
- Summary Text: Completed. Serviceable.									
8/9/2019 5:38 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:37 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7)(E) Radio/BA (b)(7)(F) test good.									
8/9/2019 (b)(6) PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:38 PM	Evening		Daily Activity	
- Summary Text: Clear institutional count announced by Control									
8/9/2019 5:40 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:39 PM	Evening		Daily Activity - Unit Locked/Secured	
- Summary Text: unit unlocked for feeding									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/9/2019 5:40 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:40 PM	Evening	(b)(6); (b)(7)(C)	Daily Activity - Feeding Started	
- Summary Text: Unit feeding begins									
8/9/2019 5:40 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:40 PM	Evening		Daily Activity - Mail Call	
- Summary Text: Mail is being given out									
8/9/2019 5:42 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:41 PM	Evening		Daily Activity	
- Summary Text: Inmates: 2. 2 inmates was released earlier									
8/9/2019 5:43 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:42 PM	Evening		Change to Base Count Out	(b)(7)(F)
- Summary Text: Inmate (b)(6); (b)(7)(C) 2 inmate was released.									
8/9/2019 5:43 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:42 PM	Evening		Change to Base Count Out	
- Summary Text: Inmate (b)(6); (b)(7)(C) 2 inmate was released.									
8/9/2019 5:43 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:43 PM	Evening		Daily Activity - Mail Call	
- Summary Text: mail call comoleted on the unit.									
8/9/2019 5:44 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:43 PM	Evening		Daily Activity - Feeding Completed	
- Summary Text: feeding completed food cart off the unit.									
8/9/2019 5:44 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:44 PM	Evening		Bed Book Check	
- Summary Text: Completed. Bed book check conducted with discrepancies.									
8/9/2019 5:45 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:44 PM	Evening		Daily Activity	
- Summary Text: Duty PA on the unit with Medication cart. Pill line in progress.									
8/9/2019 5:48 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:47 PM	Evening		Change to Base Count In	(b)(7)(F)
- Summary Text: Inmate: (b)(6); (b)(7)(C) 1 new inmate to the unit from earlier									
8/9/2019 5:48 PM	NYM	Housing Units	Housing Units, General	ES	8/9/2019 5:48 PM	Evening		Base Count Verified	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			Population						
- Summary Text: Base Count: (b)(7)(Base count verified with (b)(									
8/9/2019 5:49 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:48 PM	Evening	(b)(6); (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: BALCONY AREA. area searched conducted no contraband found in these areas all secured.									
8/9/2019 5:49 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:48 PM	Evening		Search (Areas)	
- Summary Text: Common Area: CLASSROOM. area searched conducted no contraband found in these areas all secured.									
8/9/2019 5:49 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:48 PM	Evening		Search (Areas)	
- Summary Text: Common Area: FOOD CART. area searched conducted no contraband found in these areas all secured.									
8/9/2019 5:49 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:48 PM	Evening		Search (Areas)	
- Summary Text: Common Area: GYM AREA. area searched conducted no contraband found in these areas all secured.									
8/9/2019 5:49 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:48 PM	Evening		Search (Areas)	
- Summary Text: Common Area: KITCHEN AREA. area searched conducted no contraband found in these areas all secured.									
8/9/2019 5:49 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:48 PM	Evening		Search (Areas)	
- Summary Text: Common Area: LAUNDRY AREA. area searched conducted no contraband found in these areas all secured.									
8/9/2019 5:49 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:48 PM	Evening		Search (Areas)	
- Summary Text: Common Area: MPA AREA. area searched conducted no contraband found in these areas all secured.									
8/9/2019 5:49 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:48 PM	Evening		Search (Areas)	
- Summary Text: Common Area: SHOWER AREA. area searched conducted no contraband found in these areas all secured.									
8/9/2019 5:49 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 5:48 PM	Evening		Search (Areas)	
- Summary Text: Common Area: VISIT STRIP ROOM. area searched conducted no contraband found in these areas all secured.									
8/9/2019 6:00 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 6:00 PM	Evening		Daily Activity	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: (b)(7)(E) begins									
8/9/2019 6:00 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 6:00 PM	Evening	(b)(6); (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed. Rounds made all secured.									
8/9/2019 6:01 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 6:01 PM	Evening		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed. watch call									
8/9/2019 6:02 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 6:02 PM	Evening		Bar Taps (Cells)	
- Summary Text: Cells: 10. Bar taps cell check conducted all cell secured with no discrepancies.									
8/9/2019 6:15 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 6:14 PM	Evening		Search (Cells)	
- Summary Text: Cell: 502. Inmates: 2. trash - thrown out / late entry									
8/9/2019 6:27 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 6:23 PM	Evening		Daily Activity	
- Summary Text: Inmates: 2. 2 inmate from 9south to the unit.									
8/9/2019 6:28 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 6:27 PM	Evening		Change to Base Count In	(b)(7)(F)
- Summary Text: Inmate: (b)(6); (b)(7)(C) . 2 inmate from 9South.									
8/9/2019 6:28 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 6:27 PM	Evening		Change to Base Count In	
- Summary Text: Inmate (b)(6); (b)(7)(C) 2 inmate from 9South.									
8/9/2019 6:34 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 6:30 PM	Evening		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/9/2019 7:24 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 7:00 PM	Evening			
- Summary Text: Completed.									
8/9/2019 7:29 PM	NYM	Housing Units	Housing Units, General Population	KN	8/9/2019 7:29 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Act Lt (b)(6); (b)(7)(C)									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/9/2019 8:01 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 7:30 PM	Evening	(b)(6); (b)(7)(C)	(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/9/2019 7:30 PM	NYM	Housing Units	Housing Units, General Population	KS	8/9/2019 7:30 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Act Lt (b)(6); (b)(7)(C)									
8/9/2019 7:30 PM	NYM	Housing Units	Housing Units, General Population	IN	8/9/2019 7:30 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Act Lt (b)(6); (b)(7)(C)									
8/9/2019 7:32 PM	NYM	Housing Units	Housing Units, General Population	GN	8/9/2019 7:32 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Act Lt (b)(6); (b)(7)(C)									
8/9/2019 7:33 PM	NYM	Housing Units	Housing Units, General Population	GS	8/9/2019 7:33 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Act Lt (b)(6); (b)(7)(C)									
8/9/2019 7:33 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 7:33 PM	Evening		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed. (b)(7)(E); call									
8/9/2019 7:33 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 7:33 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Act Lt (b)(6); (b)(7)(C)									
8/9/2019 7:34 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 7:33 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Act Lt (b)(6); (b)(7)(C)									
8/9/2019 7:34 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 7:33 PM	Evening		Search (Cells)	
- Summary Text: Cell: 566. Inmate: (b)(6); (b)(7)(C) cell searched conducted no contraband found all secured.									
8/9/2019 7:35 PM	NYM	Housing Units	Housing Units, General Population	BA	8/9/2019 7:34 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Act Lt (b)(6); (b)(7)(C)									
8/9/2019 8:01 PM	NYM	Housing Units	Housing Units, General	EN	8/9/2019 8:00 PM	Evening		(b)(7)(E); (b)(7)(F)	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			Population						
- Summary Text: Completed.									
8/9/2019 8:09 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 8:09 PM	Evening	(b)(6); (b)(7)(C)	(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed. (b)(7)(E); (b)(7)(F)									
8/9/2019 8:14 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 8:14 PM	Evening		Sensitive Information	
- Summary Text: Nothing To Report.									
8/9/2019 8:20 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 8:20 PM	Evening		Search (Cells)	
- Summary Text: Cell: 524. Inmates: 2. none n/a - late entry									
8/9/2019 8:20 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 8:20 PM	Evening		Bar Taps (Cells)	
- Summary Text: Cells: 1.									
8/9/2019 8:31 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 8:30 PM	Evening		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/9/2019 11:00 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 9:00 PM	Evening			
- Summary Text: Completed.									
8/9/2019 9:02 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 9:02 PM	Evening			
- Summary Text: Completed. (b)(7)(E); (b)(7)(F)									
8/9/2019 11:00 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 9:30 PM	Evening			
- Summary Text: Completed.									
8/9/2019 11:00 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 10:00 PM	Evening			
- Summary Text: Completed.									
8/9/2019 11:01 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 10:00 PM	Evening		Official Count	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Clear Count: (b)(7)(F									
8/9/2019 10:01 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 10:01 PM	Evening	(b)(6); (b)(7)(C)	(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed. (b)(7)(E);									
8/9/2019 10:02 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 10:02 PM	Evening		Rounds (Officer)	
- Summary Text: Completed. Rounds and count conducted all secured.									
8/9/2019 10:02 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 10:02 PM	Evening		Daily Activity - Unit Locked/Secured	
- Summary Text: unit locked									
8/9/2019 (b)(7)(PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 10:02 PM	Evening		Official Count	
- Summary Text: Clear Count: (b)(7)(F) Good unit count									
8/9/2019 10:03 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 10:03 PM	Evening		Change to Base Count Out	(b)(7)(F)
- Summary Text: Inmate: (b)(6); (b)(7)(C) inmate (b)(6); (b)(7)(C) eturn back to SHU									
8/9/2019 10:04 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 10:04 PM	Evening		Base Count Verified	
- Summary Text: Base Count: (b)(7)(F) Base count verified with (b)(7)(									
8/9/2019 11:01 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 10:30 PM	Evening		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/9/2019 10:32 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 10:32 PM	Evening			
- Summary Text: Completed. (b)(7)(E); (b)(7)(F) all secured.									
8/9/2019 (b)(7)(PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 10:36 PM	Evening		Daily Activity	
- Summary Text: Clear institutional count announced									
8/9/2019 11:01 PM	NYM	Housing Units	Housing Units, General Population	EN	8/9/2019 11:00 PM	Evening		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/9/2019 11:00 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 11:00 PM	Evening	(b)(6); (b)(7)(C)	(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed. (b)(7)(E); (b)(7)(E)									
8/9/2019 11:37 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 11:37 PM	Evening			
- Summary Text: Completed. (b)(7)(E); (b)(7)(F) all secured.									
8/9/2019 11:37 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 11:37 PM	Evening		Rounds (Officer)	
- Summary Text: Completed. rounds made all seured.									
8/9/2019 11:40 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 11:40 PM	Evening		End Shift	
- Summary Text: Completed. End of shift									
8/9/2019 11:58 PM	NYM	Housing Units	Housing Units, General Population	ES	8/9/2019 11:58 PM	Morning		Begin Shift	
- Summary Text: Completed. (b)(6); (b)(7)(C) on post									
8/10/2019 12:01 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 12:01 AM	Morning		Base Count Verified	(b)(7)(F
- Summary Text: Base Count: (b)(7)(F									
8/10/2019 12:14 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 12:14 AM	Morning		Official Count	
- Summary Text: Clear Count: (b)(7)(F 1 inmate at work									
8/10/2019 12:22 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 12:21 AM	Morning		(b)(7)(E) Check	
- Summary Text: Radio Number: (b)(7)(F)									
8/10/2019 12:22 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 12:21 AM	Morning		Inventory Sheet Verified	
- Summary Text: Completed.									
8/10/2019 12:22 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 12:21 AM	Morning		Key Check	
- Summary Text: Ring Number (b)(7)(E); (b)(7)(Count: (b)(7)									
8/10/2019 12:22 AM	NYM	Housing Units	Housing Units, General	ES	8/10/2019 12:21 AM	Morning		OC Spray Check	

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			Population						
- Summary Text: Completed. Serviceable.									
8/10/2019 12:22 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 12:21 AM	Morning	(b)(6); (b)(7)(C)	Radio Check	
- Summary Text: Radio Number: 604.									
8/10/2019 3:24 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 12:30 AM	Morning		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed. (b)(7)(E); (b)(7)(F) began									
8/10/2019 12:34 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:34 AM	Morning		Begin Shift	
- Summary Text: Completed (b)(6); (b)(7)(C) S ON POST FOR M/W									
8/10/2019 3:24 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 12:35 AM	Morning		Rounds (Officer)	
- Summary Text: Completed. 30 min irregular rounds began									
8/10/2019 12:35 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:35 AM	Morning		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/10/2019 12:35 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:35 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 12:35 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:35 AM	Morning		Official Count	
- Summary Text: Clear Count: (b)(7)(F)									
8/10/2019 12:35 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:35 AM	Morning		Search (Areas)	
- Summary Text: Common Area: BALCONY AREA.									
8/10/2019 12:35 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:35 AM	Morning		Search (Areas)	
- Summary Text: Common Area: GYM AREA.									
8/10/2019 12:35 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:35 AM	Morning		Search (Areas)	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Common Area: KITCHEN AREA.									
8/10/2019 12:35 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:35 AM	Morning	(b)(6); (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: LAUNDRY ROOM.									
8/10/2019 12:35 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:35 AM	Morning		Search (Areas)	
- Summary Text: Common Area: MPA AREA.									
8/10/2019 12:35 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:35 AM	Morning		Search (Areas)	
- Summary Text: Common Area: VISIT STRIP ROOM.									
8/10/2019 12:35 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:35 AM	Morning		Sensitive Information	
- Summary Text: Nothing To Report.									
8/10/2019 12:36 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:36 AM	Morning		Bed Book Check	
- Summary Text: Completed.									
8/10/2019 12:36 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:36 AM	Morning		Fire and Security Check	
- Summary Text: Completed.									
8/10/2019 12:37 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:36 AM	Morning		(b)(7)(E) Check	
- Summary Text: Radio Number: (b)(7)(F)									
8/10/2019 12:37 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:36 AM	Morning		Fire Alarm Panel Check	
- Summary Text: Completed.									
8/10/2019 12:37 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:36 AM	Morning		Inventory Sheet Verified	
- Summary Text: Completed.									
8/10/2019 12:37 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:36 AM	Morning		Key Check	
- Summary Text: Ring Number: (b)(7)(E); Count: (b)(7)(F									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 12:37 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:36 AM	Morning	(b)(6); (b)(7)(C)	OC Spray Check	
- Summary Text: Completed. Serviceable.									
8/10/2019 12:37 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:36 AM	Morning		Radio Check	
- Summary Text: Radio Number (b)(7)(F)									
8/10/2019 12:37 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 12:37 AM	Morning		Base Count Verified	(b)(7)(F)
- Summary Text: Base Count (b)(7)(F)									
8/10/2019 1:10 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 1:10 AM	Morning		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/10/2019 1:10 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 1:10 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 3:25 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 1:14 AM	Morning		Fire and Security Check	
- Summary Text: Completed. All appears secure									
8/10/2019 1:34 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 1:34 AM	Morning		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/10/2019 1:34 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 1:34 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 2:17 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 2:17 AM	Morning		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/10/2019 2:17 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 2:17 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 2:43 AM	NYM	Housing Units	Housing Units, General	GN	8/10/2019 2:43 AM	Morning		(b)(7)(E); (b)(7)(F)	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			Population						
- Summary Text: Completed.									
8/10/2019 2:43 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 2:43 AM	Morning	(b)(6); (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 3:02 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 3:02 AM	Morning		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/10/2019 3:02 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 3:02 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 3:13 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 3:13 AM	Morning		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/10/2019 3:13 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 3:13 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 (b)(7) AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 3:14 AM	Morning		Official Count	
- Summary Text: Clear Count: (b)(7)(F)									
8/10/2019 3:14 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 3:14 AM	Morning		Base Count Verified	(b)(7)(F)
- Summary Text: Base Count: (b)(7)(F)									
8/10/2019 (b)(7)(F) AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 3:25 AM	Morning		Official Count	
- Summary Text: Clear Count: (b)(7)(F)									
8/10/2019 3:32 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 3:32 AM	Morning		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/10/2019 3:32 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 3:32 AM	Morning		Rounds (Officer)	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed.									
8/10/2019 5:17 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:17 AM	Morning	(b)(6); (b)(7)(C)	(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/10/2019 5:17 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:17 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 5:18 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:18 AM	Morning		Official Count	
- Summary Text: Clear Count: (b)(7)(F)									
8/10/2019 5:18 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:18 AM	Morning		Base Count Verified	(b)(7)(F)
- Summary Text: Base Count: (b)(7)(F									
8/10/2019 5:22 AM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 5:22 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unitrounds conducted. PIV portal malfunc.									
8/10/2019 5:23 AM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 5:23 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
8/10/2019 5:23 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 5:23 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unitrounds conducted. PIV portal malfunc.									
8/10/2019 5:24 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:23 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
8/10/2019 5:24 AM	NYM	Housing Units	Housing Units, General Population	GS	8/10/2019 5:24 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
8/10/2019 5:25 AM	NYM	Housing Units	Housing Units, General Population	IN	8/10/2019 5:24 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 (b)(7)(F) AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 5:24 AM	Morning	(b)(6); (b)(7)(C)	Official Count	
- Summary Text: Clear Count (b)(7)(F)									
8/10/2019 5:25 AM	NYM	Housing Units	Housing Units, General Population	KN	8/10/2019 5:25 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
8/10/2019 5:26 AM	NYM	Housing Units	Housing Units, General Population	KS	8/10/2019 5:26 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
8/10/2019 7:03 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 6:00 AM	Morning		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed. Fina (b)(7)(E); (b)(7)(F) conducted									
8/10/2019 6:01 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 6:00 AM	Morning			
- Summary Text: Completed.									
8/10/2019 6:01 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 6:01 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 7:20 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 10:19 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in									
8/10/2019 7:30 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 7:25 AM	Morning		Sensitive Information	
- Summary Text: Sensitive Information.									
8/10/2019 7:33 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 7:33 AM	Morning		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 7:33 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 7:33 AM	Morning		Daily Activity	
- Summary Text: OPERATIONS LT, JUST ANNOUNCED TO FEED THEM RIGHT NOW									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 7:45 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 7:44 AM	Morning	(b)(6); (b)(7)(C)	Daily Activity - Feeding Started	
- Summary Text: CHOW IS ON PROGRESS									
8/10/2019 8:00 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 7:59 AM	Morning		Daily Activity	
- Summary Text: Feeding completed and F/S cart returned. All inmates secured in their cells.									
8/10/2019 8:03 AM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 8:00 AM	Morning		End Shift	
- Summary Text: Completed. (b)(6); (b)(7)(C) EOW									
8/10/2019 8:04 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 8:04 AM	Day		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 8:05 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 8:05 AM	Day		Daily Activity - Feeding Completed	
- Summary Text: CHOW WAS COMPLETED									
8/10/2019 8:05 AM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 8:05 AM	Day		End Shift	
- Summary Text: Completed. E O T									
8/10/2019 8:56 AM	NYM	Housing Units	Housing Units, General Population	GS	8/10/2019 8:55 AM	Day		Change to Base Count In	(b)(7)(F)
- Summary Text: Inmate: (b)(6); (b)(7)(C)									
8/10/2019 8:56 AM	NYM	Housing Units	Housing Units, General Population	GS	8/10/2019 8:55 AM	Day		Change to Base Count In	
- Summary Text: Inmate: (b)(6); (b)(7)(C)									
8/10/2019 8:56 AM	NYM	Housing Units	Housing Units, General Population	GS	8/10/2019 8:55 AM	Day		Change to Base Count In	
- Summary Text: Inmate: (b)(6); (b)(7)(C)									
8/10/2019 6:56 PM	NYM	Housing Units	Housing Units, General Population	KN	8/10/2019 6:20 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/10/2019 6:56 PM	NYM	Housing Units	Housing Units, General	KS	8/10/2019 6:20 PM	Evening		Rounds (Lieutenant)	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			Population						
- Summary Text: Completed - PREA.									
8/10/2019 6:56 PM	NYM	Housing Units	Housing Units, General Population	IN	8/10/2019 6:40 PM	Evening	(b)(6); (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/10/2019 7:21 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 7:10 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/10/2019 7:21 PM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 7:10 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/10/2019 4:03 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 4:00 PM	Evening		Begin Shift	
- Summary Text: Completed.									
8/10/2019 4:25 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 4:00 PM	Evening		Begin Shift	
- Summary Text: Completed.									
8/10/2019 4:04 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 4:01 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed. n/a									
8/10/2019 4:04 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 4:01 PM	Evening		Inventory Sheet Verified	
- Summary Text: Completed.									
8/10/2019 4:04 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 4:01 PM	Evening		Key Check	
- Summary Text: Ring Number (b)(7)(E); Count: (b)(7)(E)									
8/10/2019 4:04 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 4:01 PM	Evening		Key Check	
- Summary Text: Ring Number (b)(7)(E); Count: (b)(7)									
8/10/2019 4:04 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 4:01 PM	Evening		OC Spray Check	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Completed. Serviceable.							(b)(6); (b)(7)(C)		
8/10/2019 4:04 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 4:01 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7)(F)									
8/10/2019 4:26 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 4:01 PM	Evening		(b)(7)(E) Check	
- Summary Text: Radio Number: (b)(7)(F)									
8/10/2019 4:26 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 4:01 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed.									
8/10/2019 4:26 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 4:01 PM	Evening		Inventory Sheet Verified	
- Summary Text: Completed.									
8/10/2019 4:26 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 4:01 PM	Evening		Key Check	
- Summary Text: Ring Number: (b)(7)(E Count: (b)(7)(									
8/10/2019 4:26 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 4:01 PM	Evening		Key Check	
- Summary Text: Ring Number: (b)(7)(Count: (b)(7)(									
8/10/2019 4:26 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 4:01 PM	Evening		OC Spray Check	
- Summary Text: Completed. Serviceable.									
8/10/2019 4:26 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 4:01 PM	Evening		Radio Check	
- Summary Text: Radio Number (b)(7)(F)									
8/10/2019 4:09 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 4:07 PM	Evening		Fire and Security Check	
- Summary Text: Completed.									
8/10/2019 4:26 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 4:10 PM	Evening		Fire and Security Check	
- Summary Text: Completed.									

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 (b)(7)(F) PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 4:26 PM	Evening	(b)(6); (b)(7)(C)	Official Count	
- Summary Text: Clear Count (b)(7)(F)									
8/10/2019 4:27 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 4:27 PM	Evening		Sensitive Information	
- Summary Text: Nothing To Report.									
8/10/2019 (b)(7)(F) PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 4:30 PM	Evening		Official Count	
- Summary Text: Clear Count (b)(7)(F)									
8/10/2019 4:33 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 4:33 PM	Evening		Bed Book Check	
- Summary Text: Completed. n/a									
8/10/2019 5:00 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:00 PM	Evening		Search (Areas)	
- Summary Text: Common Area: BALCONY AREA.									
8/10/2019 5:00 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:00 PM	Evening		Search (Areas)	
- Summary Text: Common Area: FOOD CART.									
8/10/2019 5:00 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:00 PM	Evening		Search (Areas)	
- Summary Text: Common Area: GYM AREA.									
8/10/2019 5:00 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:00 PM	Evening		Search (Areas)	
- Summary Text: Common Area: KITCHEN AREA.									
8/10/2019 5:00 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:00 PM	Evening		Search (Areas)	
- Summary Text: Common Area: LAUNDRY ROOM.									
8/10/2019 5:00 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 5:00 PM	Evening		Search (Areas)	
- Summary Text: Common Area: MPA AREA.									
8/10/2019 5:00 PM	NYM	Housing Units	Housing Units, General	GN	8/10/2019 5:00 PM	Evening		Rounds (Officer)	

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			Population						
- Summary Text: Completed.									
8/10/2019 5:06 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 5:02 PM	Evening	(b)(6); (b)(7)(C)	Daily Activity - Good Verbal Count	
8/10/2019 5:03 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 5:03 PM	Evening		Bed Book Check	
- Summary Text: Completed.									
8/10/2019 6:32 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 6:00 PM	Evening		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/10/2019 6:32 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 6:30 PM	Evening			
- Summary Text: Completed.									
8/10/2019 6:32 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 6:32 PM	Evening		Daily Activity - Feeding Completed	
- Summary Text: late entry									
8/10/2019 6:38 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 6:37 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 6:38 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 6:38 PM	Evening		Daily Activity	
- Summary Text: UNIT/BUILDING ON MODIFIED LOCKDOWN									
8/10/2019 6:56 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 6:55 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/10/2019 6:56 PM	NYM	Housing Units	Housing Units, General Population	GS	8/10/2019 6:55 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/10/2019 7:20 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 7:19 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in									

User ID: (b)(6); (b)(7)(C)

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 7:22 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 7:20 PM	Day	(b)(6); (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in									
8/10/2019 7:20 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 7:20 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/10/2019 7:33 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 7:22 PM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in									
8/10/2019 8:05 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 7:30 PM	Evening		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/10/2019 7:34 PM	NYM	Housing Units	Housing Units, General Population	IN	8/10/2019 7:33 PM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in									
8/10/2019 7:34 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 7:34 PM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in									
8/10/2019 7:35 PM	NYM	Housing Units	Housing Units, General Population	KN	8/10/2019 7:34 PM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in									
8/10/2019 7:35 PM	NYM	Housing Units	Housing Units, General Population	KN	8/10/2019 7:34 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/10/2019 7:35 PM	NYM	Housing Units	Housing Units, General Population	KS	8/10/2019 7:35 PM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in									
8/10/2019 7:35 PM	NYM	Housing Units	Housing Units, General Population	EN	8/10/2019 7:35 PM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in									

User ID: (b)(6); (b)(7)(C)

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 7:36 PM	NYM	Housing Units	Housing Units, General Population	ES	8/10/2019 7:35 PM	Day	(b)(6); (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in									
8/10/2019 7:36 PM	NYM	Housing Units	Housing Units, General Population	GS	8/10/2019 7:36 PM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in									
8/10/2019 8:05 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 8:00 PM	Evening		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/10/2019 8:05 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 8:05 PM	Evening		Daily Activity	
- Summary Text: on modified lock down status									
8/10/2019 8:38 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 8:30 PM	Evening		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/10/2019 10:22 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 9:00 PM	Evening			
- Summary Text: Completed.									
8/11/2019 1:34 AM	NYM	Housing Units	Housing Units, General Population	BA	8/11/2019 1:00 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/11/2019 1:34 AM	NYM	Housing Units	Housing Units, General Population	EN	8/11/2019 1:05 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/11/2019 1:34 AM	NYM	Housing Units	Housing Units, General Population	ES	8/11/2019 1:05 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/11/2019 1:34 AM	NYM	Housing Units	Housing Units, General Population	GN	8/11/2019 1:10 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/11/2019 1:34 AM	NYM	Housing Units	Housing Units, General	GS	8/11/2019 1:10 AM	Morning		Rounds (Lieutenant)	

User ID: (b)(6);

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			Population						
- Summary Text: Completed - PREA.									
8/11/2019 1:34 AM	NYM	Housing Units	Housing Units, General Population	IN	8/11/2019 1:12 AM	Morning	(b)(6); (b)(7)(C)	Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/11/2019 1:34 AM	NYM	Housing Units	Housing Units, General Population	KN	8/11/2019 1:15 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/11/2019 1:34 AM	NYM	Housing Units	Housing Units, General Population	KS	8/11/2019 1:15 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/10/2019 10:22 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 9:30 PM	Evening		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed.									
8/10/2019 10:22 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 10:00 PM	Evening			
- Summary Text: Completed.									
8/10/2019 (b)(7)(F) PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 10:22 PM	Evening		Official Count	
- Summary Text: Clear Count: (b)(7)(F)									
8/10/2019 10:23 PM	NYM	Housing Units	Housing Units, General Population	GN	8/10/2019 10:23 PM	Evening		Base Count Verified	(b)(7)(F)
- Summary Text: Base Count: (b)(7)(F)									
8/10/2019 11:29 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:29 PM	Evening		Begin Shift	
- Summary Text: Completed.									
8/10/2019 11:30 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:29 PM	Evening		Base Count Verified	(b)(7)(F)
- Summary Text: Base Count: (b)(7)(F)									
8/10/2019 11:32 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:30 PM	Evening		(b)(7)(E) Check	

User ID: (b)(6); (b)(7)(C)

Date: 08/19/2019
Time: 10:15 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Radio Number: (b)(7)(E)									
8/10/2019 11:32 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:30 PM	Evening	(b)(6); (b)(7)(C)	Fire Alarm Panel Check	
- Summary Text: Completed.									
8/10/2019 11:32 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:30 PM	Evening		Inventory Sheet Verified	
- Summary Text: Completed.									
8/10/2019 11:32 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:30 PM	Evening		Key Check	
- Summary Text: Ring Number: (b)(7)(E); Count: (b)(7)(F)									
8/10/2019 11:32 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:30 PM	Evening		Key Check	
- Summary Text: Ring Number: (b)(7)(E); Count: (b)(7)									
8/10/2019 11:32 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:30 PM	Evening		OC Spray Check	
- Summary Text: Completed. Serviceable.									
8/10/2019 11:32 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:30 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7)(E)									
8/10/2019 11:32 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:32 PM	Evening		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 11:32 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:32 PM	Evening		Search (Areas)	
- Summary Text: Common Area: KITCHEN AREA.									
8/10/2019 11:32 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:32 PM	Evening		Search (Areas)	
- Summary Text: Common Area: LAUNDRY ROOM.									
8/10/2019 11:32 PM	NYM	Housing Units	Housing Units, General Population	BA	8/10/2019 11:32 PM	Evening		Search (Areas)	
- Summary Text: Common Area: SHOWER AREAS.									

User ID: (b)(6); (b)(7)(C)

Date: 08/13/2019
Time: 12:39 PM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Start Date: 08/10/2019
End Date: 08/10/2019
Alpha Code: NYM
Level 1: SHU
Level 2: Housing Unit, Special (SHU)
Level 3: All
Shift: Morning
User: All
Reg #: All
Events: Count Events Only

Entered Date	Alpha Code Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count

No data found.

No information was found for the given criteria.

User ID: (b)(6); (b)(7)(C)

Date: 08/13/2019
Time: 12:38 PM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Start Date: 08/10/2019
End Date: 08/10/2019
Alpha Code: NYM
Level 1: SHU
Level 2: Housing Unit, Special (SHU)
Level 3: All
Shift: Evening
User: All
Reg #: All
Events: Count Events Only

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 7:01 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 4:00 PM	Evening	(b)(6); (b)(7)(C)	Official Count	
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 10:00 PM	Evening		Official Count	
8/10/2019 11:59 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 11:00 PM	Evening		Base Count Verified	(b)(7)(F)

User ID: (b)(6); (b)(7)(C)

Date: 08/13/2019
Time: 12:37 PM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Start Date: 08/10/2019
End Date: 08/10/2019
Alpha Code: NYM
Level 1: SHU
Level 2: Housing Unit, Special (SHU)
Level 3: All
Shift: Day
User: All
Reg #: All
Events: Count Events Only

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 10:31 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 10:30 AM	Day	(b)(6); (b)(7)(C)	Official Count	
8/10/2019 11:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 11:19 AM	Day		Base Count Verified	(b)(7)(F)

User ID: (b)(6); (b)(7)(C)

Date: 08/19/2019
Time: 10:27 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/9/2019 9:01 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 8:01 AM	Day	(b)(6); (b)(7)(C)	Begin Shift	
- Summary Text: Completed.									
8/9/2019 9:02 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:02 AM	Day		Census (AM)	
- Summary Text: Unauthorized Inmates Present: 0, Unauthorized Inmates Absent: 0.									
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:02 AM	Day		(b)(7)(E) Check	
- Summary Text: Radio Numbe(b)(7)(F)									
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:02 AM	Day		Check	
- Summary Text: Radio Number:(b)(7)(F)									
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:02 AM	Day		Check	
- Summary Text: Radio Number:(b)(7)(F)									
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:02 AM	Day		Fire Alarm Panel Check	
- Summary Text: Completed.									
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:02 AM	Day		Inventory Sheet Verified	
- Summary Text: Completed.									
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:02 AM	Day		Key Check	
- Summary Text: Ring Number:(b)(7)(E); (b)(7)(Count:(b)(7)(F)									
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:02 AM	Day		Key Check	
- Summary Text: Ring Numbe(b)(7)(E) (b)(7)(F) Count:(b)(7)(F)									
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:02 AM	Day		Key Check	
- Summary Text: Ring Number:(b)(7)(E); Count:(b)(7)(F)									
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special	9 SOUTH SHU	8/9/2019 9:02 AM	Day		OC Spray Check	

User ID: (b)(6); (b)(7)(C)

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Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			(SHU)						
- Summary Text: Completed. Serviceable.									
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:02 AM	Day	(b)(6); (b)(7)(C)	adio Check	
- Summary Text: Radio Number: (b)(7)(F)									
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:02 AM	Day		adio Check	
- Summary Text: Radio Number: (b)(7)(F)									
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:02 AM	Day		adio Check	
- Summary Text: Radio Number: (b)(7)(F)									
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:03 AM	Day		ire and Security Check	
- Summary Text: Completed.									
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:03 AM	Day		ounds (Officer)	
- Summary Text: Completed.									
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:03 AM	Day		earch (Areas)	
- Summary Text: Common Area: LAUNDRY ROOM.									
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:03 AM	Day		earch (Areas)	
- Summary Text: Common Area: LAW LIBRARY.									
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:03 AM	Day		earch (Areas)	
- Summary Text: Common Area: RECREATION AREA.									
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:03 AM	Day		Search (Areas)	
- Summary Text: Common Area: STAFF BATHROOM.									
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:03 AM	Day		Search (Areas)	

User ID: (b)(6); (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Common Area: STRIP ROOM.									
8/9/2019 9:03 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 9:03 AM	Day	(b)(6); (b)(7)(C)	Search (Areas)	
- Summary Text: Common Area: VISITNG STRIP ROOM.									
8/9/2019 11:28 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 11:27 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/9/2019 12:36 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 12:36 PM	Day		Bar Taps (Cells)	
- Summary Text: Cells: 44. BAR TAPS CONDUCTED WHILE SHOWERS									
8/9/2019 12:36 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 12:36 PM	Day		Search (Cells)	
- Summary Text: Cell: 107.									
8/9/2019 5:30 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 4:00 PM	Evening		Begin Shift	
- Summary Text: Completed.									
8/9/2019 5:36 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 4:00 PM	Evening		Official Count	
- Summary Text: Clear Count: (b)(7)(F)									
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening		(b)(7)(E) Check	
- Summary Text: Radio Number: (b)(7)(F)									
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening		Check	
- Summary Text: Radio Number: (b)(7)(F)									
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening		Check	
- Summary Text: Radio Number (b)(7)(F)									
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed.									

User ID: (b)(6); (b)(7)(C)

Date: 08/19/2019
Time: 10:27 AM

Federal Bureau of Prisons
TRUINTEL
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening	(b)(6); (b)(7)(C)	ventory Sheet Verified	
- Summary Text: Completed.									
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening		ey Check	
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)									
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening		ey Check	
- Summary Text: Ring Number (b)(7)(F) Count (b)(7)(F)									
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening		ey Check	
- Summary Text: Ring Numbe (b)(7)(F) , Count: (b)(7)(F									
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening		ey Check	
- Summary Text: Ring Number (b)(7)(F) Cour (b)(7)(F)									
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening		ey Check	
- Summary Text: Ring Number: (b)(7)(F) Count: (b)(7)(F)									
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening		ey Check	
- Summary Text: Ring Numb (b)(7)(F) Count: (b)(7)(F)									
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening		OC Spray Check	
- Summary Text: Completed. Serviceable.									
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening		Radio Check	
- Summary Text: Radio Numbe (b)(7)(F)									
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:30 PM	Evening		Radio Check	
- Summary Text: Radio Number (b)(7)(F)									
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special	9 SOUTH SHU	8/9/2019 5:30 PM	Evening		Radio Check	

User ID: (b)(6); (b)(7)(C)

Date: 08/19/2019
Time: 10:27 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code Level 1 Location		Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			(SHU)						
- Summary Text: Radio Number: (b)(7)(F									
8/9/2019 5:35 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:35 PM	Evening	(b)(6); (b)(7)(C)	Fire and Security Check	
- Summary Text: Completed. All appears safe and secure									
8/9/2019 5:36 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 5:36 PM	Evening		Rounds (Officer)	
- Summary Text: Completed. All rounds will be conducted every thirty minutes and logged on physical log sheet									
8/9/2019 6:28 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 6:27 PM	Evening		Change to Base Count Out	(b)(7)(F)
- Summary Text: Inmate (b)(6); (b)(7)(C)									
8/9/2019 6:28 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 6:27 PM	Evening		Change to Base Count Out	
- Summary Text: Inmate (b)(6); (b)(7)(C)									
8/9/2019 6:28 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 6:27 PM	Evening		Change to Base Count Out	
- Summary Text: Inmate (b)(6); (b)(7)(C)									
8/9/2019 7:31 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 7:31 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Act Lt (b)(6); (b)(7)(C)									
8/9/2019 7:57 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 7:57 PM	Evening		Change to Base Count In	
- Summary Text: Inmate (b)(6); (b)(7)(C) Checked back in to SHU as per unit officer.									
8/9/2019 8:41 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 8:40 PM	Evening		Change to Base Count Out	
- Summary Text (b)(6); (b)(7)(C) Taken to suicide watch									
8/9/2019 8:41 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 8:40 PM	Evening		Change to Base Count Out	
- Summary Text: Inmate: (b)(6); (b)(7)(C) Taken to suicide watch									
8/9/2019 8:42 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 8:41 PM	Evening		Visual Search	

User ID: (b)(6); (b)(7)(C)

Date: 08/19/2019
Time: 10:27 AM

Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Inmate (b)(6); (b)(7)(C)									
8/9/2019 8:42 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 8:41 PM	Evening	(b)(6); (b)(7)(C)	Change to Base Count In	(b)(7)(F)
- Summary Text: Inmate (b)(6); (b)(7)(C)									
8/9/2019 8:42 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 8:42 PM	Evening		Base Count Verified	
- Summary Text: Base Count: (b)(7)(F)									
8/9/2019 8:42 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 8:42 PM	Evening		Bed Book Check	
- Summary Text: Completed.									
8/9/2019 8:43 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 8:43 PM	Evening		Search (Areas)	
- Summary Text: Common Area: LAUNDRY ROOM.									
8/9/2019 8:43 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 8:43 PM	Evening		Search (Areas)	
- Summary Text: Common Area: LAW LIBRARY.									
8/9/2019 8:43 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 8:43 PM	Evening		Search (Areas)	
- Summary Text: Common Area: RECREATION AREA.									
8/9/2019 8:43 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 8:43 PM	Evening		Search (Areas)	
- Summary Text: Common Area: STAFF BATHROOM.									
8/9/2019 8:43 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/9/2019 8:43 PM	Evening		Search (Areas)	
- Summary Text: Common Area: VISITNG STRIP ROOM.									
8/10/2019 5:21 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 5:21 AM	Morning		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds conducted. PIV portal malfunc.									
8/10/2019 7:19 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 10:18 AM	Day		Rounds (Lieutenant)	
- Summary Text: Completed - PREA. Unit rounds complete on shift piv card error occur during sign in									

User ID: (b)(6); (b)(7)(C)

Date: 08/19/2019
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 9:35 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 9:15 AM	Day	(b)(6); (b)(7)(C)	Begin Shift	
- Summary Text: Completed. As per Ops, I assumed duties at approx 915am. Keys and equipment accounted for. Office (b)(6); (b)(7)(C) also on post - 2 vacancies									
8/10/2019 9:35 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 9:17 AM	Day		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 9:36 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 9:35 AM	Day		(b)(7)(E) heck	
- Summary Text: Radio Number (b)(7)(F)									
8/10/2019 9:36 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 9:35 AM	Day		Fire Alarm Panel Check	
- Summary Text: Completed.									
8/10/2019 9:36 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 9:35 AM	Day		Inventory Sheet Verified	
- Summary Text: Completed.									
8/10/2019 9:36 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 9:35 AM	Day		Key Check	
- Summary Text: Ring Number (b)(7)(F) ount (b)(7)(F									
8/10/2019 9:36 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 9:35 AM	Day		Key Check	
- Summary Text: Ring Numbe (b)(7)(F) Count: (b)(7)(F)									
8/10/2019 9:36 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 9:35 AM	Day		Key Check	
- Summary Text: Ring Number (b)(7)(F) Count: (b)(7)(F)									
8/10/2019 9:36 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 9:35 AM	Day		Key Check	
- Summary Text: Ring Number (b)(7)(F) Count (b)(7)(F)									
8/10/2019 9:36 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 9:35 AM	Day		Key Check	
- Summary Text: Ring Numbe (b)(7)(F) Count (b)(7)(F									
8/10/2019 9:36 AM	NYM	SHU	Housing Unit, Special	9 SOUTH SHU	8/10/2019 9:35 AM	Day		OC Spray Check	

User ID: (b)(6); (b)(7)(C)

Date: 08/19/2019
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Log Entries By Event Date
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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			(SHU)						
- Summary Text: Completed. Serviceable.									
8/10/2019 9:36 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 9:35 AM	Day	(b)(6); (b)(7)(C)	Radio Check	
- Summary Text: Radio Numbe(b)(7)(E)									
8/10/2019 9:36 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 9:36 AM	Day		Fire and Security Check	
- Summary Text: Completed.									
8/10/2019 10:29 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 9:39 AM	Day		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 10:29 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 10:11 AM	Day		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019(b)(7)(F) AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 10:30 AM	Day		Official Count	
- Summary Text: Clear Count(b)(7)(E)									
8/10/2019 11:16 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 10:37 AM	Day		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 11:18 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 10:40 AM	Day		Daily Activity	
- Summary Text: As per the Captain, I conducted floor sanitation (swept all tiers)									
8/10/2019 11:18 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 11:07 AM	Day		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 11:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 11:19 AM	Day		Base Count Verified	(b)(7)(E)
- Summary Text: Base Count(b)(7)(E) correct base count (b)(7)(E) according to C&A									
8/10/2019 11:20 AM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 11:20 AM	Day		Daily Activity - Feeding Started	

User ID: (b)(6); (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 (b)(7)(F) PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 (b)(7)(F)	Day	(b)(6); (b)(7)(C)	aily Activity - Good Verbal ount	
8/10/2019 (b)(7)(F) PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 (b)(7)(F)	Day		aily Activity	
- Summary Text: Clear Count									
8/10/2019 12:11 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 11:25 AM	Day		ounds (Officer)	
- Summary Text: Completed.									
8/10/2019 12:12 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 11:41 AM	Day		ounds (Officer)	
- Summary Text: Completed.									
8/10/2019 12:28 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 12:21 PM	Day		ounds (Officer)	
- Summary Text: Completed.									
8/10/2019 12:26 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 12:26 PM	Day		Daily Activity	
- Summary Text (b)(6); (b)(7)(C) on unit to see inmate, as per his request									
8/10/2019 12:28 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 12:27 PM	Day		Daily Activity	
- Summary Text: Inmate (b)(6); (b)(7)(C) psy on unit to see inmate - (prior entry)									
8/10/2019 12:38 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 12:38 PM	Day		Daily Activity	
- Summary Text: Officer (b)(6); (b)(7)(C) assumed a SHU post									
8/10/2019 1:55 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 12:47 PM	Day		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 1:57 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 1:44 PM	Day		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 1:56 PM	NYM	SHU	Housing Unit, Special	9 SOUTH SHU	8/10/2019 1:55 PM	Day		Daily Activity	

User ID: (b)(6); (b)(7)(C)

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
			(SHU)						
- Summary Text: L[(b)(6); (b)(7)(C)] SHU with approved visitors									
8/10/2019 1:57 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 1:57 PM	Day	(b)(6); (b)(7)(C)	Rounds (Officer)	
- Summary Text: Completed. aound made at 108pm (late entry)									
8/10/2019 2:47 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 2:15 PM	Day		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 6:56 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 6:30 PM	Evening		Rounds (Lieutenant)	
- Summary Text: Completed - PREA.									
8/10/2019 2:47 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 2:47 PM	Day		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 3:22 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 3:22 PM	Day		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 4:00 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 3:47 PM	Day		Rounds (Officer)	
- Summary Text: Completed.									
8/10/2019 6:59 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 4:00 PM	Evening		Begin Shift	
- Summary Text: Completed. Actual base count is [(b)(7)(F)]									
8/10/2019 7:00 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 4:00 PM	Evening		Rounds (Officer)	
- Summary Text: Completed. ROUNDS WILL BE MADE RANDOMLY AROUND 30 MINUTE INTERVALS, NOT TO EXCEED 40 MINUTES, AND ANNOTATED ON THE 30 MINUTE CHECK SHEET									
8/10/2019 7:01 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 4:00 PM	Evening	[(b)(6); (b)(7)(C)]	Official Count	
- Summary Text: Clear Cour[(b)(7)(F)] Bed Book Count.									
8/10/2019 7:55 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 4:00 PM	Evening		Activities Return of Specific Inmate(s)	

User ID: [(b)(6); (b)(7)(C)]

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Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
- Summary Text: Inmate (b)(6); (b)(7)(C)									
8/10/2019 4:00 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 4:00 PM	Evening	(b)(6); (b)(7)(C)	End Shift	
- Summary Text: Completed.									
8/10/2019 4:00 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 4:00 PM	Evening		End Shift	
- Summary Text: Completed. SOS (b)(6); (b)(7)(C) end shift									
8/10/2019 7:04 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 4:15 PM	Evening		Fire and Security Check	
- Summary Text: Completed.									
8/10/2019 7:04 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 4:50 PM	Evening		Daily Activity - Feeding Started	
8/10/2019 7:05 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 5:50 PM	Evening		Daily Activity - Feeding Completed	
8/10/2019 8:10 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 6:00 PM	Evening		(b)(7)(E); (b)(7)(F)	
- Summary Text: Completed. (b)(7)(F) BEGIN NOW AND WILL CONTINUE IN 30 MINUTE INCREMENTS UNTIL END OF SHIFT									
8/10/2019 7:57 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 6:30 PM	Evening		Activities Return of Specific Inmate(s)	
- Summary Text: Inmate (b)(6); (b)(7)(C)									
8/10/2019 7:57 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 6:30 PM	Evening		Activities Return of Specific Inmate(s)	
- Summary Text: Inmate (b)(6); (b)(7)(C)									
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 8:00 PM	Evening		(b)(7)(E) Check	
- Summary Text: Radio Number (b)(7)(F).									
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 8:00 PM	Evening		Check	
- Summary Text: Radio Number (b)(7)(F)									

User ID: (b)(6); (b)(7)(C)

Date: 08/19/2019
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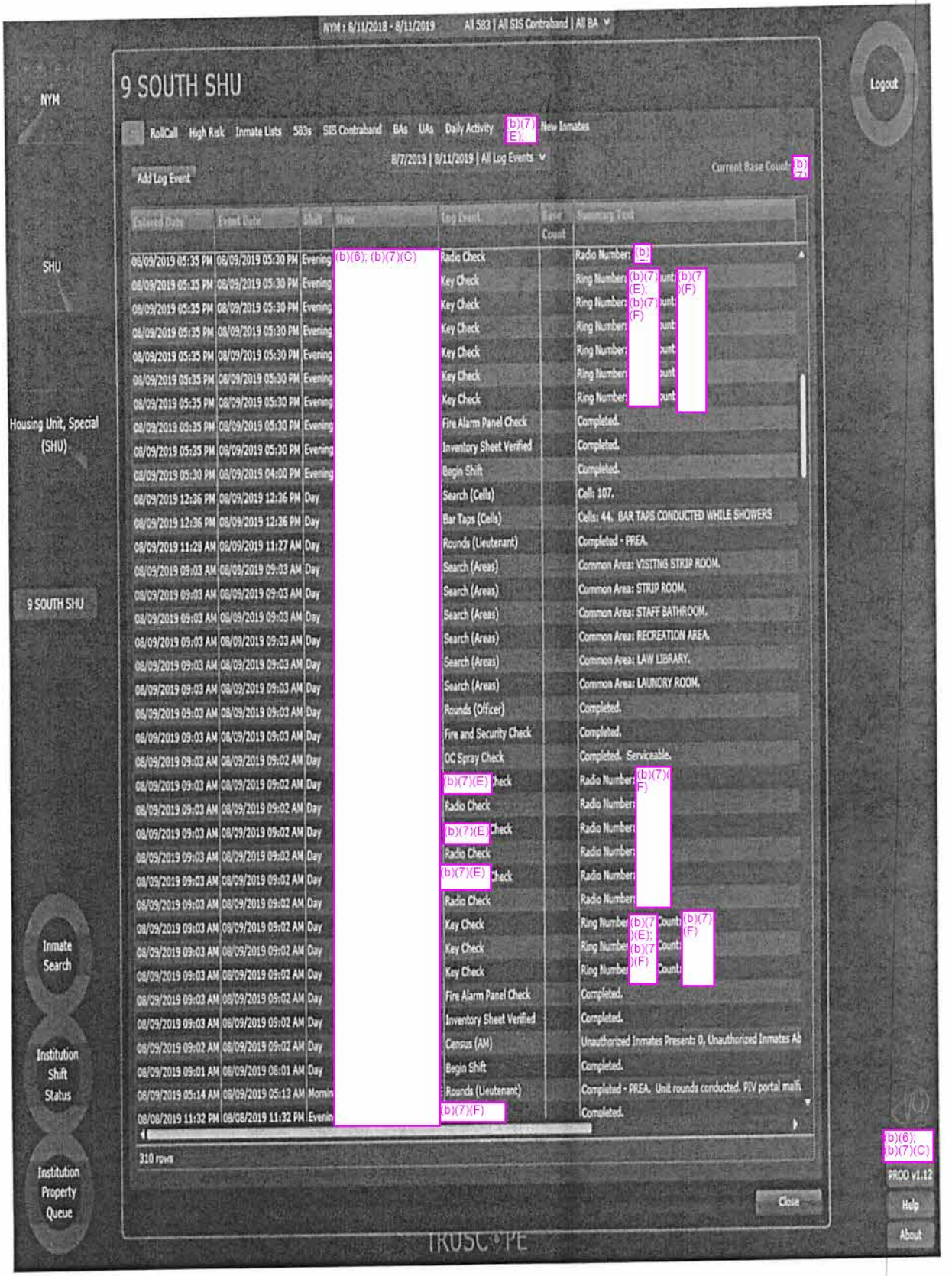
Federal Bureau of Prisons
TRUINTEL
Log Entries By Event Date
Sensitive But Unclassified

Entered Date	Alpha Code	Level 1 Location	Level 2 Location	Level 3 Location	Event Date	Shift	User	Event	Base Count
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 8:00 PM	Evening	(b)(6); (b)(7)(C)	)(7)(E)	Check
- Summary Text: Radio Number: (b)(7)(F)									
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 8:00 PM	Evening			Check
- Summary Text: Radio Number: (b)(7)(F)									
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 8:00 PM	Evening		Fire Alarm Panel Check	
- Summary Text: Completed.									
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 8:00 PM	Evening		nventory Sheet Verified	
- Summary Text: Completed.									
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 8:00 PM	Evening		Key Check	
- Summary Text: Ring Numbe (b)(7)(F), Count: (b)(7)									
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 8:00 PM	Evening		OC Spray Check	
- Summary Text: Completed. Serviceable.									
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 8:00 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7)(F)									
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 8:00 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7)(F)									
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 8:00 PM	Evening		Radio Check	
- Summary Text: Radio Number: (b)(7)(F)									
8/10/2019 11:58 PM	NYM	SHU	Housing Unit, Special (SHU)	9 SOUTH SHU	8/10/2019 8:00 PM	Evening		Radio Check	
- Summary Text: Radio Number (b)(7)(F)									
8/11/2019 1:34 AM	NYM	SHU	Housing Unit, Special	9 SOUTH SHU	8/11/2019 1:12 AM	Morning		Rounds (Lieutenant)	

User ID: (b)(6); (b)(7)(C)


NYM : 8/11/2018 - 8/11/2019
All 583 | All SIS Contraband | All BA
9 SOUTH SHU
Logout
NYM
RollCall
High Risk
Inmate Lists
583s
SIS Contraband
BAs
UAs
Daily Activity
(b)(7)(E);
New Inmates
8/7/2019 | 8/11/2019 | All Log Events
Add Log Event
Current Base Count:
(b)(7)
SHU
Housing Unit, Special (SHU)
9 SOUTH SHU
Inmate Search
Institution Shift Status
Institution Property Queue
Entered Date
Event Date
Shift
User
Log Event
Base Count
Summary Text
08/09/2019 05:35 PM 08/09/2019 05:30 PM Evening (b)(6); (b)(7)(C) Radio Check Radio Number: (b)
Key Check Ring Number: (b)(7)(E); Count: (b)(7)(F)
Fire Alarm Panel Check Completed.
Inventory Sheet Verified Completed.
08/09/2019 05:30 PM 08/09/2019 04:00 PM Evening Begin Shift Completed.
08/09/2019 12:36 PM 08/09/2019 12:36 PM Day Search (Cells) Cells: 107.
Bar Taps (Cells) Cells: 44. BAR TAPS CONDUCTED WHILE SHOWERS
08/09/2019 11:28 AM 08/09/2019 11:27 AM Day Rounds (Lieutenant) Completed - PREA.
08/09/2019 09:03 AM 08/09/2019 09:03 AM Day Search (Areas) Common Area: VISITING STRIP ROOM.
Common Area: STRIP ROOM.
Common Area: STAFF BATHROOM.
Common Area: RECREATION AREA.
Common Area: LAW LIBRARY.
Common Area: LAUNDRY ROOM.
Rounds (Officer) Completed.
Fire and Security Check Completed.
08/09/2019 09:03 AM 08/09/2019 09:02 AM Day OC Spray Check Completed. Serviceable.
(b)(7)(E) Check Radio Number: (b)(7)(F)
Radio Check Radio Number:
(b)(7)(E) Check Radio Number:
Radio Check Radio Number:
(b)(7)(E) Check Radio Number:
Radio Check Radio Number:
Key Check Ring Number: (b)(7)(E); Count: (b)(7)(F)
Fire Alarm Panel Check Completed.
Inventory Sheet Verified Completed.
08/09/2019 09:02 AM 08/09/2019 09:02 AM Day Census (AM) Unauthorized Inmates Present: 0, Unauthorized Inmates Ab
08/09/2019 09:01 AM 08/09/2019 08:01 AM Day Begin Shift Completed.
08/09/2019 05:14 AM 08/09/2019 05:13 AM Mornin Rounds (Lieutenant) Completed - PREA. Unit rounds conducted. PIV portal malfi
08/08/2019 11:32 PM 08/08/2019 11:32 PM Evenin (b)(7)(F) Completed.
310 rows
Close
(b)(6); (b)(7)(C)
PROD v1.12
Help
About
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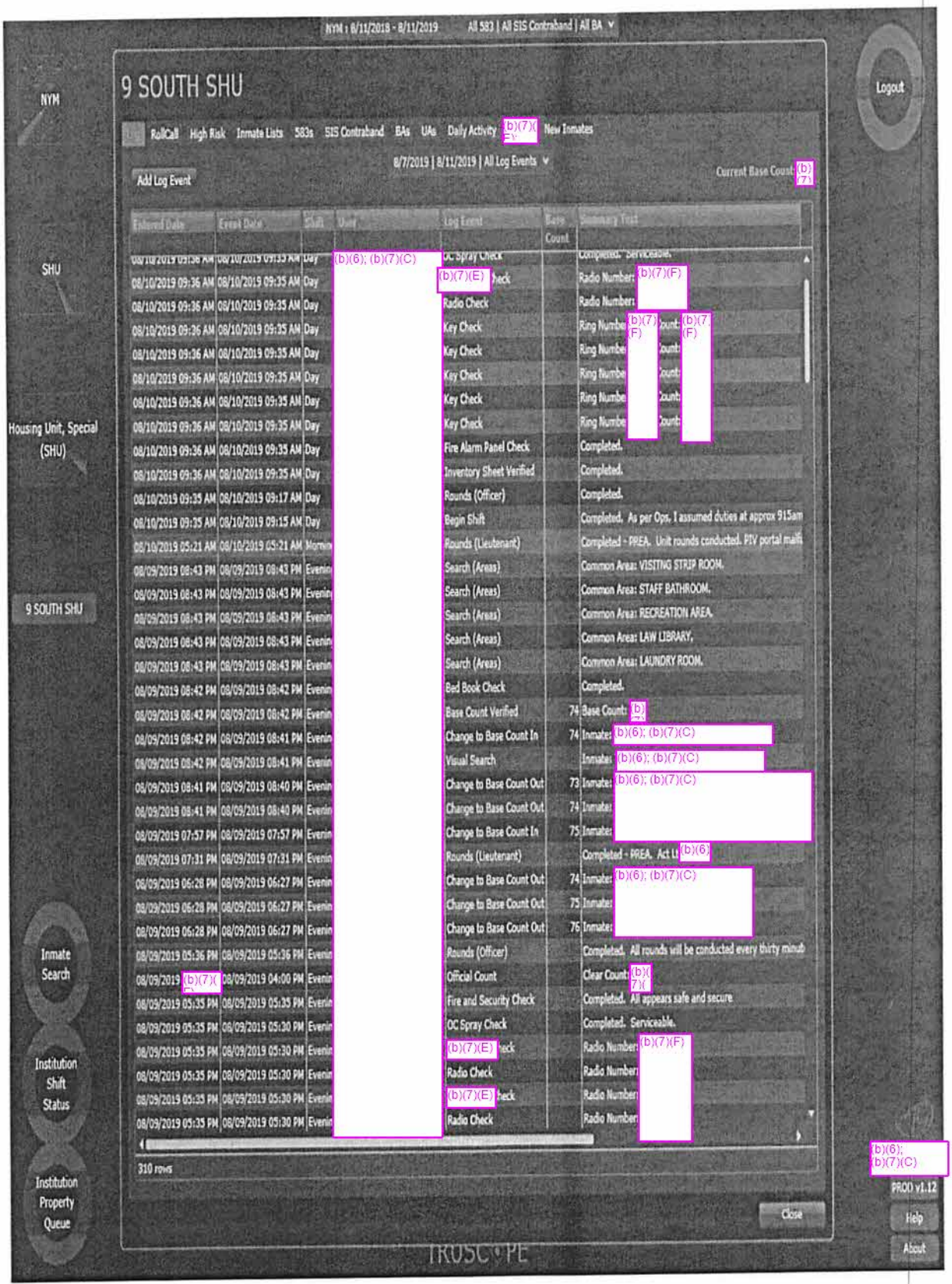
NYM : 8/11/2018 - 8/11/2019
All 583 | All SIS Contraband | All BA
9 SOUTH SHU
Logout
NYM
SHU
Housing Unit, Special (SHU)
9 SOUTH SHU
Inmate Search
Institution Shift Status
Institution Property Queue
RollCall
High Risk
Inmate Lists
583s
SIS Contraband
BAs
UAs
Daily Activity
New Inmates
8/7/2019 | 8/11/2019 | All Log Events
Add Log Event
Current Base Count:
Entered Date
Event Date
Shift
User
Log Event
Base Count
Summary Text
08/10/2019 09:36 AM 08/10/2019 09:35 AM Day (b)(6); (b)(7)(C) Radio Check Radio Number:
08/10/2019 09:36 AM 08/10/2019 09:35 AM Day Key Check
08/10/2019 09:36 AM 08/10/2019 09:35 AM Day Fire Alarm Panel Check Completed.
08/10/2019 09:36 AM 08/10/2019 09:35 AM Day Inventory Sheet Verified Completed.
08/10/2019 09:35 AM 08/10/2019 09:17 AM Day Rounds (Officer) Completed.
08/10/2019 09:35 AM 08/10/2019 09:15 AM Day Begin Shift Completed. As per Ops, I assumed duties at approx 915am
08/10/2019 05:21 AM 08/10/2019 05:21 AM Morning Rounds (Lieutenant) Completed - PREA. Unit rounds conducted. PIV portal maint
08/09/2019 08:43 PM 08/09/2019 08:43 PM Evening Search (Areas) Common Area: VISITING STRIP ROOM.
08/09/2019 08:43 PM 08/09/2019 08:43 PM Evening Search (Areas) Common Area: STAFF BATHROOM.
08/09/2019 08:43 PM 08/09/2019 08:43 PM Evening Search (Areas) Common Area: RECREATION AREA.
08/09/2019 08:43 PM 08/09/2019 08:43 PM Evening Search (Areas) Common Area: LAW LIBRARY.
08/09/2019 08:43 PM 08/09/2019 08:43 PM Evening Search (Areas) Common Area: LAUNDRY ROOM.
08/09/2019 08:42 PM 08/09/2019 08:42 PM Evening Bed Book Check Completed.
08/09/2019 08:42 PM 08/09/2019 08:42 PM Evening Base Count Verified 74 Base Count:
08/09/2019 08:42 PM 08/09/2019 08:41 PM Evening Change to Base Count In 74 Inmates:
08/09/2019 08:42 PM 08/09/2019 08:41 PM Evening Visual Search Inmates:
08/09/2019 08:41 PM 08/09/2019 08:40 PM Evening Change to Base Count Out 73 Inmates:
08/09/2019 08:41 PM 08/09/2019 08:40 PM Evening Change to Base Count Out 74 Inmates:
08/09/2019 07:57 PM 08/09/2019 07:57 PM Evening Change to Base Count In 75 Inmates:
08/09/2019 07:31 PM 08/09/2019 07:31 PM Evening Rounds (Lieutenant) Completed - PREA. Act Li
08/09/2019 06:28 PM 08/09/2019 06:27 PM Evening Change to Base Count Out 74 Inmates:
08/09/2019 06:28 PM 08/09/2019 06:27 PM Evening Change to Base Count Out 75 Inmates:
08/09/2019 06:28 PM 08/09/2019 06:27 PM Evening Change to Base Count Out 76 Inmates:
08/09/2019 05:36 PM 08/09/2019 05:36 PM Evening Rounds (Officer) Completed. All rounds will be conducted every thirty minut
08/09/2019 04:00 PM Evening Official Count Clear Count:
08/09/2019 05:35 PM 08/09/2019 05:35 PM Evening Fire and Security Check Completed. All appears safe and secure
08/09/2019 05:35 PM 08/09/2019 05:30 PM Evening OC Spray Check Completed. Serviceable.
08/09/2019 05:35 PM 08/09/2019 05:30 PM Evening Radio Check Radio Number:
08/09/2019 05:35 PM 08/09/2019 05:30 PM Evening Radio Check Radio Number:
08/09/2019 05:35 PM 08/09/2019 05:30 PM Evening Radio Check Radio Number:
310 rows
Close
(b)(6); (b)(7)(C)
PROD v1.12
Help
About
TRUSCOPE

MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster

Tuesday July 23, 2019

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
CAPTAIN SEC						
OPS LT						
ACT LT						
ADMIN LT						
SHU LT						
SIS LT						
SIS LT #2						
SIA						
SIS TECH #1						
SIS TECH #2						
PHONE MONITOR						
SEC OFFICER #1						
SEC OFFICER #2						
TOOL ROOM						
SEARCH OFFICER						
2 SALLY OFF						
3 SALLY OFF						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						
10 SOUTH #1						
10 SOUTH #2						

REC OFFICER #1	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
REC OFFICER #2					
11 NORTH					
11 SOUTH					
11 SOUTH #2					
REAR GATE					
OSP #1					
SANITATION OFF					
VISIT #1					
VISIT #2					
VISIT #3					

******Special Assignments******

EPO OFFICE	(b)(7)(F)	(b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(7)(F)
ESCORT OFF #1					
ESCORT OFF #2					
LOBBY #2					
PHONE RM					
TOWN DRIVER					

******Back Page Categories******

DAY OFF

(b)(6); (b)(7)(C)

AVE

MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster

Friday August 09, 2019

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
CAPTAIN		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
CAPTAIN SEC						
OPS LT						
ACT LT						
SHU LT						
SIS LT						
SIS LT #2						
SIA						
SIS TECH #1						
PHONE MONITOR						
SEC OFFICER #1						
SEC OFFICER #2						
TOOL ROOM						
SEARCH OFFICER						
2 SALLY OFF						
3 SALLY OFF						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						
10 SOUTH #1						
10 SOUTH #2						
REC OFFICER #1						

REC OFFICER #2	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
11 NORTH					
11 SOUTH					
11 SOUTH #2					
REAR GATE					
OSP #1					
SANITATION OFF					
VISIT #1					
VISIT #2					
VISIT #3					

******Special Assignments******

PHONE RM	(b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
PHONE RM 2					
EPO OFFICE					
LOBBY #2					
ESCORT OFF #1					
ESCORT OFF #2					
TNWDVR					
ESCORT OFF #3					
TREATY LT					
TREATY 1					
TREATY 2					
DRY CELL					

******Back Page Categories******

DAY OFF

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

SICK LEAVE

(b)(6); (b)(7)(C)

ANNUAL LEAVE

(b)(6); (b)(7)(C)

LWOP(M)

(b)(6); (b)(7)(C)

AWOL
(b)(6); (b)(7)(C)

SUSPENSION
(b)(6); (b)(7)(C)

OFFICIAL TIME
(b)(6); (b)(7)(C)

COP
(b)(6); (b)(7)(C)

IF TRAINING
(b)(6); (b)(7)(C)

******Change Records******

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
LOBBY			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C); (b)(7)(F)	8 PHONE RM 2(sp)		(b)(6); (b)(7)(C) 7/28 13:49
(sp)PHONE RM 2						8 PHONE RM 3(sp)		7/28 13:49
SHU #1				COP				8/4 09:39
Day Off				[Sick / Annual]				8/4 11:56
[Sick / Annual]				[Removed]				8/4 12:00
MILITARY LEAVE				12 SHU #1				8/4 12:51
SHU #1				Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)			8/4 12:52
11 SOUTH				COP				8/4 12:54
[Inserted NCS]				[Sick/Annual]				8/5 08:33
SHU #2						[Sick / Annual]		8/5 08:34
INTERNAL						2 UNIT 3	Y	8/5 08:42
					Shift INTERNAL UNIT 3	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
7 SOUTH					(b)(6); (b)(7)(C)	12 OSP #1	Y	(b)(6); (b)(7) 8/5 08:58
					Shift 7 SOUTH OSP #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 8/5 09:09
INTERNAL #2					(b)(6); (b)(7)(C)	[Sick / Annual]		8/5 09:09
11 SOUTH						8 SHU #1	Y	8/5 09:40
					Shift 11 SOUTH SHU #1	Staff (b)(6); (b)(7)(C)		OT/CT Start End OT
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 8/5 09:53
SHU #1					(b)(6); (b)(7)(C)	[Sick / Annual]		8/5 09:53
[Inserted NCS]				[Sick/Annual]				8/5 09:53
SHU #4						[Sick / Annual]		8/5 09:53
SHU #4				[Time Change]				8/5 09:54
					Shift SHU #4	Staff (b)(6); (b)(7)(C)		OT/CT Start End CT

Post	Split	Shift Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret	Shift Changed By
10 SOUTH #1		(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	12 ATTY CONF	Y	(b)(6); 8/5 09:59
				Shift: 10 SOUTH #1 ATTY CONF	Staff: (b)(6); (b)(7)(C)		OT/CT Start End OT
7 SOUTH				(b)(6); (b)(7)(C)	2 9 NORTH	Y	(b)(6); (b)(7)(C) 8/5 10:22
				Shift: 7 SOUTH 9 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT Start End OT
(sp)ESCORT OFF #2				(b)(6); (b)(7)(C)	2 UNIT 2	Y	(b)(6) 8/5 11:02
				Shift: ESCORT OFF #2 UNIT 2	Staff: (b)(6); (b)(7)(C)		OT/CT Start End OT
10 SOUTH #1				(b)(6); (b)(7)(C)	2 UNIT 2	Y	(b) 8/6 06:48
				Shift: 10 SOUTH #1 UNIT 2	Staff: (b)(6); (b)(7)(C)		OT/CT Start End OT
[Sick / Annual]			[Removed]				(b)(6); (b)(7)(C) 8/6 06:48
(sp)ESCORT OFF #2			[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			8/6 06:48
(sp)ESCORT OFF #2					Annual Leave		8/6 06:50
3 SALLY OFF					8 PHONE MONITOR		8/6 07:07
CONTROL #2					10 LOBBY		8/6 10:07
SHU #3					8 SHU #2		8/6 11:40
ACT LT			Sick Leave				8/6 14:12
[Inserted]			[Sick/Annual]				8/6 14:29
[Inserted]			[Sick/Annual]				8/6 14:29
[Inserted]			[Sick/Annual]				8/6 14:29
[Inserted]			[Sick/Annual]				8/6 14:32
[Sick / Annual]			IF TRAINING				8/6 14:32
[Sick / Annual]			IF TRAINING				8/6 14:32
[Sick / Annual]			IF TRAINING				8/6 14:33
[Sick / Annual]			IF TRAINING				8/6 20:12
[Inserted NCS]			[Sick/Annual]				8/6 20:12
7 SOUTH				(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]		8/7 07:52
SANITATION OFF			Annual Leave				8/7 08:27
7 SOUTH			[Sick / Annual]				8/7 08:27
[Sick / Annual]			[Removed]				8/7 08:27
7 SOUTH					2 7 NORTH		8/7 08:27
7 NORTH					12 OSP #1	Y	
				Shift: 7 NORTH OSP #1	Staff: (b)(6); (b)(7)(C)		OT/CT Start End OT
9 NORTH				(b)(6); (b)(7)(C)	2 INTERNAL	Y	(b)(6); (b)(7)(C) 8/7 10:06
				Shift: 9 NORTH INTERNAL	Staff: (b)(6); (b)(7)(C)		OT/CT Start End OT
LOBBY				(b)(6); (b)(7)(C)	Annual Leave	Y	(b)(6); (b)(7)(C) 8/7 10:24
				Shift: LOBBY Annual Leave	Staff: (b)(6); (b)(7)(C)		OT/CT Start End OT

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
VISIT #2			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	6 CAPTAIN SEC	Y	(b)(6); (b)(7)(C) 8/7 10:27
					Shift: VISIT #2 CAPTAIN SEC	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: 14:00 End: 20:00
CAPTAIN SEC				[Time Change]				(b)(6) 8/7 10:28
					Shift: CAPTAIN SEC	Staff: (b)(6); (b)(7)(C)		OT/CT: Start: 06:00 End: 14:00
(sp)TNWDVR					(b)(6); (b)(7)(C)	8 EPO OFFICE(sp)	Y	(b)(6); (b)(7)(C) 8/7 10:29
					Shift: TNWDVR EPO OFFICE	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: 14:00 06:00 End:
(sp)EPO OFFICE					(b)(6); (b)(7)(C)	8 EPO OFFICE(sp)		(b)(6); (b)(7)(C) 8/7 10:29
11 NORTH						2 11 NORTH	Y	(b)(6); (b)(7)(C) 8/7 11:37
					Shift: 11 NORTH 11 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
ACT LT					(b)(6); (b)(7)(C)	Day Off	Y	(b)(6) 8/7 13:36
					Shift: ACT LT Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
SHU #1					(b)(6); (b)(7)(C)	2 OSP #1	Y	(b)(6) 8/8 07:12
					Shift: SHU #1 OSP #1	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
11 SOUTH					(b)(6); (b)(7)(C); (b)(7)(F)	8 UNIT 2		(b)(6); (b)(7)(C) 8/8 08:56
[Inserted NCS]				[Sick/Annual]				8/8 08:56
UNIT 2						[Sick / Annual]		8/8 08:56
CONTROL #1				Sick Leave				8/8 12:33
CONTROL #1						Annual Leave	Y	8/8 12:37
					Shift: CONTROL #1 Annual Leave	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
[Sick / Annual]				[Removed]				(b)(6); (b)(7)(C) 8/8 13:36
SHU #4				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			8/8 13:36
[Inserted NCS]				[Sick/Annual]				8/8 13:41
SHU #4						[Sick / Annual]		8/8 13:41
[Inserted NCS]				[Sick/Annual]				8/8 15:34
5 SOUTH						[Sick / Annual]		8/8 15:34
5 SOUTH						2 7 SOUTH		8/8 15:50
7 SOUTH						8 11 NORTH	Y	8/8 15:54
					Shift: 7 SOUTH 11 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
SHU #2					(b)(6); (b)(7)(C)	12 11 SOUTH #2	Y	(b)(6) 8/8 17:59
					Shift: SHU #2 11 SOUTH #2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
[Sick / Annual]				[Removed]				(b)(6); (b)(7)(C) 8/8 18:06
INTERNAL #2				[Sick / Annual]	(b)(7)(F)			8/8 18:06
2 SALLY OFF				Sick Leave				8/8 18:23

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
SHU #1			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/8 19:02
[Sick / Annual]				[Removed]				8/8 19:02
[Inserted NCS]				[Sick/Annual]				8/8 19:02
INTERNAL #2						[Sick / Annual]		8/8 19:02
SHU #1						12 9 NORTH	Y	8/8 19:04
				Shift	Staff			OT/CT Start End
				SHU #1	(b)(6); (b)(7)(C)			OT
				9 NORTH				
SHU #2				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/9 06:53
[Sick / Annual]				[Removed]				8/9 06:53
SHU #2						8 11 NORTH		8/9 06:54
11 NORTH						12 11 SOUTH #2	Y	8/9 06:55
				Shift	Staff			OT/CT Start End
				11 NORTH	(b)(6); (b)(7)(C)			OT
				11 SOUTH #2				
SHU #4				(b)(6); (b)(7)(C)		3 REC OFFICER #2		(b)(6); (b)(7)(C) 8/9 06:55
SHU #4				[Time Change]				8/9 06:55
				Shift	Staff			OT/CT Start End
				SHU #4	(b)(6); (b)(7)(C)			06:00 14:00
5 NORTH				Sick Leave	(b)(7)(F)			(b)(6); (b)(7)(C) 8/9 07:15
(sp)ESCORT OFF #1				[Time Change]				8/9 07:15
				Shift	Staff			OT/CT Start End
				ESCORT OFF #1	(b)(6); (b)(7)(C)			06:30 14:30
(sp)ESCORT OFF #2				[Time Change]				(b)(6); 8/9 07:15
				Shift	Staff			OT/CT Start End
				ESCORT OFF #2	(b)(6); (b)(7)(C)			06:30 14:30
(sp)ESCORT OFF #3				(b)(6); (b)(7)(C); (b)(7)(F)		3 CONTROL #2		(b)(6); (b)(7)(C) 8/9 07:16
CONTROL #2						8 PHONE RM 2(sp)		8/9 07:16
[Inserted NCS]				[Sick/Annual]				8/9 07:46
5 NORTH						[Sick / Annual]		8/9 07:46
SHU LT				Sick Leave				8/9 07:50
(sp)TNWDVR				[Sick / Annual]				/ 8/9 08:03
[Sick / Annual]				[Removed]				/ 8/9 08:03
(sp)TNWDVR						3 SHU #3	Y	/ 8/9 08:03
				Shift	Staff			OT/CT Start End
				TNWDVR	(b)(6); (b)(7)(C)			OT 14:00
				SHU #3				
SIS LT				Annual Leave	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); 8/9 08:53
OPS LT				Sick Leave				(b)(7)(C) 8/9 08:58
OPS LT						10 ACT LT		8/9 08:58
ACT LT						8 ATTY CONF	Y	8/9 08:59
				Shift	Staff			OT/CT Start End
				ACT LT	(b)(6); (b)(7)(C)			OT
				ATTY CONF				
7 NORTH				Sick Leave	(b)(7)(F)			(b)(6); 8/9 09:05
[Inserted NCS]				[Sick/Annual]				(b)(7)(C) 8/9 09:08
ACT LT				[Time Change]				8/9 09:09
				Shift	Staff			OT/CT Start End
				ACT LT	(b)(6); (b)(7)(C)			OT 16:00 22:00

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
7 NORTH			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	[Sick / Annual]		(b)(6); (b)(7)(C) 8/9 09:09
(sp)TREATY LT						3 EPO OFFICE(sp)	Y	8/9 09:47
					Shift: TREATY LT / EPO OFFICE	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start: 15:00; End: 07:00 15:00
(sp)TREATY 1					(b)(6);	8 3 SALLY OFF	Y	(b)(6); 8/9 09:47
					Shift: TREATY 1 / 3 SALLY OFF	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start: ; End:
(sp)TREATY 1				[Time Change]				(b)(6); 8/9 09:48
					Shift: TREATY 1	Staff: (b)(6);		OT/CT: OT; Start: 16:00; End:
[Inserted NCS]				[Sick/Annual]				(b)(6); (b)(7)(C) 8/9 09:57
(sp)TREATY 2					(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]		8/9 09:57
SHU #1				[Sick / Annual]				8/9 10:59
[Sick / Annual]				[Removed]				8/9 10:59
[Inserted NCS]				[Sick/Annual]				8/9 11:12
SHU #1						[Sick / Annual]		8/9 11:13
[Inserted NCS]				[Sick/Annual]				8/9 11:32
11 SOUTH				Sick Leave		[Sick / Annual]		8/9 11:32
SHU #4				[Sick / Annual]				8/9 13:40
[Sick / Annual]				[Removed]				8/9 13:40
(sp)DRY CELL						8 11 SOUTH	Y	8/9 14:41
					Shift: DRY CELL / 11 SOUTH	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start: 16:00; End: 00:00
(sp)TREATY LT				[Time Change]				(b)(6); 8/9 22:45
					Shift: TREATY LT	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start: 15:00; End: 22:30
(sp)TREATY 1				[Time Change]				(b)(6); 8/9 22:45
					Shift: TREATY 1	Staff: (b)(6);		OT/CT: OT; Start: 16:00; End: 22:30
(sp)TREATY 2				[Time Change]				(b)(6); (b)(7) 8/9 22:45
					Shift: TREATY 2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT; Start: 07:30; End: 22:30

******Recapitulation******

(b)(7)(F)

Morning Watch
AM Watch
Day Watch
PM Watch
Evening Watch

****Back Page Categories****

Day Off	23
Sick Leave	9
Annual Leave	8
LWOP(M)	2
AWOL	11
SUSPENSION	1
OFFICIAL TIME	1
COP	4
IF TRAINING	4

Total Correctional Svcs. Staff: (b)(7)(F)

Non Correctional Svcs. Staff: (b)(7)(F)

Overtime Occurrences: 28
Comptime Occurrences: 0

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

MCC NEW YORK
NEW YORK, NY
Daily Assignment Roster

Saturday August 10, 2019

Post	Split Shift	2 00:00 - 08:00	3 06:00 - 14:00	6 07:00 - 15:00 8 08:00 - 16:00	9 12:00 - 20:00 10 14:00 - 22:00	12 16:00 - 00:00
OPS LT		(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)
ACT LT						
SHU LT						
SIS TECH #1						
PHONE MONITOR						
SEARCH OFFICER						
LOBBY						
CONTROL #1						
CONTROL #2						
INTERNAL						
INTERNAL #2						
ATTY CONF						
UNIT 2						
UNIT 3						
5 NORTH						
5 SOUTH						
7 NORTH						
7 SOUTH						
9 NORTH						
SHU #1						
SHU #2						
SHU #3						
SHU #4						
10 SOUTH #1						
10 SOUTH #2						
11 NORTH						
11 SOUTH						
11 SOUTH #2						
OSP #1						
SANITATION OFF						
VISIT #1						
VISIT #2						
VISIT #3						

****Special Assignments****

10/2019 10:46:54 AM

PHONE RM	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(6); (b)(7)(C); (b)(7)(F)	(b)(7)(F)
STAFF SEARCH			
LOBBY #2			
DRY CELL			
ESCORT #1			
ESCORT #2			

******Back Page Categories******

DAY OFF

(b)(6); (b)(7)(C)

SICK LEAVE

(b)(6); (b)(7)(C)

ANNUAL LEAVE

(b)(6); (b)(7)(C)

COP

(b)(6); (b)(7)(C)

******Change Records******

Post	Split	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
OPS LT			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C); (b)(7)(F)	Annual Leave	(b)(6); (b)(7)(C)	7/30 20:22
OPS LT				OPS LT 12		[SWAP]		7/30 20:22
Assignment Swap								
11 SOUTH #2				[Sick / Annual]				8/4 11:56
[Sick / Annual]				[Removed]				8/4 12:00
9 NORTH				Annual Leave				8/4 12:25
[Inserted NCS]				[Sick/Annual]			(b)(6); (b)(7)(C)	8/5 08:34
SHU #2						[Sick / Annual]		8/5 08:34
[Inserted NCS]				[Sick/Annual]				8/5 08:35
INTERNAL						[Sick / Annual]		8/5 08:36

Post	Split Shift Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
SHU #3	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	2 UNIT 3	Y	(b)(6); (b)(7)(C) 8/5 08:43
			Shift: SHU #3 UNIT 3	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: 08:00 End: 14:00
CONTROL #2			(b)(6); (b)(7)(C)	Day Off	Y	(b)(6); 8/5 08:45
			Shift: CONTROL #2 Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
VISIT #3			(b)(6); (b)(7)(C)	12 10 SOUTH #1	Y	(b)(6); (b)(7)(C) 8/5 08:46
			Shift: VISIT #3 10 SOUTH #1	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
7 SOUTH			(b)(6); (b)(7)(C)	12 OSP #1	Y	(b)(6); 8/5 08:58
			Shift: 7 SOUTH OSP #1	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
[Inserted NCS]		[Sick/Annual]				(b)(6); (b)(7)(C) 8/5 09:38
5 SOUTH			(b)(6); (b)(7)(C)	[Sick / Annual]		8/5 09:38
[Inserted NCS]		[Sick/Annual]				8/5 09:56
CONTROL #1				[Sick / Annual]		8/5 09:56
INTERNAL #2				Day Off	Y	8/5 12:48
			Shift: INTERNAL #2 Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
[Inserted NCS]		[Sick/Annual]				(b)(6); (b)(7)(C) 8/5 12:53
11 SOUTH			(b)(6); (b)(7)(C)	[Sick / Annual]		8/5 12:53
10 SOUTH #1				8 VISIT #1	Y	8/6 12:30
			Shift: 10 SOUTH #1 VISIT #1	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
ACT LT		Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/6 14:12
[Inserted]		[Sick/Annual]				8/6 14:29
[Inserted]		[Sick/Annual]				8/6 14:29
[Inserted]		[Sick/Annual]				8/6 14:29
[Inserted]		[Sick/Annual]				8/6 14:29
[Sick / Annual]		Day Off				8/6 14:32
[Sick / Annual]		Day Off				8/6 14:32
[Sick / Annual]		Day Off				8/6 14:32
[Sick / Annual]		Day Off				8/6 14:33
5 SOUTH				12 11 SOUTH		8/6 19:27
7 NORTH		Annual Leave				8/6 19:27
ACT LT				10 ACT LT		8/6 19:29
ACT LT				8 OPS LT	Y	(b)(6); 8/6 19:30
			Shift: ACT LT OPS LT	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
[Inserted NCS]		[Sick/Annual]				(b)(6); (b)(7)(C) 8/6 20:14
7 SOUTH			(b)(6); (b)(7)(C)	[Sick / Annual]		8/6 20:14
[Inserted NCS]		[Sick/Annual]				8/6 20:15

Post	Splt Shft Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
7 SOUTH	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]		(b)(6); (b)(7)(C) 8/6 20:15
[Sick / Annual]		[Removed]				8/7 08:30
7 SOUTH		[Sick / Annual]				8/7 08:30
7 SOUTH				2 7 NORTH		8/7 08:31
7 NORTH				12 OSP #1	Y	8/7 08:31
			Shift: 7 NORTH OSP #1	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
[Inserted NCS]		[Sick/Annual]				(b)(6); (b)(7)(C) 8/7 08:36
VISIT #2			(b)(6); (b)(7)(C)	[Sick / Annual]		8/7 08:36
SHU #2				2 INTERNAL	Y	8/7 10:07
			Shift: SHU #2 INTERNAL	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
[Sick / Annual]		[Removed]				(b)(6); (b)(7)(C) 8/7 10:26
INTERNAL #2		[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			8/7 10:26
7 NORTH				Day Off	Y	8/7 12:01
			Shift: 7 NORTH Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
[Inserted NCS]		[Sick/Annual]				(b)(6); (b)(7)(C) 8/8 02:36
SHU #1			(b)(6); (b)(7)(C)	[Sick / Annual]		8/8 02:36
11 SOUTH				2 5 NORTH	Y	8/8 07:15
			Shift: 11 SOUTH 5 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
INTERNAL		Annual Leave	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); 8/8 11:52
INTERNAL #2				12 UNIT 2	Y	(b)(6); 8/9 10:22
			Shift: INTERNAL #2 UNIT 2	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
OSP #1		Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/9 11:00
(sp)DRY CELL				8 11 NORTH	Y	8/9 16:39
			Shift: DRY CELL 11 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
OSP #1			(b)(6); (b)(7)(C)	12 ATTY CONF	Y	(b)(6); (b)(7)(C) 8/9 16:59
			Shift: OSP #1 ATTY CONF	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
SHU #1			(b)(6); (b)(7)(C)	12 SHU #1	Y	(b)(6); 8/9 17:19
			Shift: SHU #1 SHU #1	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
[Sick / Annual]		[Removed]				(b)(6); (b)(7)(C) 8/9 18:05
11 SOUTH		[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			8/9 18:05
11 SOUTH				12 9 NORTH	Y	8/9 18:29
			Shift: 11 SOUTH 9 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT: OT Start: End:
(sp)LOBBY #2		Sick Leave	(b)(7)(F)			(b)(6); (b)(7)(C) 8/9 22:06

Post	Splt Shft Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
5 SOUTH	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	12 11 NORTH	Y	(b)(6); 8/9 22:09
			Shift: 5 SOUTH, 11 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT Start End OT
[Inserted NCS]		[Sick/Annual]				(b)(6); (b)(7)(C) 8/9 22:28
(sp)LOBBY #2			(b)(6); (b)(7)(C); (b)(7)(F)	[Sick / Annual]		8/9 22:28
LOBBY		Sick Leave				8/9 22:37
LOBBY		Sick Leave				8/9 23:18
(sp)PHONE RM		Sick Leave				8/9 23:46
SEARCH OFFICER		Sick Leave				8/10 04:54
CONTROL #1		Sick Leave				8/10 04:54
9 NORTH				2 7 SOUTH	Y	8/10 04:59
			Shift: 9 NORTH, 7 SOUTH	Staff: (b)(6); (b)(7)(C)		OT/CT Start End OT
OSP #1		Sick Leave	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/10 05:05
Sick Leave		Annual Leave				8/10 05:06
11 SOUTH				8 7 NORTH		8/10 05:32
OSP #1				8 PHONE MONITOR		8/10 05:53
LOBBY				10 STAFF SEARCH(sp)		8/10 05:57
(sp)DRY CELL				8 11 SOUTH		8/10 06:01
11 SOUTH				8 DRY CELL(sp)		8/10 06:02
(sp)DRY CELL				8 5 NORTH		8/10 06:02
5 NORTH				2 5 NORTH	Y	8/10 06:04
			Shift: 5 NORTH, 5 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT Start End OT
[Sick / Annual]		[Removed]				(b)(6); (b)(7)(C) 8/10 06:04
11 SOUTH		[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			8/10 06:04
LOBBY				Day Off	Y	8/10 06:07
			Shift: LOBBY, Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT Start End OT
[Sick / Annual]		[Removed]				(b)(6); (b)(7)(C) 8/10 06:17
SHU #3		[Sick / Annual]	(b)(7)(F)			8/10 06:17
[Sick / Annual]		[Removed]				8/10 06:18
CONTROL #2		[Sick / Annual]				8/10 06:18
SHU #3		[Time Change]				8/10 06:18
			Shift: SHU #3	Staff: (b)(7)(F)		OT/CT Start End
SEARCH OFFICER			(b)(6); (b)(7)(C)	8 UNIT 2		(b)(6); (b)(7)(C) 8/10 06:20
UNIT 2				2 5 NORTH	Y	8/10 06:20
			Shift: UNIT 2, 5 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT Start End OT
5 NORTH		[Sick / Annual]	(b)(7)(F)			(b)(6); (b)(7)(C) 8/10 06:20
[Sick / Annual]		[Removed]				8/10 06:20

Post	Split Shift Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
5 NORTH	(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	8 SEARCH OFFICER		8/10 06:23
CONTROL #1				8 UNIT 3		8/10 06:27
UNIT 3				2 UNIT 3	Y	8/10 06:27
			Shift: UNIT 3 / UNIT 3	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
ACT LT		[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			8/10 06:44
[Sick / Annual]		[Removed]				8/10 06:44
ACT LT				3 ACT LT		8/10 06:44
ACT LT				10 ACT LT		8/10 08:31
7 NORTH				2 5 NORTH	Y	8/10 10:28
			Shift: 7 NORTH / 5 NORTH	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
[Sick / Annual]		[Removed]				8/10 10:29
UNIT 2		[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			8/10 10:29
[Inserted NCS]		[Sick/Annual]				8/10 10:29
UNIT 2				[Sick / Annual]		8/10 10:29
(sp)ESCORT #1				2 INTERNAL	Y	8/10 10:31
			Shift: ESCORT #1 / INTERNAL	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
(sp)ESCORT #2			(b)(6); (b)(7)(C)	12 SHU #2	Y	8/10 10:31
			Shift: ESCORT #2 / SHU #2	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
[Inserted NCS]		[Sick/Annual]				8/10 10:32
SHU #3			(b)(6); (b)(7)(C)	[Sick / Annual]		8/10 10:32
SHU #3		[Time Change]				8/10 10:33
			Shift: SHU #3	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT 08:00 16:00
SHU #2		[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			8/10 10:33
[Sick / Annual]		[Removed]				8/10 10:33
SHU #2				8 ATTY CONF		8/10 10:33
SHU #4				2 UNIT 3	Y	8/10 10:34
			Shift: SHU #4 / UNIT 3	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
CONTROL #2			(b)(6); (b)(7)(C)	Day Off	Y	8/10 10:34
			Shift: CONTROL #2 / Day Off	Staff: (b)(6); (b)(7)(C)		OT/CT Start End: OT
LOBBY		[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			8/10 10:34
[Sick / Annual]		[Removed]				8/10 10:34
[Sick / Annual]		[Removed]				8/10 10:35
INTERNAL		[Sick / Annual]				8/10 10:35
[Inserted NCS]		[Sick/Annual]				8/10 10:36
INTERNAL				[Sick / Annual]		8/10 10:37
[Inserted NCS]		[Sick/Annual]				8/10 10:37

Post	Spit	Shft	Officer	Relieved Officer's New Status	Relieving Officer	Relieving Officer's Previous Status	Ret Shft	Changed By
10 SOUTH #2			(b)(6); (b)(7)(C); (b)(7)(F)		(b)(6); (b)(7)(C)	[Sick / Annual]		(b)(6); (b)(7)(C) 8/10 10:38
10 SOUTH #2				[Time Change]				(b)(6); (b)(7)(C) 8/10 10:38
				Shift	Staff		OT/CT	Start End
				10 SOUTH #2	Andrea, S		OT	08:00 14:00
SHU #1				[Sick / Annual]	(b)(6); (b)(7)(C); (b)(7)(F)			(b)(6); (b)(7)(C) 8/10 10:38
[Sick / Annual]				[Removed]				(b)(6); (b)(7)(C) 8/10 10:38
SHU #1						8 VISIT #1		(b)(6); (b)(7)(C) 8/10 10:38
UNIT 3				[Sick / Annual]				(b)(6); (b)(7)(C) 8/10 10:39
[Sick / Annual]				[Removed]				(b)(6); (b)(7)(C) 8/10 10:39
UNIT 3					(b)(6); (b)(7)(C)	12 10 SOUTH #1	Y	(b)(6); (b)(7)(C) 8/10 10:39
				Shift	Staff		OT/CT	Start End
				UNIT 3	Mason, D		OT	
				10 SOUTH #1	Mason, D			
[Sick / Annual]				[Removed]				(b)(6); (b)(7)(C) 8/10 10:40
VISIT #2				[Sick / Annual]	(b)(7)(F)			(b)(6); (b)(7)(C) 8/10 10:40
[Sick / Annual]				[Removed]				(b)(6); (b)(7)(C) 8/10 10:40
VISIT #3				[Sick / Annual]				(b)(6); (b)(7)(C) 8/10 10:40
5 SOUTH				Sick Leave				(b)(6); (b)(7)(C) 8/10 10:41
SHU #1				Sick Leave				(b)(6); (b)(7)(C) 8/10 10:41

******Recapitulation******

(b)(7)(F)

Morning Watch
AM Watch
Day Watch
PM Watch
Evening Watch

****Back Page Categories****

Day Off	64
Sick Leave	11
Annual Leave	5
COP	2

Total Correctional Svcs. Staff: (b)(7)(F)
Non Correctional Svcs. Staff

Overtime Occurrences: 25
Comptime Occurrences: 0

Ops Lt. Evening Watch Signature: _____

Captain's Signature: _____

Date: 08/19/2019
Time: 01:40 PM

Location: DC

Federal Bureau of Prisons
TRUVIEW
Outside Person Center Report
Sensitive But Unclassified

Last Name: (b)(6); (b)(7)(C) **First Name:** (b)(6); (b)(7)(C) **Zip:** (b)(6); (b)(7)(C) **Start Dt:** 5/21/2019 **End Dt:** 8/19/2019

☐ **Money Received** ☑ **Money Sent** ☐ **Email List** ☐ **Messages** ☐ **Visitor List** ☐ **Visits** ☐ **VCI List** ☐ **Timeline**

User ID: TF14688

Date: 08/19/2019
Time: 01:41 PM

Location: DC

Federal Bureau of Prisons
TRUVIEW
Outside Person Center Report
Sensitive But Unclassified

Last Name: (b)(6); (b)(7)(C) **First Name:** (b)(6); (b)(7)(C) **Zip:** (b)(6); (b)(7)(C) **Start Dt:** 5/21/2019 **End Dt:** 8/19/2019

☐ Money Received ☑ Money Sent ☐ Email List ☐ Messages ☐ Visitor List ☐ Visits ☐ VCI List ☐ Timeline

User ID: TF14688

15 contacts in 1 month / 7+ days on Constant Watch 7/23-7/30

7.6.19- Epstein Arrives and is placed in GP (on a Saturday)

7.8.19- (b)(6); (b)(7)(C) **Intake Screening – Monday (No endorsements on PSIQ and had just returned from court)** – clear mental status, no hx of mental health treatment or symptoms, no suicide history, nothing significant noted, CC1-MH assignment.

7.8.19- (b)(6); (b)(7)(C) **Consults with Central Office regarding Epstein and Risk Factors and R&D was instructed to place him on psychological observation when he returns from court pending a SRA. He is placed on psychological observation at 6:00 p.m.** Log book reflects he was asking I/C about how life is in GP and the crazy things he has seen as an I/C., about prison life, sleeping, pacing

7.9.19- (b)(6); (b)(7)(C) **Suicide Risk Assessment** (placement on Psych Obs after court proceeding as a precaution/precautionary SRA) – No mental health history, no substance abuse history, no suicide history, no suicidal thoughts. Clear mental status. Denies suicidality, future oriented, wants to make phone calls and speak with his lawyer, enjoys life, learning and teaching, has a business in the community, spoke about being a mathematician and about his post graduate studies, good sense of humor, no acute sxs, Was eating when I arrived (cereal) and his log book was not significant for any symptoms. Recommended that he remain on psychological observation pending a suitable housing arrangement. (This writer spend 45 minutes interviewing him) – Log Book: he leaves for his legal visit at 8:20 am, returns at 2:00 pm and eats as well as goes to medical... leaves again around 3 pm and returns to cell around 8 pm from attorney visit. Talks to companion about the escort business, how to handle prison, about celebrities he knows, about prison food

7.10.19 - (b)(6); (b)(7)(C) **Psychological Observation Contact (remained on psy obs pending suitable housing placement with a cellmate)** – indicated he did not like SHU because he is not comfortable there and said he wanted to be single celled. He expressed numerous needs: Colace instead of Ducolax, being able to walk around, no orange uniform, phone call, shower and towel, placement on the cadre unit, paper, pen, and property. Log book indicated he has been eating, sleeping and interacting with companions, went to his legal visit. Looking forward to bail hearing, realizes he will be here for a couple of weeks even if he gets bail. Inmate Epstein is to return to SHU with a cellmate (this is documented).

7.11.19- (b)(6); (b)(7)(C) **Psychological Observation Follow-up – Saw him in Attorney Conference area-** he listed numerous concerns related to his confinement including receiving his property, feeling cold in his cell, not getting Colace, not having enough water in the attorney conference area and desire for more recreation, dislike of orange jumper and wanted brown one. This writer told him she would address in the SHU meeting. (I did not put in clinical note but It is worth noting he was kind of mocking me in the atty conference area about being placed on watch...he was smirking and said, "why would you ever think I would be suicidal, I am not suicidal and I would never be." – he said it in front of his attorney (palm beach one)...)

7.18.19- (b)(6); (b)(7)(C) **Attempted SHU Review but he was in legal visit.**

(b)(7)(A)

(b)(7)(A)

7.24.19 (b)(6); (b)(7)(C) **Post Suicide Watch Report** – (b)(7)(A)

(b)(7)(A) Recently, was denied bail. (b)(7)(A)

(b)(7)(A)

eating and drinking and that waking up to hear himself snore up on a stretcher.

Epstein adamantly denied suicidality, "lots to do for legal case, wonderful life, interesting people and projects in life, it would be crazy to take my life, I would not do that to myself." He did report feeling depressed and unhappy with his situation. He reported he slept well last night and was future oriented. Talked to companions about having taught math and physics and has been eating, sleeping, drinking. He wanted hygiene products and to shower.

Log book: talking about jail to I/C, sleeping, brushes teeth, drinking. Goes to legal visit all morning. Discussing investment strategies, inmate safety, and prison adjustment with the I/C. He washes his face, rests, and sleeps.

7.25.19 (b)(6); (b)(7)(C) **Psychological Observation Contact** – Smiled "welcome back"; good spirits. (b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A) Reported being unhappy with SHU due to the restrictions and noise and he said his requests have not been granted for phone calls and recreation. He is unhappy that he is not taken to the bathroom enough during attorney/conference visits. Denied suicidality, stated he is too vested in case to fight it and I have a life and I want to go back living my life." No acute mental health symptoms were noted.

Log Book: He had been eating, drinking, and sleeping. Also showers, brushes teeth, and goes to legal visit. Talks to I/C about business and investing, life lessons, and tells I/C he does not want to go to SHU in lieu of GP and wants to know about the conditions of various housing units.

7.26.19 (b)(6); (b)(7)(C) **Psychological Observation Contact**- Smiling and cracking some jokes. Disappointed in writer that his various requests in the prison have not been adhered to. "I have to trust you if you want to trust me" He elucidated many complaints with legal visiting procedures, his constipation medication, and conditions of SHU confinement and prison restrictions. (b)(7)(A)

(b)(7)(A) He denied any symptoms of psychosis, depression, or anxiety. Denied suicidality; He stated he would never harm himself as he wants to be alive to fight his legal case and go back to live his life. He remarked he is "a coward... I am Jewish." He said he does not like pain and never attempt to harm himself.

Log Book: sleeping, talks to I/C about BOP policy including phone visits and usage, Talks to I/C about business and investing, life lessons, and tells I/C he does not want to go to SHU in lieu of GP and wants to know about the conditions of various housing units.

7.27.19- (b)(6); (b)(7)(C) **Psychological Observation Contact -** (b)(7)(A) (b)(7)(A) (b)(7)(A) He ate, drank, went to legal visit, and interacted with the inmate companions talking about business and investing topics. Reported good support from friends and lawyers, denied mental health sxs or suicidality, said he felt dehydrated and medical was notified. Provided with self-help handouts.

Log book: eating, sleeping, sitting on bed, legal visit, asking for toilet tissue, talking about life in GP

7,28.19 (b)(6); (b)(7)(C) **Psychological Observation Contact** – noted he is in attorney visits 12 hours a day, logs indicate he speaks about life in general population; reported his right arm felt numb and he had been seen by medical. Flushing of the toilet in his cell was aversive; told writer maybe he has Autism because sounds/noise are aversive to him like "the Rain Man." Mildly anxious mood; provided with Turning point handouts and supportive interventions. Eating when in the cell, but otherwise, eating in Attorney conference.

Log Book: Upset about non-stop flushing of toilet, goes to legal visit most of day, talks to I/C later about who is best cook on 11N, investments, driving a taxi in NY, sleeping.

7.29.19 (b)(6); (b)(7)(C) **Psychological Observation Contact** – continues to report no memory of the event which lead up to him being placed on SW/Psych Obs. He requested to stay on psychological observation another day so that he could get a good night's sleep. NO mental health sxs or suicidality was reported or noted, he ate and has been attending legal visits. Wanted to remain on psychological observation because it is more comfortable and not noisy like SHU. It was explained that psychological observation cannot be continued long-term for the purposes of being more comfortable and that the purpose of psych obs is to stabilize mental health problems. His only concerns are getting his various needs met in the prison including more phone calls, recreation, and being placed in a comfortable and safe place. He was informed he would be housed in a safe situation in the SHU.

Log Book: showers, eats, writes in note pad, drinks water, legal visit, talks to I/C about investment options, his jail appeal, sleeps.

7.30.19 (b)(6); (b)(7)(C) **Psychological Observation Contact and Discontinuation** – waiting to go to SHU to get CPAP machine as he did not sleep well without it. Said SHU is noisy and he is concerned about sleeping well there and he said he did not get one of his medications yet that day. He ate meals, drank liquids, showered, no mental health sxs, no suicidality. SHU Lt. informed inmate Epstein needs to be housed with an appropriate cellmate while in SHU (b)(6); (b)(7)(C) followed up with an e-mail). Inmate remained on observation until brought to his attorney conference visit.

Log book: Sleeping, eats breakfast, talks about jail life, taken off of psych obs status at 8:15 a.m., goes to his legal visit, and later to SHU.

7.31.19 (b)(6); (b)(7)(C) **Psychological Observation Follow-up Session** – denied suicidality, no mental health sxs, slelpt well and was getting reading for court hearing. Reported getting along with cellmate in SHU.

8.1.19 (b)(6); (b)(7)(C) **SRA was conducted– Court sent a form "suicidal tendencies"** Denied any suicidality; friends and lawyers supportive; Jewish-against his religion (b)(7)(A) (b)(7)(A) (b)(7)(A) His cellmate is talkative but he will give it a chance. Noisy in SHU. He lives for fighting this case and going back to his normal life.

8.8.19 (b)(6); (b)(7)(C) for a **follow-up session** to assess adjustment in SHU. No acute symptoms, distress or mental health concerns; denied suicidality, some concerns with sleep. Happy he received his PAC # to make phone calls and requested to speak with someone without it being on a speakerphone. Wanting his books he left in the suicide watch area. Interacting and getting along with his cellmate. Getting ready of this attorney visit.

8.10.19 – Found Unresponsive and Hanging in SHU at 6:30 a.m. (10 days after his removal from a constant observation)

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G

DATE: 07/22/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:25	12:26	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:35	12:06	
1:00-1:30 AM	1:05	1:06	
1:30-2:00 AM	1:35	1:36	
2:00-2:30 AM	2:05	2:06	
2:30-3:00 AM	2:35	2:36	
3:00-3:30 AM	3:05	3:06	
3:30-4:00 AM	3:35	3:36	
4:00-4:30 AM	4:05	4:06	
4:30-5:00 AM	4:35	4:06	
5:00 -5:30 AM	5:05	5:06	
5:30-6:00 AM	5:35	5:36	
6:00-6:30 AM	6:05	6:06	
6:30-7:00 AM	6:35	6:36	
7:00-7:30 AM	7:05	7:06	
7:30-8:00 AM	7:35	7:36	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8:07	8:08	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8:35	8:36	
9:00-9:30 AM	9:09	9:10	
9:30-10:00 AM	9:40	9:41	
10:00-10:30 AM	10:14	10:15	
10:30-11:00 AM	10:44	10:45	
11:00-11:30 AM	11:08	11:09	
11:30-12:00 AM	11:50	11:51	
12:00-12:30 PM	12:18	12:19	
12:30- 1:00 PM	12:50	12:51	
1:00-1:30 PM	1:11	1:12	
1:30-2:00 PM	1:46	1:47	
2:00-2:30 PM	2:18	2:19	
2:30-3:00 PM	2:50	2:51	
3:00-3:30 PM	3:11	3:12	
3:30-4:00 PM	3:50	3:51	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	4:12	4:13	(b)(6); (b)(7)(C)
4:30-5:00 PM	4:34	4:35	
5:00 -5:30 PM	5:11	5:12	
5:30-6:00 PM	5:32	5:33	
6:00-6:30 PM	6:09	6:10	
6:30-7:00 PM	6:40	6:41	
7:00-7:30 PM	7:11	7:12	
7:30-8:00 PM	7:38	7:39	
8:00-8:30 PM	8:12	8:13	
8:30- 9:00 PM	8:31	8:35	
9:00-9:30 PM	9:11	9:12	
9:30-10:00 PM	9:40	9:41	
10:00-10:30 PM	10:40	10:41	
10:30-11:00 PM	10:41	10:42	
11:00-11:30 PM	11:13	11:14	
11:30-12:00 PM	11:40	11:41	

MORNING WATCH OPERATIONS LIEUTENANT (b)(6); (b)(7)(C)

DAY WATCH OPERATIONS LIEUTENANT (b)(6); (b)(7)(C)

EVENING WATCH OPERATIONS LIEUTENANT (b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 07/22/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:06	12:07	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:36	12:37	
1:00-1:30 AM	1:06	1:07	
1:30-2:00 AM	1:36	1:37	
2:00-2:30 AM	2:06	2:07	
2:30-3:00 AM	2:36	2:37	
3:00-3:30 AM	3:06	3:07	
3:30-4:00 AM	3:36	3:37	
4:00-4:30 AM	4:06	4:07	
4:30-5:00 AM	4:36	4:37	
5:00 -5:30 AM	5:06	5:07	
5:30-6:00 AM	5:36	5:37	
6:00-6:30 AM	6:06	6:07	
6:30-7:00 AM	6:36	6:37	
7:00-7:30 AM	7:06	7:07	
7:30-8:00 AM	7:36	7:37	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8 05	8 09	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8 36	8 37	
9:00-9:30 AM	9 10	9 11	
9:30-10:00 AM	9 41	9 42	
10:00-10:30 AM	10 15	10 16	
10:30-11:00 AM	10 45	10 46	
11:00-11:30 AM	11 11	11 12	
11:30-12:00 AM	11 38	11 39	
12:00-12:30 PM	12 11	12 12	
12:30- 1:00 PM	12 40	12 41	
1:00-1:30 PM	1 08	1 09	
1:30-2:00 PM	1 46	1 47	
2:00-2:30 PM	2 08	2 09	
2:30-3:00 PM	2 40	2 41	
3:00-3:30 PM	3 11	3 12	
3:30-4:00 PM	3 40	3 41	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	4 07	4 08	(b)(6); (b)(7)(C)
4:30-5:00 PM	4 39	4 40	
5:00 -5:30 PM	5 11	5 12	
5:30-6:00 PM	5 40	5 41	
6:00-6:30 PM	6 11	6 12	
6:30-7:00 PM	6 50	6 51	
7:00-7:30 PM	7 11	7 12	
7:30-8:00 PM	7 40	7 41	
8:00-8:30 PM	8 08	8 09	
8:30- 9:00 PM	8 37	8 35	
9:00-9:30 PM	9 13	9 14	
9:30-10:00 PM	9 42	9 43	
10:00-10:30 PM	10 12	10 13	
10:30-11:00 PM	10 43	10 44	
11:00-11:30 PM	11 15	11 16	
11:30-12:00 PM	11 42	11 43	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	WATCH TIONS ENANT	(b)(6); (b)(7)(C)
EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)		

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REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER
DATE: 07/22/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12 01	12 02	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12 31	12 32	
1:00-1:30 AM	1:01	1:02	
1:30-2:00 AM	1:31	1:32	
2:00-2:30 AM	2:01	2:02	
2:30-3:00 AM	2:31	2:32	
3:00-3:30 AM	3:01	3:02	
3:30-4:00 AM	3:31	3:32	
4:00-4:30 AM	4:01	4:02	
4:30-5:00 AM	4:31	4:32	
5:00 -5:30 AM	5:01	5:02	
5:30-6:00 AM	5:31	5:32	
6:00-6:30 AM	6:01	6:02	
6:30-7:00 AM	6:31	6:32	
7:00-7:30 AM	7:01	7:02	
7:30-8:00 AM	7:31	7:32	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8 02	8 04	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8 31	8 32	
9:00-9:30 AM	9 05	9 06	
9:30-10:00 AM	9 37	9 38	
10:00-10:30 AM	10 10	10 11	
10:30-11:00 AM	10 40	10 41	
11:00-11:30 AM	11 15	11 16	
11:30-12:00 AM	11 46	11 48	
12:00-12:30 PM	12 20	12 21	
12:30- 1:00 PM	12 46	12 49	
1:00-1:30 PM	1 08	1 09	
1:30-2:00 PM	1 39	1 40	
2:00-2:30 PM	2 12	2 13	
2:30-3:00 PM	2 46	2 49	
3:00-3:30 PM	3 14	3 15	
3:30-4:00 PM	3 39	3 42	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	16 02	16 04	(b)(6); (b)(7)(C)
4:30-5:00 PM	16 32	16 34	
5:00 -5:30 PM	17 07	17 09	
5:30-6:00 PM	17 36	17 38	
6:00-6:30 PM	18 01	18 03	
6:30-7:00 PM	18 33	18 37	
7:00-7:30 PM	7 11	7 12	
7:30-8:00 PM	7 46	7 49	
8:00-8:30 PM	8 11	8 12	
8:30- 9:00 PM	8 46	8 47	
9:00-9:30 PM	910	911	
9:30-10:00 PM	932	933	
10:00-10:30 PM	1010	1011	
10:30-11:00 PM	1033	1034	
11:00-11:30 PM	1105	1106	
11:30-12:00 PM	1132	1133	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)
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A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M TIER

DATE: 7/22/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:01	12:02	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:31	12:32	
1:00-1:30 AM	1:01	1:02	
1:30-2:00 AM	1:31	1:32	
2:00-2:30 AM	2:01	2:02	
2:30-3:00 AM	2:31	2:32	
3:00-3:30 AM	3:02	3:03	
3:30-4:00 AM	3:32	3:33	
4:00-4:30 AM	4:02	4:03	
4:30-5:00 AM	4:32	4:33	
5:00 -5:30 AM	5:02	5:03	
5:30-6:00 AM	5:32	5:33	
6:00-6:30 AM	6:02	6:03	
6:30-7:00 AM	6:32	6:33	
7:00-7:30 AM	7:02	7:03	
7:30-8:00 AM	7:32	7:33	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8:04	8:05	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8:32	8:33	
9:00-9:30 AM	9:06	9:07	
9:30-10:00 AM	9:37	9:38	
10:00-10:30 AM	10:11	10:12	
10:30-11:00 AM	10:41	10:42	
11:00-11:30 AM	11:06	11:07	
11:30-12:00 AM	11:40	11:41	
12:00-12:30 PM	12:12	12:13	
12:30- 1:00 PM	12:39	12:40	
1:00-1:30 PM	1:12	1:13	
1:30-2:00 PM	1:39	1:40	
2:00-2:30 PM	2:15	2:19	
2:30-3:00 PM	2:36	2:37	
3:00-3:30 PM	3:06	3:07	
3:30-4:00 PM	3:37	3:38	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	4:06	4:07	(b)(6); (b)(7)(C)
4:30-5:00 PM	4:39	4:40	
5:00 -5:30 PM	5:18	5:19	
5:30-6:00 PM	5:48	5:49	
6:00-6:30 PM	6:11	6:12	
6:30-7:00 PM	6:37	6:38	
7:00-7:30 PM	7:11	7:12	
7:30-8:00 PM	7:48	7:49	
8:00-8:30 PM	8:13	8:14	
8:30- 9:00 PM	8:47	8:48	
9:00-9:30 PM	9:12	9:13	
9:30-10:00 PM	9:34	9:35	
10:00-10:30 PM	10:12	10:13	
10:30-11:00 PM	10:35	10:36	
11:00-11:30 PM	11:07	11:08	
11:30-12:00 PM	11:34	11:35	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)		

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 07/22/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:03	12:04	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:33	12:34	
1:00-1:30 AM	1:03	1:04	
1:30-2:00 AM	1:33	1:34	
2:00-2:30 AM	2:03	2:04	
2:30-3:00 AM	2:33	2:34	
3:00-3:30 AM	3:03	3:04	
3:30-4:00 AM	3:33	3:34	
4:00-4:30 AM	4:03	4:04	
4:30-5:00 AM	4:33	4:34	
5:00 -5:30 AM	5:03	5:04	
5:30-6:00 AM	5:33	5:34	
6:00-6:30 AM	6:03	6:04	
6:30-7:00 AM	6:33	6:34	
7:00-7:30 AM	7:03	7:04	
7:30-8:00 AM	7:33	7:34	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8 05	8 06	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8 33	8 34	
9:00-9:30 AM	9 07	9 08	
9:30-10:00 AM	9 38	9 39	
10:00-10:30 AM	10 12	10 13	
10:30-11:00 AM	10 42	10 43	
11:00-11:30 AM	1115	1116	
11:30-12:00 AM	11 38	11 39	
12:00-12:30 PM	12 09	12 10	
12:30- 1:00 PM	12 37	12 38	
1:00-1:30 PM	1 11	1 12	
1:30-2:00 PM	1 38	1 39	
2:00-2:30 PM	2 11	2 12	
2:30-3:00 PM	2 40	2 41	
3:00-3:30 PM	3 13	3 14	
3:30-4:00 PM	3 40	3 41	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	406	407	(b)(6); (b)(7)(C)
4:30-5:00 PM	438	439	
5:00 -5:30 PM	512	513	
5:30-6:00 PM	537	538	
6:00-6:30 PM	611	612	
6:30-7:00 PM	640	641	
7:00-7:30 PM	711	712	
7:30-8:00 PM	740	741	
8:00-8:30 PM	812	813	
8:30- 9:00 PM	837	838	
9:00-9:30 PM	911	912	
9:30-10:00 PM	936	937	
10:00-10:30 PM	1014	1015	
10:30-11:00 PM	1037	1038	
11:00-11:30 PM	1109	1110	
11:30-12:00 PM	1136	1137	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am -- 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 07/22/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:04	12:05	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:34	12:35	
1:00-1:30 AM	1:04	1:05	
1:30-2:00 AM	1:34	1:35	
2:00-2:30 AM	2:04	2:05	
2:30-3:00 AM	2:34	2:35	
3:00-3:30 AM	3:04	3:05	
3:30-4:00 AM	3:34	3:35	
4:00-4:30 AM	4:04	4:05	
4:30-5:00 AM	4:34	4:35	
5:00 -5:30 AM	5:04	5:05	
5:30-6:00 AM	5:34	5:35	
6:00-6:30 AM	6:04	6:05	
6:30-7:00 AM	6:34	6:35	
7:00-7:30 AM	7:04	7:05	
7:30-8:00 AM	7:34	7:35	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	8 02	8 03	(b)(6); (b)(7)(C)
8:30- 9:00 AM	8 34	8 35	
9:00-9:30 AM	9 08	9 09	
9:30-10:00 AM	9 39	9 40	
10:00-10:30 AM	10 13	10 14	
10:30-11:00 AM	10 43	10 44	
11:00-11:30 AM	11 18	11 19	
11:30-12:00 AM	11 31	11 39	
12:00-12:30 PM	12 12	12 13	
12:30- 1:00 PM	12 48	12 49	
1:00-1:30 PM	1 20	1 21	
1:30-2:00 PM	1 40	1 41	
2:00-2:30 PM	2 10	2 11	
2:30-3:00 PM	2 38	2 39	
3:00-3:30 PM	3 11	3 12	
3:30-4:00 PM	3 30	3 31	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	4 11	4 12	(b)(6); (b)(7)(C)
4:30-5:00 PM	4 30	4 38	
5:00 -5:30 PM	5 12	5 13	
5:30-6:00 PM	5 30	5 38	
6:00-6:30 PM	6 12	6 12	
6:30-7:00 PM	6 40	6 41	
7:00-7:30 PM	7 11	7 12	
7:30-8:00 PM	7 40	7 41	
8:00-8:30 PM	8 12	8 24	
8:30- 9:00 PM	8 30	8 31	
9:00-9:30 PM	9 08	9 09	
9:30-10:00 PM	9 38	9 39	
10:00-10:30 PM	10 16	10 17	
10:30-11:00 PM	10 39	10 40	
11:00-11:30 PM	11 11	11 12	
11:30-12:00 PM	11 38	11 39	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB

DATE: 7/22/18

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:45	12:49	(b)(6); (b)(7)(C)	8:00-8:30 AM	816	819	(b)(6); (b)(7)(C)	4:00-4:30 PM	4:01	4:04	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:50	12:57		8:30- 9:00 AM	841	844		4:30-5:00 PM	4:36	4:39	
1:00-1:30 AM	1:00	1:08		9:00-9:30 AM	915	917		5:00 -5:30 PM	5:10	5:13	
1:30-2:00 AM	1:38	1:41		9:30-10:00 AM	942	945		5:30-6:00 PM	544	547	
2:00-2:30 AM	2:50	2:56		10:00-10:30 AM	1016	1013		6:00-6:30 PM	6:05	6:08	
2:30-3:00 AM	2:58	12:16		10:30-11:00 AM	1032	1034		6:30-7:00 PM	6:58	6:59	
3:00-3:30 AM	3:02	3:06		11:00-11:30 AM	1119	1121		7:00-7:30 PM	7:22	7:25	
3:30-4:00 AM	3:36	3:40		11:30-12:00 AM	11:36	11:39		7:30-8:00 PM	7:53	7:56	
4:00-4:30 AM	4:00	4:05		12:00-12:30 PM	12:03	12:05		8:00-8:30 PM	8:15	8:16	
4:30-5:00 AM	4:30	4:41		12:30- 1:00 PM	1231	1233		8:30- 9:00 PM	8:39	8:42	
5:00 -5:30 AM	5:00	5:05		1:00-1:30 PM	109	117		9:00-9:30 PM	9:10	913	
5:30-6:00 AM	5:30	5:36		1:30-2:00 PM	138	141		9:30-10:00 PM	9:44	9:47	
6:00-6:30 AM	6:05	6:10		2:00-2:30 PM	206	211		10:00-10:30 PM	10:00	10:03	
6:30-7:00 AM	6:40	6:45		2:30-3:00 PM	235	240		10:30-11:00 PM	10:35	10:38	
7:00-7:30 AM	7:05	7:08		3:00-3:30 PM	259	305		11:00-11:30 PM	11:05	11:09	
7:30-8:00 AM	7:35	7:36		3:30-4:00 PM	337	345		11:30-12:00 PM	11:59	11:59	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H

DATE: 07/23/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1213	1214	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1244	1245	
1:00-1:30 AM	119	120	
1:30-2:00 AM	142	143	
2:00-2:30 AM	212	213	
2:30-3:00 AM	241	242	
3:00-3:30 AM	309	310	
3:30-4:00 AM	341	342	
4:00-4:30 AM	413	414	
4:30-5:00 AM	432	433	
5:00 -5:30 AM	502	503	
5:30-6:00 AM	540	541	
6:00-6:30 AM	616	617	
6:30-7:00 AM	639	640	
7:00-7:30 AM	710	711	
7:30-8:00 AM	741	742	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	803	804	(b)(6); (b)(7)(C)
8:30- 9:00 AM	837	838	
9:00-9:30 AM	910	911	
9:30-10:00 AM	946	947	
10:00-10:30 AM	1011	1012	
10:30-11:00 AM	1040	1041	
11:00-11:30 AM	1113	1114	
11:30-12:00 AM	1146	1147	
12:00-12:30 PM	1210	1214	
12:30- 1:00 PM	1245	1246	
1:00-1:30 PM	109	110	
1:30-2:00 PM	137	138	
2:00-2:30 PM	211	212	
2:30-3:00 PM	250	251	
3:00-3:30 PM	308	309	
3:30-4:00 PM	345	346	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	1104	1105	(b)(6); (b)(7)(C)
4:30-5:00 PM	433	434	
5:00 -5:30 PM	513	514	
5:30-6:00 PM	534	535	
6:00-6:30 PM	607	608	
6:30-7:00 PM	636	637	
7:00-7:30 PM	712	713	
7:30-8:00 PM	734	735	
8:00-8:30 PM	812	813	
8:30- 9:00 PM	834	835	
9:00-9:30 PM	907	908	
9:30-10:00 PM	936	937	
10:00-10:30 PM	1012	1013	
10:30-11:00 PM	1034	1035	
11:00-11:30 PM	1108	1109	
11:30-12:00 PM	1134	1135	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER
DATE: 07/23/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1202	1203	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1234	1235	
1:00-1:30 AM	110	111	
1:30-2:00 AM	132	133	
2:00-2:30 AM	204	205	
2:30-3:00 AM	233	234	
3:00-3:30 AM	301	302	
3:30-4:00 AM	333	334	
4:00-4:30 AM	405	406	
4:30-5:00 AM	433	434	
5:00 -5:30 AM	504	505	
5:30-6:00 AM	538	539	
6:00-6:30 AM	614	615	
6:30-7:00 AM	637	638	
7:00-7:30 AM	708	709	
7:30-8:00 AM	739	740	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	803	804	(b)(6); (b)(7)(C)
8:30- 9:00 AM	840	841	
9:00-9:30 AM	913	914	
9:30-10:00 AM	946	947	
10:00-10:30 AM	1011	1012	
10:30-11:00 AM	1046	1047	
11:00-11:30 AM	1116	1119	
11:30-12:00 AM	1140	1141	
12:00-12:30 PM	1211	1212	
12:30- 1:00 PM	1250	1250	
1:00-1:30 PM	159	160	
1:30-2:00 PM	145	146	
2:00-2:30 PM	211	212	
2:30-3:00 PM	246	247	
3:00-3:30 PM	318	319	
3:30-4:00 PM	340	341	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	406	407	(b)(6); (b)(7)(C)
4:30-5:00 PM	435	436	
5:00 -5:30 PM	515	516	
5:30-6:00 PM	536	537	
6:00-6:30 PM	609	610	
6:30-7:00 PM	638	639	
7:00-7:30 PM	714	715	
7:30-8:00 PM	736	737	
8:00-8:30 PM	814	815	
8:30- 9:00 PM	836	837	
9:00-9:30 PM	909	910	
9:30-10:00 PM	938	939	
10:00-10:30 PM	1014	1015	
10:30-11:00 PM	1036	1037	
11:00-11:30 PM	1110	1111	
11:30-12:00 PM	1136	1137	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____ (b)(6); (b)(7)(C)

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER

DATE: 07/23/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1204	1205	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1236	1237	
1:00-1:30 AM	111	112	
1:30-2:00 AM	134	135	
2:00-2:30 AM	206	207	
2:30-3:00 AM	235	236	
3:00-3:30 AM	303	304	
3:30-4:00 AM	335	336	
4:00-4:30 AM	407	408	
4:30-5:00 AM	435	436	
5:00 -5:30 AM	507	508	
5:30-6:00 AM	537	538	
6:00-6:30 AM	612	613	
6:30-7:00 AM	635	636	
7:00-7:30 AM	706	707	
7:30-8:00 AM	737	738	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	803	804	(b)(6); (b)(7)(C)
8:30- 9:00 AM	834	835	
9:00-9:30 AM	911	912	
9:30-10:00 AM	937	938	
10:00-10:30 AM	1014	1015	
10:30-11:00 AM	1045	1046	
11:00-11:30 AM	1118	1119	
11:30-12:00 AM	1140	1141	
12:00-12:30 PM	1213	1214	
12:30- 1:00 PM	1249	1250	
1:00-1:30 PM	108	109	
1:30-2:00 PM	150	151	
2:00-2:30 PM	218	219	
2:30-3:00 PM	240	241	
3:00-3:30 PM	317	320	
3:30-4:00 PM	349	348	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	408	409	(b)(6); (b)(7)(C)
4:30-5:00 PM	437	438	
5:00 -5:30 PM	509	509	
5:30-6:00 PM	538	539	
6:00-6:30 PM	611	612	
6:30-7:00 PM	640	641	
7:00-7:30 PM	716	717	
7:30-8:00 PM	738	739	
8:00-8:30 PM	816	817	
8:30- 9:00 PM	838	839	
9:00-9:30 PM	911	912	
9:30-10:00 PM	940	941	
10:00-10:30 PM	1016	1017	
10:30-11:00 PM	1038	1039	
11:00-11:30 PM	1112	1113	
11:30-12:00 PM	1138	1139	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____ (b)(6); (b)(7)(C)

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 07/23/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1206	1207	(b)(6); (b)(7)(C)	8:00-8:30 AM	804	805	(b)(6); (b)(7)(C)	4:00-4:30 PM	410	411	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1238	1239		8:30- 9:00 AM	831	832		4:30-5:00 PM	439	440	
1:00-1:30 AM	113	114		9:00-9:30 AM	911	912		5:00 -5:30 PM	510	511	
1:30-2:00 AM	136	137		9:30-10:00 AM	949	948		5:30-6:00 PM	540	541	
2:00-2:30 AM	208	209		10:00-10:30 AM	10 12	10		6:00-6:30 PM	613	614	
2:30-3:00 AM	237	238		10:30-11:00 AM	1057	1045		6:30-7:00 PM	642	643	
3:00-3:30 AM	305	306		11:00-11:30 AM	11 12	1113		7:00-7:30 PM	718	719	
3:30-4:00 AM	337	338		11:30-12:00 AM	1140	1141		7:30-8:00 PM	740	741	
4:00-4:30 AM	409	410		12:00-12:30 PM	1219	1220		8:00-8:30 PM	818	819	
4:30-5:00 AM	438	439		12:30- 1:00 PM	1250	1251		8:30- 9:00 PM	840	841	
5:00 -5:30 AM	509	510		1:00-1:30 PM	108	109		9:00-9:30 PM	913	914	
5:30-6:00 AM	535	536		1:30-2:00 PM	140	141		9:30-10:00 PM	942	943	
6:00-6:30 AM	610	611		2:00-2:30 PM	220	221		10:00-10:30 PM	1018	1019	
6:30-7:00 AM	633	634		2:30-3:00 PM	240	241		10:30-11:00 PM	1040	1041	
7:00-7:30 AM	704	705		3:00-3:30 PM	306	309		11:00-11:30 PM	1114	1115	
7:30-8:00 AM	735	736		3:30-4:00 PM	346	349		11:30-12:00 PM	1140	1141	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT

CAPTAIN

(b)(6); (b)(7)(C)

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 07/23/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1208	1209	[redacted]
12:30- 1:00 AM	1240	1241	
1:00-1:30 AM	115	116	
1:30-2:00 AM	138	139	
2:00-2:30 AM	210	211	
2:30-3:00 AM	239	240	
3:00-3:30 AM	307	308	
3:30-4:00 AM	339	340	
4:00-4:30 AM	411	412	
4:30-5:00 AM	430	431	
5:00 -5:30 AM	500	501	
5:30-6:00 AM	542	543	
6:00-6:30 AM	618	619	
6:30-7:00 AM	641	642	
7:00-7:30 AM	712	713	
7:30-8:00 AM	743	744	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	807	808	[redacted]
8:30- 9:00 AM	840	841	
9:00-9:30 AM	911	912	
9:30-10:00 AM	942	948	
10:00-10:30 AM	1011	1012	
10:30-11:00 AM	1060	1057	
11:00-11:30 AM	1113	1114	
11:30-12:00 AM	1140	1141	
12:00-12:30 PM	1211	1213	
12:30- 1:00 PM	1245	1246	
1:00-1:30 PM	106	108	
1:30-2:00 PM	157	138	
2:00-2:30 PM	211	212	
2:30-3:00 PM	246	248	
3:00-3:30 PM	308	309	
3:30-4:00 PM	350	354	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	402	403	[redacted]
4:30-5:00 PM	431	432	
5:00 -5:30 PM	510	512	
5:30-6:00 PM	532	533	
6:00-6:30 PM	605	606	
6:30-7:00 PM	634	635	
7:00-7:30 PM	710	711	
7:30-8:00 PM	732	733	
8:00-8:30 PM	810	811	
8:30- 9:00 PM	832	833	
9:00-9:30 PM	905	906	
9:30-10:00 PM	934	935	
10:00-10:30 PM	1010	1011	
10:30-11:00 PM	1032	1033	
11:00-11:30 PM	1105	1107	
11:30-12:00 PM	1132	1133	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
[redacted]	[redacted]	[redacted]

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT [redacted]

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G

DATE: 07/23/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1210	1211	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1242	1243	
1:00-1:30 AM	117	118	
1:30-2:00 AM	140	141	
2:00-2:30 AM	210	211	
2:30-3:00 AM	239	240	
3:00-3:30 AM	307	308	
3:30-4:00 AM	339	340	
4:00-4:30 AM	411	412	
4:30-5:00 AM	440	441	
5:00 -5:30 AM	511	512	
5:30-6:00 AM	533	534	
6:00-6:30 AM	608	609	
6:30-7:00 AM	631	632	
7:00-7:30 AM	702	703	
7:30-8:00 AM	733	734	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	804	805	(b)(6); (b)(7)(C)
8:30- 9:00 AM	845	846	
9:00-9:30 AM	913	914	
9:30-10:00 AM	941	942	
10:00-10:30 AM	11	12	
10:30-11:00 AM	1040	1041	
11:00-11:30 AM	113	114	
11:30-12:00 AM	1140	1141	
12:00-12:30 PM	1219	1220	
12:30- 1:00 PM	1250	1251	
1:00-1:30 PM	106	107	
1:30-2:00 PM	140	141	
2:00-2:30 PM	211	212	
2:30-3:00 PM	248	249	
3:00-3:30 PM	318	319	
3:30-4:00 PM	350	351	

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	412	413	(b)(6); (b)(7)(C)
4:30-5:00 PM	441	442	
5:00 -5:30 PM	512	513	
5:30-6:00 PM	542	543	
6:00-6:30 PM	615	616	
6:30-7:00 PM	644	645	
7:00-7:30 PM	720	721	
7:30-8:00 PM	742	743	
8:00-8:30 PM	820	821	
8:30- 9:00 PM	842	843	
9:00-9:30 PM	915	916	
9:30-10:00 PM	944	945	
10:00-10:30 PM	1020	1021	
10:30-11:00 PM	1042	1043	
11:00-11:30 PM	1116	1117	
11:30-12:00 PM	1142	1143	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB

DATE: 7/23/18

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1210	1215	(b)(6); (b)(7)(C)	8:00-8:30 AM	812	815	(b)(6); (b)(7)(C)	4:00-4:30 PM	401	404	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1235	1240		8:30- 9:00 AM	836	839		4:30-5:00 PM	433	435	
1:00-1:30 AM	100	105		9:00-9:30 AM	909	911		5:00 -5:30 PM	504	506	
1:30-2:00 AM	130	135		9:30-10:00 AM	948	951		5:30-6:00 PM	536	537	
2:00-2:30 AM	200	205		10:00-10:30 AM	1003	1005		6:00-6:30 PM	607	608	
2:30-3:00 AM	230	235		10:30-11:00 AM	1034	1035		6:30-7:00 PM	631	632	
3:00-3:30 AM	300	305		11:00-11:30 AM	1117	1119		7:00-7:30 PM	702	703	
3:30-4:00 AM	340	345		11:30-12:00 AM	1141	1143		7:30-8:00 PM	735	736	
4:00-4:30 AM	410	415		12:00-12:30 PM	1224	1226		8:00-8:30 PM	800	804	
4:30-5:00 AM	440	445		12:30- 1:00 PM	1237	1239		8:30- 9:00 PM	837	839	
5:00 -5:30 AM	505	510		1:00-1:30 PM	106	109		9:00-9:30 PM	904	906	
5:30-6:00 AM	540	545		1:30-2:00 PM	151	154		9:30-10:00 PM	939	942	
6:00-6:30 AM	600	605		2:00-2:30 PM	220	223		10:00-10:30 PM	1008	1011	
6:30-7:00 AM	640	648		2:30-3:00 PM	231	234		10:30-11:00 PM	1043	1045	
7:00-7:30 AM	710	715		3:00-3:30 PM	303	306		11:00-11:30 PM	1113	1118	
7:30-8:00 AM	730	736		3:30-4:00 PM	343	346		11:30-12:00 PM	1148	1150	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT (b)(6); (b)(7)(C)

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER
DATE: 08/09/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	201	202	(b)(6); (b)(7)(C)
12:30- 1:00 AM	233	234	
1:00-1:30 AM	103	104	
1:30-2:00 AM	131	132	
2:00-2:30 AM	201	202	
2:30-3:00 AM	235	236	
3:00-3:30 AM	301	302	
3:30-4:00 AM	333	334	
4:00-4:30 AM	406	407	
4:30-5:00 AM	430	431	
5:00 -5:30 AM	500	501	
5:30-6:00 AM	533	534	
6:00-6:30 AM	602	603	
6:30-7:00 AM	632	633	
7:00-7:30 AM	702	703	
7:30-8:00 AM	731	732	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	802	803	(b)(6); (b)(7)(C)
8:30- 9:00 AM	836	837	
9:00-9:30 AM	908	909	
9:30-10:00 AM	940	941	
10:00-10:30 AM	1011	1012	
10:30-11:00 AM	1046	1047	
11:00-11:30 AM	1108	1109	
11:30-12:00 AM	1138	1139	
12:00-12:30 PM	1213	1214	
12:30- 1:00 PM	1238	1239	
1:00-1:30 PM	108	109	
1:30-2:00 PM	140	141	
2:00-2:30 PM	205	207	
2:30-3:00 PM			
3:00-3:30 PM			
3:30-4:00 PM			

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	401	402	(b)(6); (b)(7)(C)
4:30-5:00 PM	433	434	
5:00 -5:30 PM	503	504	
5:30-6:00 PM	531	532	
6:00-6:30 PM	601	602	
6:30-7:00 PM	635	636	
7:00-7:30 PM	701	702	
7:30-8:00 PM	733	734	
8:00-8:30 PM	806	807	
8:30- 9:00 PM	830	831	
9:00-9:30 PM	900	901	
9:30-10:00 PM	938	934	
10:00-10:30 PM	1002	1003	
10:30-11:00 PM	1032	1033	
11:00-11:30 PM	1102	1103	
11:30-12:00 PM	1131	1132	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER

DATE: 08/09/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1203	1204	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1235	1236	
1:00-1:30 AM	105	106	
1:30-2:00 AM	133	134	
2:00-2:30 AM	203	204	
2:30-3:00 AM	237	238	
3:00-3:30 AM	303	304	
3:30-4:00 AM	335	336	
4:00-4:30 AM	408	409	
4:30-5:00 AM	432	433	
5:00 -5:30 AM	502	503	
5:30-6:00 AM	535	536	
6:00-6:30 AM	604	605	
6:30-7:00 AM	634	635	
7:00-7:30 AM	704	705	
7:30-8:00 AM	733	734	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	811	812	(b)(6); (b)(7)(C)
8:30- 9:00 AM	838	839	
9:00-9:30 AM	910	911	
9:30-10:00 AM	946	949	
10:00-10:30 AM	1010	1011	
10:30-11:00 AM	1037	1038	
11:00-11:30 AM	1104	1109	
11:30-12:00 AM	1150	1151	
12:00-12:30 PM	1210	1211	
12:30- 1:00 PM	1238	1239	
1:00-1:30 PM	108	109	
1:30-2:00 PM	137	138	
2:00-2:30 PM	211	212	
2:30-3:00 PM			
3:00-3:30 PM			
3:30-4:00 PM			

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	408	404	(b)(6); (b)(7)(C)
4:30-5:00 PM	435	436	
5:00 -5:30 PM	505	506	
5:30-6:00 PM	533	534	
6:00-6:30 PM	608	604	
6:30-7:00 PM	637	638	
7:00-7:30 PM	703	704	
7:30-8:00 PM	735	736	
8:00-8:30 PM	808	809	
8:30- 9:00 PM	832	833	
9:00-9:30 PM	902	903	
9:30-10:00 PM	935	934	
10:00-10:30 PM	1004	1005	
10:30-11:00 PM	1034	1035	
11:00-11:30 PM	1104	1105	
11:30-12:00 PM	1133	1134	

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/09/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1205	1206	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1237	1238	
1:00-1:30 AM	107	108	
1:30-2:00 AM	135	136	
2:00-2:30 AM	205	206	
2:30-3:00 AM	239	240	
3:00-3:30 AM	305	306	
3:30-4:00 AM	337	338	
4:00-4:30 AM	410	411	
4:30-5:00 AM	434	435	
5:00 -5:30 AM	504	505	
5:30-6:00 AM	537	538	
6:00-6:30 AM	606	607	
6:30-7:00 AM	636	637	
7:00-7:30 AM	707	708	
7:30-8:00 AM	735	736	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	806	807	(b)(6); (b)(7)(C)
8:30- 9:00 AM	839	840	
9:00-9:30 AM	911	912	
9:30-10:00 AM	941	942	
10:00-10:30 AM	1011	1012	
10:30-11:00 AM	1037	1038	
11:00-11:30 AM	1108	1107	
11:30-12:00 AM	1149	1150	
12:00-12:30 PM	211	212	
12:30- 1:00 PM	250	251	
1:00-1:30 PM	108	109	
1:30-2:00 PM	148	149	
2:00-2:30 PM	210	211	
2:30-3:00 PM			
3:00-3:30 PM			
3:30-4:00 PM			

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	405	406	(b)(6); (b)(7)(C)
4:30-5:00 PM	437	438	
5:00 -5:30 PM	504	505	
5:30-6:00 PM	535	536	
6:00-6:30 PM	605	606	
6:30-7:00 PM	639	640	
7:00-7:30 PM	705	706	
7:30-8:00 PM	737	738	
8:00-8:30 PM	810	811	
8:30- 9:00 PM	834	835	
9:00-9:30 PM	904	905	
9:30-10:00 PM	937	938	
10:00-10:30 PM	1006	1007	
10:30-11:00 PM	1030	1037	
11:00-11:30 PM			
11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/09/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1207	1208	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1239	1240	
1:00-1:30 AM	109	110	
1:30-2:00 AM	137	138	
2:00-2:30 AM	207	208	
2:30-3:00 AM	241	242	
3:00-3:30 AM	307	308	
3:30-4:00 AM	339	340	
4:00-4:30 AM	412	413	
4:30-5:00 AM	434	437	
5:00 -5:30 AM	506	507	
5:30-6:00 AM	539	540	
6:00-6:30 AM	608	609	
6:30-7:00 AM	638	639	
7:00-7:30 AM	707	708	
7:30-8:00 AM	737	738	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	805	806	(b)(6); (b)(7)(C)
8:30- 9:00 AM	837	838	
9:00-9:30 AM	911	912	
9:30-10:00 AM	938	939	
10:00-10:30 AM	1011	1012	
10:30-11:00 AM	1046	1049	
11:00-11:30 AM	15	16	
11:30-12:00 AM	39	40	
12:00-12:30 PM	11	12	
12:30- 1:00 PM	48	49	
1:00-1:30 PM	11	12	
1:30-2:00 PM	50	51	
2:00-2:30 PM	206	207	
2:30-3:00 PM			
3:00-3:30 PM			
3:30-4:00 PM			

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	407	408	(b)(6); (b)(7)(C)
4:30-5:00 PM	439	440	
5:00 -5:30 PM	509	510	
5:30-6:00 PM	537	538	
6:00-6:30 PM	607	608	
6:30-7:00 PM	641	642	
7:00-7:30 PM	707	708	
7:30-8:00 PM	739	740	
8:00-8:30 PM	812	813	
8:30- 9:00 PM	836	839	
9:00-9:30 PM	906	907	
9:30-10:00 PM	939	940	
10:00-10:30 PM	1008	1009	
10:30-11:00 PM	1055	1059	
11:00-11:30 PM			
11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G

DATE: 08/09/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1209	1210	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1241	1242	
1:00-1:30 AM	111	112	
1:30-2:00 AM	139	140	
2:00-2:30 AM	209	210	
2:30-3:00 AM	243	244	
3:00-3:30 AM	309	310	
3:30-4:00 AM	341	342	
4:00-4:30 AM	414	415	
4:30-5:00 AM	438	439	
5:00 -5:30 AM	508	509	
5:30-6:00 AM	541	542	
6:00-6:30 AM	610	611	
6:30-7:00 AM	640	641	
7:00-7:30 AM	709	710	
7:30-8:00 AM	739	740	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	808	809	(b)(6); (b)(7)(C)
8:30- 9:00 AM	850	851	
9:00-9:30 AM	911	912	
9:30-10:00 AM	946	949	
10:00-10:30 AM	1010	1011	
10:30-11:00 AM	1040	1041	
11:00-11:30 AM	1118	1119	
11:30-12:00 AM	1150	1151	
12:00-12:30 PM	1241	1242	
12:30- 1:00 PM	1243	1244	
1:00-1:30 PM	108	109	
1:30-2:00 PM	138	139	
2:00-2:30 PM	211	212	
2:30-3:00 PM			
3:00-3:30 PM			
3:30-4:00 PM			

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	409	410	(b)(6); (b)(7)(C)
4:30-5:00 PM	441	442	
5:00 -5:30 PM	511	512	
5:30-6:00 PM	537	540	
6:00-6:30 PM	609	610	
6:30-7:00 PM	643	644	
7:00-7:30 PM	709	710	
7:30-8:00 PM	741	742	
8:00-8:30 PM	814	815	
8:30- 9:00 PM	838	839	
9:00-9:30 PM	908	909	
9:30-10:00 PM	941	942	
10:00-10:30 PM	1010	1011	
10:30-11:00 PM	1040	1041	
11:00-11:30 PM			
11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	DAY WATCH OPERATIONS LIEUTENANT	EVENING WATCH OPERATIONS LIEUTENANT
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/09/2019

TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1211	1212	(b)(6); (b)(7)(C)
12:30- 1:00 AM	1243	1244	
1:00-1:30 AM	113	114	
1:30-2:00 AM	141	142	
2:00-2:30 AM	211	212	
2:30-3:00 AM	245	246	
3:00-3:30 AM	311	312	
3:30-4:00 AM	343	344	
4:00-4:30 AM	416	417	
4:30-5:00 AM	440	441	
5:00 -5:30 AM	510	511	
5:30-6:00 AM	543	544	
6:00-6:30 AM	612	613	
6:30-7:00 AM	642	643	
7:00-7:30 AM	711	712	
7:30-8:00 AM	741	742	

TIME FRAME	TIME START	TIME END	SIGNATURE
8:00-8:30 AM	813	814	(b)(6); (b)(7)(C)
8:30- 9:00 AM	852	853	
9:00-9:30 AM	911	912	
9:30-10:00 AM	948	949	
10:00-10:30 AM	1012	1013	
10:30-11:00 AM	1037	1038	
11:00-11:30 AM	113	114	
11:30-12:00 AM	1137	1138	
12:00-12:30 PM	1218	1219	
12:30- 1:00 PM	1244	1245	
1:00-1:30 PM	108	109	
1:30-2:00 PM	137	138	
2:00-2:30 PM	208	209	
2:30-3:00 PM			
3:00-3:30 PM			
3:30-4:00 PM			

TIME FRAME	TIME START	TIME END	SIGNATURE
4:00-4:30 PM	411	412	(b)(6); (b)(7)(C)
4:30-5:00 PM	443	444	
5:00 -5:30 PM	513	514	
5:30-6:00 PM	541	542	
6:00-6:30 PM	611	612	
6:30-7:00 PM	645	646	
7:00-7:30 PM	711	712	
7:30-8:00 PM	743	744	
8:00-8:30 PM	816	817	
8:30- 9:00 PM	840	841	
9:00-9:30 PM	910	911	
9:30-10:00 PM	943	944	
10:00-10:30 PM	1012	1013	
10:30-11:00 PM	1042	1043	
11:00-11:30 PM			
11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB

DATE: 8-9-19

TIME RAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12:00AM	1203	(b)(6); (b)(7)(C)	8:00-8:30 AM	8:13	8:15	(b)(6); (b)(7)(C)	4:00-4:30 PM	405	408	(b)(6); (b)(7)(C)
12:30- 1:00 AM	12:30	12:33		8:30- 9:00 AM	8:48	8:50		4:30-5:00 PM	432	435	
1:00-1:30 AM	1:00	1:03		9:00-9:30 AM	9:08	9:10		5:00 -5:30 PM	501	504	
1:30-2:00 AM	130	133		9:30-10:00 AM	9:36	9:38		5:30-6:00 PM	536	538	
2:00-2:30 AM	200	203		10:00-10:30 AM	10:12	10:14		6:00-6:30 PM	603	606	
2:30-3:00 AM	230	233		10:30-11:00 AM	10:47	10:49		6:30-7:00 PM	631	633	
3:00-3:30 AM	300	303		11:00-11:30 AM	11:22	11:24		7:00-7:30 PM	707	709	
3:30-4:00 AM	330	333		11:30-12:00 AM	11:57	11:59		7:30-8:00 PM	735	738	
4:00-4:30 AM	400	403		12:00-12:30 PM	12:11	12:13		8:00-8:30 PM	802	804	
4:30-5:00 AM	430	433		12:30- 1:00 PM	12:36	12:38		8:30- 9:00 PM	839	842	
5:00 -5:30 AM	500	503		1:00-1:30 PM	1:24	1:26		9:00-9:30 PM	910	913	
5:30-6:00 AM	530	533		1:30-2:00 PM	1:41	1:43		9:30-10:00 PM	943	946	
6:00-6:30 AM	600	603		2:00-2:30 PM	2:03	2:05		10:00-10:30 PM	1014	1017	
6:30-7:00 AM	630	633		2:30-3:00 PM	2:23	2:25		10:30-11:00 PM	1046	1049	
7:00-7:30 AM	700	703		3:00-3:30 PM	3:09	3:11		11:00-11:30 PM	1119	1121	
7:30-8:00 AM	730	733		3:30-4:00 PM	3:49	3:51		11:30-12:00 PM	[illegible]	1157	

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

(b)(6); (b)(7)(C)

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
L-TIER
DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM				8:00-8:30 AM	808	810	(b)(6); (b)(7)(C)	4:00-4:30 PM	4/4	411	(b)(6); (b)(7)(C)
12:30- 1:00 AM				8:30- 9:00 AM	833	836		4:30-5:00 PM	434	439	
1:00-1:30 AM				9:00-9:30 AM	912	914		5:00 -5:30 PM	502	502	
1:30-2:00 AM				9:30-10:00 AM	946	950		5:30-6:00 PM	533	533	
2:00-2:30 AM				10:00-10:30 AM	1016	1017		6:00-6:30 PM	608	608	
2:30-3:00 AM				10:30-11:00 AM	1057	1058		6:30-7:00 PM	640	640	
3:00-3:30 AM				11:00-11:30 AM	1126	1129		7:00-7:30 PM	713	713	
3:30-4:00 AM				11:30-12:00 AM	1134	1135		7:30-8:00 PM	735	735	
4:00-4:30 AM				12:00-12:30 PM	1212	1213		8:00-8:30 PM	803	803	
4:30-5:00 AM				12:30- 1:00 PM	1247	1249		8:30- 9:00 PM	833	835	
5:00 -5:30 AM				1:00-1:30 PM	106	108		9:00-9:30 PM	900	900	
5:30-6:00 AM				1:30-2:00 PM	143	144		9:30-10:00 PM	930	930	
6:00-6:30 AM				2:00-2:30 PM	209	211		10:00-10:30 PM	1002	1002	
6:30-7:00 AM				2:30-3:00 PM	240	241		10:30-11:00 PM	1036	1036	
7:00-7:30 AM				3:00-3:30 PM	321	322		11:00-11:30 PM	1112	1112	
7:30-8:00 AM				3:30-4:00 PM	339	340		11:30-12:00 PM	1140	1140	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
M-TIER

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM				8:00-8:30 AM	804	806	(b)(6); (b)(7)(C)	4:00-4:30 PM	404	404	(b)(6); (b)(7)(C)
12:30- 1:00 AM				8:30- 9:00 AM	831	832		4:30-5:00 PM	437	437	
1:00-1:30 AM				9:00-9:30 AM	904	905		5:00 -5:30 PM	501	501	
1:30-2:00 AM				9:30-10:00 AM	939	941		5:30-6:00 PM	537	537	
2:00-2:30 AM				10:00-10:30 AM	1023	1025		6:00-6:30 PM	604	604	
2:30-3:00 AM				10:30-11:00 AM	1043	1047		6:30-7:00 PM	636	636	
3:00-3:30 AM				11:00-11:30 AM	1108	1112		7:00-7:30 PM	711	711	
3:30-4:00 AM				11:30-12:00 AM	1151	1152		7:30-8:00 PM	734	735	
4:00-4:30 AM				12:00-12:30 PM	1228	1229		8:00-8:30 PM	801	801	
4:30-5:00 AM				12:30- 1:00 PM	1231	1233		8:30- 9:00 PM	831	831	
5:00 -5:30 AM				1:00-1:30 PM	102	104		9:00-9:30 PM	905	905	
5:30-6:00 AM				1:30-2:00 PM	145	147		9:30-10:00 PM	938	938	
6:00-6:30 AM				2:00-2:30 PM	215	216		10:00-10:30 PM	1003	1003	
6:30-7:00 AM				2:30-3:00 PM	236	237		10:30-11:00 PM	1038	1038	
7:00-7:30 AM				3:00-3:30 PM	317	318		11:00-11:30 PM	1113	1113	
7:30-8:00 AM				3:30-4:00 PM	333	334		11:30-12:00 PM	1141	1141	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM				8:00-8:30 AM	812	814	(b)(6); (b)(7)(C)	4:00-4:30 PM	414	415	(b)(6); (b)(7)(C)
12:30- 1:00 AM				8:30- 9:00 AM	838	839		4:30-5:00 PM	447	451	
1:00-1:30 AM				9:00-9:30 AM	909	911		5:00 -5:30 PM	508	509	
1:30-2:00 AM				9:30-10:00 AM	951	953		5:30-6:00 PM	[illegible]	550	
2:00-2:30 AM				10:00-10:30 AM	1020	1022		6:00-6:30 PM	605	605	
2:30-3:00 AM				10:30-11:00 AM	1037	1040		6:30-7:00 PM	632	640	
3:00-3:30 AM				11:00-11:30 AM	1102	1106		7:00-7:30 PM	702	702	
3:30-4:00 AM				11:30-12:00 AM	1154	1155		7:30-8:00 PM	738	738	
4:00-4:30 AM				12:00-12:30 PM	1223	1224		8:00-8:30 PM	805	805	
4:30-5:00 AM				12:30- 1:00 PM	1234	1236		8:30- 9:00 PM	833	830	
5:00 -5:30 AM				1:00-1:30 PM	109	111		9:00-9:30 PM	906	906	
5:30-6:00 AM				1:30-2:00 PM	141	142		9:30-10:00 PM	939	939	
6:00-6:30 AM				2:00-2:30 PM	223	224		10:00-10:30 PM	1004	1004	
6:30-7:00 AM				2:30-3:00 PM	249	250		10:30-11:00 PM	1031	1038	
7:00-7:30 AM				3:00-3:30 PM	327	328		11:00-11:30 PM	1114	1114	
7:30-8:00 AM				3:30-4:00 PM	350	351		11:30-12:00 PM	1143	1143	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM				8:00-8:30 AM	824	825	(b)(6); (b)(7)(C)	4:00-4:30 PM	410	410	(b)(6); (b)(7)(C)
12:30- 1:00 AM				8:30- 9:00 AM	850	852		4:30-5:00 PM	458	438	
1:00-1:30 AM				9:00-9:30 AM	922	923		5:00 -5:30 PM	502	502	
1:30-2:00 AM				9:30-10:00 AM	943	945		5:30-6:00 PM	531	531	
2:00-2:30 AM				10:00-10:30 AM	1006	1010		6:00-6:30 PM	609	607	
2:30-3:00 AM				10:30-11:00 AM	1049	1051		6:30-7:00 PM	630	630	
3:00-3:30 AM				11:00-11:30 AM	1113	1115		7:00-7:30 PM	712	712	
3:30-4:00 AM				11:30-12:00 AM	1147	1150		7:30-8:00 PM	735	735	
4:00-4:30 AM				12:00-12:30 PM	1225	1226		8:00-8:30 PM	806	[illegible]	
4:30-5:00 AM				12:30- 1:00 PM	1235	1237		8:30- 9:00 PM	835	875	
5:00 -5:30 AM				1:00-1:30 PM	106	108		9:00-9:30 PM	904	904	
5:30-6:00 AM				1:30-2:00 PM	130	131		9:30-10:00 PM	935	955	
6:00-6:30 AM				2:00-2:30 PM	232	233		10:00-10:30 PM	1005	1005	
6:30-7:00 AM				2:30-3:00 PM	238	239		10:30-11:00 PM	1039	1039	
7:00-7:30 AM				3:00-3:30 PM	319	320		11:00-11:30 PM	1115	1115	
7:30-8:00 AM				3:30-4:00 PM	336	337		11:30-12:00 PM	1145	1145	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM				8:00-8:30 AM	820	821	(b)(6); (b)(7)(C)	4:00-4:30 PM	412	412	(b)(6); (b)(7)(C)
12:30- 1:00 AM				8:30- 9:00 AM	845	847		4:30-5:00 PM	441	441	
1:00-1:30 AM				9:00-9:30 AM	915	916		5:00 -5:30 PM	503	503	
1:30-2:00 AM				9:30-10:00 AM	954	956		5:30-6:00 PM	535	535	
2:00-2:30 AM				10:00-10:30 AM	1018	1019		6:00-6:30 PM	605	605	
2:30-3:00 AM				10:30-11:00 AM	1054	1055		6:30-7:00 PM	639	640	
3:00-3:30 AM				11:00-11:30 AM	1121	1123		7:00-7:30 PM	715	715	
3:30-4:00 AM				11:30-12:00 AM	1138	1140		7:30-8:00 PM	734	735	
4:00-4:30 AM				12:00-12:30 PM	1219	1222		8:00-8:30 PM	507	507	
4:30-5:00 AM				12:30- 1:00 PM	1239	1240		8:30- 9:00 PM	834	832	
5:00 -5:30 AM				1:00-1:30 PM	116	117		9:00-9:30 PM	904	904	
5:30-6:00 AM				1:30-2:00 PM	136	137		9:30-10:00 PM	954	954	
6:00-6:30 AM				2:00-2:30 PM	218	219		10:00-10:30 PM	1006	1006	
6:30-7:00 AM				2:30-3:00 PM	242	243		10:30-11:00 PM	1045	1040	
7:00-7:30 AM				3:00-3:30 PM	323	324		11:00-11:30 PM	1116	1116	
7:30-8:00 AM				3:30-4:00 PM	342	344		11:30-12:00 PM	1145	1145	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM				8:00-8:30 AM	816	818	(b)(6); (b)(7)(C)	4:00-4:30 PM	412	412	(b)(6); (b)(7)(C)
12:30- 1:00 AM				8:30- 9:00 AM	841	843		4:30-5:00 PM	4/44	445	
1:00-1:30 AM				9:00-9:30 AM	919	921		5:00 -5:30 PM	500	502	
1:30-2:00 AM				9:30-10:00 AM	957	958		5:30-6:00 PM	535	535	
2:00-2:30 AM				10:00-10:30 AM	1011	1013		6:00-6:30 PM	610	610	
2:30-3:00 AM				10:30-11:00 AM	1052	1053		6:30-7:00 PM	641	641	
3:00-3:30 AM				11:00-11:30 AM	1117	1119		7:00-7:30 PM	715	715	
3:30-4:00 AM				11:30-12:00 AM	1142	1144		7:30-8:00 PM	733	733	
4:00-4:30 AM				12:00-12:30 PM	1216	1219		8:00-8:30 PM	808	808	
4:30-5:00 AM				12:30- 1:00 PM	1242	1244		8:30- 9:00 PM	833	833	
5:00 -5:30 AM				1:00-1:30 PM	112	114		9:00-9:30 PM	903	903	
5:30-6:00 AM				1:30-2:00 PM	137	139		9:30-10:00 PM	933	955	
6:00-6:30 AM				2:00-2:30 PM	220	221		10:00-10:30 PM	1007	1007	
6:30-7:00 AM				2:30-3:00 PM	247	248		10:30-11:00 PM	1041	1041	
7:00-7:30 AM				3:00-3:30 PM	325	326		11:00-11:30 PM	1115	1115	
7:30-8:00 AM				3:30-4:00 PM	347	348		11:30-12:00 PM	1146	1146	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZB

DATE: 8-10-19

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM				8:00-8:30 AM				4:00-4:30 PM	404	406	(b)(6); (b)(7)(C)
12:30- 1:00 AM				8:30- 9:00 AM				4:30-5:00 PM	432	435	
1:00-1:30 AM				9:00-9:30 AM				5:00 -5:30 PM	506	509	
1:30-2:00 AM				9:30-10:00 AM				5:30-6:00 PM	535	537	
2:00-2:30 AM				10:00-10:30 AM				6:00-6:30 PM	607	609	
2:30-3:00 AM				10:30-11:00 AM				6:30-7:00 PM	634	636	
3:00-3:30 AM				11:00-11:30 AM				7:00-7:30 PM	703	705	
3:30-4:00 AM				11:30-12:00 AM				7:30-8:00 PM	737	739	
4:00-4:30 AM				12:00-12:30 PM				8:00-8:30 PM	810	814	
4:30-5:00 AM				12:30- 1:00 PM				8:30- 9:00 PM	842	846	
5:00 -5:30 AM				1:00-1:30 PM				9:00-9:30 PM	913	917	
5:30-6:00 AM				1:30-2:00 PM				9:30-10:00 PM	945	948	
6:00-6:30 AM				2:00-2:30 PM				10:00-10:30 PM	1017	1019	
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM	1048	1051	
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM	1122	1125	
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM	1151	1154	

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____ (b)(6); (b)(7)(C)

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-G

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1209	1210	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1241	1242		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	111	112		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	137	138		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	207	208		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	241	242		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	307	308		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	3413	3414		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	416	417		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	440	441		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	508	509		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	541	542		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	610	611		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-H

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	12 11	12 12	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1245	1244		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	113	114		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	1:37	138		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	2 11	2 12		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	245	246		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	311	312		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	343	344		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	416	417		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	440	441		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	510	511		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	543	544		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	602	603		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

(b)(6); (b)(7)(C)

MORNING WATCH OPERATIONS LIEUTENANT		DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 30 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-J

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1205	1206	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1239	1238		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	107	108		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	135	136		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	205	206		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	239	240		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	305	306		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	339	340		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	412	413		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	436	437		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	504	505		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	537	538		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	606	607		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-K

MCC NEW YORK
SPECIAL HOUSING UNIT

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1207	1208	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1259	1310		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	109	110		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	137	138		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	267	268		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	241	242		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	307	308		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	341	342		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	414	415		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	438	439		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	506	507		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	539	540		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	608	609		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER- L
DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1201	1202	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1233	1234		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	103	104		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	131	132		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	201	202		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	235	236		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	301	302		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	333	334		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	406	407		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	430	431		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	506	501		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	539	534		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	602	603		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

CAPTAIN _____

MCC NEW YORK
SPECIAL HOUSING UNIT

MCC NEW YORK
SPECIAL HOUSING UNIT
30 MINUTE CHECK SHEET
ZA
TIER-M

DATE: 08/10/2019

TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE	TIME FRAME	TIME START	TIME END	SIGNATURE
12:00-12:30 AM	1203	1204	(b)(6); (b)(7)(C)	8:00-8:30 AM				4:00-4:30 PM			
12:30- 1:00 AM	1235	1236		8:30- 9:00 AM				4:30-5:00 PM			
1:00-1:30 AM	105	106		9:00-9:30 AM				5:00 -5:30 PM			
1:30-2:00 AM	133	134		9:30-10:00 AM				5:30-6:00 PM			
2:00-2:30 AM	203	204		10:00-10:30 AM				6:00-6:30 PM			
2:30-3:00 AM	234	235		10:30-11:00 AM				6:30-7:00 PM			
3:00-3:30 AM	303	304		11:00-11:30 AM				7:00-7:30 PM			
3:30-4:00 AM	333	334		11:30-12:00 AM				7:30-8:00 PM			
4:00-4:30 AM	408	409		12:00-12:30 PM				8:00-8:30 PM			
4:30-5:00 AM	434	435		12:30- 1:00 PM				8:30- 9:00 PM			
5:00 -5:30 AM	502	503		1:00-1:30 PM				9:00-9:30 PM			
5:30-6:00 AM	555	536		1:30-2:00 PM				9:30-10:00 PM			
6:00-6:30 AM	604	605		2:00-2:30 PM				10:00-10:30 PM			
6:30-7:00 AM				2:30-3:00 PM				10:30-11:00 PM			
7:00-7:30 AM				3:00-3:30 PM				11:00-11:30 PM			
7:30-8:00 AM				3:30-4:00 PM				11:30-12:00 PM			

MORNING WATCH OPERATIONS LIEUTENANT	(b)(6); (b)(7)(C)	DAY WATCH OPERATIONS LIEUTENANT		EVENING WATCH OPERATIONS LIEUTENANT	

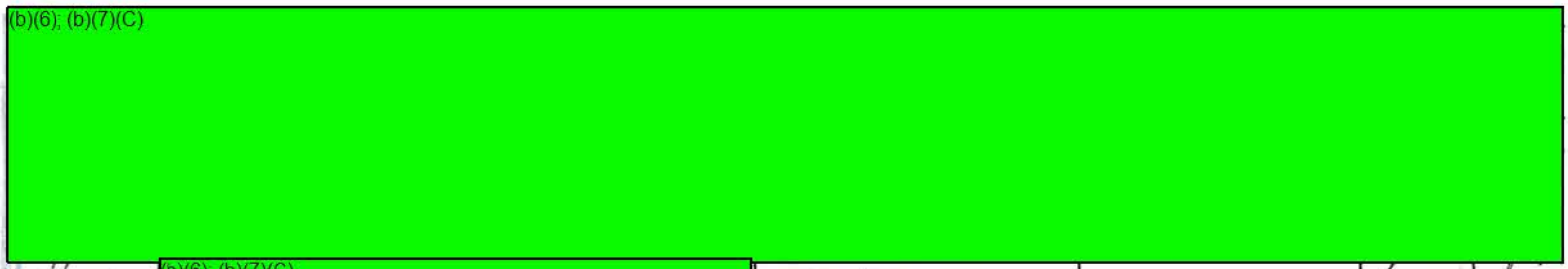
A staff member must observe all inmates confined in a continuous locked down status, such as administrative detention or disciplinary segregation, at least once in the first 30 minute period of the hour (example, 12:00 a.m. – 12:30 a.m.) followed by another round in the second 30 minutes period of the same hour (example, 12:30 am – 1:00 a.m.), thus ensuring an inmate is observed at least twice per hour. These rounds are to be conducted on an irregular schedule and no more than 40 minutes apart. All observations must be documented.

REVIEWED BY MORNING WATCH LIEUTENANT _____

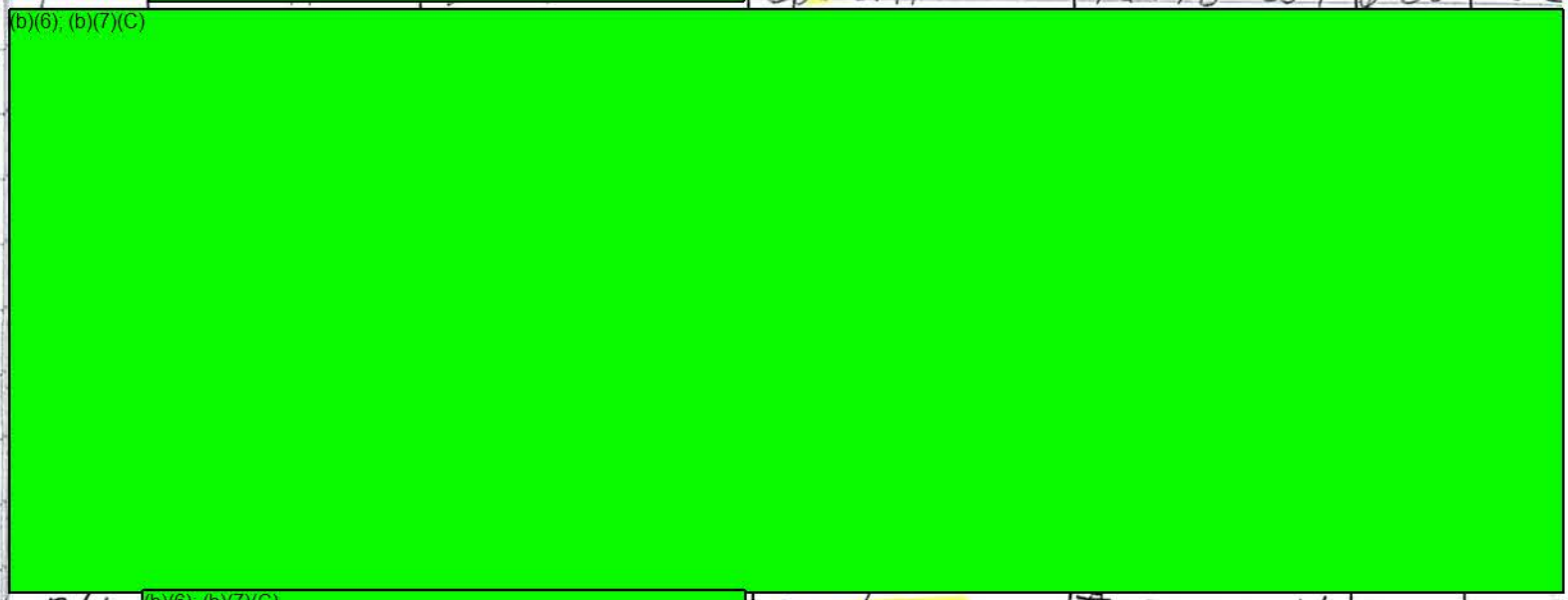
CAPTAIN _____

DATE	NAME	Signature	Inmate	Room #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
	(b)(6); (b)(7)(C)		J Epstein	7/31/19	9	
(b)(6); (b)(7)(C)						

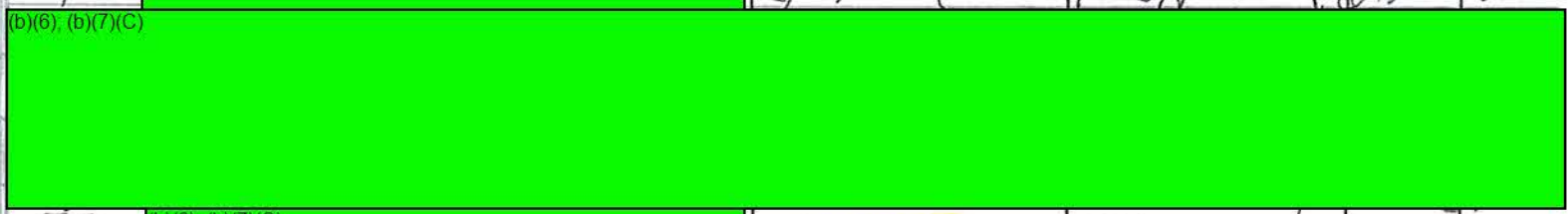
DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
[redacted]						
7/15	(b)(6); (b)(7)(C)		Epstein	76318-054	6:30	
[redacted]						
7/16	(b)(6); (b)(7)(C)		Epstein	76318-054	6:20	7:5.
[redacted]						
7/16	(b)(6); (b)(7)(C)		Epstein	76318-054	6:30	7:0
[redacted]						



7/15	(b)(6); (b)(7)(C)	Epstein	76318-054	6:30	



7/16	(b)(6); (b)(7)(C)	Epstein	76318-054	6:20	7:55



7/16	(b)(6); (b)(7)(C)	Epstein	76318-054	6:35	9:10

7/17	(b)(6); (b)(7)(C)	Epstein	76318-054	8:50	1:25

DATE	NAME	Signature	Inmate	Reg #	Time	Time
(b)(6); (b)(7)(C)						
7-17	(b)(6); (b)(7)(C)		Eastern	76318-054	12:30	2:30
(b)(6); (b)(7)(C)						

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

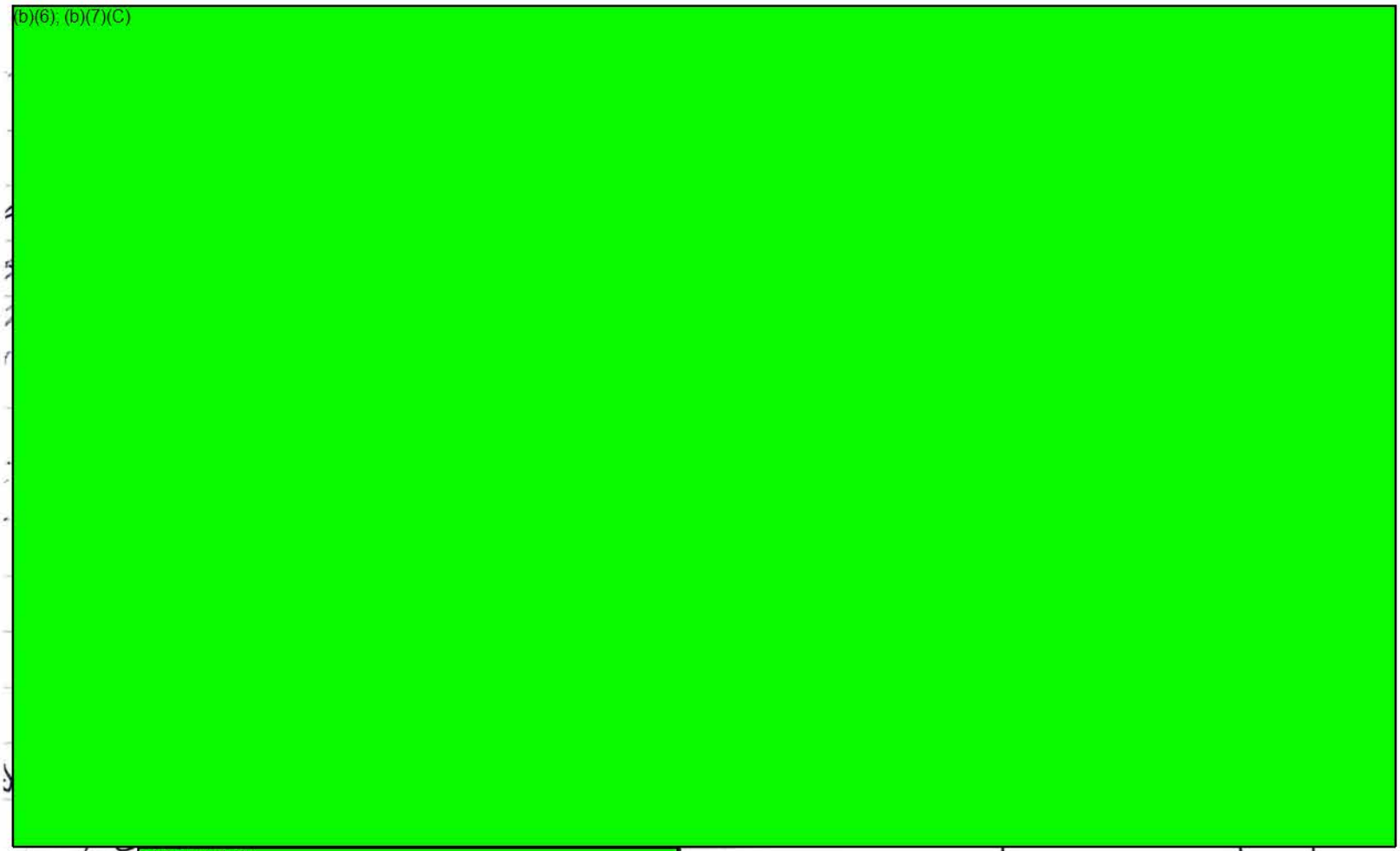
11	7-17		Epstein	76318-054	12:3

(b)(6); (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	TIME IN	TIME OUT
7/7	(b)(6); (b)(7)(C)		J. Epstein	76318-054	5:56	8

(b)(6); (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time In	Time Out
(b)(6); (b)(7)(C)						
7/16	(b)(6); (b)(7)(C)		Epstein	76318-054	2:10	
7-18			Epstein	76318-054	2:04	5:30
(b)(6); (b)(7)(C)						
7/18	(b)(6); (b)(7)(C)		Epstein	76318-054	5:50	
(b)(6); (b)(7)(C)						
7/19	(b)(6); (b)(7)(C)		Epstein	76318-054	5:20	
(b)(6); (b)(7)(C)						
7-19	Calixto		Epstein	76318-054	5:20	6:10
(b)(6); (b)(7)(C)						
7/20	(b)(6); (b)(7)(C)		Epstein	76318-054	5:45	
(b)(6); (b)(7)(C)						



(b)(6); (b)(7)(C)

[redacted]

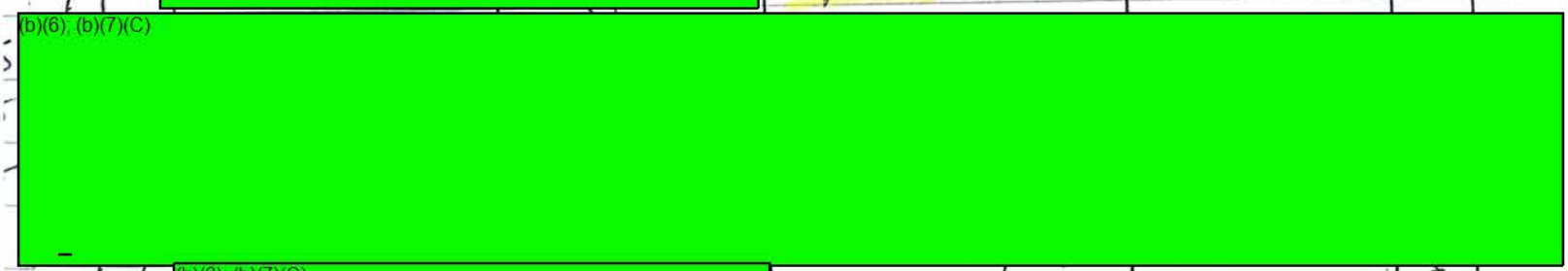
7/19	(b)(6); (b)(7)(C) [redacted]	Epstein	76318-054	5:20	

(b)(6); (b)(7)(C)

[redacted]

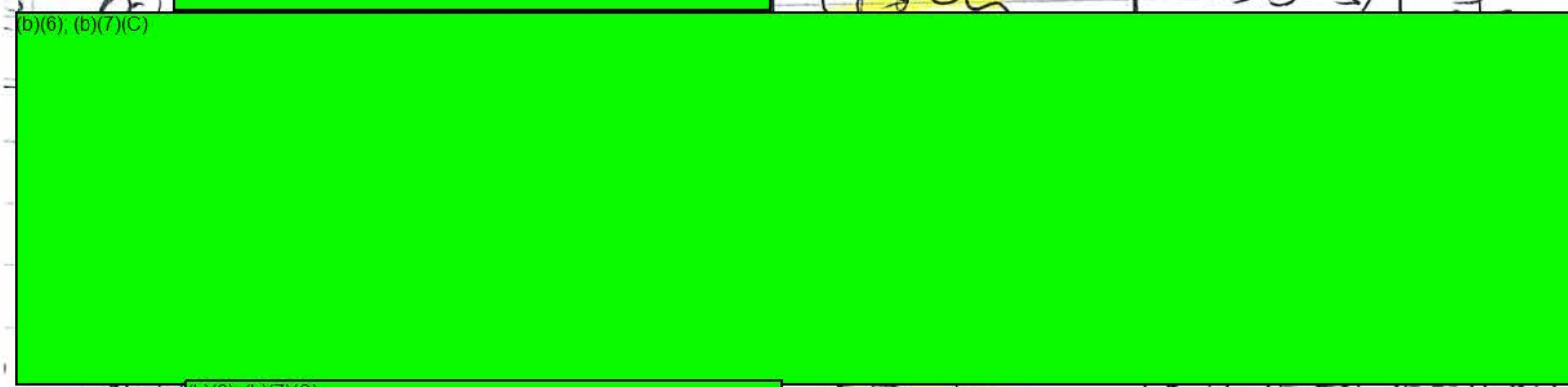
7-19	(b)(6); (b)(7)(C) [redacted]	Epstein	76318-054	5:20	6:10

(b)(6); (b)(7)(C)



[redacted]

7/20	(b)(6); (b)(7)(C) [redacted]	Epstein	76318 054	5:45	



(b)(6); (b)(7)(C)

[redacted]

7/21	(b)(6); (b)(7)(C) [redacted]	Epstein	76318054	8:30	1:50
7/21		Epstein	76318 054	8:30	6:18

(b)(6); (b)(7)(C)

[redacted]

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
7/21	(b)(6); (b)(7)(C)		Epstein	76318-054	12:15	3:0
7/21			Epstein	76318-054	12:00	6:00
	(b)(6); (b)(7)(C)					
7-21	(b)(6); (b)(7)(C)		Epstein	76318-054	1:30	
	(b)(6); (b)(7)(C)					
7-21	(b)(6); (b)(7)(C)		Epstein	76318-054	5pm	5:5
	(b)(6); (b)(7)(C)					
	(b)(6); (b)(7)(C)					
7/21	(b)(6); (b)(7)(C)		Epstein	76318-054	5:50	
	(b)(6); (b)(7)(C)					
	(b)(6); (b)(7)(C)					
7/22	(b)(6); (b)(7)(C)		J. Epstein	76318-054	8:47	10:4
	(b)(6); (b)(7)(C)					

7-21	(b)(6); (b)(7)(C)	Epstein	76318-054	1:30	1
(b)(6); (b)(7)(C)					
7-24	(b)(6); (b)(7)(C)	Epstein	76318-054	5pm	5:50
(b)(6); (b)(7)(C)					
7/21	(b)(6); (b)(7)(C)	Epstein	76318-054	3:00	
(b)(6); (b)(7)(C)					
7/22	(b)(6); (b)(7)(C)	J. Epstein	76318-054	8:47	10:47
(b)(6); (b)(7)(C)					

DATE	NAME	Signature	Inmate	Reg #	Time	Time
7-22-19	[redacted]					
7/22/19						
7-27-19						
7-22	[redacted]		EPSTEIN	76318-054		
7-22			JONANOV	77737-112	10	
7/22	[redacted]					
7/22						
7/22						
7/22						
7/22	[redacted]		Epstein	76318-054	10:31	2:30
7/22			Epstein	76318-054	1035	1:00
"	[redacted]					
"						
"						
7/22						
7/22						
7/22						
7/22						
7/22						
7/22						
7/22						
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7/22						
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7/22						
7/22						
7/22						
7/22						

(b)(6), (b)(7)(C)

7/12	(b)(6), (b)(7)(C)	Epstein	76318-054	10:21	2:30
7/14		Epstein	76318-054	1035	1:00

(b)(6), (b)(7)(C)

7/12	(b)(6), (b)(7)(C)	Epstein	76318054	225	610

(b)(6), (b)(7)(C)

DATE	NAME	Signature ~~Reg~~	INMATE	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
7/20	(b)(6); (b)(7)(C)		Epstein	76318-054	5:30	7:5
(b)(6); (b)(7)(C)						
7/22	(b)(6); (b)(7)(C)		Epstein	76318-054	9:15	4:
(b)(6); (b)(7)(C)						
7/23	(b)(6); (b)(7)(C)		J. Epstein	76318-054	9:18	
(b)(6); (b)(7)(C)						

(b)(6); (b)(7)(C)

[redacted]

7/22	(b)(6); (b)(7)(C) [redacted]	Epstein	76318-059	0:5	7:50

(b)(6); (b)(7)(C)

[redacted]

7/23	(b)(6); (b)(7)(C) [redacted]	J. Epstein	76318-059	9:15	[04]

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

[redacted]

DATE	NAME	Signature	INMATE	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
7/23	(b)(6); (b)(7)(C)		J. Epstein	76318-054	12:17	
7/23			J. Epstein	76318-054	12:00	
(b)(6); (b)(7)(C)						
7/23	(b)(6); (b)(7)(C)		Epstein	76318-054	2:30	5:20
7/23			Epstein	~~76318-054~~	2:30	
7/23	(b)(6); (b)(7)(C)		J. Epstein	76318-054	5:20	11:00 pm
7/23	(b)(6); (b)(7)(C)		Epstein	76318-054	5:45	6:30

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

7/23	(b)(6); (b)(7)(C)	J. Epstein	76318-054	12:17	
7/23		J. Epstein	76318-054	12:00	

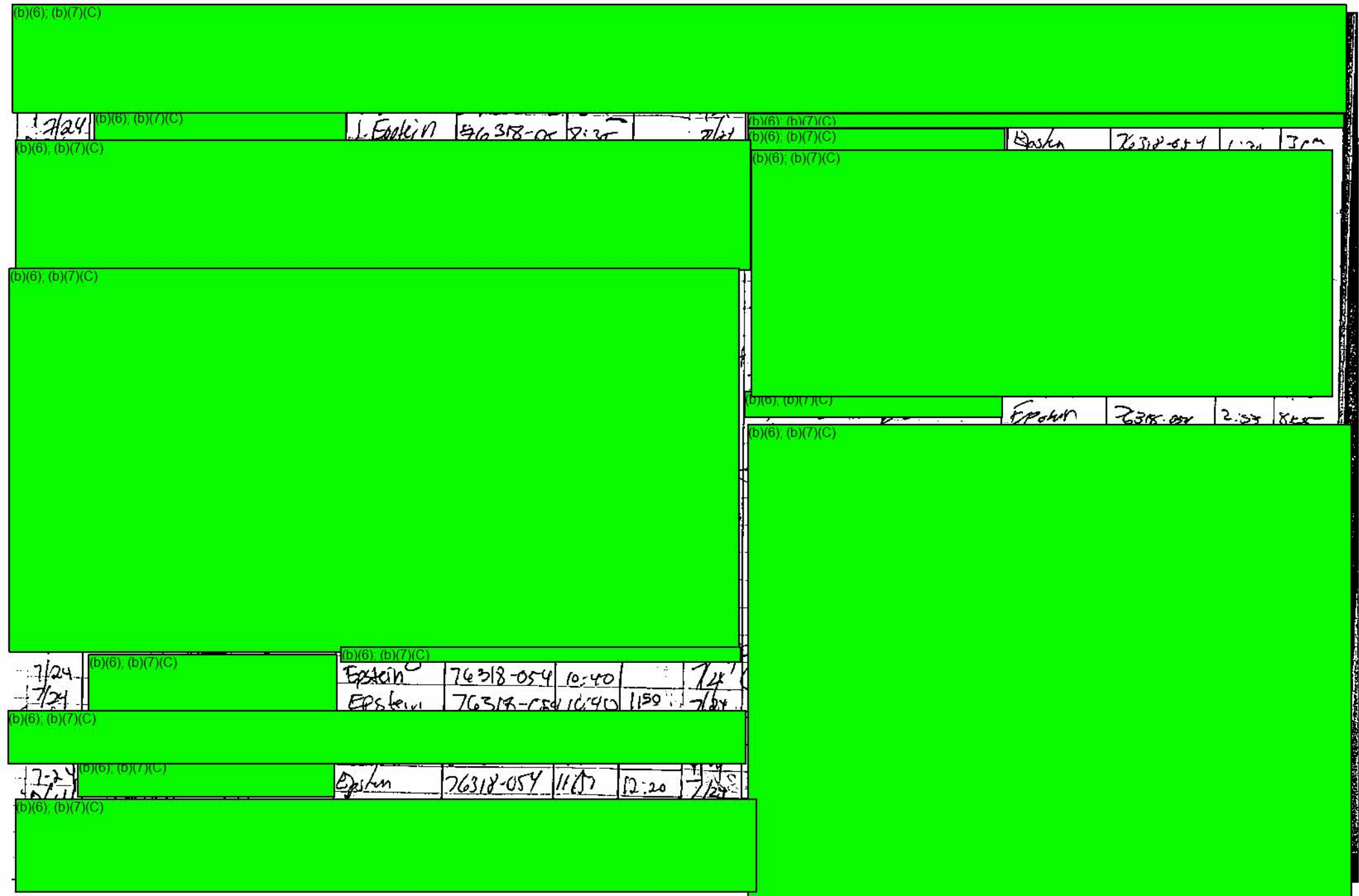
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

7/23	(b)(6); (b)(7)(C)	Epstein	76318-054	2:30	5:20
7/23		Epstein	76318-054	2:30	
7/23		J. Epstein	76318-054	5:20	11:00 AM
7/23	(b)(6); (b)(7)(C)	Epstein	76318-054	5:20	6:30

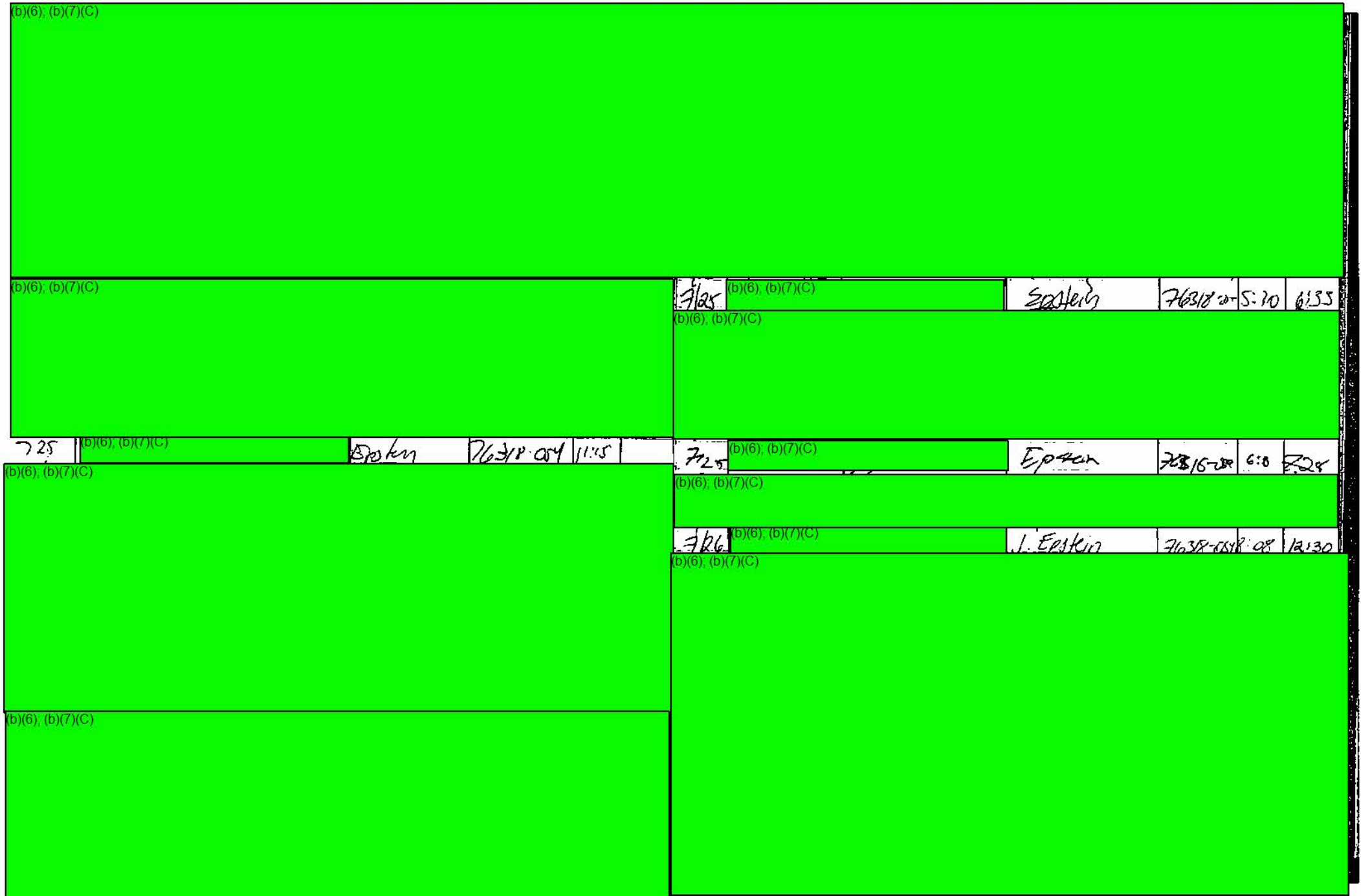
(b)(6); (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT	DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6); (b)(7)(C)													
7/24	(b)(6); (b)(7)(C)		J. Epstein	76318-054	8:35		7/24	(b)(6); (b)(7)(C)		Epstein	76318-054	1:30	3:15
(b)(6); (b)(7)(C)													
(b)(6); (b)(7)(C)							7/24	(b)(6); (b)(7)(C)		Epstein	76318-054	2:55	8:25
(b)(6); (b)(7)(C)													



DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
7/25	(b)(6); (b)(7)(C)		J. Epstein	76318-054	8:28	11:25
7/25	(b)(6); (b)(7)(C)		Epstein	76318-054	11:45	
7/25	(b)(6); (b)(7)(C)		Epstein	76318-054	6:00	8:28
7/26	(b)(6); (b)(7)(C)		J. Epstein	76318-054	8:08	12:36

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
7/25	(b)(6); (b)(7)(C)		Epstein	76318-054	2:30	6:00
7/25	(b)(6); (b)(7)(C)		Epstein	76318-054	6:00	8:28


(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
7/25
(b)(6); (b)(7)(C)
Epstein
7/6318-054
11:15
(b)(6); (b)(7)(C)
7/25
(b)(6); (b)(7)(C)
Epstein
7/6318-054
6:10
8:24
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
7/25
(b)(6); (b)(7)(C)
Epstein
7/6318-054
5:10
6:55
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
7/26
(b)(6); (b)(7)(C)
J. Epstein
7/6318-054
8:08
12:30
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN
(b)(6); (b)(7)(C) [redacted]					
7/26	(b)(6); (b)(7)(C) [redacted]		Epstein	76315-054	12:15
(b)(6); (b)(7)(C) [redacted]					
7/26	(b)(6); (b)(7)(C) [redacted]		Epstein	76315-054	5:20
(b)(6); (b)(7)(C) [redacted]					
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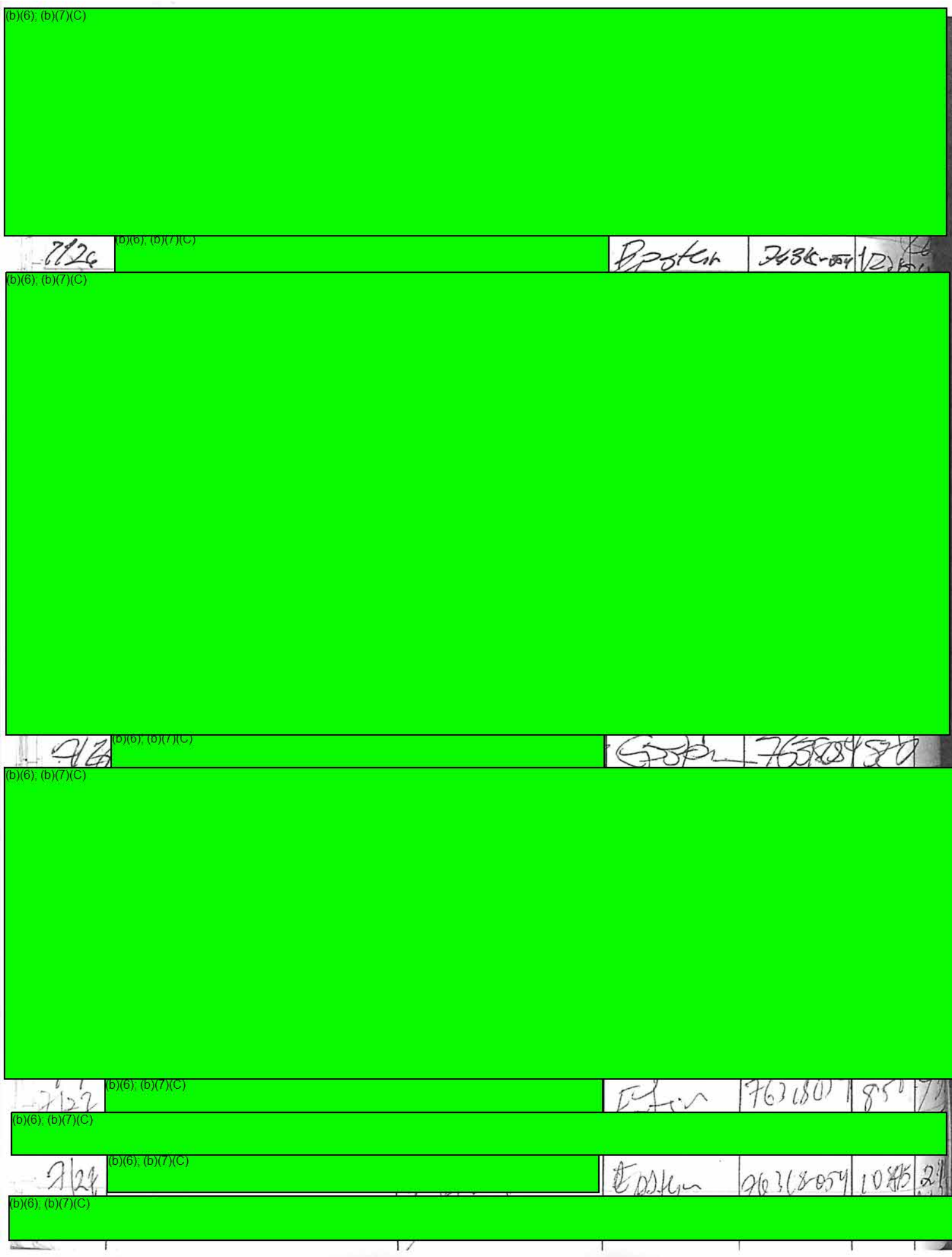
(b)(6); (b)(7)(C) [redacted]					


(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg#	Time In	Time Out
(b)(6); (b)(7)(C)						
7/27/19			Epstein	76380-054	1:40	5:30
7/27/19			Epstein	76318-054	5:15	7:50
7/28/19			J. Epstein	76318-054	12:55	5:20
7/28/19			Epstein	76318-054	1830	1900
(b)(6); (b)(7)(C)						
7/28/19	(b)(6); (b)(7)(C)		Epstein	76318-054	5:15	8:10
(b)(6); (b)(7)(C)						

7/28/19	(b)(6); (b)(7)(C) [redacted]	Epson	763[illegible]	1830	100

(b)(6); (b)(7)(C)

[redacted]

7/28/19	(b)(6); (b)(7)(C) [redacted]	Epson	763[illegible]	Site	8[illegible]

(b)(6); (b)(7)(C)

[redacted]

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
7/31/19	(b)(6); (b)(6); (b)(7)(C)		Epstein	76312-054	12:05	5:
(b)(6); (b)(7)(C)						
7-31-19	(b)(6); (b)(6); (b)(7)(C)		Epstein	76318-054	5:30	
(b)(6); (b)(7)(C)						
8/1/19	(b)(6); (b)(6); (b)(7)(C)		J. Epstein	76318-054	9:00 am	11
(b)(6); (b)(7)(C)						

(b)(6); (b)(7)(C)

7/31/19	(b)(6); (b)(7)(C)	Epstein	76318-054	12:15

(b)(6); (b)(7)(C)

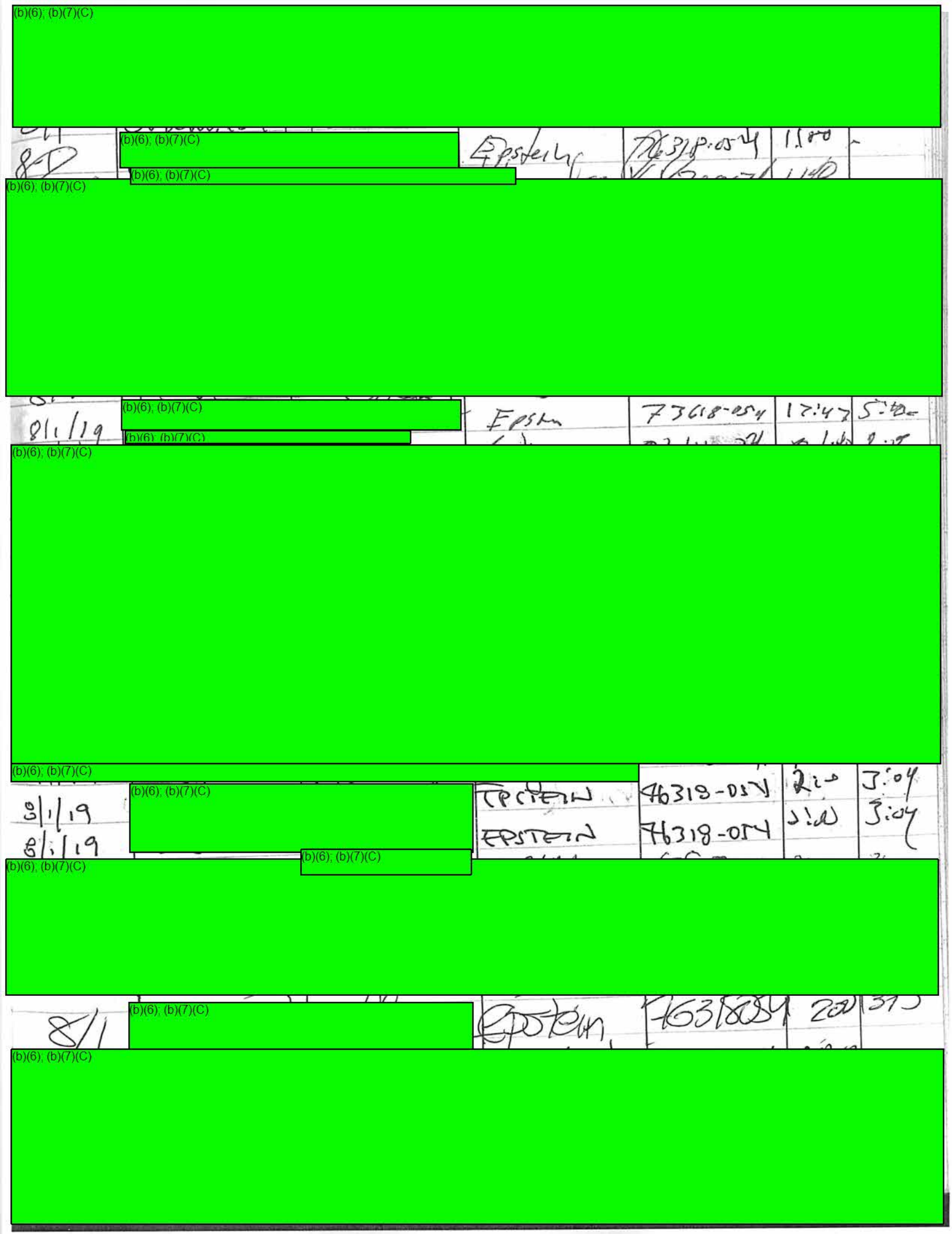
7/31/19	(b)(6); (b)(7)(C)	Epstein	76318-054	5:30

(b)(6); (b)(7)(C)

8/1/19	(b)(6); (b)(7)(C)	J. Epstein	76318-054	9:00am

(b)(6); (b)(7)(C)

DATE	NAME	Signature	INMATE	Dog #	Time IN	Time OUT
[redacted]						
8-D	[redacted]	Epstein	46318-054		11:00	
[redacted]						
8/1/19	[redacted]	Epstein	46318-054		12:47	5:40
[redacted]						
8/1/19	[redacted]	EPSTEIN	46318-054		2:20	3:04
8/1/19		EPSTEIN	46318-054		3:10	3:04
[redacted]						


(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

DATE	NAME	SIGNATURE	INMATE	Reg #	TIME IN	TIME OUT
(b)(6); (b)(7)(C)						
8/1	(b)(6); (b)(7)(C)		Epstein	76318-054	5:00	
8/1			J. Epstein	76318-054	5:25	5:31
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)					
8/2	(b)(6); (b)(7)(C)		Epstein	76318-054	8:00	1:28
(b)(6); (b)(7)(C)						

(b)(6); (b)(7)(C)

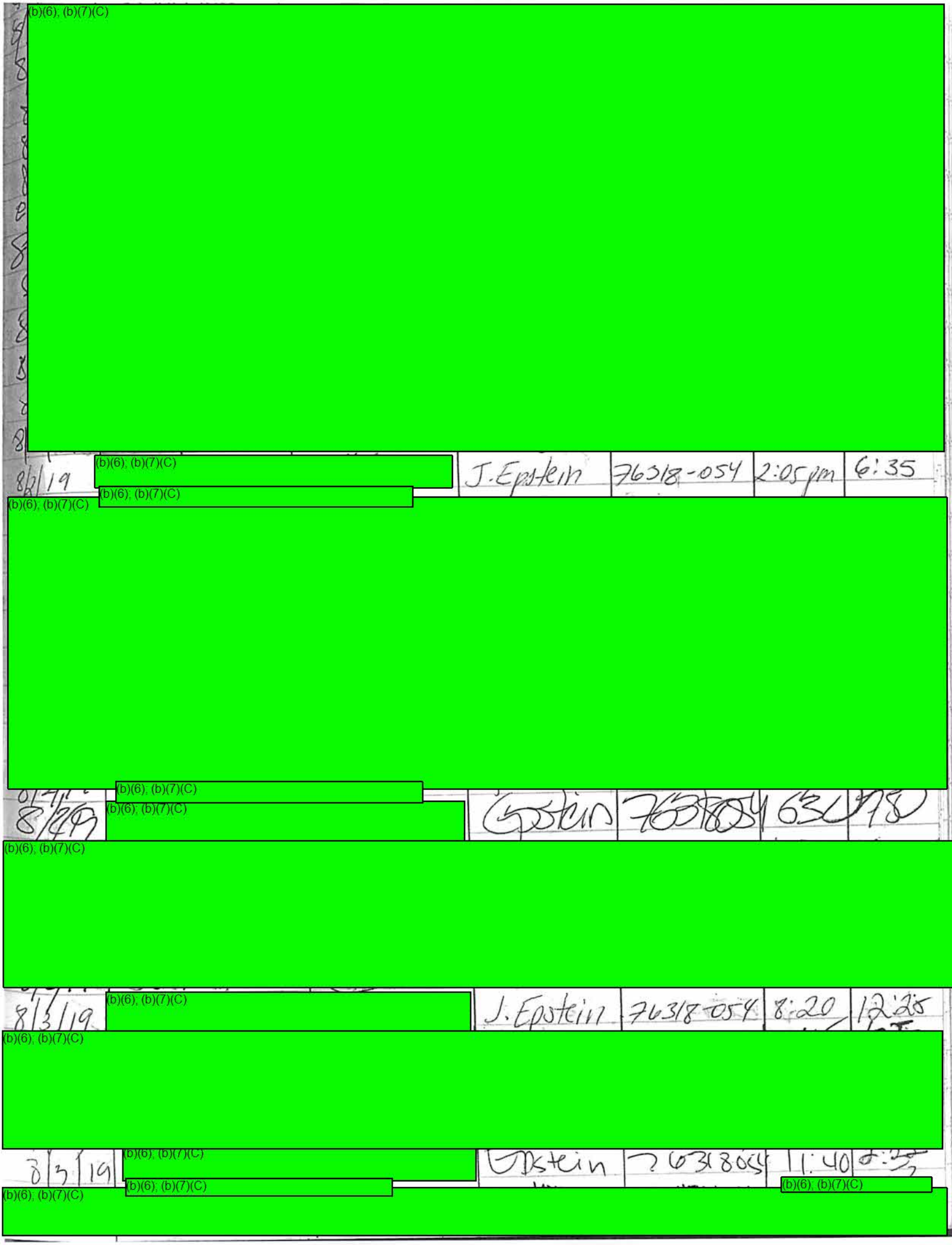
	8/2	(b)(6); (b)(7)(C)	Epstein	76318-034	8:00

(b)(6); (b)(7)(C)

	8/2	(b)(6); (b)(7)(C)	Epstein	76318-034	10:25

(b)(6); (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg #	Time IN	Time OUT
(b)(6); (b)(7)(C)						
8/2/19	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	Epstein	76318-054	11:00	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)						
8/2/19	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	J. Epstein	76318-054	2:05 pm	6:35
(b)(6); (b)(7)(C)						
8/2/19	(b)(6); (b)(7)(C)		Epstein	76318-054	6:35	7:30
(b)(6); (b)(7)(C)						


(b)(6); (b)(7)(C)
J. Epstein
76318-054
2:05 pm
6:35
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
J. Epstein
76318-054
8:20
12:25
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

DATE	NAME	Signature	Inmate	Reg#	Time IN	T
(b)(6); (b)(7)(C)						
8/3/19	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	Epstein	76318-054	2:00	5
8/3/19	Epstein		Epstein	76318-054	5:20	7
(b)(6); (b)(7)(C)						
8/4/19	(b)(6); (b)(7)(C)		Epstein	76318-054	12:35	6
(b)(6); (b)(7)(C)						
8/4/19	(b)(6); (b)(7)(C)		Epstein	76318-054	8:00	
8/5/19			Epstein	76318-054	8:50	1
(b)(6); (b)(7)(C)						
8/5/19	(b)(6); (b)(7)(C)		J-Epstein	76318-054	8:50	11
(b)(6); (b)(7)(C)						

(b)(6); (b)(7)(C)

8/4/19	(b)(6); (b)(7)(C)	Epstein	76318-054	12:35

(b)(6); (b)(7)(C)

8/4/19	(b)(6); (b)(7)(C)	Epstein	76318-054	8:00

(b)(6); (b)(7)(C)

8/5/19	(b)(6); (b)(7)(C)	J. Epstein	76318-054	8:50

(b)(6); (b)(7)(C)

8/5	(b)(6); (b)(7)(C)	Epstein	76318-054	11:00

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

DATE	NAME	Signature	INMATE	Reg#	TIME IN	TIME OUT
[redacted]						
8/5	[redacted]		J. Epstein	76318-054	2:40	6:35
[redacted]						
8/5	[redacted]		Epstein	76318-054	3:00	6:28
8/5	[redacted]		Epstein	76318-054	3:00	6:20
8/5	[redacted]		Epstein	76318-054	3:00	6:20
[redacted]						
8/5	[redacted]		Epstein	76318-054	3:00	
[redacted]						

7/5	(b)(6); (b)(7)(C)	J. Epstein	76318-054	2:40	6:35
7/5	(b)(6); (b)(7)(C)	Epstein	76318-054	3:00	6:20
6/5		Epstein	76318-054	3:00	6:20
8/5	(b)(6); (b)(7)(C)	Epstein	76318-054	3:00	6:20
5/5	(b)(6); (b)(7)(C)	Epstein	76318054	5:10	
8/6	(b)(6); (b)(7)(C)	J. Epstein	76318-054	8:35	2:55

DATE	NAME	Signature	Inmate	Reg #	Time In	T
	(b)(6), (b)(7)(C)					
8/6	(b)(6), (b)(7)(C)		Epstein	76718-054	A:50	1:4
8/6			Epstein	76718-054	12:20	1:4

(b)(6), (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

DATE	NAME	Signature	INMATE	Reg#	TIME IN	Time OUT
8/6/19	(b)(6); (b)(7)(C)		Epstein	76318054	2:45	2:55
8.6			Epstein	76318-054	2:45	6:00
8/6/19			Epstein	76318-054	2:45	
8/6	(b)(6); (b)(7)(C)		J. Epstein	76318-054	6:00	7:45
8/8	(b)(6); (b)(7)(C)		Epstein	76318-054	8:30	12:30

(b)(6); (b)(7)(C)

[redacted]

(b)(6); (b)(7)(C)	J. Epstein	76318-054	6:00pm	7:45

(b)(6); (b)(7)(C)

[redacted]

(b)(6); (b)(7)(C)	~~Epstein~~	76318-054	8:30	12:30

(b)(6); (b)(7)(C)

[redacted]

(b)(6); (b)(7)(C)	J. Epstein	76318	12:25	6:03

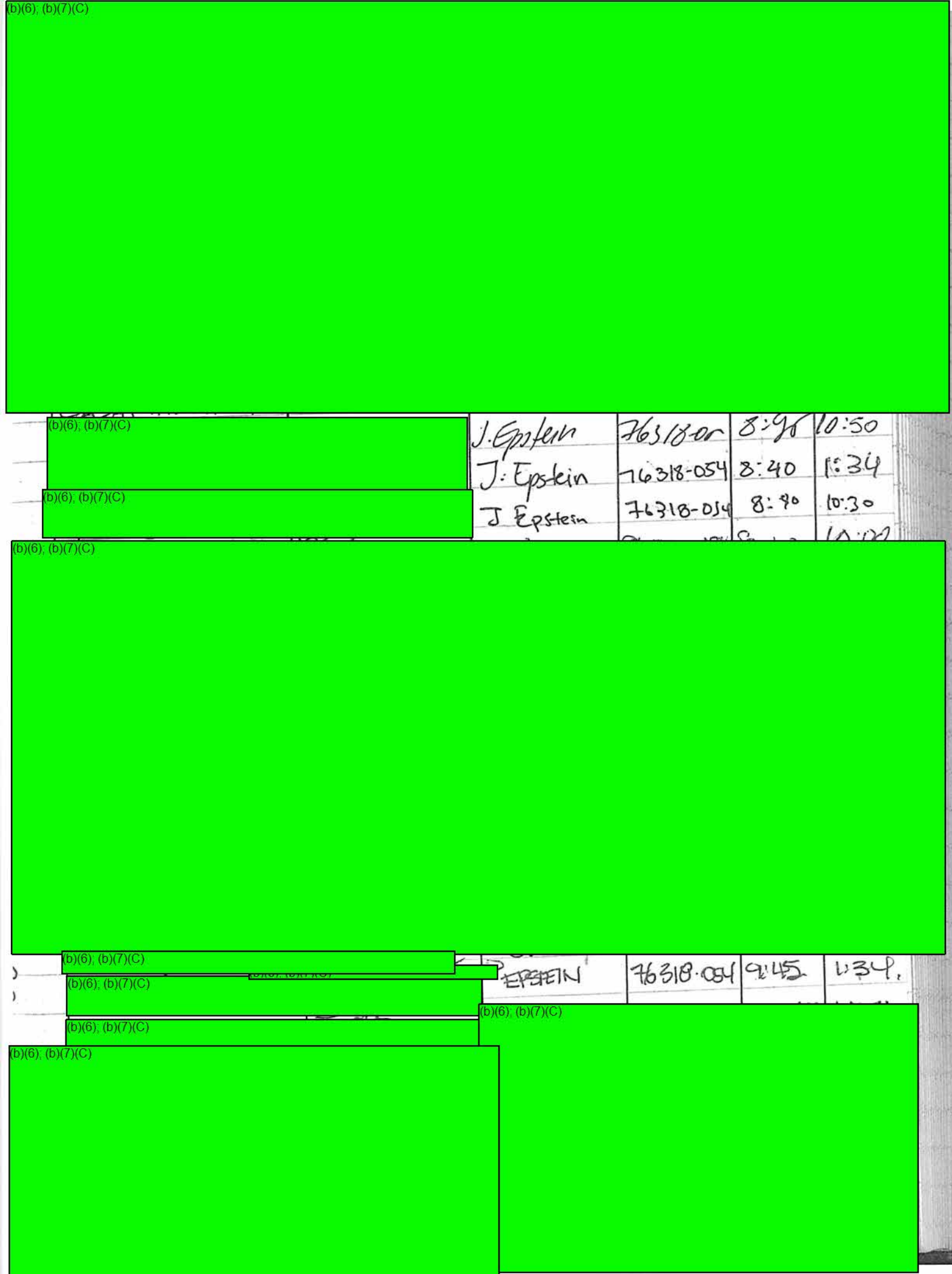
DATE	NAME	Signature	Inmate [redacted]	Reg# [redacted]	Time In	Tim Ou
[redacted]						
[redacted]						
8/7	[redacted]		Epstein	76318-054	1:00	
[redacted]						

(b)(6); (b)(7)(C)

8/7	(b)(6); (b)(7)(C) (b)(6)	Fortein	76318-054	1:00

(b)(6); (b)(7)(C)

DATE	NAME	SIGNATURE	INMATE	Reg#	TIME IN	TIME OUT
[redacted]						
8/7/14	[redacted]		Epstein	76318-054	6:08	
[redacted]						
8/8	[redacted]		J. Epstein	76318-054	8:45	10:50
8/8			J. Epstein	76318-054	8:40	1:34
8/8			J Epstein	76318-054	8:40	10:30
[redacted]						



J. Epstein	76318-054	8:48	10:50
J. Epstein	76318-054	8:40	1:34
J Epstein	76318-054	8:40	10:30
EPSTEIN	76318-054	9:45	1:34.

DATE	NAME	Signature	INMATE	Reg#	Time IN	Ti O
[redacted]						
8/6	(b)(6); (b)(7)(C)		Epstein	76318-054	10:15	1:3
[redacted]						
8/8 8/8	(b)(6); (b)(7)(C)		J-Epstein "	76318-054 "	1:20 "	1:3
[redacted]						
8/16/19	(b)(6); (b)(7)(C)		Epstein	76318-054	3:05	5:
[redacted]						

[redacted]

8/8	[redacted]	Epstein	7638-054	10:15	1:3
[redacted]					
8/8	[redacted]	J-Epstein	76318-054	1:20	2:__
8/8	[redacted]	"	"	"	1:30
[redacted]					
8/8-19	[redacted]	Epstein	76318-054	3:05	5:5
[redacted]					
8/8/19	[redacted]	epstein	76318054	535	540
[redacted]		epstein	76318054	5:35	540
[redacted]					
8/8/19	[redacted]	76318 054	Epstein	5:37	
		"	"	537	

[redacted]

DATE	NAME	Signature	Inmate	Reg #	TIME IN	TIME OUT
8/8/19	(b)(6); (b)(7)(C)		Epstein	76818-054	8:30	
8/9/19	(b)(6); (b)(7)(C)		Epstein	76818-054	8:30	11:58
8/9	(b)(6); (b)(7)(C)		Epstein	76818-054	11:00	11:35
8/9	(b)(6); (b)(7)(C)		J. Epstein	76818-054	11:00	6:3

8/9/19	(b)(6); (b)(7)(C)	Epstein	76318-054	10:50	11:58
8/9	(b)(6); (b)(7)(C)	Epstein	76318-054	11:00	11:35
8/9		J. Epstein	76318-054	11:00	6:3
8/9	(b)(6); (b)(7)(C)	Epstein	76318-054	2:20	6:45
8/9	(b)(6); (b)(7)(C)	Epstein	76318-054	2:20	6:45
8/9	(b)(6); (b)(7)(C)	Epstein	76318-054	2:20	6:45

DATE	NAME	Signature	Inmate	Reg #	Time IN	Ti O
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

BP-A0383
AUG 11

INMATE PERSONAL PROPERTY RECORD CDFRM

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISON

1 Institution: MCC NY	1 Name: EPSTEIN, JEFFREY		
2 Register No: 76318-054	3 Unit: [redacted]	4 Date & Time of Inventory: 7-15-2019 900Am	

5 Purpose of Inventory (Check one that applies): Date and Time of Action: 76318-054

a ___ Admission b ___ Hospital c ___ Writ d ___ Transfer e ___ Detention
f ___ Release g ___ Incoming Package h. X Other (specify) _____

6 Disposition (Disp.)
D-Donated M-Mail S-Storage
K-Keep in Possession
C-Contraband (Attach BP-S102)

7 Type of Property:

a Personally Owned Items

#	Article	Disp.
___	Address Book	___
___	Batteries	___
___	Belt	___
___	Billfold	___
___	Books, Reading hard ___ soft ___	___
___	Books, Religious hard ___ Soft ___	___
___	Boot	___
___	Brassiere	___
___	Cap, Hat	___
___	Coat	___
___	Comb	___
___	Combination Lock	___
___	Dress	___
___	Eyeglass Case	___
___	Eyeglasses	___
___	Gloves	___
___	Hairbrush/Pick	___
___	Handkerchief	___
___	Headphones	___
___	Laundry Jacket	___
___	Laundry Detergent	___
___	Legal Materials	___
___	Letters	___
___	Magazines	___
___	Mirror	___
___	Nail Clippers	___
___	Pen/Ballpoint	___
___	Pencils	___
___	Personal Papers	___
___	Photo Album	___
___	Photo	___
___	Plastic Bowl Plastic Spoon, cup	___
___	Plastic spoon, cup	___
___	Playing Cards	___
___	Purse	___
___	Radio (w/earplug)	___
___	Religious Medal	___
1	Shirt/Blouse	___
1	Shoes	___
___	Shoes, shower	___
___	Shoes, Slippers	___
1	Shorts	___
___	Skirt	___
___	Slip	___
1	Socks	___
___	Socks, Athletic	___
___	Stamps	___
___	Stockings	___
___	Sunglasses	___
___	Sweat pants	___
1	T-Shirt	___
___	Sweat Shirt	___
___	Thermal Bottoms	___
___	Thermal Top	___
1	Underwear	___
___	Watch/Watchband	___
1	PANTS	___

b. Hygiene, etc.

#	Article	Disp.
___	Aspirin	___
___	Body Soap	___
___	Cotton Swabs	___
___	Deodorant	___
___	Dental Floss	___
___	Dentures Power	___
___	Hair Oil	___
___	Petroleum Jelly	___
___	Menthol Rub	___
___	Razor	___
___	Shampoo	___
___	Shaving Lotion	___
___	Skin Lotion	___
___	Soap Dish	___
___	Toothbrush	___
___	Toothbrush Holder	___
___	Toothpaste	___
___	Tweezers	___

c. Hobby craft

#	Article	Disp.

d. Food

#	Article	Disp.
___	Bean	___
___	Cake	___
___	Candy	___
___	Chips	___
___	Coffeemate	___
___	Cold drink mix, soda	___
___	Cough Drops	___
___	Fish Packs	___
___	Fruit	___
___	Honey, Hi-protein	___
___	Instant Coffee/Instant Chocolate	___
___	Mayonnaise	___
___	Oatmeal	___
___	Pepperoni	___
___	Noodles	___
___	Rice	___
___	Sausage	___
___	Spices	___
___	Tea	___
___	Vitamins	___

e. Miscellaneous (List any damaged property and from where it was received: e.g. U.S. Marshal)

8. Items Alleged by Inmate to Have Value Over $100.00

Description of Property	Value Alleged by Inmate

X No individual item over $100.00

9 Article(s) listed as "Mail" (M) Are to be forwarded to (Name and Address of Consignee):

10. Claim Release: a. The receiving officer, as soon after receipt of the property as possible, will review the inventory with the inmate to verify it's accuracy. Property that is stored, kept in possession of the inmate, mailed out of the institution, or donated is to be marked in the appropriate section of this inventory form. The receiving officer certifies receipt, review and disposition of the property by signing below. The inmate by signing below certifies the accuracy of the inventory, except as noted on the form, relinquishing of all claim to articles listed as donated, receipt of all allowable items, and receipt of a copy of the inventory. When the inmate claims a discrepancy in the inventory, the receiving officer shall attempt to resolve the discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under COMMENTS.

COMMENTS:

Printed Name/Signature of Receiving Officer: (b)(6), (b)(7)(C) Date: 7-15-19 Time: 900

I have today reviewed the property returned to me: _____ 76318-054 7-15-19 900
Signature of Inmate — Register # — Date — Time

b. Upon release of the inmate from the unit, detention, etc., the releasing officer is to give the inmate that property stored as a result of the inmate's housing. The inmate certifies release of the property, except as noted on this form, and receipt of a copy of the inventory by signing below. When the inmate claims a discrepancy in the inventory, the releasing officer shall attempt to resolve the discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under COMMENTS.

COMMENTS:

Printed Name/Signature of Receiving Officer: _____ Date: _____ Time: _____

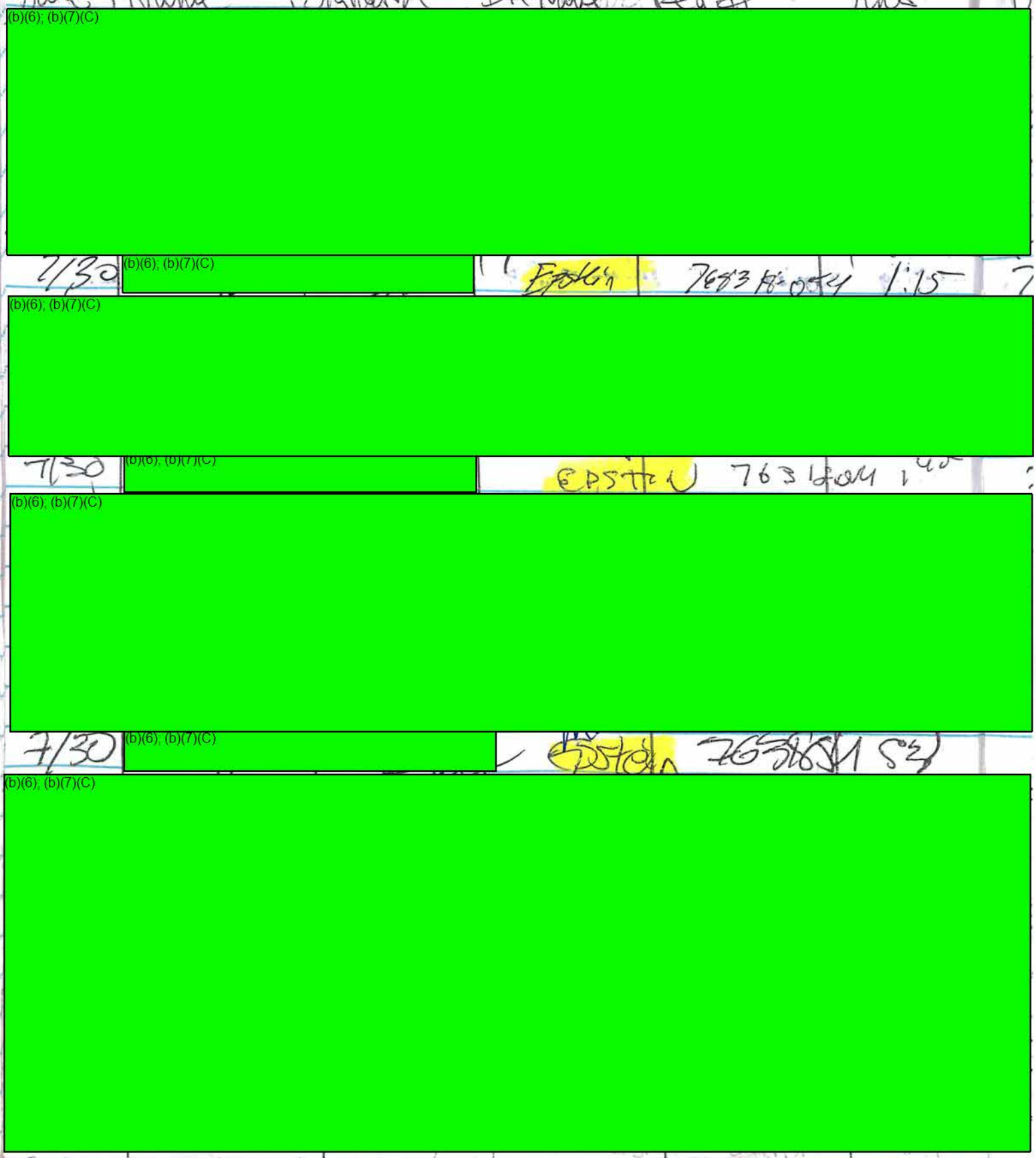
I have today reviewed the property returned to me. _____ _____ _____ _____
Signature of Inmate — Register # — Date — Time

Original: Central File; Copy: Inmate, R&D, Special Housing

Prescribed by P5510

Replace of BP-S383 of AUG 94

Date	Name	Signature	I/M Name	Reg #	Time	D
[redacted]						
7/29/19	[redacted]	[redacted]	J. Epstein	76318-054	1:20pm	7/
7/29	[redacted]	[redacted]	Epstein	76318-054	5:38	7/
[redacted]						
7/30/19	[redacted]	[redacted]	J. Epstein	76318-054	8:20	7/
[redacted]						



Date	Name	Signature	Item Name	Req #	Time	D
(b)(6); (b)(7)(C) [redacted]						
7/30	(b)(6); (b)(7)(C) [redacted]		Epstein	7683 18-054	1:15	7
(b)(6); (b)(7)(C) [redacted]						
7/30	(b)(6); (b)(7)(C) [redacted]		EPSTEIN	7631404	1:40	
(b)(6); (b)(7)(C) [redacted]						
7/30	(b)(6); (b)(7)(C) [redacted]		Epstein	7638651	53	
(b)(6); (b)(7)(C) [redacted]						

DATE	NAME	REG #	CONTRABAND	OFFICER
(b)(6), (b)(7)(C)				
7-10-19	EPSTEIN	76318-054	N/A	(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6); (b)(7)(C)

[redacted]

7-10-19 EPSTEIN 76318-054 N/A

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

[redacted]

DATE	NAME	REG #	CONTRABAND	OFFICER
(b)(6); (b)(7)(C)				
7-10-19	EPSTEIN	76318-054	YES	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)				

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

7-10-19 Epstein

76318 -054

N/A

(b)(6);
(b)(7)(C)

(b)(6);

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date	Name	Reg #	Contraband	Officer
(b)(6); (b)(7)(C)				
7-13-19	Epstein	73618-054	N/A	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)				

(b)(6); (b)(7)(C)

[redacted]

July 30 2019 Epstein	76318-054	N/A	(b)(6); (b)(7)(C) [redacted]

(b)(6); (b)(7)(C)

[redacted]

Attachment C

Metropolitan Correctional Center - New York

Daily Atty. Room / Visiting Room Inventory

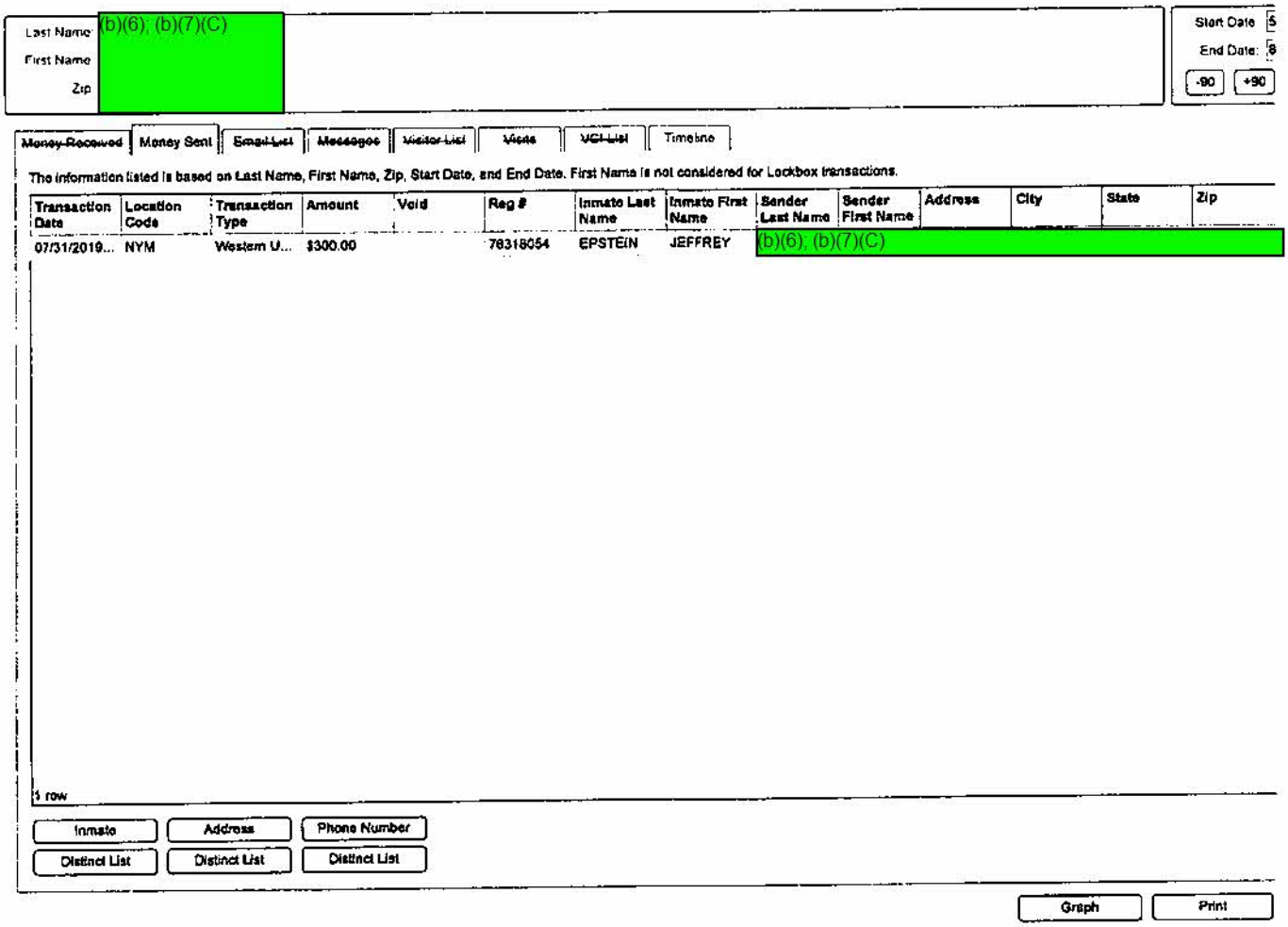
Date: 7/20/19

	Inmate Name	Number	Unit	Officer	Time In	Time Out	Property
1	Edrin	76318054	2A	(b)(6), (b)(7)(C)	810		folder
	(b)(6), (b)(7)(C)						
9							
10							
11							
12							
13							
14							
15	Antney	clear from		Brown	8/13/053		
16							
17							
18	Perez	clear from		Perez	90898 053		
19	9/20/053						
20							

The only authorized items allowed in the attorney / visiting room are a plain wedding band (without any type of stone), a religious medal (not to exceed a value of $100.00), and legal papers when necessary. i.e. co-defendant meeting. This form will be turned in daily to the Lieutenants Office upon the closing of the attorney / visiting room. After review, the Operations Lieutenant will forward to the Captain's secretary to retain on file for 30 days.

Date: _____ Time: _____

E/W Operations Signature: _____


Last Name
(b)(6); (b)(7)(C)
First Name
Zip
Start Date
End Date:
-90
+90
Money Received
Money Sent
Email List
Messages
Visitor List
Visits
VCI List
Timeline
The information listed is based on Last Name, First Name, Zip, Start Date, and End Date. First Name is not considered for Lockbox transactions.
Transaction Date
Location Code
Transaction Type
Amount
Void
Reg #
Inmate Last Name
Inmate First Name
Sender Last Name
Sender First Name
Address
City
State
Zip
07/31/2019...
NYM
Western U...
$300.00
78318054
EPSTEIN
JEFFREY
(b)(6); (b)(7)(C)
1 row
Inmate
Distinct List
Address
Distinct List
Phone Number
Distinct List
Graph
Print

Deposits

PRINT

Inmate Reg #:	76318054	**Current Institution:**	New York MCC
Inmate Name:	EPSTEIN, JEFFREY	**Housing Unit:**	NYM-Z-A
Report Date:	08/14/2019	**Living Quarters:**	Z04-206LAD
Report Time:	9:58:04 AM		

Date/Time	Transaction Type	Amount	Ref#	Sender Last Name	Sender Zip
8/7/2019 12:04:45 PM	Western Union	$200.00	33319219	(b)(6); (b)(7)(C)	
7/31/2019 9:04:12 AM	Western Union	$300.00	33319212		
7/8/2019 10:04:21 AM	Western Union	$200.00	33319189		

1

Inmate Inquiry

PRINT

Inmate Reg #:	76318054	**Current Institution:**	New York MCC
Inmate Name:	EPSTEIN, JEFFREY	**Housing Unit:**	NYM-Z-A
Report Date:	08/10/2019	**Living Quarters:**	Z04-206LAD
Report Time:	7:22:56 PM		

General Information | Account Balances | Commissary History | Commissary Restrictions | Comments

General Information

Administrative Hold Indicator:	No
No Power of Attorney:	No
Never Waive NSF Fee:	No
Max Allowed Deduction %:	100
PIN:	7732
PAC #:	139248706
Revalidation Date:	25th
FRP Participation Status:	Unassigned
Arrived From:	
Transferred To:	
Account Creation Date:	7/6/2019
Local Account Activation Date:	7/7/2019 3:11:24 AM
Sort Codes:	
Last Account Update:	8/8/2019 7:58:28 AM
Account Status:	Active
Phone Balance:	$0.00

Pre-Release Plan Information

Target Pre-Release Account Balance:	$0.00
Pre-Release Deduction %:	0%
Income Categories to Deduct From:	☑ Payroll ☑ Outside Source Funds

FRP Plan Information

FRP Plan Type	Expected Amount	Expected Rate

Account Balances

Account Balance:	$566.27
Pre-Release Balance:	$0.00
Debt Encumbrance:	$0.00
SPO Encumbrance:	$0.00
Other Encumbrances:	$0.00
Outstanding Negotiable Instruments:	$0.00

Administrative Hold Balance:	$0.00
Available Balance:	$566.27
National 6 Months Deposits:	$700.00
National 6 Months Withdrawals:	$133.73
Available Funds to be considered for IFRP Payments:	$250.00
National 6 Months Avg Daily Balance:	$273.00
Local Max. Balance - Prev. 30 Days:	$640.12
Average Balance - Prev. 30 Days:	$292.53

Commissary History

Purchases

Validation Period Purchases:	$132.15
YTD Purchases:	$133.73
Last Sales Date:	8/8/2019 7:58:28 AM

SPO Information

SPO's this Month:	0
SPO $ this Quarter:	$0.00

Spending Limit Info

Spending Limit Override:	No
Weekly Revalidation:	No
Bi-Weekly Revalidation:	Yes
Spending Limit:	$150.00
Expended Spending Limit:	$112.70
Remaining Spending Limit:	$37.30

Commissary Restrictions

Spending Limit Restrictions

Restricted Spending Limit:	$0.00
Restricted Expended Amount:	$0.00
Restricted Remaining Spending Limit:	$0.00
Restriction Start Date:	N/A
Restriction End Date:	N/A

Item Restrictions

List Name	List Type	Start Date	End Date	Active

Comments

Comments:

All Transactions

PRINT

Inmate Reg #:	76318054	**Current Institution:**	New York MCC
Inmate Name:	EPSTEIN, JEFFREY	**Housing Unit:**	NYM-Z-A
Report Date:	08/10/2019	**Living Quarters:**	Z04-206LAD
Report Time:	7:23:09 PM		

Date/Time	Transaction Type	Amount	Ref#	Payment#	Balance
8/8/2019 7:58:28 AM	Sales - No FP (Non-FP Institution)	($73.85)	33		$566.27
8/7/2019 12:04:45 PM	Western Union	$200.00	33319219		$640.12
8/1/2019 11:48:27 AM	Sales - No FP (Non-FP Institution)	($58.30)	42		$440.12
7/31/2019 9:04:12 AM	Western Union	$300.00	33319212		$498.42
7/24/2019 12:14:38 PM	Sales - No FP (Non-FP Institution)	$33.05	222		$198.42
7/18/2019 8:13:22 AM	Sales - No FP (Non-FP Institution)	($33.05)	61		$165.37
7/11/2019 7:52:26 AM	Sales - No FP (Non-FP Institution)	($1.58)	62		$198.42
7/8/2019 10:04:21 AM	Western Union	$200.00	33319189		$200.00

1

Deposits

PRINT

Inmate Reg #:	76318054	**Current Institution:**	New York MCC
Inmate Name:	EPSTEIN, JEFFREY	**Housing Unit:**	NYM-Z-A
Report Date:	08/10/2019	**Living Quarters:**	Z04-206LAD
Report Time:	7:23:21 PM		

Date/Time	Transaction Type	Amount	Ref#	Sender Last Name	Sender Zip
8/7/2019 12:04:45 PM	Western Union	$200.00	33319219	(b)(6); (b)(7)(C)	
7/31/2019 9:04:12 AM	Western Union	$300.00	33319212		
7/8/2019 10:04:21 AM	Western Union	$200.00	33319189		

1

BP-A0308
JAN 17

ADMINISTRATIVE DETENTION ORDER

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

NEWYORK MCC
Institution

Date/Time: 07-10-2019

TO: Special Housing Unit Officer

FROM: (b)(6); (b)(7)(C) , (Name/Title)

SUBJECT : Placement of EPSTEIN, JEFFERY , Reg. No. 7-10-2019 , in Administrative Detention

_____(a) Is pending an investigation for a violation of Bureau regulations;

_____(b) Is pending an SIS investigation.

_____(c) Is pending investigation or trial for a criminal act;

_____(d) Is to be admitted to Administrative Detention

_____(1) Since the inmate has requested admission for protection;

I hereby request placement in Administrative Detention for my own protection.

Inmate Signature/Register No.: _____

Staff Witness Printed Name Signature: _____

_____(2) Since a serious threat exists to individual's safety as perceived by staff, although person has not requested admission; referral of the necessary information will be forwarded for an appropriate hearing by the SRO.

_____(e) Is pending transfer or is in holdover status during transfer.

__✓__(f) Is pending classification; or

_____(g) Is terminating confinement in Disciplinary Segregation and has been ordered into Administrative Detention by the Warden's designee.

It is this Correctional Supervisor's decision based on all the circumstances that the above named inmate's continued presence in the general population poses a serious threat to life, property, self, staff, other inmates, or to the security or orderly running of the institution because*

PENDING CLASSIFICATION

Therefore, the above named inmate is to be placed in Administrative Detention until further notice. The inmate received a copy of this Order on

(date / time) 7-10-19 (b)(6); (b)(7)(C)

Staff Witness Signature/Printed Name _____ Date 7-10-19

Supervisor 24 hour review of placement: Signature/Printed name (b)(6); (b)(7)(C)

* In the case of DHO action, reference to that order is sufficient. In other cases, the Correctional supervisor will make an independent review and decision, which is documented here.

Record Copy - Inmate Concerned (not necessary if placement is a result of holdover status); Copy - Captain; Copy - Unit Manager; Copy - Operation Supervisor - Administrative Detention Unit; Copy – Psychology; Copy - Central File

COPY 7-23-19 (b)(6); (b)(7)

PDF

Prescribed by P5270

(Replaces BP-A0308 of JAN 88.)

Fwd: Voice a Concern - Jeffrey Epstein

From NYM/Exec Assistant~

To (b)(6); (b)(7)(C)

Date 2019/07/21 08:54

Subject: Fwd: Voice a Concern - Jeffrey Epstein

Attachments: TEXT.htm

>>> <auto-reply@bop.gov> 7/18/2019 10:54 PM >>>

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www.bop.gov/contact
TimeStamp: Thu Jul 18 22:54:14 EDT 2019
****

A message from user (b)(6); (b)(7)(C) who sent an email from www.bop.gov.

I am concerned that Epstein may try to get help to escape. Reports indicate engages in psychopathic, manipulative behavior.

[Location = New York MCC]

Fwd: Voice a Concern - JEFFREY EDWARD EPSTEIN

From	Lee Plourde
To	(b)(6); (b)(7)(C)
Date	2019/07/18 09:43
Subject:	Fwd: Voice a Concern - JEFFREY EDWARD EPSTEIN
Attachments:	TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: NYM/Exec Assistant~ <NYM/ExecAssistant~@bop.gov>
Date: 7/18/19 9:40 AM (GMT-05:00)
To: Charisma Edge (b)(6); @bop.gov>, (b)(6); (b)(7)(C)
Cc: Lee Plourde (b)(6); @bop.gov>
Subject: Fwd: Voice a Concern - JEFFREY EDWARD EPSTEIN

>>> "NYM/Exec Assistant~" 07/18/2019 09:40 >>>
FYI..

>>> <auto-reply@bop.gov> 7/17/2019 7:31 PM >>>

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TimeStamp: Wed Jul 17 19:31:25 EDT 2019
****

A message from user (b)(6); (b)(7)(C) who sent an email from www.bop.gov.

I know this sounds like pure paranoia, But I have a strange feeling something might happen to Epstein, I've also heard (b)(6); (b)(7)(C) has recently been

2 Major alleged criminals in close proximity can be dangerous.
especially with 2 conflicting individuals who have a huge impact on our current environment.

I don't know about you but if I was an angry prisoner and was given an opportunity to hurt a child sex trafficker, as a parent, you never know what could.

All I'm asking is please take precaution and be careful.

I would prefer if his case goes to court, and he stays alive after his alleged cult-like island and all the people connected/ Involved to get the same.

[Location = New York MCC]

Fwd: Voice a Concern - Jeffrey Epstein

From NYM/Exec Assistant~

To (b)(6); (b)(7)(C)

Date 2019/07/21 08:54

Subject: Fwd: Voice a Concern - Jeffrey Epstein

Attachments: TEXT.htm

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[Location = New York MCC]

Fwd: MCC Camera systems, William Barr, and Epstein

From	NYM/Exec Assistant~
To	(b)(6); (b)(7)(C)
Date	2020/01/07 08:22
Subject:	Fwd: MCC Camera systems, William Barr, and Epstein
Attachments:	TEXT.htm

FYI

(b)(6); (b)(7)(C) 1/7/2020 7:52 AM >>>

Epstein didn't kill himself, and Ag Barr is lying.... Well I guess more misleading is appropriate way of saying it (Lying through obfuscation). No one was "on camera" that could have went to Epstein's cell. Barr "has watched the videos." What he left out is that if you know the camera's timing and locations you could easily get to Epstein's cell easily. In fact 2-3 men (F.orB.illionairesI.nterests agents) could pass through the camera holes on their way to kill Epstein. So in order to debunk this "conspiracy theory" please release the camera type and capabilities of each camera, service records, repairs and upgrades. Can probably find this by going through your public budget/spending info, but thought this might be a quicker way. Now I understand you wouldn't want to give out location of cameras and I fully understand the need for that. Cameras pan, tilt, zoom in and could very easily create "holes" for people to go undetected. Yep there'd have to be many of you corrupt to pull this off and well that just adds to the credibility of my claims. Most of you are corrupt. Why was every "news' outlet reporting for WEEKS that two cameras were out and there was no correction to the story from anyone? Then Ag Barr claims to have watched all videos and says no one enter that area. Except you could get there without being on camera. So, technically he didn't lie, but he is trying to cover it up with completely misleading statements. Oh, and there was one camera out, the one pointed at his cell. Did he watch only a few hours, or a day or two prior? Criminals will wait and do crazy things in order to achieve their goals. I can only imagine the lengths the sick wealthy pedos in power and corrupt underlings would do to keep themselves safe. Just look at the ongoing coup by traitors. They'd do much worse than any criminal I am sure. Wait 1-?? days hidden to kill someone ABSOLUTELY!

Re: Fwd: Voice a Concern - Jeffrey Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) NYM/ExecAssistant~@bop.govShirley V. Skipper-Scott (b)(6); (b)(7)(C)

Date 2019/07/22 09:37

Subject: Re: Fwd: Voice a Concern - Jeffrey Epstein

Attachments: TEXT.htm

(b)(5); (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6);
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>>> NYM/Exec Assistant~ 7/21/2019 8:54 AM >>>

>>> <auto-reply@bop.gov> 7/18/2019 10:54 PM >>>

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[Location = New York MCC]

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[Location = New York MCC]

Fwd: Voice a Concern - JEFFREY EDWARD EPSTEIN

From	NYM/Exec Assistant~
To	Charisma Edge, (b)(6); (b)(7)(C) Lee Plourde, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
Date	2019/07/18 09:40
Subject:	Fwd: Voice a Concern - JEFFREY EDWARD EPSTEIN
Attachments:	TEXT.htm

FYI..

>>> <auto-reply@bop.gov> 7/17/2019 7:31 PM >>>

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TimeStamp: Wed Jul 17 19:31:25 EDT 2019
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2 Major alleged criminals in close proximity can be dangerous.
especially with 2 conflicting individuals who have a huge impact on our current environment.

I don't know about you but if I was an angry prisoner and was given an opportunity to hurt a child sex trafficker, as a parent, you never know what could.

All I'm asking is please take precaution and be careful.

I would prefer if his case goes to court, and he stays alive after his alleged cult-like island and all the people connected/ Involved to get the same.

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Date	2019/07/18 09:40
Subject:	Fwd: Voice a Concern - JEFFREY EDWARD EPSTEIN
Attachments:	TEXT.htm

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[Location = New York MCC]

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-83(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
>>> Lamine N'Diaye(b)(6); (b)(7)(C) bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond(b)(6); (b)(7)(C) bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye(b)(6); (b)(7)(C) bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye(b)(6); (b)(7)(C) bop.gov> Date: 7/23/19

>>> "Lamine N'Diaye(b)(6); (b)(7)(C) bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> <div

From: Ray Ormond (b)(6); @bop.gov>
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Subject: Fwd: Epstein

150 Park Row
New York, New York 10007
Office: 646-83(b)(6);
Black Berry: 646-42(b)(6);
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Subject: Fwd: Epstein

New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6);
(b)(6); (b)(7)(C) @bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6);
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Re: Epstein

From	Ray Ormond
To	Shirley V. Skipper-Scott
Date	2019/07/26 09:21
Subject:	Re: Epstein
Attachments:	TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/26/2019 9:09 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday.

***A Psychologist will assess him each day on the weekend*.** Thanks.

Shirley Skipper-Scott
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(b)(6); (b)(7)(C) bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
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Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A)
(b)(7)(A)
(b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate

(b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
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New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov
>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

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He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

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Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

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Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

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(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/25 12:55
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks. Let me know his status in the morning after evaluated by Psychology, and let me know the status of his incident report. Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/25/2019 11:26 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. Thanks.

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>>> Ray Ormond 7/24/2019 10:53 AM >>>
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215-521- (b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C)@bop.gov

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Northeast Region
215-521-(b)(6); (b)(7)(C)

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Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/25 11:26
Subject: Re: Epstein
Attachments: TEXT.htm

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Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
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Northeast Region
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Northeast Region
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215-521(b)(6); (b)(7)(C)

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To Ray Ormond
Date 2019/07/26 09:09
Subject: Re: Epstein
Attachments: TEXT.htm

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(b)(6); (b)(7)(C) @bop.gov

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(b)(6); (b)(7)(C) @bop.gov

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215-521-(b)(6); (b)(7)(C)

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215-521-(b)(6); (b)(7)(C)

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/26 09:06
Subject: Re: Epstein
Attachments: TEXT.htm

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>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A) (b)(7)(A) (b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

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We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]bop.gov
>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-[redacted]

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DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

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Shirley Skipper-Scott
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MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[redacted]

Black Berry: 646-42[redacted]
[redacted]@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-[redacted]

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Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

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[redacted]@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-[redacted]

Re: Fwd: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/23 13:41
Subject: Re: Fwd: Epstein
Attachments: TEXT.htm

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

Shirley Skipper-Scott
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New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
>>> Lamine N'Diaye(b)(6); (b)(7)(C) bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond(b)(6); (b)(7)(C) bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye(b)(6); (b)(7)(C) bop.gov>
Subject: Re: Epstein

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<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye(b)(6); (b)(7)(C) @bop.gov> Date: 7/23/19 11:12 AM (
Subject: Fwd: Epstein

>>> "Lamine N'Diaye(b)(6); (b)(7)(C) bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) bop.gov> Date: 7/23,
Subject: Fwd: Epstein

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 12:14
Subject: Re: Epstein
Attachments: TEXT.htm

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(b)(6); (b)(7)(C) @bop.gov

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215-521- (b)(6); (b)(7)(C)

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Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein

From	Ray Ormond
To	Shirley V. Skipper-Scott
Date	2019/07/24 12:16
Subject:	Re: Epstein
Attachments:	TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

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Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

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Regional Director
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215-521 (b)(6); (b)(7)(C)

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Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Jeffrey EPSTEIN

From (b)(6); (b)(7)(C) (USMS)"

To Shirley V. Skipper-Scott

Date 2019/07/25 08:56

Subject: Re: Jeffrey EPSTEIN

Attachments: TEXT.htm, Mime.822

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
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>>> Lamine N'Diaye(b)(6); (b)(7)(C)@bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

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From: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
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>>> "Ray Ormond" 07/23/2019 11:46 >>>
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>>> "Lamine N'Diaye"(b)(6); (b)(7)(C) @bop.gov> 07/23/2019 11:12 >>>
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<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott"(b)(6); (b)(7)(C) @bop.gov> <div

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Office: 646-836-(b)(6);
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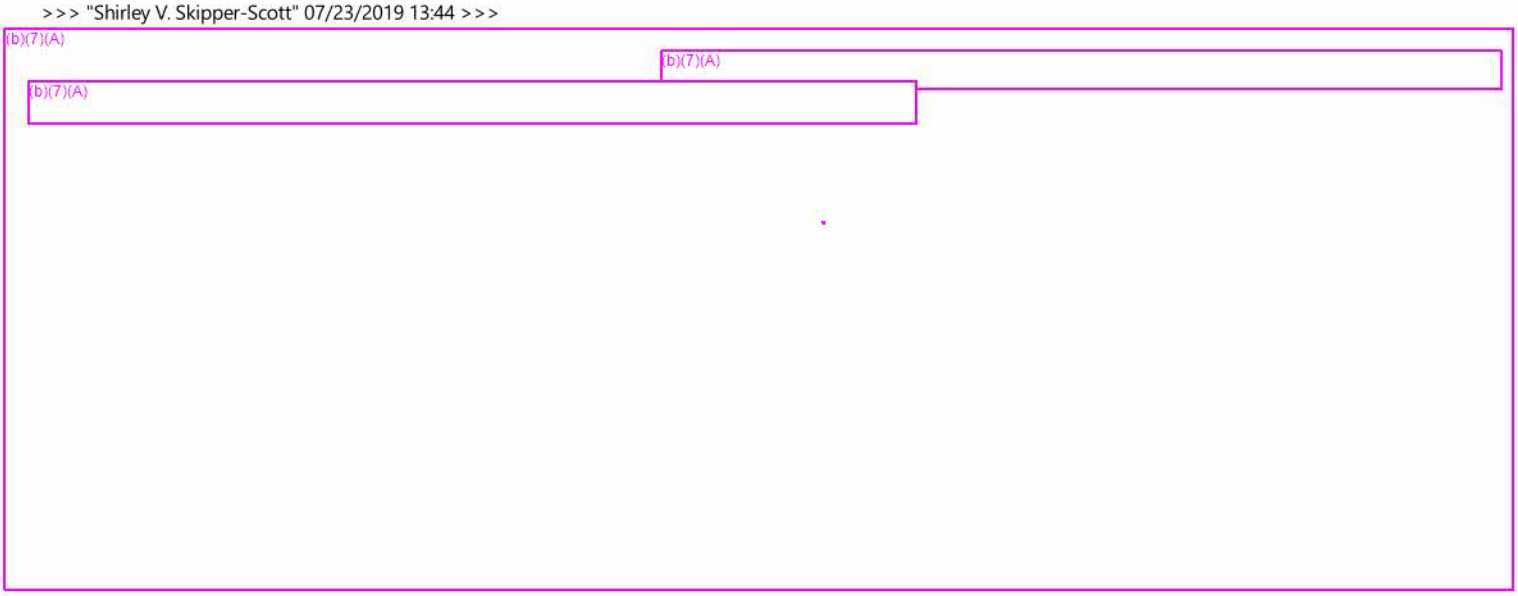
>>> "Shirley V. Skipper-Scott" 07/23/2019 13:44 >>>



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Re: Epstein
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To Shirley V. Skipper-Scott
Date 2019/07/26 09:21
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/26/2019 9:09 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday.

***A Psychologist will assess him each day on the weekend*.** Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
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J. Ray Ormond
Regional Director
Northeast Region
215-521-7310

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Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/26 09:09
Subject: Re: Epstein
Attachments: TEXT.htm

Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday.

***A Psychologist will assess him each day on the weekend*.** Thanks.

Shirley Skipper-Scott
Associate Warden
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New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

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215-521 (b)(6); (b)(7)(C)

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He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)
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>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

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215-521-(b)(6); (b)(7)(C)

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Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/25 12:55
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks. Let me know his status in the morning after evaluated by Psychology, and let me know the status of his incident report. Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

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Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/25 11:26
Subject: Re: Epstein
Attachments: TEXT.htm

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Northeast Region
215-521-(b)(6); (b)(7)(C)

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J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein

From	Shirley V. Skipper-Scott
To	Ray Ormond
Date	2019/07/25 13:39
Subject:	Re: Epstein
Attachments:	TEXT.htm

I sure will.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Date: 7/25/19 12:55 PM (GMT-05:00)
To: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/25/2019 12:55 >>>
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Northeast Region
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Northeast Region
215-521[redacted]

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Black Berry: 646-423[redacted]
[redacted]@bop.gov
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215-521[redacted]

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Northeast Region
215-521-(b)(6); (b)(7)(C)

Form 583 Report of Incident

Incident #: NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

Section 1: General Information

Staff Aware Date: 7/23/2019 1:27 AM

FBI Notified: No **USMS Notified:** No **Indicate Where Incident Occurred:** Main Facility

Location Level 1: SHU **Level 2:** Housing Unit, Special (SHU) **Level 3:** 9 SOUTH SHU

Type Of Incident

- ☐ Assault On Inmate
- ☐ Assault On Staff
- ☐ Assault, Attempted On Inmate
- ☐ Assault, Attempted On Staff
- ☐ Disruptive Behavior
- ☐ Escape From Non-secure Facility
- ☐ Escape From Secure Facility
- ☐ Escape, Attempted From Non-secure Facility
- ☐ Escape, Attempted From Secure Facility
- ☐ Fight
- ☐ Inmate Death
- ☐ Institution Disturbance
- ☐ Introduction Of Contraband
- ☐ Lethal Weapons Discharge
- ☐ Self Mutilation
- ☐ Setting A Fire
- ☐ Sexual Act, Non-consensual On Inmate
- ☐ Sexual Assault On Staff
- ☐ Sexual Contact, Abusive On Inmate
- ☐ Sexual Harassment, Repetitive
- ☐ Staff Homicide
- ☐ Strike, Food
- ☐ Strike, Work
- ☑ Suicide Attempt — Method: Hanging/Asphyxiation
- ☐ Use Of Force
- ☐ Use Of Force/Applications Of Restraints
- ☐ Use of Restraints, Pregnant/Postpartum

Institution Locked Down: No

Modified Operations: No

Cause Of Incident Known? No

Cause Of Incident

- ☐ Alcohol
- ☐ Commissary
- ☐ Debts
- ☐ Disrespect Issue
- ☐ Drugs
- ☐ Ethnic Conflict
- ☐ Food Issue
- ☐ Geographical Conflict
- ☐ Interfering with Staff duties
- ☐ Property Issue
- ☐ Racial Conflict
- ☐ Recreation Equipment
- ☐ Religious Issue
- ☐ Security Threat Group Conflict
- ☐ Sexual Pressure
- ☐ Sporting Events
- ☐ Telephone
- ☐ Theft
- ☐ Visiting
- ☐ Work Issue

(b)(7)(A)

UNCLASSIFIED/LIMITED OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE

This document is marked Unclassified/Limited Official Use Only/Law Enforcement Sensitive and may be disseminated, with proper attribution, to active Law Enforcement, DOD, or U.S. Intelligence Agencies. This document, or any segment/attachment thereof, may not be released without the approval of the Bureau of Prisons to any media sources, any non-law enforcement entity, the general public or those without a "need to know." It contains information that may be exempt from public release under the provisions of the Privacy Act (5 U.S.C. 552).

Form 583 Report of Incident

Incident #: NYM-19-0076 **Submitted By:** **Date/Time Of Incident:** 7/23/2019 1:27 AM

(b)(7)(A)

Section 3: Others Involved

Name: (b)(6); (b)(7)(A); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(A); (b)(7)(C)
Medical Attention Required: No
Injury Category: No Injury
Sexual Assault: No
Person Type: Staff
Death: No
Staff Injury by Inmate: No

Name: (b)(6); (b)(7)(A); (b)(7)(C)
Medical Attention Required: No
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Medical Attention Required: No
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Name: (b)(6); (b)(7)(A); (b)(7)(C)
Medical Attention Required: No
Person Type: Staff
Death: No

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Injury Category: No Injury **Staff Injury by Inmate:** No
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Section 4: Lethal Weapon Discharge

No data found.

Section 5: Use of Force

No data found.

Section 6: Description of Incident

DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.

(b)(7)(A)

Section 7: Attachments

File Date	File Name	Original Entered By	Original Loc. Code

No data found.

Approved By: NOT COMPLETED

UNCLASSIFIED/LIMITED OFFICIAL USE ONLY/LAW ENFORCEMENT SENSITIVE

This document is marked Unclassified/Limited Official Use Only/Law Enforcement Sensitive and may be disseminated, with proper attribution, to active Law Enforcement, DOD, or U.S. Intelligence Agencies. This document, or any segment/attachment thereof, may not be released without the approval of the Bureau of Prisons to any media sources, any non-law enforcement entity, the general public or those without a "need to know." It contains information that may be exempt from public release under the provisions of the Privacy Act (5 U.S.C. 552).

A0288
JN.17

INCIDENT REPORT

U.S. DEPARTMENT OF JUSTICE — **FEDERAL BUREAU OF PRISONS**

Part I – Incident Report

1. Institution: MCC New York		Incident Report Number: 3282555	
2. Inmate's Name: Epstein , Jeffery	3. Register Number: 76318-054	4. Date of Incident: 07/23/2019	5. Time: 1:27am
6. Place of Incident: SHU M-Tier Cell 124	7. Assignment: Unassigned		8. Unit: ZA
9. Incident: Self-Mutilation		10. Prohibited Act Code (s): 228	

(b)(7)(A)

(b)(6);

12. Typed Name/Signature of Employee: (b)(6); (b)(7)(A); (b)(7)(C)

13. Date And Time: 07/23/2019 3:30am

14. Incident Report Delivered By (Type Name/Signature): (b)(6); (b)(7)(A); (b)(7)(C)

15. Date Incident Report Delivered:

16. Time Incident Report Delivered:

Part II – Committee Action

17. Comments of Inmate to Committee Regarding Above Incident:

18. A. It is the finding of the committee that you:
- ☐ Committed the Prohibited Act as charged:
- ☐ Did not Commit a Prohibited Act.
- ☐ Committed Prohibited Act Code (s). _____

B. ☐ The Committee is referring the Charge(s) to the DHO for further Hearing.

C. ☐ The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.

19. Committee Decision is Based on Specific Evidence as Follows:

20. Committee action and/or recommendation if referred to DHO (Contingent upon DHO finding inmate committed prohibited act):

21. Date and Time of Action: _____ (The UDC Chairman=s signature certifies who sat on the UDC and that the completed report accurately reflects the UDC proceedings).

Chairman (Typed Name/Signature): _____ Member (Typed Name): _____ Member (Typed Name): _____

INSTRUCTIONS: All items outside of heavy rule are for staff use only. Begin entries with the number 1 and work up. Entries not completed will be voided by staff.

COPY 7-23-19 (b)(6); (b)(7)(C)

Distribute: Original-Central File Record; COPY-1-DHO: COPY-2-Inmate after UDC Action; COPY 3-Inmate within 24 hours of Part I Preparation

Part III - Investigation	22. Date And Time Investigation Began

23. Inmate Advised Of Right To Remain Silent: You are advised of your right to remain silent at all stages of the discipline process. Your silence may be used to draw an adverse inference against you at any stage of the discipline process. Your silence alone may not be used to support a finding that you have committed a prohibited act.

The Inmate Was Advised Of The Above Right By _____ At (Date/time) _____

24. Inmate statement and attitude

25. Other facts about the incident, statements of those persons present at scene, disposition of evidence, etc.

26. Investigator's comments and conclusions

27. Action taken

Date and Time Investigation Completed _____

Printed Name/Signature Of Investigator _____ Title _____

Re: Fwd: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/23 13:41
Subject: Re: Fwd: Epstein
Attachments: TEXT.htm

If you need additional information, please let me know. Thanks

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6);
Black Berry: 646-423(b)(6);
(b)(6); (b)(7)(C) @bop.gov

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Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

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To: Lamine N'Diaye (b)(6); bop.gov>
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(b)(7)(A)

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Epstein Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, Shirley V. Skipper-Scott

Date 2019/07/29 10:02

Subject: Epstein Update

Attachments: TEXT.htm

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. (b)(7)(A) I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because (b)(7)(A) or more comfortable for him. (b)(7)(A) He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836 (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>> (b)(6); (b)(7)(C) 7/28/2019 7:49 AM >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>

(b)(6); (b)(7)(C)

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Re: Fwd: Epstein

From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/23 13:30
Subject: Re: Fwd: Epstein
Attachments: TEXT.htm

(b)(7)(A)

(b)(7)(A)

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
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Subject: Fwd: Epstein

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 12:14
Subject: Re: Epstein
Attachments: TEXT.htm

Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A) (b)(7)(A) (b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug

serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden

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Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

Re: Epstein

From	Ray Ormond
To	Shirley V. Skipper-Scott
Date	2019/07/24 12:16
Subject:	Re: Epstein
Attachments:	TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-7310

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Regional Director
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215-521[redacted]

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(b)(7)(A)

>>> "Shirley V. Skipper-Scott" 07/23/2019 13:44 >>>

(b)(7)(A)

(b)(7)(A)

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Shirley Skipper-Scott
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Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will nee

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye (b)(6); @bop.gov> Date: 7/23/19 11:12 AM (
Subject: Fwd: Epstein

>>> "Lamine N'Diaye" (b)(6); @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> Date: 7/23,
Subject: Fwd: Epstein

From: Ray Ormond (b)(6); @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye(b)(6); bop.gov>
Subject: Re: Epstein

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Subject: Fwd: Epstein

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
>>> Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

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From: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
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Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> Date: 7/23

Epstein Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, Shirley V. Skipper-Scott

Date 2019/07/29 10:02

Subject: Epstein Update

Attachments: TEXT.htm

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. (b)(7)(A) I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because (b)(7)(A) or more comfortable for him. (b)(7)(A) He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836 (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/28/2019 7:49 AM >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>

(b)(6); (b)(7)(C)

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Epstein Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, Shirley V. Skipper-Scott

Date 2019/07/29 10:02

Subject: Epstein Update

Attachments: TEXT.htm

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. (b)(7)(A) I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because (b)(7)(A) or more comfortable for him. (b)(7)(A) He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail (b)(6); (b)(7)(C) bop.gov

>> (b)(6); (b)(7)(C) 28/2019 7:49 AM >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) /28/2019 7:36 AM >>>

(b)(6); (b)(7)(C)

Suicide Watch

None

Psych Observation

1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

New York, New York 10007
Office: 646-836(b)(6);
Black Berry: 646-423(b)(6);
(b)(6); (b)(7)(C) @bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6);
Black Berry: 646-423(b)(6);
(b)(6); (b)(7)(C) @bop.gov
>>> Lamine N'Diaye (b)(6); (b)(7)(C) op.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond(b)(6); (b)(7)(C) @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye <lndiaye@bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye(b)(6); (b)(7)(C) @bop.gov> Date: 7/23/19

>>> "Lamine N'Diaye"(b)(6); (b)(7)(C) @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott"(b)(6); (b)(7)(C) bop.gov> <div

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/26 09:09
Subject: Re: Epstein
Attachments: TEXT.htm

Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday.

***A Psychologist will assess him each day on the weekend*.** Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A) (b)(7)(A) (b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-42 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C), Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row

New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

Re: Fwd: Epstein

From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/23 13:30
Subject: Re: Fwd: Epstein
Attachments: TEXT.htm

(b)(7)(A)

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
>>> Lamine N'Diaye (b)(6); bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond (b)(6); (b)(7)(C) bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
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Subject: Fwd: Epstein

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From: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
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>>> "Lamine N'Diaye" (b)(6); @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> Date: 7/23,
Subject: Fwd: Epstein

Supervisory Deputy United States Marshal
Southern District of New York
(b)(6); (b)(7)(C)

Fwd: Re: Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'DiayeShirley V. Skipper-Scott

Date 2019/07/25 14:14

Subject: Fwd: Re: Epstein

Attachments: TEXT.htm

Epstein Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C), Lamine N'Diaye, Shirley V. Skipper-Scott

Date 2019/07/29 10:02

Subject: Epstein Update

Attachments: TEXT.htm

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. (b)(7)(A) I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because (b)(7)(A) or more comfortable for him. (b)(7)(A) He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836 (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>> (b)(6); (b)(7)(C) /28/2019 7:49 AM >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>>> (b)(6); (b)(7)(C) /28/2019 7:36 AM >>>
(b)(6); (b)(7)(C)

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/25 11:26
Subject: Re: Epstein
Attachments: TEXT.htm

Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-52(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke wit(b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill.(b)(7)(A)
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We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-423[redacted]
[redacted]@bop.gov
>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-[redacted]

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by [redacted] Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

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He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate [redacted] His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]

Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836- (b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/25 12:55
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks. Let me know his status in the morning after evaluated by Psychology, and let me know the status of his incident report. Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521[redacted]

>>> Shirley V. Skipper-Scott 7/25/2019 11:26 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation for another day. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-[redacted]
Black Berry: 646-423[redacted]
[redacted]@bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521[redacted]

>>> Shirley V. Skipper-Scott 7/24/2019 12:14 PM >>>
Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with [redacted] who indicated that most likely he will be found competent because he is not mentally ill. [redacted] Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate [redacted] is a 54-year-old White Male. He is a Pretrial inmate on

a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However, (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

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Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6);
(b)(6); (b)(7)(C) @bop.gov
>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

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He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)
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Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

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Hello,

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>>> Ray Ormond 7/24/2019 8:45 AM >>>
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J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/26 09:21
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/26/2019 9:09 AM >>>
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(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
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Northeast Region
215-521-(b)(6); (b)(7)(C)

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215-521-(b)(6); (b)(7)(C)

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215-521-(b)(6); (b)(7)(C)

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J. Ray Ormond
Regional Director
Northeast Region

Re: Epstein
From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/26 09:09
Subject: Re: Epstein
Attachments: TEXT.htm

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(b)(6); (b)(7)(C)@bop.gov

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215-521-(b)(6); (b)(7)(C)

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(b)(6); (b)(7)(C) bop.gov

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Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

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Northeast Region
215-521-(b)(6); (b)(7)(C)

Fwd: Re: Epstein investigation

From Charisma Edge
To (b)(6); (b)(7)(C)
Date 2019/08/10 15:53
Subject: Fwd: Re: Epstein investigation
Attachments: TEXT.htm, Charisma Edge.vcf

Can you send me a copy of the death notification letter to the judge.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) bop.gov
NYM/AW-Programs~@bop.gov

(b)(6); (b)(7)(C) 8/10/2019 3:05 PM >>>

(b)(7)(A) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)83(b)(6); (b)(7)(C)
f: (646)836-(b)(6); (b)(7)(C)

(b)(7)(A)

Re: Epstein

From	Shirley V. Skipper-Scott
To	Ray Ormond
Date	2019/07/25 11:26
Subject:	Re: Epstein
Attachments:	TEXT.htm

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(b)(6); (b)(7)(C) bop.gov
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215-521 (b)(6); (b)(7)(C)

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Black Berry: 646-42[redacted]
[redacted]@bop.gov

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215-521[redacted]

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Northeast Region
215-521-[redacted]

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To Ray Ormond
Date 2019/07/26 09:09
Subject: Re: Epstein
Attachments: TEXT.htm

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215-521-(b)(6); (b)(7)(C)

Re: Epstein

From	Ray Ormond
To	Shirley V. Skipper-Scott
Date	2019/07/25 12:55
Subject:	Re: Epstein
Attachments:	TEXT.htm, Ray Ormond.vcf

Thanks. Let me know his status in the morning after evaluated by Psychology, and let me know the status of his incident report. Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/25/2019 11:26 AM >>>
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Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423 (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
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(b)(6); (b)(7)(C)
d

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
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J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

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J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

Re: Epstein
From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/26 09:21
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/26/2019 9:09 AM >>>
Good Morning,

Inmate Epstein was assessed by Psychologist services and it has been determined he will remain on Psychological Observation over the weekend and he will be assessed on Monday.

***A Psychologist will assess him each day on the weekend*.** Thanks.

Shirley Skipper-Scott
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(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 12:16 PM >>>
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215-521(b)(6); (b)(7)(C)

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Regional Director
Northeast Region

(b)(7)(A)

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Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
>>> Lamine N'Diaye(b)(6); @bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormon(b)(6); (b)(7)(C) @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diay(b)(6); (b)(7)(C) bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye(b)(6); (b)(7)(C) @bop.gov> Date: 7/23/19

>>> "Lamine N'Diaye"(b)(6); (b)(7)(C) @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scot(b)(6); (b)(7)(C) @bop.gov> <div

Re: Fwd: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/23 13:41
Subject: Re: Fwd: Epstein
Attachments: TEXT.htm

(b)(7)(A)

(b)(7)(A)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6);
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Re: Fwd: Epstein

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Fwd: Re: Epstein

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) Lamine N'DiayeShirley V. Skipper-Scott
Date	2019/07/25 14:14
Subject:	Fwd: Re: Epstein
Attachments:	TEXT.htm

Re: Epstein

From Ray Ormond
To Shirley V. Skipper-Scott
Date 2019/07/24 12:17
Subject: Re: Epstein
Attachments: TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
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Northeast Region
215-521-(b)(6); (b)(7)(C)

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Associate Warden
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150 Park Row
New York, New York 10007
Office: 646-836-6452
Black Berry: 646-423-0777
sskipperscott@bop.gov

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Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-7310

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Northeast Region
215-521- (b)(6); (b)(7)(C)

Re: Epstein

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To Ray Ormond
Date 2019/07/24 12:14
Subject: Re: Epstein
Attachments: TEXT.htm

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215-521(b)(6); (b)(7)(C)

U.S. Department of Justice
Federal Bureau of Prisons

Reentry Services Division

Washington, DC 20534

SEP 17 2019

MEMORANDUM FOR J. RAY ORMOND, REGIONAL DIRECTOR
NORTHEAST REGION

FROM: Hugh J. Hurwitz, Assistant Director
Reentry Services Division

SUBJECT: Psychological Reconstruction
Inmate Epstein, Jeffrey (76318-054)

Inmate Jeffrey Epstein (76318-054) died by suicide on August 10, 2019, while housed at the Metropolitan Correctional Center (MCC) in New York. The attached psychological reconstruction was completed by Drs. (b)(6); (b)(7)(C) National Suicide Prevention Coordinator (b)(6); (b)(7)(C) Sex Offender Treatment Programs Coordinator, (b)(6); (b)(7)(C), Mental Health Treatment Coordinator and Mr. (b)(6); (b)(7)(C) Correctional Services Administrator, Northeast Regional Office. A summary review of these and other recent reconstruction findings is forthcoming. Distribution of this report is limited to staff named in this memorandum.

Recommendations at the conclusion of the report should prove beneficial to staff at the facility and will be used to inform our national suicide prevention program. Within sixty days of receipt of this memorandum and report, please provide me with a written response which outlines corrective actions as well as a plan for implementation, based on recommendations contained within. The institution response should be routed by the Warden through the Regional Director to the Assistant Director, Reentry Services Division.

If you have questions or concerns regarding this request, please contact me at (202) 514 (b)(6); (b)(7)(C)

cc: M. D. Carvajal, Assistant Director, CPD
D. Shinn, Assistant Director, PRD
N. C. English, Assistant Director, HSD
J. Petrucci, Acting Warden, MCC New York

PSYCHOLOGICAL RECONSTRUCTION OF INMATE DEATH

(b)(7)(A)

Name: Jeffrey Epstein
Register Number: 76318-054

Date of Death: 08-10-2019

Prepared by: (b)(6); (b)(7)(C) National Suicide Prevention Coordinator, Psychology Services Branch, Central Office

BACKGROUND INFORMATION

Mr. Jeffrey Epstein was a 66-year-old, White male who died on August 10, 2019, while housed at the Metropolitan Correctional Complex (MCC), in New York, New York. James C. Wills, former Acting Assistant Director, Reentry Services Division, appointed a team to conduct a psychological reconstruction. The team consisted o (b)(6); (b)(7)(C) , National Suicide Prevention Coordinator, Central Office; (b)(6); (b)(7)(C) , Sex Offender Treatment Programs Coordinator, Central Office; (b)(6); (b)(7)(C) Mental Health Treatment Coordinator, Central Office; and (b)(6); (b)(7)(C) Correctional Services Administrator, Northeast Regional Office. This reconstruction was established in accordance with Bureau of Prisons' (BOP) Program Statement 5324.08, Suicide Prevention Program.

Social History: Mr. Epstein did not have a Pre-Sentence Report (PSR) available at the time of the reconstruction; therefore, no official information regarding social history was accessible. The following was gathered from publicly available documents. Mr. Epstein was born in 1953 and grew up in a middle-class family in the neighborhood of Sea Gate on Coney Island, Brooklyn, New York, with one brother. After early promotion in two grades, Mr. Epstein graduated from Lafayette High School in 1969, at the age of 16. He attended Cooper Union and New York University but did not graduate from either. Mr. Epstein taught at the Dalton School, a private school on the Upper East Side of Manhattan from September 1974 until he was

dismissed in June 1976 for inadequate development as a teacher. Following that, he held a number of positions in the financial industry to include a position as a limited partner at Bear Stearns until he was dismissed for unknown policy violations in 1981. He also worked as a financial consultant and founded at least two separate companies.

Mr. Epstein had two significant periods of employment. The first of these was his position as a consultant with (b)(6); (b)(7)(C) in the late 1980s. (b)(6); (b)(7)(C) was described as his first mentor. (b)(6); (b)(7)(C) was later convicted and incarcerated for running a large Ponzi scheme. He implicated Mr. Epstein in fraudulently diverting company funds for his own personal use. Years later (b)(6); (b)(7)(C) Mr. Epstein's sole client at J. Epstein and Company, granted him power of attorney over his affairs. Despite also being identified as (b)(6); (b)(7)(C) mentee, Mr. Epstein was again accused of misappropriating funds—more than 46 million dollars. These large sums are believed to be the seed money Mr. Epstein used to establish his considerable fortune. These events are indicative of Mr. Epstein's highly-regarded intelligence and charismatic personality.

Legal History: Mr. Epstein had a history of adult criminal charges and convictions. In June 2008, he entered into a non-prosecution agreement and pleaded guilty to one count Solicitation of Prostitution and one count Procuring a Person Under the Age of 18 for Prostitution in the state of Florida. He was sentenced to 30 months: 18 months of incarceration and 12 months of probation. He was also mandated to register as a sex offender under the National Sex Offender Registration and Notification Act. Mr. Epstein served 13 of his 18-month incarceration and then successfully completed 12 months of probation. It is unclear whether he followed the sex offender registration guidelines in each place he owned a residence.

In regard to pending charges, Mr. Epstein was formally charged with Sex Trafficking Conspiracy in violation of 18 U.S.C. § 371 and Sex Trafficking in violation of 18 U.S.C. § 1591(a), (b) (2), 2 on July 2, 2019. Specifically, he was accused of sexually exploiting and abusing minor females over the course of several years. Charging documents allege Mr. Epstein enticed and recruited minor females to engage in sexual activity. The minor females were reportedly compensated with cash following the sexual encounters and some were encouraged to find other minor females to accompany them to Mr. Epstein's residences in New York or Florida. He pleaded not guilty to these charges and was in pretrial status at the time of his death.

In a 37-page Decision & Order Remanding the Defendant, signed by Judge Richard M. Berman on July 18, 2019, 18 pages were dedicated to detailing the danger Mr. Epstein posed to others and the community. The document also alleged he was a flight risk. As a result, Mr. Epstein's proposed bail package was determined to be inadequate. He was denied pretrial release and held on remand.

Institutional History: On July 6, 2019, Mr. Epstein was arrested at Teterboro Airport in New Jersey upon his return from Paris, France. It is unknown whether he was anticipating this arrest. He was transported to MCC New York and keyed into SENTRY at 9:24 p.m. that evening. Mr. Epstein was placed in a general population housing unit for approximately 22 hours. On July 7, 2019, at approximately 7:20 p.m. he was moved to the Special Housing Unit (SHU) pending reclassification due to the significant increase in media coverage and awareness of his notoriety among the inmate population.

(b)(7)(A)

(b)(7)(A) Also, a review of financial transactions associated with Mr. Epstein's prison account revealed one of his attorneys was depositing funds into his cellmate's (inmate Reyes) commissary account for unknown reasons.

HEALTH CARE AND PERSONALITY DESCRIPTION

BOP Electronic Medical Records (BEMR) indicate Mr. Epstein was diagnosed with hyperlipidemia, sleep apnea, hypertension, constipation, prediabetes, neuralgia, and neuritis unspecified. He was prescribed the following mediations: docusate sodium, milk of magnesia, omega 3, methylprednisone, and bisacodyl. Mr. Epstein was also prescribed insulin, and the prescription required him to go to the institution pharmacy for administration of this medication. However, the dates for which it was prescribed have a notation indicating "dose not indicated," thus it does not appear insulin was routinely medically necessary. The rest of the medications prescribed were self-carry. He also had a continuous positive airway pressure (CPAP) machine which is typically used to treat sleep apnea. Mr. Epstein was provided with his personal CPAP machine on July 30, 2019, per BEMR.

(b)(7)(A)

(b)(7)(A)

(b)(7)(A) He reported frequent complaints of difficulty sleeping. He did not have access to his CPAP machine until it was reportedly provided to him on July 30, 2019. Mr. Epstein also reported he was bothered by noise in the SHU. At times, he noted concerns related to his safety in SHU or on a general population housing unit. On two occasions, July 26, 2019, and July 27, 2019, he described himself as a coward and as someone who does not like pain. On July 28, 2019, he told (b)(6); (b)(7)(C) the toilet in his cell would not stop flushing for an extended period of time, and he then took to sitting in the corner with his hands over his ears. Mr. Epstein indicated he was agitated following this incident and was unable to sleep that night.

ANTECEDENT CIRCUMSTANCES

Mr. Epstein entered BOP custody on July 6, 2019, with a history of convictions for sexual offenses and allegations comprised of more serious charges. The current indictment alleged sexual crimes against minors, and he was facing up to 45 years in prison. On July 18, 2019, Mr. Epstein's request for bail and pretrial release was denied.

(b)(7)(A)

On August 9, 2019, a federal court unsealed approximately 2,000 pages of documents into the public domain. These included graphic allegations against Mr. Epstein. Included was a book order receipt for titles such as *SM 101: A Realistic Introduction*; *SlaveCraft: Roadmaps for Erotic Servitude*; and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners*. Additional high profile public figures were also named in the released documents. The documents were part of a defamation lawsuit filed by Virginia Roberts Giuffre, a woman who alleged Mr. Epstein had victimized her, against a British socialite, Ghislaine Maxwell, who was Mr. Epstein's ex-girlfriend, associate, and alleged to have assisted with his criminal activities. According to staff report, Mr. Epstein was afforded telephone calls on two different days although it is unknown whether they were legal or social calls. No recording of the calls exist and it is not known with whom he was speaking. One occurred on or around July 16, 2019, and the other on August 9, 2019. Legal calls are not monitored, and would not be recorded. A social call would be recorded; given the limited information known about Mr. Epstein, knowledge of the content of any social calls would have been crucial to helping staff work with him.

(b)(7)(A)

Inmate movement and assignments are not accurately reflected in SENTRY as required by P5500.14, Correctional Service Procedures Manual.

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

   Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been torn off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Officer (b)(6); (b)(7)(C) failed to sign post orders for SHU #3 post.

    Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer (b)(6); (b)(7)(C) Officer (b)(6); (b)(7)(C) and Officer (b)(6); (b)(7)(C)

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing

the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. (b)(5)

(b)(5)

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 12:14
Subject: Re: Epstein
Attachments: TEXT.htm

Hello,

Epstein is pending a Code 228, Tattooing or Self-Mutilation and I spoke with (b)(6); (b)(7)(C) who indicated that most likely he will be found competent because he is not mentally ill. (b)(7)(A) (b)(7)(A) (b)(7)(A) Therefore, he will be pending a UDC hearing. Should he return to SHU, he will be housed with inmate (b)(6); (b)(7)(C) is a 54-year-old White Male. He is a Pretrial inmate on a Supervised Release Violation for Failure to Register as Sex Offender. He is refusing to go to general population.

The other inmates in SHU were reviewed for a possible cell mate, however, inmate (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) were determined the appropriate candidates as cell mates. However (b)(6); (b)(7)(C) releases on July 26, 2019. He is also the current cell mate of inmate (b)(6); (b)(7)(C)

We are still reviewing cases in the general population for a possible cell mate.

If I haven't addressed your questions, please call me and let me know. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6); (b)(7)(C)
Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by (b)(6); (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug

serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

He has a pending incident report for Self-Mutilation and therefore, he will return to the Special Housing Unit (SHU) and will be celled with inmate (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) His case has been highly publicized and he is in SHU because he requested Protective Custody.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>
Thanks. Where and with who will he be housed after his Attorney visit? Also, what does "Psychology Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden

MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521(b)(6); (b)(7)(C)

Re: Epstein

From	Ray Ormond
To	Shirley V. Skipper-Scott
Date	2019/07/24 12:16
Subject:	Re: Epstein
Attachments:	TEXT.htm, Ray Ormond.vcf

Thanks Shirley.

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6); (b)(7)(C)

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New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6);
(b)(6); (b)(7)(C) @bop.gov

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Regional Director
Northeast Region
215-521 (b)(6); (b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

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New York, New York 10007
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Black Berry: 646-423- (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>
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J. Ray Ormond
Regional Director
Northeast Region
215-521- (b)(6); (b)(7)(C)

Fwd: Re: Epstein investigation

From (b)(6); (b)(7)(C)

To Charisma Edge

Date 2019/08/10 16:20

Subject: Fwd: Re: Epstein investigation

Attachments: TEXT.htm, mltC634.pdf

No problem. Please see attached.

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

>>> Charisma Edge 8/10/2019 3:53 PM >>>
Can you send me a copy of the death notification letter to the judge.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov
NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 8/10/2019 3:05 PM >>>

(b)(7)(A)

New York, New York 10007
Office: 646-836(b)(6);
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6);
Black Berry: 646-423(b)(6);
(b)(6); (b)(7)(C) @bop.gov
>>> Lamine N'Diaye (b)(6); @bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond (b)(6); @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> Date: 7/23/19

>>> "Lamine N'Diaye" (b)(6); @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> <div

-------- Original message --------
From: Ray Ormond (b)(6); @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will nee

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> Date: 7/23/19 11:12 AM

>>> "Lamine N'Diaye" (b)(6); (b)(7)(C) @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> Date: 7/23

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836[redacted]
Black Berry: 646-42[redacted]
[redacted]@bop.gov
>>> Lamine N'Diaye[redacted]@bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond[redacted]@bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye[redacted]@bop.gov>
Subject: Re: Epstein

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Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott"[redacted]@bop.gov> Date: 7/23

Fwd: Re: Epstein

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) Lamine N'DiayeShirley V. Skipper-Scott
Date	2019/07/25 14:14
Subject:	Fwd: Re: Epstein
Attachments:	TEXT.htm

Fwd: Re: Epstein investigation

From Charisma Edge

To (b)(6); (b)(7)(C)

Date 2019/08/10 15:53

Subject: Fwd: Re: Epstein investigation

Attachments: TEXT.htm, Charisma Edge.vcf

Can you send me a copy of the death notification letter to the judge.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov
NYM/AW-Programs~@bop.gov

>> (b)(6); (b)(7)(C) 8/10/2019 3:05 PM >>>

(b)(7)(A)

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6); (b)(7)(C)
f: (646)836-7665

(b)(7)(A)

Fwd: Epstein Update

From	Shirley V. Skipper-Scott
To	Charisma Edge
Date	2019/07/29 10:30
Subject:	Fwd: Epstein Update
Attachments:	TEXT.htm

Check this out.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6); (b)(7)(C)
Black Berry: 646-423-(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @bop.gov

>>(b)(6); (b)(7)(C) /29/2019 10:02 AM >>>
Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. (b)(7)(A) I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because (b)(7)(A) or more comfortable for him. (b)(7)(A) He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836 (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>>(b)(6); (b)(7)(C) 7/28/2019 7:49 AM >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>

(b)(6); (b)(7)(C)

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Epstein Update

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'Diaye, Shirley V. Skipper-Scott

Date 2019/07/29 10:02

Subject: Epstein Update

Attachments: TEXT.htm

Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. (b)(7)(A) I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because (b)(7)(A) or more comfortable for him. (b)(7)(A) He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you, (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836 (b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/28/2019 7:49 AM >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse (b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>
(b)(6); (b)(7)(C)

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU
(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

Fwd: Re: Epstein investigation

From (b)(6); (b)(7)(C)

To Charisma Edge

Date 2019/08/10 16:20

Subject: Fwd: Re: Epstein investigation

Attachments: TEXT.htm, mltC634.pdf

No problem. Please see attached.

(b)(6); (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6); (b)(7)(C)
f: (646)836-7665

>>> Charisma Edge 8/10/2019 3:53 PM >>>
Can you send me a copy of the death notification letter to the judge.

Charisma Edge
Associate Warden
MCC New York
150 Park Row
New York, NY 10007
646-836-6300 ext (b)(6); (b)(7)(C)
(b)(6); @bop.gov
NYM/AW-Programs~@bop.gov

>>> (b)(6); (b)(7)(C) 8/10/2019 3:05 PM >>>

(b)(7)(A)

Bureau of Prisons
Psychology Services
Suicide Risk Assessment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex: M	Facility: NYM	Unit Team:	5
Date:	08/01/2019 13:29	Provider: (b)(6); (b)(7)(C)	PsyD		

Type of Housing: SHU- Administrative Segregation
Cell Accommodation: Double-Cell

FINDINGS

This assessment and the resulting recommendations are based on the following sources of information:
Clinical Interview, Medical Record, Psychology Data System, Sentry

Reason for Referral

R & D staff reported to this writer this morning at about 8:30 AM on 8/01/19 that yesterday when Mr. Epstein was brought back from court the US Marshals asked him to sign a form that noted Mr. Epstein has "suicidal tendencies." Mr. Epstein was seen for a Suicide Risk Assessment at about 1:00 PM on 8/01/19 in Attorney Conference.

This note is being entered at about 4:20 PM on 8/01/19.

Mental Health History

According to a Suicide Risk Assessment dated 7/09/19 by (b)(6); (b)(7)(C), "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

Self-Harm History

According to a Suicide Risk Assessment dated 7/09/19 by (b)(6); (b)(7)(C) "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

(b)(7)(A)

Current Problem

R & D staff reported to this writer this morning at about 8:30 AM on 8/01/19 that yesterday when Mr. Epstein was brought back from court the US Marshals asked him to sign a form that noted Mr. Epstein has "suicidal tendencies." This is likely due to the incident on 7/23/19, but as a precaution another Suicide Risk Assessment was conducted.

Mr. Epstein seemed surprised that there was a form noting suicidal tendencies. He denied stating he was suicidal.

He said he saw the DHO today and he said his incident report for the marks on his neck was expunged. He stated even though he has his cpap machine now, he said his cellmate talks at night and he stated this keeps him up. This writer offered to talk to the SHU Lt. to have him housed with a different cellmate, but he stated he wants to give it 3 to 4 days to see if he wants a different cellmate. He complained about the noise in SHU.

Current Mental Status

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: He exhibited a neutral mood with a mildly restricted range of affect. His speech was logical and

coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

RISK AND PROTECTIVE FACTORS ASSESSED:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self-harm and suicide.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain, Sleep problems

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Denial of suicidal ideation/intention/plans, Future orientation, Religious beliefs against suicide, Supportive family relationships, View of death as negative, Willingness to engage in treatment

Risk Factors: (b)(7)(A)
(b)(7)(A)
(b)(7)(A) He has a high profile sex offense case. He stated his lower back hurts and he stated Medical is aware of this. He stated he has difficulty sleeping even with his cpap machine because he stated his cellmate talks at night.

Protective Factors: He denied current suicidal or self harm thoughts and agreed to tell staff if he starts to have these thoughts. He had denied a history of self harm and suicide attempts. He had denied a family history of suicidal and self harm attempts. He had denied having any chronic medical conditions. He denied feeling hopeless. He had denied a history of childhood abuse. He denied fearing for his safety at this time. He denied feeling like a burden to anyone. He stated he lives for and plans to finish this case and to go back to his normal life. He said his friends and Lawyers are emotionally supportive. He said he is Jewish and he said in his religion suicide is against the religion.

Overall, his current protective factors override his risk factors for suicidality. He is currently psychologically stable. He denied feeling hopeless. He is reporting positive future plans and reasons to live for. He said he has social supports in the community and his Lawyers visit him often. He denied any current suicidal or self harm ideation, intention or plan. Suicide Watch is not indicated at this time.

DIAGNOSIS:

No Diagnosis, No Dx - Current

CONCLUSIONS

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

RECOMMENDATIONS

1. Suicide Watch is not indicated at this time.
2. Supportive and educative interventions were provided.
3. He was educated about both routine and emergency procedures for contacting Psychology staff.
4. He will be seen in follow up by Psychology next week to monitor his mental status and to provide further intervention if needed.
5. In the meantime, he was encouraged to self-refer to Psychology if needed to which he agreed and seems capable of doing.
6. If he remains in SHU, he will be seen by Psychology in SHU Rounds and in SHU Reviews.

Suicide Watch: A suicide watch is not warranted at this time

Completed by (b)(6); (b)(7)(C) PsyD on 08/01/2019 16:21

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/27/2019 07:14	Provider:	(b)(6); (b)(7)(C)	PsyD			

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

(b)(7)(A) He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. (b)(7)(A)

(b)(7)(A)

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were provided. Turning Points handouts on stress management, sleep, and building a routine in SHU were placed on his cell door to be given to him when his food slot is opened. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed b (b)(6); (b)(7)(C) PsyD on 07/28/2019 09:19

9. Attorney Log Books
Please provide a copy of the log book audit.

Institution Response:

The audit revealed the **Random Visitor Log Book** did not reflect visitor pat searches after May 19, 2019. In addition, the log book does not offer a column to annotate a staff witness. The **Contractor/Volunteer Log Book** was not always filled in properly. The **Law Enforcement Log Book** was up to date; however, the time of departure was not always documented. The **Attorney Log** was missing inmate register numbers and more often than not was legible. There was no **Visitor Denial Log** created. The audit conducted on September 25, 2019, is attached for your review.

Additional corrective measures will now include the Activities Lieutenant checking all Front Lobby log books. The Captain will ensure these checks are included in the Lieutenant's Daily Log for Day Watch and Evening Watch. In addition, the Activities Lieutenant will address any discrepancies immediately through on the spot training and/or performance log entries.

13. Sex Offense Risk Factors

Psychologists are subject matter experts in sex offender risk factors and they play a crucial role in sharing this knowledge through traditional settings such as ICT, AT, and institutional meetings. However, Executive Staff play a pivotal role in establishing and addressing institutional culture and promoting and participating in training. A lack of a broad understanding of sex offender specific risk factors requires an intentional training approach led by Executive Staff. They must be out front talking about inmates with a sex offense, expressing an understanding of sex offender dynamics, modeling agency condoned expectations for the understanding and treatment of inmates with a sex offenses, and assisting with institutional trainings. These practices encourage a broader acceptance by line staff.

Institution Response:

The MCC New York Executive Staff are out front talking about inmates with sex offenses, and expressing an understanding of sex offender dynamics, modeling agency expectations for the understanding and treatment of inmates with sex offenses. This is done through departmental meetings, trainings, staff recalls and walking and talking throughout the institution.

(b)(7)(A)

9. Attorney Log Books: Four log books were not secured following Mr. Epstein's death. Specifically, three Attorney Log Books located in the Attorney Visiting and Front Lobby areas and an Inmate Search Log Book located in the Attorney Visiting area were not secured. All four books were still in use at the outset of the reconstruction and after the reconstruction team advised staff to secure them. P5324.08 states, "In the event of a suicide, institution staff, particularly Correctional Services staff, and other law enforcement personnel, will handle the site with the same level of protection as any crime scene in which a death has occurred." This policy further states, "All possible

evidence and documentation will be preserved to provide data and support for subsequent investigators doing a psychological reconstruction."

Further, a review of the attorney log books identified many errors and signify a systemic concern. For example, there were two concurrently open attorney log books in the Attorney Visiting area. Further, the different purposes of the two attorney log books, one in the Attorney Visit area and one in the Front Lobby, could not be explained. BOP staff were unable to articulate a system of control for the log books, and during the reconstruction, some of the log books could not be accounted for. Within the log books, entries were made out of chronological order, attorneys did not consistently sign in and out, significant information was illegible or missing, columns were not consistently labeled, log book opening and closing dates were inconsistent, and the cover had been tom off of several books. At the current time, these log books are not functioning as an adequate system of control and monitoring.

Institution Response: 9. Attorney Log Books:

On August 10, 2019, log books deemed relevant to the investigation were removed from various locations throughout the facility. The Reconstruction Team did identify pertinent logbooks that had not been secured. At this time, all relevant logbooks have been removed and replaced. In addition, a logbook audit was conducted to ensure accuracy of the documentation and compliance with policy. Measures are being taken to ensure in the future that all relevant logbooks are identified, secured immediately and replaced with new ones to ensure the institution can continue to run efficiently.

10. Automatic External Defibrillators: A review of available AEDs in the institution revealed that the list used for accountability and inspection purposes was inaccurate and incomplete.

Institution Response: 10: Automatic External Defibrillators:

A review of the Automatic External Defibrillators (AED) report presented by Great Lakes Biomedical Services dated July 22, 2019, revealed that all AEDS were accounted for and were placed in the correct respective areas. The report was accurate and complete. New AEDs have been purchased and will be inspected Great Lakes Biomedical Services upon their arrival. The list reviewed by the reconstruction team was an old and outdated list from January 8, 2018.

Medical staff provides training and conducts monthly inspections of all AEDs in the institution. Great Lakes Biomedical Services, an outside contractor, conducts a bi-annual inspection and provides a report. Procedures on inspecting all AEDS in the institution have been prepared and are awaiting approval. These procedures are attached hereto.

11. Post Orders & SHU Training: SHU Post Orders Sign-In Sheets were reviewed for the 3rd Quarter, spanning June 9, 2019, to September 7, 2019. Office[b)(6); (b)(7)(C)] failed to sign post orders for SHU #3 post.

Quarterly SHU Training Sign-In Sheets were reviewed. The 2019 3rd Quarter SHU Training was conducted on June 6, 2019. Three staff assigned to the 3rd Quarter SHU Roster in SHU did not attend or receive the SHU Training: Officer[b)(6); (b)(7)(C)] Officer[b)(6); (b)(7)(C)] and Officer[b)(6); (b)(7)(C)].

Institution Response: 11. Post Orders & SHU Training:

The Suicide Watch Post Orders are located in the Lieutenant's Office and SHU with a quarterly sign-in sheet. A copy of the Suicide Watch Post Orders will also be placed in a secure container outside of the suicide watch cells on Tier H in SHU. This container will also hold signature sheets and additional Staff Suicide Watch Log Books.

All staff members assigned to a suicide watch post are responsible for signing the post orders prior to performing the staff suicide watch. Attached please find a copy of the NERO Waiver permitting staff monitored suicide watches in SHU.

With regard to SHU Suicide Prevention training, this continues to be conducted on a quarterly basis. However, the sign-in sheets for this training are now be examined by the SHU Lieutenant for accuracy. If a staff member who is assigned to SHU misses the training, the sign-in sheet will be routed to the Captain, who will coordinate with the Chief Psychologist and schedule a time to receive a make-up session for the SHU Suicide Prevention Training.

SHU training is conducted quarterly two weeks from the beginning of the new quarter. A representative from Psychology will provide the required suicide prevention training. In addition, the SHU training on BOPLEARN will be completed by all staff assigned to SHU that day of training. SHU staff will be allotted time during that day to complete all prescribed web-based training as identified on the agenda. Staff who are assigned to SHU but have not received the mandatory training before assuming the post will be roster-adjusted to attend another training day as assigned by the Captain.

Staff assigned to suicide watch shall maintain a chronological log of the inmate's behavior. Blank log books will be maintained in the Lieutenants office and on the 2nd Floor. A chronological record of events will commence immediately upon the initiation of watch. It is the responsibility of the staff member initiating the watch to obtain a blank log book prior to initiating the watch. Different log books will be used for each inmate on suicide watch; each log book will contain entries for one suicide watch only. The name and register number of the inmate on watch shall be clearly printed on the front cover of the log book and at the top of each page in the log book in which entries are made.

During some suicide watches, staff observers may cover some shifts and inmate companions may cover others. In this instance, two separate log books must be used: one for the shifts during which staff are maintaining constant visual observation (blue) and another for shifts during which inmate companions are providing constant visual observation (yellow). When separate inmate companion log books are used, staff must sign the inmate companion log book every 60 minutes.

Lights will remain on inside the cell 24 hours day to ensure the inmate on watch can be seen. A Lieutenant will make rounds every shift and remove the inmate from the cell and perform a cursory search. No food items, trays, eating utensils, milk cartons, toilet paper, plastic bags, reading materials, pens, pencils, or anything else not prescribed by Psychology staff should be in the cell.

The inmate will be outfitted in a suicide preventive smock, suicide preventive blanket, suicide preventive mattress and if necessary a suicide preventive helmet. Inmate Companions will be searched prior to assuming duties. Inmate Companions are not allowed to have radios, mp3 players, magazines, books or anything that would distract them from maintaining constant supervision. Inmate Companions will not have direct or physical contact with inmates on suicide watch.

12. Staffing: The Drug Abuse Program Coordinator positon at MCC New York was abolished during Phase I of the staff realignment during fiscal year 2018. Re-establishing
the Drug Abuse Program Coordinator position would provide the institution with an additional supervisory psychologist to provide critical clinical services.

Staffing in the Correctional Services department is relevant to the reconstruction. However, the details about this topic are provided in an After Action Review completed separately from this report.

Institution Response: 12. Staffing:

The Drug Abuse Coordinator position is currently a shared position. The Warden has re-established the Drug Abuse Coordinator position as a full-time position to provide the Psychology Department with an additional supervisory psychologist to perform critical clinical services. At the current time, the position is pending selection.

We are currently in the process of requesting to hire a Staff Psychologist position to provide additional psychological services to inmates in the SHU, including therapy sessions with PSY ALERT, CC2-MH and CC3-MH inmates who are currently housed there. An additional psychologist could also monitor Hot List inmates arriving to the SHU and ensure they are housed with appropriate cellmates. This psychologist could conduct daily rounds to look for signs of psychological distress and address the concerns of our Long Term SHU inmates. Finally, an additional Staff Psychologist could assist with our daily crisis interventions and suicide risk assessments.

13. Sex Offense Risk Factors: A broad understanding of risk factors associated with sex offenders, by staff at MCC New York, did not appear to be present in all staff but was vital to his adjustment and safety in prison. A more

(b)(5)

Institution Response: 13. Sex Offense Risk Factors:

The Chief Psychologist is a member of the Executive Staff. The Chief Psychologist or her designee continues to be present at all Executive Staff meetings, Department Head meetings, and SHU meetings. During these meetings, the Chief Psychologist offers feedback regarding the treatment and management of sex offender inmates. Additionally, the Chief Psychologist continues to educate all staff during Introduction to Correctional Techniques (ICT) and Annual Training (AT) about the sex offender specific risk factors and suicidality.

(b)(7)(A)

Form 583 Report of Incident

Incident #: NYM-19-0076 Submitted By: Skipper-Sott, S. Date/Time Of Incident: 7/23/2019 1:27 AM

Section 1: General Information

Staff Aware Date: 7/23/2019 1:27 AM

FBI Notified: No USMS Notified: No Indicate Where Incident Occurred: Main Facility

Location Level 1: SHU Level 2: Housing Unit, Special (SHU) Level 3: 9 SOUTH SHU

Type Of Incident

- ☐ Assault On Inmate
- ☐ Assault On Staff
- ☐ Assault, Attempted On Inmate
- ☐ Assault, Attempted On Staff
- ☐ Disruptive Behavior
- ☐ Escape From Non-secure Facility
- ☐ Escape From Secure Facility
- ☐ Escape, Attempted From Non-secure Facility
- ☐ Escape, Attempted From Secure Facility
- ☐ Fight
- ☐ Inmate Death
- ☐ Institution Disturbance
- ☐ Introduction Of Contraband
- ☐ Lethal Weapons Discharge
- ☑ Self Mutilation Method: Laceration
- ☐ Setting A Fire
- ☐ Sexual Act, Non-consensual On Inmate
- ☐ Sexual Assault On Staff
- ☐ Sexual Contact, Abusive On Inmate
- ☐ Sexual Harassment, Repetitive
- ☐ Staff Homicide
- ☐ Strike, Food
- ☐ Strike, Work
- ☑ Suicide Attempt Method: Hanging/Asphyxiation
- ☐ Use Of Force
- ☐ Use Of Force/Applications Of Restraints
- ☐ Use of Restraints, Pregnant/Postpartum

Institution Locked Down: No

Modified Operations: No

Cause Of Incident Known? No

Cause Of Incident

- ☐ Alcohol
- ☐ Commissary
- ☐ Debts
- ☐ Disrespect Issue
- ☐ Drugs
- ☐ Ethnic Conflict
- ☐ Food Issue
- ☐ Geographical Conflict
- ☐ Interfering with Staff duties
- ☐ Property Issue
- ☐ Racial Conflict
- ☐ Recreation Equipment
- ☐ Religious Issue
- ☐ Security Threat Group Conflict
- ☐ Sexual Pressure
- ☐ Sporting Events
- ☐ Telephone
- ☐ Theft
- ☐ Visiting
- ☐ Work Issue

(b)(7)(A)

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Form 583 Report of Incident

Incident #: NYM-19-0076 Submitted By: Skipper-Sott, S. Date/Time Of Incident: 7/23/2019 1:27 AM

(b)(7)(A)

Section 3: Others Involved

Name: (b)(6); (b)(7)(C)
Person Type: Staff
Medical Attention Required: No
Death: No
Injury Category: No Injury
Staff Injury by Inmate: No
Sexual Assault: No

Name: (b)(6); (b)(7)(C)
Person Type: Staff
Medical Attention Required: No
Death: No
Injury Category: No Injury
Staff Injury by Inmate: No
Sexual Assault: No

Name: (b)(6); (b)(7)(C)
Person Type: Staff
Medical Attention Required: No
Death: No
Injury Category: No Injury
Staff Injury by Inmate: No
Sexual Assault: No

Name: (b)(6); (b)(7)(C)
Person Type: Staff
Medical Attention Required: No
Death: No
Injury Category: No Injury
Staff Injury by Inmate: No
Sexual Assault: No

Name: (b)(6); (b)(7)(C)
Person Type: Staff
Medical Attention Required: No
Death: No
Injury Category: No Injury
Staff Injury by Inmate: No
Sexual Assault: No

Name: (b)(6); (b)(7)(C)
Person Type: Staff
Medical Attention Required: No
Death: No

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Form 583 Report of Incident

Incident #: NYM-19-0076 Submitted By: Skipper-Sott, S. Date/Time Of Incident: 7/23/2019 1:27 AM

Injury Category: No Injury Staff Injury by Inmate: No
Sexual Assault: No

Section 4: Lethal Weapon Discharge

No data found.

Section 5: Use of Force

No data found.

Section 6: Description of Incident

DESCRIPTION OF INCIDENT (If Use Of Force, include details such as name of supervisor applying the chemical agent and/or restraints, reasons for use of hard restraints instead of soft restraints, etc.) Please be clear about cause(s) of the incident in your description.

(b)(7)(A)

Section 7: Attachments

File Date	File Name	Original Entered By	Original Loc. Code
7/24/2019	STAFF ROSTER.pdf	(b)(6); (b)(7)(C)	NYM
7/24/2019	(b)(7)(A)		NYM
7/24/2019			NYM
7/24/2019			NYM
7/24/2019			NYM
7/24/2019			NYM
7/24/2019			NYM
7/24/2019			NYM
7/24/2019	(b)(6); (b)(7)(A); (b)(7)(C)		NYM
7/24/2019	INMATE EPSTEIN PHOTOS.pdf		NYM
7/24/2019	INMATE EPSTEIN IR.pdf		NYM
7/24/2019	ADO.pdf		NYM

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Form 583 Report of Incident

Incident #: NYM-19-0076 Submitted By: Skipper-Sott, S. Date/Time Of Incident: 7/23/2019 1:27 AM

Approved By: SUBMITTED
Skipper-Sott, S.

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Fwd: Re: Epstein

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C) Lamine N'DiayeShirley V. Skipper-Scott

Date 2019/07/25 14:14

Subject: Fwd: Re: Epstein

Attachments: TEXT.htm

Fwd: Epstein Update

From	Shirley V. Skipper-Scott
To	Charisma Edge
Date	2019/07/29 10:30
Subject:	Fwd: Epstein Update
Attachments:	TEXT.htm

Check this out.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836(b)(6); (b)(7)(C)
Black Berry: 646-423(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)@bop.gov

>>(b)(6); (b)(7)(C)r 7/29/2019 10:02 AM >>>
Good morning: Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow.(b)(7)(A) I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because(b)(7)(A) or more comfortable for him.(b)(7)(A) He will remain on psychological observation today and will transition to the SHU tomorrow. Thank you,(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail:(b)(6); (b)(7)(C)@bop.gov

>>>(b)(6); (b)(7)(C)7/28/2019 7:49 AM >>>
AW Skipper-Scott,

Inmate Epstein seems psychologically stable.

He complained that his right arm was numb and hanging earlier. Nurse(b)(6); (b)(7)(C) saw him.

He again said his right arm still feels somewhat numb and he said he cannot make a fist with that hand. He also said he has numbness on his neck. I informed Nurse (b)(6); (b)(7)(C)

He stated the toilet in his cell was running for 45 minutes last night and he could not take the noise. He is going to try the toilet before going to legal today and if it does not shut off, he will be moved to another cell.

Thanks,

(b)(6); (b)(7)(C)

>> (b)(6); (b)(7)(C) 7/28/2019 7:36 AM >>>

(b)(6); (b)(7)(C)

Suicide Watch
None

Psych Observation
1. Epstein #76318-054

Pending Bedspace for SHU

(b)(6); (b)(7)(C)

Thank you,

(b)(6); (b)(7)(C)

-------- Original message --------
From: Ray Ormond (b)(6); bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6); bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a GP unit. It will nee

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> Date: 7/23/19 11:12 AM

>>> "Lamine N'Diaye" (b)(6); @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott (b)(6); (b)(7)(C) @bop.gov> Date: 7/23

Inmate Epstein #76318-054 (Suicide Watch)

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Date 2019/07/23 13:07

Subject: Inmate Epstein #76318-054 (Suicide Watch)

Attachments: TEXT.htm

(b)(7)(A)

Epstein #76318-054
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/24 11:41
Subject: Epstein #76318-054
Attachments: TEXT.htm

SIS,

(b)(7)(A) (b)(6); (b)(7)(C)

(b)(7)(A) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

Very respectfully,

(b)(6); (b)(7)(C) Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836 (b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail (b)(6); (b)(7)(C) @bop.gov

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Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836
Black Berry: 646-42
@bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-83
Black Berry: 646-42
@bop.gov
>>> Lamine N'Diaye @bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

-------- Original message --------
From: Ray Ormond @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>
Lamine - The memo is very confusing. Please draft an email of his actions and current status. Also include what plans were in motion to move him to a

<!-- originalMessage --> -------- Original message -------- From: Lamine N'Diaye (b)(6); (b)(7)(C) @bop.gov> Date: 7/23/19

>>> "Lamine N'Diaye" (b)(6); @bop.gov> 07/23/2019 11:12 >>>
Sent from my Verizon, Samsung Galaxy smartphone

<!-- originalMessage --> -------- Original message -------- From: "Shirley V. Skipper-Scott" (b)(6); (b)(7)(C) @bop.gov> <div

Media inquiry - Washington Post - re: health status of Jeffrey Epstein

From	(b)(6); (b)(7)(C)
To	(b)(6); (b)(7)(C) NYM/Exec Assistant~ NYM/Exec Assistant~
Date	2019/07/23 18:05
Subject:	Media inquiry - Washington Post - re: health status of Jeffrey Epstein
Attachments:	TEXT.htm

(b)(6); (b)(7)(C)

If you happen to get this tonight, maybe you can call me on my cell at 202-32(b)(6); (b)(7)(C) My boss may want to answer this reporter tonight, but before we send an answer perhaps like the one below we wanted to see for our own internal awareness what you may know about this if any of it is true in regard to Epstein.

My mobile Samsung is not always receiving emails and leaving work now, so my personal cell by calling the number above is best if you get this.

Thanks so much,

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353(b)(6); (b)(7)(C)

>>>(b)(6); (b)(7)(C) 7/23/2019 5:57 PM >>>

(b)(6); (b)(7)(C)

While I will probably reply to this reporter with something like my draft below which doesn't reveal much if anything, nonetheless we want to be sure we understand from you or the institution what if anything may have happened with inmate Epstein. Could you see if the institution can look into this and provide us with what they may know for our internal purposes (not for release to media)? We will reply to media inquiries about Epstein (not the institution) since stories about him are national news (unless we finalize an answer that we could give to the institution to use as well if media ask about this tomorrow).

Thanks,

(b)(6); (b)(7)(C)

(b)(5)

(b)(6); (b)(7)(C)

Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6); (b)(7)(C)

>>>(b)(6); (b)(7)(C) @washpost.com> 7/23/2019 5:43 PM >>>

> > > (b)(6); (b)(7)(C) @washpost.com> 7/23/2019 3:45 PM > >

Hi,

(b)(7)(A)

We are seeking any information and comment you can offer on this subject. My number is 202 617 (b)(6); (b)(7)(C)

Thanks,

(b)(6); (b)(7)(C)

Washington Post

>
> (b)(6); (b)(7)(C)
> Supervisory Staff Attorney
> CLC New York
> Metropolitan Correctional Center
> 150 Park Row
> New York, New York 10007
> p: (646)836- (b)(6); (b)(7)(C)
> f: (646)836-7665
>
>

Re: Epstein
From (b)(6); (b)(7)(C)
To (b)(6); (b)(7)(C)
Date 2019/07/25 15:17
Subject: Re: Epstein
Attachments: TEXT.htm, EPphotos.pdf, EP.staffmemos.pdf

Re: Epstein #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/07/24 12:00

Subject: Re: Epstein #76318-054

Attachments: TEXT.htm

AW SS just called regarding his competency.... I said yes, do you agree?

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/24/2019 11:41 AM >>>
SIS,

(b)(7)(A)

(b)(7)(A)

(b)(6); (b)(7)(C)

Very respectfully,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C), Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
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Inmate Epstein #76318-054 (Suicide Watch)

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/07/23 13:07

Subject: Inmate Epstein #76318-054 (Suicide Watch)

Attachments: TEXT.htm

(b)(7)(A)

BP-A0288
JAN 17

INCIDENT REPORT

U.S. DEPARTMENT OF JUSTICE — **FEDERAL BUREAU OF PRISONS**

Part I – Incident Report

1. Institution: MCC New York		Incident Report Number:	
2. Inmate's Name: Epstein , Jeffery	3. Register Number: 76318-054	4. Date of Incident: 07/23/2019	5. Time: 1:27am
6. Place of Incident: SHU M-Tier Cell 124	7. Assignment: Unassigned		8. Unit: ZA
9. Incident: Self-Mutilation	10. Prohibited Act Code (s): 228		

11. Description of Incident (Date: 07/23/2019 Time: 1:27AM Staff became aware of incident):

(b)(7)(A)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(A); (b)(7)(C)

07/23/2019 3:30am

14. Incident Report (Type Name/Signature): (b)(6); (b)(7)(C)

15. Date Incident Report Delivered: 7-30-19

16. Time Incident Report Delivered: 12:40pm

Part II – Committee Action

17. Comments of Inmate to Committee Regarding Above Incident:

Inm was read his rights and stated, (b)(7)(A)

(b)(7)(A)

18. A. It is the finding of the committee that you:

- [ ] Committed the Prohibited Act as charged:
- [ ] Did not Commit a Prohibited Act.
- [ ] Committed Prohibited Act Code (s). _____

B. [X] The Committee is referring the Charge(s) to the DHO for further Hearing

C. [ ] The Committee advised the inmate of its finding and of the right to file an appeal within 20 calendar days.

19. Committee Decision is Based on Specific Evidence as Follows:

UDC refers I/M to the DHO based on the severity of the offense.

20. Committee action and/or recommendation if referred to DHO (Contingent upon DHO finding inmate committed prohibited act):

If found to have committed prohibited act of code 228, UDC recommends D/S time, loss of GCT and privileges.

21. Date and Time of Action: 7/30/18 5:17 (The UDC Chairman=s signature certifies who sat on the UDC and that the completed report accurately reflects the UDC proceedings)

(b)(6); (b)(7)(C)

Member (Typed Name): _____ Member (Typed Name): _____

INSTRUCTIONS: All items outside of heavy rule are for staff use only. Begin entries with the number 1 and work up. Entries not completed will be voided by staff.

Distribute: Original-Central File Record; COPY-1-DHO: COPY-2-Inmate after UDC Action; COPY 3-Inmate within 24 hours of Part I Preparation

Part III - Investigation	22. Date And Time Investigation Began 7/30/2019 12:40PM

23. Inmate Advised Of Right To Remain Silent: You Are Advised Of Your Right To Remain Silent At All Stages Of The Disciplinary Process But Are Informed That Your Silence May Be Used To Draw An Adverse Inference Against You At Any Stage Of The Institutional Disciplinary Process. You Are Also Informed That Your Silence Alone May Not Be Used To Support A Finding That You Have Committed A Prohibited Act.

The Inmate Was Advised Of The Above Right By (b)(6); (b)(7)(A); (b)(7)(C) enant (Date/time)7/30/2019 12:40PM

24. Inmate Statement And Attitude: Inmate Epstein, Jeffery #76318-054 was advised of his rights and understood his rights as read. Inmate Epstein stated "I no comment at this time". Inmate Epstein had a poor attitude. Inmate Epstein was furnished a copy of this report.

25. Other Facts About The Incident, Statements Of Those Persons Present At Scene, Disposition Of Evidence, Etc. No witnesses requested. Please see attached staff memorandum, photograph and medical assessment. This incident report was served late due to inmate on suicide watch.

26. Investigator's Comments And Conclusions: Based on the writer's description of the incident in block #11, of the incident report, This investigator concludes the report to be accurate as written and the charge warranted.

27. Action Taken: Inmate Epstein is in his special housing unit status, this report referred to UDC for further disposition.

Date and Time Investigation Completed 7/30/2019 12:45PM

Printed Name/signature Of Investigator (b)(6); (b)(7)(A); (b)(7)(C)

Signature (b)(6); (b)(7)(A); (b)(7)(C) Title Lieutenant

Re: Epstein #76318-054

From (b)(6); (b)(7)(C)

To (b)(6); (b)(7)(C)

Date 2019/07/24 12:01

Subject: Re: Epstein #76318-054

Attachments: TEXT.htm

yes

>>> (b)(6); (b)(7)(C) 7/24/2019 12:00 PM >>>
AW SS just called regarding his competency.... I said yes, do you agree?

(b)(6); (b)(7)(C) Psy.D.
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6); (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

>>> (b)(6); (b)(7)(C) 7/24/2019 11:41 AM >>>
SIS,

(b)(7)(A)

(b)(7)(A)

(b)(6); (b)(7)(C)

Very respectfully,
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Ph.D.
Forensic Psychologist
LT, U.S. Public Health Service
U.S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: 646.836.(b)(6); (b)(7)(C)
Fax: 646.836.7712
E-mail: (b)(6); (b)(7)(C) @bop.gov

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BP-A0563
JUN 10

MULTI-LEVEL MORTALITY REVIEW

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Date: 09/09/2019

To: Office of Quality Management

From: MCC New York Health Services

Subject: Mortality Review for Inmate Epstein #76318-054

Inst: MCC-NY

Name: Epstein, Jeffrey Reg. #: 76318-054

DOD : 08/10/2019 DOB: 01/20/1953 Age: 66 Sex: Male Race: White

Place of Death: ___ Inst. ✓ Community Hospital ___ OTHER

Name of community hospital: New York Presbyterian Lower Manhattan Hospital

Nature of Death: ___ Natural (chronic) ___ Natural (Acute)

___ Accidental: _____

___ Homicide

✓ Suicide (Method) Hanging

Cause(s) of Death:

Axphyxiation

NARRATIVE SUMMARY: (Should include components below)

Date of admission to the 07/06/2019

✓ New commit ___Transfer from _____ _____ Holdover

Status: ___Inpatient at: ___ Inst. ___ Community Hospital ___Outpatient

Admitting

1. Sleep Apnea
2. Hypertriglyceridemia
3. L4 - L5 Lumbar Stenosis
4. _____

(Pls. continue on supplementary page if necessary)

Past diagnosis:

1. Sleep Apnea
2. Hypertriglyceridemia
3. L4 - L5 Lumbar Stenosis
4. _____

(Pls. continue on supplementary page if necessary)

Significant mental health ___(Yes) ✓ (No) ___(NA)

Include specific information as relevant to death:

Name: Epstein, Jeffrey Reg. #: 76318-054 DOB: 01/20/1953

Admitting diagnosis:(continue)

Past diagnosis: (Continue)

Description of course of illness (past and present) and cause of the death in sufficient detail to indicate circumstances of death, including treatment, medications, diagnostic testing, e tc. Give findings of diagnostic exams. Insert pages in this section as required.

Intake Screening History and Physical present?	✓ Yes	___ No	___ NA
Date of most recent History and Physical	07/09/2019		
Timeliness of Diagnostic and Treatment regimes?	✓ Yes	___ No	___ NA
Discharge summary from Attending M.D. on chart			
Institution	___ Yes	✓ No	___ NA
Community Hospital	___ Yes	✓ No	___ NA
Autopsy	___ Yes	✓ No	___ NA
Toxicology	___ Yes	✓ No	___ NA
Death Certificate Available	___ Yes	✓ No	___ NA

INSTITUTION MEDICAL CARE REVIEW:

Severity of illness at time of admission to hospital / Health Services Unit	___ Critical	✓ Stable	___ Unknown
Prognosis on admission to hospital / health Services Unit	___ Poor	✓ Good	___ NA
Were diagnostic procedures appropriate and timely	✓ Yes	___ No	
Was treatment appropriate to diagnosis and instituted timely	✓ Yes	___ No	
Prognosis with treatment	___ Poor	✓ Good	___ Unknown
Any complications adversely affecting outcome:	___ Yes	✓ No	

Describe briefly Asphyxiation Secondary to Hanging.

Was treatment appropriate to complication	✓ Yes	___ No	
Surgical Procedures (list)	___ Yes	___ No	✓ NA
Appropriate pre-operative evaluation completed, including lab, physical exam, updated history	___ Yes	___ No	✓ NA
Complications related to surgical procedures	___ Yes	___ No	✓ NA

(describe)

Prognosis following surgical procedure	___ Poor	___ Good	✓ Unknown
Patient compliant with treatment / medications	___ Yes	___ No	✓ NA

Discussion with patient or patient's family regarding prognosis ____Yes ____No ✓ NA

DNR order ____Yes _____ Date ✓ No

Advance Directive / Living Will ____Yes ____No ✓ NA

LOCAL COMMUNITY HOSPITALIZATIONS ONLY:

Type of admission ____Routine ✓ Emergent ____ Other

Method of transportation appropriate to patient condition ✓ Yes ____No ____ NA

Severity of condition at time of admission to local hospital ✓ Critical ____ Stable ____ Unknown

Prognosis on admission to local hospital ✓ Poor ____ Good ____ Unknown

Were diagnostic procedures appropriate and timely ✓ Yes ____No

Was treatment appropriate to diagnosis and instituted timely ✓ Yes ____No

Prognosis with treatment ✓ Poor ____ Good ____ Unknown

Any complications adversely affecting outcome: ✓ Yes ____No

(describe briefly) Asphyxiation Secondary to Hanging.

Was treatment appropriate to complication ✓ Yes ____No

Surgical Procedures (list) _____ ____Yes ✓ No

Appropriate pre-operative evaluation completed, including lab, physical exam, updated history ____Yes ✓ No

Complications related to surgical procedures ____Yes ✓ No

Describe _____

Prognosis following surgical procedure ____ Poor ____ Good ✓ Unknown

Patient compliant with treatment / medications ____Yes ____No ✓ NA

Discussion with patient or patient's family regarding patient prognosis ____Yes ____No ✓ NA

DNR order ____Yes _____ Date ✓ No

Advance Directive / Living Will ____ Yes _____ Date ✓ No

REVIEW OF EMERGENCY MEDICAL CARE:

Was death related to a medical emergency	✓ Yes	____No	
Response to medical emergency			
notification timely	✓ Yes	____No	____NA
Physician	✓ Yes	____No	____NA
Physician Assistant		____No	✓ NA
Nurse Practitioner		____No	✓ NA
Nurse(s)	✓ Yes	____No	____NA
Emergency Medical Techs	____Yes	____No	✓ NA
Others	____Yes		
	____Yes		
CPR	✓ Yes	____No	____NA
ACLS List protocol (s) used (if appropriate) By EMS.	✓ Yes	____No	____NA
Problems encountered during medical emergency, e.g., equipment, communications, transportation. Describe briefly:	____Yes	✓ No	____NA
Providers responding maintain current certification / credentials in BCLS, ACLS (if required)	✓ Yes	____No	____NA

SUMMARY REVIEW:

(b)(7)(A)

(b)(7)(A)

Documentation in medical record reviewed by Mortality Review Committee and found to be within acceptable limits. If no, describe _____ ✓ Yes ____No ____NA

Did patient receive appropriate and adequate health care, consistent with community standards, during his incarceration in the Federal Bureau of Prisons? If no, explain ✓ Yes ____No ____NA

State any strengths and weaknesses that existed:

1. The Mortality Review Committee reviewed the Medical Record. The patient received timely and appropriate medical and psychological care.

27. Recommendation(s) if any.

The Mortality Review Committee reviewed the Medical Record. No recommendations at this time.

28. Attachments:

____1. Medical Record
____2. Narrative Summary
____3. Death Certificate
____4. Autopsy Report
____5. Other Documents as appropriate (list) _____

_____

_____

ALL INFORMATION CONTAINED IN THIS REPORT IS EXEMPT AND TO BE CONSIDERED FOR REVIEW/VIEWING ON A NEED TO KNOW BASIS ONLY.

REVIEW COMMITTEE:

(b)(6); (b)(7)(C)

A-W, (M)
, HSA
D of N

(b)(6); (b)(7)(C)

CD)
QAC
PA

OFFICE OF THE REGIONAL DIRECTOR

Comments: — Agree with Institution MRC

__ Disagree with Inst. MRC

Recommendations or Action taken:

Regional HSA _____ Date _____

Regional Director _____ Date _____

Comments:

Signature of Review Committee Member

Suicide Watch Chronological Log

Inmate Companions Log

Name of inmate on watch:

Epstein

Register #:

76315-054

Institution:

Date Watch Began / Ended

7/23/19

ONLY ITEMS ALLOWED:

- Sack Meal
- Suicide Smock/Slippers
- Suicide Sleeping Bag
- Suicide Mattress
- Paper Cup
- Soap
- Tampons or Foam Sanitary Belt/Napkin

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☐ **This is the initial log book for this suicide watch.**

Enter date and time watch began:

_____

☐ **This is a continuation log book for this watch.**

Enter date and time this watch book was initiated:

_____

Instructions to Observer:

Document your observations every _____ minutes.

Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Observation Log

Name of Inmate on watch: Epstein Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:40 AM	I/m Brought Down to Suicide cell #4	(b)(6); (b)(7)(C)
1:45 AM	I/m Laying on BED —	
2:00 AM	I/m Sitting on Bed talking —	
2:15 AM	(b)(7)(A)	
2:30 AM	I/m Sitting on bed trying to remember what Happen —	
2:45 AM	I/m Sitting on BED —	
3:00 AM	I/m Sitting on BED —	
3:15 AM	C/O (b)(6); (b)(7)(C) takes pictures of I/m	
3:30 AM	I/m Sitting on BED —	
3:45	I/m Sitting on Bed	
4:00 AM	I/m Sitting on BED	
4:15	I/m Sitting on BED	
4:30	I/m Standing at Door talking	
4:45	I/m Standing at Door talking	
5:00 AM	I/m Sitting on Bed —	
5:15 AM	I/m Standing at Door	
5:30 AM	I/m Standing at Door	
5:45 AM	I/m Standing at Door	
6:00 AM	I/m Standing at Door	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Suicide Watch Chronological Log

Staff Suicide Watch Observers Only

Name of inmate on watch:

Epstein, J.

Register #:

76318-054

Institution:

MCC New York

Date Watch Began / Ended

July 23, 2019 - July 24, 2019

To be completed by Chief Psychologist at conclusion of watch:

Booklet ____ of ____

STAPLE LOCAL PROCEDURES HERE

Check one of the following:

☑ **This is the initial log book for this suicide watch.**

Enter date and time watch began:

July 23, 2019 at 1:40AM

☐ **This a continuation log book for this watch.**

Enter date and time this watch book was initiated:

_____

Instructions to Observer:

Document your observations every 15 **minutes.**

Legibly print *and* sign your name at the beginning of your shift.

Epstein

Suicide Watch Observation Log

Name of Inmate on watch:

Reg #: 76318-054 Date: 7/23/19

Time	Observations: Briefly note your observations. Initial all entries.	Initials
1:40AM	Inmate brought down to suicide cell #4	(b)(6); (b)(7)(C)
1:45AM	Inmate lying on bed	
2:00AM	Inmate sitting on bed talking	
2:15AM	(b)(7)(A)	
2:30AM	Inmate sitting on bed trying to remember what happened	
2:45AM	Inmate sitting on bed	
3:00AM	Inmate sitting on bed	
3:15AM	Lt. (b)(6); (b)(7)(C) takes pictures of inmate	
3:30AM	Inmate sitting on bed	
3:45AM	Inmate sitting on bed	
4:00AM	Inmate sitting on bed	
4:15AM	Inmate sitting on bed	
4:30AM	Inmate standing at door talking	
4:45AM	Inmate standing at door talking	
5:00AM	Inmate sitting on bed	
5:15AM	Inmate standing at door	
5:30AM	Inmate standing at door	
5:45AM	Inmate standing at door	
6:00AM	Inmate standing at door	
6:15AM	Inmate standing at door	
6:30AM	Inmate standing at door	
6:45AM	Inmate standing at door	
7:00AM	Inmate standing at door	

Note to all observers: Legibly print *and* sign your name at the beginning of your shift.

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/24/2019 13:08
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MLP
Reg #: 76318-054
Facility: NYM
Unit: H01

Mid Level Provider - Follow up Visit encounter performed at Receiving & Discharge.

SUBJECTIVE:

COMPLAINT 1 **Provider:** (b)(6); (b)(7)(C) MLP

Chief Complaint: Other Problem

Subjective: (b)(7)(A)

Pain: No

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/24/2019	13:12 NYM	97.8	36.6	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/24/2019	13:12	83	Via Machine	Regular	(b)(6); (b)(7)(C) MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/24/2019	13:12 NYM	132/89	Right Arm	Sitting	Adult-regula	(b)(6); (b)(7)(C) MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/24/2019	13:12 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Appears in Pain

Exam Comments

Follow up evaluation done for inmate Epstein.
He does not look in any pain or distress.
(b)(7)(A)

ASSESSMENT:

Injury, unspecified, T1490 - Current

PLAN:

Disposition:

Follow-up at Sick Call as Needed

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/24/2019	Counseling	Access to Care	(b)(6); (b)(7)(C)	Verbalizes Understanding
07/24/2019	Counseling	Preventive Health		Verbalizes Understanding

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MLP on 07/24/2019 13:24

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/24/2019 13:08	Provider:	(b)(6); (b)(7)(C) MLP	Facility:	NYM

Cosigned with New Encounter Note by (b)(6); (b)(7)(C) **MD on 07/24/2019 16:10.**

Bureau of Prisons
Health Services
Clinical Encounter

Inmate Name: EPSTEIN, JEFFREY EDWARD
Date of Birth: 01/20/1953
Encounter Date: 07/23/2019 06:20
Sex: M Race: WHITE
Provider: (b)(6); (b)(7)(C) MLP
Reg #: 76318-054
Facility: NYM
Unit: H01

Injury Assessment - Non-work related encounter performed at Health Services.

SUBJECTIVE:

INJURY 1 **Provider:** (b)(6); (b)(7)(C) MLP

Date of Injury: 07/23/2019 01:27 **Date Reported for Treatment:** 07/23/2019 08:25

Work Related: No **Work Assignment:** UNASSG

Pain Location:

Pain Scale: 0

Pain Qualities:

Where Did Injury Happen (Be specific as to location):

Special Housing Unit Z05-Cell 124 L

Cause of Injury (Inmate's Statement of how injury occurred):

(b)(7)(A)

Symptoms (as reported by inmate):

None

OBJECTIVE:

Temperature:

Date	Time	Fahrenheit	Celsius	Location	Provider
07/23/2019	06:30 NYM	97.5	36.4	Oral	(b)(6); (b)(7)(C) MLP

Pulse:

Date	Time	Rate Per Minute	Location	Rhythm	Provider
07/23/2019	06:30	92	Via Machine	Regular	(b)(6); (b)(7)(C) MLP

Respirations:

Date	Time	Rate Per Minute	Provider
07/23/2019	06:30 NYM	16	(b)(6); (b)(7)(C) MLP

Blood Pressure:

Date	Time	Value	Location	Position	Cuff Size	Provider
07/23/2019	06:30 NYM	140/85	Right Arm	Sitting	Adult-regular	(b)(6); (b)(7)(C) MLP

SaO2:

Date	Time	Value(%)	Air	Provider
07/23/2019	06:30 NYM	96	Room Air	(b)(6); (b)(7)(C) MLP

Exam:

General

Affect

Yes: Cooperative

Appearance

Yes: Appears Well, Alert and Oriented x 3

No: Appears Distressed, Lethargic, Dyspneic, Appears in Pain, Pallor, Cyanotic, Diaphoretic, Disheveled,

Exam:

Acutely Ill

Pulmonary

Auscultation

Yes: Clear to Auscultation, Vesicular Breath Sounds Bilaterally

No: Crackles, Rhonchi, Wheezing

Exam Comments

(b)(7)(A)

(b)(7)(A)

ASSESSMENT:

Injury, unspecified, T1490 - Current - *R/O self inflicted injuries.*

PLAN:

Disposition:

Follow-up at Sick Call as Needed
Placed on Suicide Watch
Follow-up in 2-4 Hours

Other:

For follow up with psychology service.

Patient Education Topics:

Date Initiated	Format	Handout/Topic	Provider	Outcome
07/23/2019	Counseling	Access to Care	(b)(6); (b)(7)(C)	Verbalizes Understanding
07/23/2019	Counseling	Plan of Care		Verbalizes Understanding

Copay Required: No **Cosign Required:** Yes

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MLP on 07/23/2019 09:05

Requested to be cosigned by (b)(6); (b)(7)(C) MD.

Cosign documentation will be displayed on the following page.

Bureau of Prisons
Health Services
Cosign/Review

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M			Race:	WHITE
Encounter Date:	07/23/2019 06:20	Provider:	(b)(6); (b)(7)(C)	MLP		Facility:	NYM

Cosigned by (b)(6); (b)(7)(C) **MD on 07/23/2019 15:44.**

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/26/2019 08:57	Provider:	(b)(6); (b)(7)(C) MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

(b)(7)(A)

New Medication Orders:

Rx#	Medication	Order Date	Prescriber Order
	Docusate Sodium Capsule	07/26/2019 08:57	TAKE ONE 100 MG CAP Orally - Two Times a Day x 180 day(s)

Indication: Constipation, unspecified

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/26/2019 08:58

Bureau of Prisons
Health Services
Clinical Encounter - Administrative Note

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M Race: WHITE	Facility:	NYM
Note Date:	07/24/2019 16:10	Provider:	(b)(6); (b)(7)(C) MD	Unit:	H01

Cosign Note - Clinical Encounter Cosign encounter performed at Health Services.

Administrative Notes:

ADMINISTRATIVE NOTE 1 **Provider:** (b)(6); (b)(7)(C) MD

(b)(7)(A)

Copay Required: No **Cosign Required:** No

Telephone/Verbal Order: No

Completed by (b)(6); (b)(7)(C) MD on 07/24/2019 16:12

See Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/26/2019 08:57			Facility:	NYM

Amendment made to this note by (b)(6); (b)(7)(C) **MD on 07/26/2019 08:58.**

Bureau of Prisons
Psychology Services
Institution Disciplinary Process Report

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/30/2019 12:01	Provider:	(b)(6); (b)(7)(C)	PsyD			

Reason for Referral and Identifying Information

Inmate Epstein was referred by Unit Manage(b)(6); (b)(7)(C) for an evaluation of competency to proceed with the disciplinary process for actions resulting in an incident report. On 7/23/19, inmate Epstein was charged with code 228 (Tattooing or Self-Mutilation). These infractions were assigned incident report number 3282555.

Background Information

According to a Suicide Risk Assessment dated 7/09/19 by(b)(6); (b)(7)(C) "Inmate Epstein denied any history of mental health treatment, either on an inpatient or outpatient basis. Inmate Epstein denied any treatment in the past or present with psychotropic medication. He also denied any acute mental health symptoms at this time."

According to a Suicide Risk Assessment dated 7/09/19 by(b)(6); (b)(7)(C) "Inmate Epstein denied any past or present suicidal ideation, intention or plan. He denied ever engaging in any suicide attempts or self-injurious behavior in the past."

(b)(7)(A)

Clinical Interview and Mental Status Exam

(b)(7)(A)

Current Mental Status: He exhibited a neutral mood with a full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. There was no indication of disturbed thought process or content. Intellectual ability appeared to be above average. Personal hygiene was adequate. He denied current suicidal or self harm ideation and he agreed to immediately tell staff if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff if he has these thoughts.

Clinical Impression

According to his last Diagnostic and Care Level Formulation Note dated 7/09/19 by(b)(6); (b)(7)(C) "No Diagnosis, No Dx - Current."

Findings

The determination of whether an inmate is competent to proceed with the disciplinary process is based on a clinical assessment of the inmate's (1) ability to understand the nature of the proceedings, and (2) their ability to assist in their own defense. Depending on the outcome of the assessment, one of three findings can be made: (1) the inmate is COMPETENT to proceed with the disciplinary process; (2) the inmate is NOT PRESENTLY COMPETENT but could be restored to competence with treatment; or (3) the inmate is NOT COMPETENT and is unlikely to become competent.

Recommendations Regarding Sanctions

In the case of inmate Epstein, after a review of available psychological and psychiatric records as well as information pertaining to the offense conduct, it is determined that this inmate is:

(X) COMPETENT to proceed with the disciplinary process.
( ) NOT PRESENTLY COMPETENT, but could become competent with treatment; it is recommended that the inmate for an updated competency assessment in 30 days.
( ) NOT COMPETENT and not likely to become competent.

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/30/2019 12:01	Provider:	(b)(6); (b)(7)(C) PsyD				

Completed by Imeri (b)(6); (b)(7)(C) on 07/30/2019 12:33

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/29/2019 10:01	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Focus of Session

Inmate Epstein was seen while on psychological observation today in the hospital area.

Subjective/Objective Presentation

Same presentation today, but he said he thinks his memory for the incident (injury to his neck) may be impaired because of his sleep apnea. He is supposed to get his CPAP machine today. He is aware he will be returning to SHU, but said he is feeling unwell due to his inability to sleep and numbness in his arm. He requested to have one good night of sleep with his CPAP and will return to SHU with a cellmate tomorrow. (b)(7)(A) (b)(7)(A) I told him he can stay down one more night to receive his CPAP and a good night's sleep, but that he would be returned to SHU tomorrow. It was explained that there is no mental health issues precluding him from returning to SHU tomorrow and that we could not house him in the SW/Hospital area because (b)(7)((b)(7)(A) or more comfortable for him. (b)(7)(A)

According to his log book and eating/shower chart, he has been eating and drinking when not in his legal visits. He has also been writing and attending his legal visits.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was somewhat receptive to these interventions, but appears more concerned about getting his various needs in the prison (phone calls, recreation, housing placement concerns, etc.)

Progress/Plan

He will remain on psychological observation today and will transition to the SHU tomorrow. He will be seen by psychology daily to assess his mental status and psychological functioning.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/29/2019 10:26

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD					Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility:	NYM	Unit Team:	5
Date:	07/27/2019 07:14	Provider:	(b)(6); (b)(7)(C)	PsyD			

Focus of Session

He was seen by writer while he was on Psych Observation.

Subjective/Objective Presentation

The "Eating/Shower Chart" indicated yesterday he ate dinner, drank liquids, and took a shower when offered. The Psych Observation Log noted he brushed his teeth, went to a Legal visit, talked about business and investing to an Inmate Companion, ate, and slept.

(b)(7)(A) He stated that for the 5 days before that he had only slept about 30 minutes each night because of noise in SHU. (b)(7)(A) (b)(7)(A) (b)(7)(A)

He said he has an appetite and is eating. He said he is waking up every 1 1/2 hours. He stated he feels dehydrated because he is not drinking enough water because he stated he feels he is not given enough bathroom breaks while with his Attorney. Medical was e-mailed with his complaint of feeling dehydrated. He said his Lawyers and friends are all emotionally supportive.

Current Mental Status: He exhibited a neutral mood with a mildly full range of affect. His speech was logical and coherent, with no loosening of associations or tangential, circumstantial or irrelevant speech. Auditory and visual hallucinations were denied, and delusions were not elicited. He did not engage in any bizarre or inappropriate behavior. He denied current suicidal or self harm ideation. He stated "I'm a coward." He added he does not like pain and even does not like when he has to give blood. He agreed to immediately tell staff and Inmate Companions if he starts to have suicidal or self harm thoughts. He was future oriented. He does not appear to be an immediate danger to self. He denied thoughts of hurting others and he agreed to tell staff and Inmate Companions if he has these thoughts.

Intervention(s)

Supportive and educative interventions were provided. He was given Turning Points handouts on stress management, sleep, and building a routine in SHU. He stated he wants it noted in his chart that he is being given a pamphlet on sleep, but that is not going to help because of the noise in SHU that prevents him from sleeping.

Progress/Plan

He will remain on Psych Observation in an abundance of caution and pending housing arrangements to be made on Monday. While on Psych Observation, he will be seen daily by Psychology.

Completed by (b)(6); (b)(7)(C) PsyD on 07/27/2019 08:16

1st Amendment

Bureau of Prisons
Health Services
See Amendment

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Race:	WHITE
Encounter Date:	07/27/2019 07:14			Facility:	NYM

Amendment made to this note by (b)(6); (b)(7)(C) **PsyD on 07/28/2019 09:19.**

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/26/2019 09:09	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Focus of Session

Inmate Epstein was seen while on psychological observation in our hospital area.

Subjective/Objective Presentation

Prior to this writer's contact with him, Inmate Epstein showered and dressed himself for his legal visit today. He was smiling and did crack some jokes during the interview. He did elucidate some complaints and suggested being disappointed with this writer as he wants "to trust me and for me to trust him." He stated he remains unhappy with legal visiting procedures as he cannot go to the bathroom as frequently as he would like to since he has a "weak bladder." Inmate Epstein also reported since coming to the psychological observation area, he has felt constipated and needs his Colace. He had self-carry Colace in SHU, but since coming to the observation area, he has not had his medication. This writer immediately notified medical and his pills were being processed during the interview. Inmate Epstein also continues to complain about the conditions of SHU confinement (i.e., feeling punished, smells, noise, and restrictions).

(b)(7)(A)

(b)(7)(A) He does not exhibit symptoms of any cognitive disorder, seizure disorder, psychotic disorder, or dissociative disorder at this time or in the past. Inmate Epstein denied any current suicidal ideation, intention, or plan. He reported wanting to be alive to fight his legal case and go back and live life. He referred to himself as "a coward" and "I'm Jewish." He said he is not the type who likes pain or would ever attempt to harm himself.

While on psychological observation, inmate Epstein has been eating his meals, sleeping and interacting with the inmate companions. He is in legal visiting the majority of the day and in the evenings. His log book and eating/shower chart reflect the same. He has been speaking to inmate companions about investment strategies and about prison adjustment. Correctional Staff report during his legal visits, he is interacting with his attorney, animated, laughing, and joking.

Intervention(s)

Inmate Epstein was provided with supportive and coping skills interventions today. He was receptive to them, but mostly wanted to express his complaints about his current prison confinement status and needs. He wanted this writer to address them.

Progress/Plan

Inmate Epstein will remain on psychological observation in an abundance of caution and pending housing arrangements to be made on Monday. (b)(7)(A)

(b)(7)(A)

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/26/2019 10:05

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: 5
Date:	07/25/2019 10:14	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Focus of Session

Inmate Epstein was seen by this writer this morning while on psychological observation in the hospital area of the prison.

Subjective/Objective Presentation

Inmate Epstein was in good spirits today and engaged in reciprocal conversation with this writer this morning. He smiled and remarked, "welcome back" when this writer arrived. (b)(7)(A) (b)(7)(A) (b)(7)(A) (b)(7)(A) When this writer attempted to get a more detailed account from him, indicating that it would be rare to have such impairments in memory as he does not suffer from an acute cognitive disorder, he smiled and said he understood my position.

Inmate Epstein did reveal he is unhappy with his current confinement in Special Housing (SHU) as he considers it "a punishment cell." He said he finds the restrictions up there unfair as he has not done anything wrong. Inmate Epstein stated he feels it is dangerous in the SHU, he cannot sleep well up there due to noise from the other inmates, it smells, and it is difficult for him to work on his legal case up there. He stated he has not received the phone calls he was promised nor has he been able to receive recreation. It was explained to him that he spends the entire day in the attorney conference room and it is likely that he has missed the times when staff members have attempted to give him phone calls and recreation. Inmate Epstein also reported complaints about the attorney conference room, stating they do not take him to the bathroom frequently enough.

Inmate Epstein adamantly denied any suicidality at this time, stating "I am too vested in my case to fight it, I have a life and I want to go back to living my life." He denied any acute symptoms at this time.

According to his log book, he has been eating, drinking, sleeping, and interacting with the inmate companions. He has also been attending his daily legal visits.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive interventions and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was mostly receptive to these interventions. He requested to be housed in general population rather than the SHU and stated he wanted to remain on psychological observation due to his concerns with being in the SHU.

Progress/Plan

In an abundance of caution, inmate Epstein will remain on psychological observation. (b)(7)(A) (b)(7)(A) (b)(7)(A) Inmate Epstein will be seen daily by psychology while on psychological observation.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/25/2019 10:43

Bureau of Prisons
Psychology Services
Post Suicide Watch Report

Inmate Name: EPSTEIN, JEFFREY EDWARD Reg #: 76318-054
Date of Birth: 01/20/1953 Sex: M Facility: NYM Unit Team: 5
Date: 07/24/2019 09:23 Provider: (b)(6); (b)(7)(C) Ph.D.

Watch Start Date: 07/23/2019 01:40 **Watch Stop Date:** 07/24/2019 08:45
Total Time on Watch: 31 hrs 5 minutes
Watch Conducted By: Both inmates and staff **Transfered to Medical Center:** No

Current Mental Status

Level of Consciousness: Alert and Oriented

Psychomotor Activity: Normal

General Appearance: Normal

Behavior: Cooperative

Mood: Appropriate to Content

Thought Process: Goal Directed

Thought Content: Normal

Current Mental Status: Mr. EPSTEIN was alert and oriented. He was polite, calm, and cooperative in demeanor. He exhibited a neutral affect with appropriate range. Eye contact and hygiene were appropriate. The inmate spoke with normal rate, tone, and volume. His thoughts were organized and coherent, with no loosening of associations or tangential, circumstantial, or irrelevant content. There was no evidence of perceptual disturbance, delusional ideation, or a formal thought disorder. He did not engage in any bizarre or inappropriate behavior. He noted having normal sleeping and eating habits. Mr. EPSTEIN explicitly denied recent and current suicidal ideation, planning, and intent. He was future-oriented and expressed a commitment to life and safety, agreeing to contact staff immediately should he experience suicidal ideation or psychological distress. He also denied thoughts of harming others.

Risk Factors Assessed:

This writer screened the inmate for a variety of empirically validated factors commonly associated with risk for self harm.

The following **STATIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: High Profile Crime, Lack of family connections, Sex offender status

The following **DYNAMIC** risk factors were assessed to be present and increase the inmate's risk for engaging in suicide related behaviors: Current physical pain, Fear for own safety

The following **PROTECTIVE** factors were assessed to be present and may decrease the inmate's risk of suicide:Able to identify reasons to live, Adequate problem solving skills, Denial of suicidal ideation/intention/plans, Future orientation, View of death as negative, Willingness to engage in treatment

Risk Factors: (b)(7)(A)

(b)(7)(A)

Protective Factors: Mr. EPSTEIN adamantly denied current suicidal ideation or intent or a history of suicide attempts. He stated, "I have no interest in killing myself." He explained, although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." He denied feelings of hopelessness, although did report being "depressed" and "unhappy" about his current legal situation. He previously denied a history of childhood abuse. He reported he is sleeping adequately now that he is no longer in the SHU. He appear future-oriented as he endorsed an interest in being housed in general population.

Weighing of Risk and Protective Factors: Mr. EPSTEIN adamantly denied sucidality. However, (b)(7)(A)

(b)(7)(A)

(b)(7)(A) and the high profile nature of his alleged offense, Mr. EPSTEIN will be stepped down from Suicide Watch to Psychological Observation.

Changes in Risk Factors Assessed

Upon a review of the log book, it was indicated Mr. EPSTEIN has been speaking to the inmate companions about having previously taught mathematics and physics. He has been observed pacing the cell as well as sleeping, eating, and drinking within normal limits.

Upon interview today, Mr. EPSTEIN requested he be provided a toothbrush as well as a shower. His requests were made known to the lieutenants and he was provided a shower prior to attending his legal visit. This writer also provided him a toothbrush, toothpaste, and hygiene products.

(b)(7)(A)

(b)(7)(A)

Reason for Removal from Watch

Mr. EPSTEIN stated, "I have no interest in killing myself." He explained although his situation is "not perfect" due to his being incarcerated, he noted he has "lots to do for [his] legal case." He described having a "wonderful life," to include interactions with "interesting people and projects." He said "it would be crazy" to take his life. He furthered, "I would not do that to myself." Mr. EPSTEIN did express a feeling of safety being housed on Psychological Observation rather than in the SHU. He asked if he could remain on this status for a couple of days, he was advised his housing situation will be re-evaluated on a day-to-day basis. He expressed a desire to be housed in general population rather than in the SHU and asked if there were a "safer" unit for him to be housed in comparison to the one where he was initially placed. Mr. EPSTEIN claimed there were many MS-13 gang members on the initial unit. He was advised he will be maintained on Psychological Observation in the near future, but his long-term housing situation will be revisited, as it is not ideal for one to remain in isolation on Psychological Observation for extended periods of time. Mr. EPSTEIN acknowledged this information and thanked this writer for her explanation and time.

Diagnosis:

No Diagnosis, No Dx - Current

Conclusions

The Overall Acute Suicide Risk for this Inmate is: Low
Overall Chronic Suicide Risk for this Inmate is: Absent

Recommendations

1. Mr. EPSTEIN will be removed from Suicide Watch and stepped down to Psychological Observation.
2. While on Psychological Observation, he will be continuously observed by Inmate Companions.
3. While on Psychological Observation, he will be seen daily by Psychology.
4. Supportive and educative interventions were provided.
5. Mr. EPSTEIN was provided novels and a request was made for his legal paperwork to be provided to him on Psychological

Observation.

6. This writer contacted the Pharmacy to indicate Mr. EPSTEIN has not been receiving his medication used to alleviate his constipation.
7. Mr. EPSTEIN attended a legal visit today, after having been provided a shower.
8. Mr. EPSTEIN was educated about both routine and emergency procedures for contacting psychology.
9. The inmate was encouraged to reach out for PRN services should he experience any psychological distress.

Completed by (b)(6); (b)(7)(C) Ph.D. on 07/24/2019 12:09

Bureau of Prisons
Psychology Services
Clinical Intervention - Clinical Contact

Inmate Name:	EPSTEIN, JEFFREY EDWARD			Reg #:	76318-054
Date of Birth:	01/20/1953	Sex:	M	Facility: NYM	Unit Team: A&O
Date:	07/11/2019 15:21	Provider:	(b)(6); (b)(7)(C)	PhD/Chief	

Focus of Session

Inmate Epstein was seen for his psychological observation follow-up in attorney conference this afternoon.

Subjective/Objective Presentation

Inmate Epstein reported he has been consulting with his attorney most of the day. He elucidated concerns about his incarceration including not receiving his property yet in SHU, feeling cold in his cell, not receiving his Colace, not having enough water in attorney conference, and a desire to recreate in SHU." Inmate Epstein was also upset about wearing an orange jumpsuit and being treated like "a bad guy" when he did not do anything wrong in the prison. Custody and security concerns were addressed with inmate Epstein including why he has to wear his orange jumpsuit (due to his being housed in SHU). He requested that he be placed in a brown uniform during his legal visits. He was told his concerns would be addressed in the SHU meeting.

(b)(7)(A)

(b)(7)(A) He did not sleep well last night. Inmate Epstein continues to deny any suicidal ideation, intention or plan. He did not appear to be in any distress at this time.

Intervention(s)

Inmate EPSTEIN was provided with brief supportive interventions, CBT-based interventions, and psychoeducation regarding additional coping strategies. Inmate EPSTEIN was receptive to these interventions.

Progress/Plan

Inmate EPSTEIN was educated about both routine and emergency procedures for contacting Psychology staff. He was reminded of the self-help books and audiotapes available through the Psychology department. He will be seen next week after his bail hearing to assess his mental status and psychological stability.

Completed by (b)(6); (b)(7)(C) PhD/Chief Psychologist on 07/12/2019 07:51

UNITED STATES GOVERNMENT
MEMORANDUM

Metropolitan Correctional Center, New York, New York

DATE: August 10, 2019

TO: Charisma Edge, Associate Warden Programs

FROM: (b)(6); (b)(7)(C) Psy.D., Ph.D., Forensic Psychologist (b)(6); (b)(7)(C) Psych

SUBJECT: Epstein #76301-054

This memo summarizes the psychology contacts with Mr. Epstein.

Mr. Epstein arrived on July 8, 2019, and was seen by psychology services for an intake screening in SHU. He denied any psychology history or symptoms. The Chief Psychologist spoke with Central Office on July 8, 2019, and it was determined he should be placed on suicide watch and seen for a suicide risk assessment after he returns from court due to his increased suicide risk factors. Mr. Epstein was seen on July 9, 2019, for a suicide risk assessment where he denied any suicide ideation, intention, or plan. Despite his risk factors of his sex offence charge, high profile case with media attention, and pretrial status housed in SHU, his protective factors outweighed his risk factors. He was future oriented, wanted to fight his case, and denied any mental health history or suicidality. He was removed from suicide watch and placed on psychology observation. He was seen the following day at which time he requested to be celled alone if housed in SHU and was told he could not. Mr. Epstein was released from psychology observation and seen on July 11, 2019, in attorney conference. He expressed concerns such as wearing an orange jumpsuit, not receiving medication, and not having enough water during attorney visits. Mr. Epstein was seen one week later, July 16, 2019, for follow up and because he was asking to be seen. He did not express any psychological concerns, rather correctional issues such as not getting a phone call and needing a spoon. An attempt at a SHU review was made on, July 18, 2019; however, Mr. Epstein was with his legal team.

(b)(7)(A)

(b)(6); (b)(7)(C)

(b)(7)(A) Mr. Epstein was seen daily while on psychology observation, each day denying he was suicidal. During one interview, he claimed he could not remember what happened because of his "sleep apnea." On July 30, 2019, Mr. Epstein was removed from psychology observation and returned to SHU. He reported he did not think he could sleep in SHU because of the noise. He denied any psychological concerns. It was noted he would be placed with a cellmate.

- On July 31, 2019, Mr. Epstein was seen for a psychology observation follow up. He stated he was doing as well as can be expected given his circumstances and reported he was going to court for a status hearing. He also reported he slept well. Mr. Epstein was seen for another suicide risk assessment on August 1, 2019, at approximately 1pm, as he returned from court with a note from the court indicating "suicidal tendencies." Mr. Epstein denied he was suicidal. (b)(7)(A) (b)(7)(A) He complained about the noise in SHU. Mr. Epstein's protective factors outweighed his risk factors and he was not placed on suicide watch. He denied suicidal ideation, reported fighting his case, stated he has emotional support, and stated suicide is against his religion.

On August 8, 2019, Mr. Epstein was seen for a follow up session. He stated he was feeling ok and his sleep was fair. He again requested to go to general population. He denied any mental health symptoms. He denied any suicide ideation, intention or plan. He had a cellmate. He spends his days with his attorney. It was noted he would continue to be seen for weekly rounds.

15 Contacts in 1 month / 7+ days on Constant Watch 7/23-7/30

7.6.19- Epstein Arrives and is placed in GP (on a Saturday)

7.8.19- (b)(6); (b)(7)(C) **take Screening – Monday (No endorsements on PSIQ and had just returned from court)** – clear mental status, no hx of mental health treatment or symptoms, no suicide history, nothing significant noted, CC1-MH assignment.

7.8.19- (b)(6); (b)(7)(C) **Consults with Central Office regarding Epstein and Risk Factors and R&D was instructed to place him on psychological observation when he returns from court pending a SRA. He is placed on psychological observation at 6:00 p.m.** Log book reflects he was asking I/C about how life is in GP and the crazy things he has seen as an I/C., about prison life, sleeping, pacing

7.9.19- (b)(6); (b)(7)(C) **Suicide Risk Assessment** (placement on Psych Obs after court proceeding as a precaution/precautionary SRA) – No mental health history, no substance abuse history, no suicide history, no suicidal thoughts. Clear mental status. Denies suicidality, future oriented, wants to make phone calls and speak with his lawyer, enjoys life, learning and teaching, has a business in the community, spoke about being a mathematician and about his post graduate studies, good sense of humor, no acute sxs, Was eating when I arrived (cereal) and his log book was not significant for any symptoms. Recommended that he remain on psychological observation pending a suitable housing arrangement. (This writer spend 45 minutes interviewing him) – Log Book: he leaves for his legal visit at 8:20 am, returns at 2:00 pm and eats as well as goes to medical... leaves again around 3 pm and returns to cell around 8 pm from attorney visit. Talks to companion about the escort business, how to handle prison, about celebrities he knows, about prison food

7.10.19 - (b)(6); (b)(7)(C) **Psychological Observation Contact (remained on psy obs pending suitable housing placement with a cellmate)** – indicated he did not like SHU because he is not comfortable there and said he wanted to be single celled. He expressed numerous needs: Colace instead of Ducolax, being able to walk around, no orange uniform, phone call, shower and towel, placement on the cadre unit, paper, pen, and property. Log book indicated he has been eating, sleeping and interacting with companions, went to his legal visit. Looking forward to bail hearing, realizes he will be here for a couple of weeks even if he gets bail. Inmate Epstein is to return to SHU with a cellmate (this is documented).

7.11.19- (b)(6); (b)(7)(C) **Psychological Observation Follow-up – Saw him in Attorney Conference area-** he listed numerous concerns related to his confinement including receiving his property, feeling cold in his cell, not getting Colace, not having enough water in the attorney conference area and desire for more recreation, dislike of orange jumper and wanted brown one. This writer told him she would address in the SHU meeting. (I did not put in clinical note but It is worth noting he was kind of mocking me in the atty conference area about being placed on watch...he was smirking and said, "why would you ever think I would be suicidal, I am not suicidal and I would never be." – he said it in front of his attorney (palm beach one)...)

7.18.19- (b)(6); (b)(7)(C) **Attempted SHU Review but he was in legal visit.**

(b)(7)(A)

(b)(7)(A)

7.24.19 (b)(6); (b)(7)(C) **Post Suicide Watch Report** – (b)(7)(A)

(b)(7)(A) Recently, was denied bail. (b)(7)(A)

(b)(7)(A)

eating and drinking and that waking up to hear himself snore up on a stretcher.

Epstein adamantly denied suicidality, "lots to do for legal case, wonderful life, interesting people and projects in life, it would be crazy to take my life, I would not do that to myself." He did report feeling depressed and unhappy with his situation. He reported he slept well last night and was future oriented. Talked to companions about having taught math and physics and has been eating, sleeping, drinking. He wanted hygiene products and to shower.

Log book: talking about jail to I/C, sleeping, brushes teeth, drinking. Goes to legal visit all morning. Discussing investment strategies, inmate safety, and prison adjustment with the I/C. He washes his face, rests, and sleeps.

7.25.19 (b)(6); (b)(7)(C) **Psychological Observation Contact** – Smiled "welcome back"; good spirits. (b)(7)(A)

(b)(7)(A)

(b)(7)(A)

(b)(7)(A) Reported being unhappy with SHU due to the restrictions and noise and he said his requests have not been granted for phone calls and recreation. He is unhappy that he is not taken to the bathroom enough during attorney/conference visits. Denied suicidality, stated he is too vested in case to fight it and I have a life and I want to go back living my life." No acute mental health symptoms were noted.

Log Book: He had been eating, drinking, and sleeping. Also showers, brushes teeth, and goes to legal visit. Talks to I/C about business and investing, life lessons, and tells I/C he does not want to go to SHU in lieu of GP and wants to know about the conditions of various housing units.

7.26.19 (b)(6); (b)(7)(C) **Psychological Observation Contact**- Smiling and cracking some jokes. Disappointed in writer that his various requests in the prison have not been adhered to. "I have to trust you if you want to trust me" He elucidated many complaints with legal visiting procedures, his constipation medication, and conditions of SHU confinement and prison restrictions. (b)(7)(A)

(b)(7)(A) He denied any symptoms of psychosis, depression, or anxiety. Denied suicidality; He stated he would never harm himself as he wants to be alive to fight his legal case and go back to live his life. He remarked he is "a coward... I am Jewish." He said he does not like pain and never attempt to harm himself.

Log Book: sleeping, talks to I/C about BOP policy including phone visits and usage, Talks to I/C about business and investing, life lessons, and tells I/C he does not want to go to SHU in lieu of GP and wants to know about the conditions of various housing units.

7.27.19- (b)(6); (b)(7)(C) **sychological Observation Contact -** (b)(7)(A) (b)(7)(A) (b)(7)(A) He ate, drank, went to legal visit, and interacted with the inmate companions talking about business and investing topics. Reported good support from friends and lawyers, denied mental health sxs or suicidality, said he felt dehydrated and medical was notified. Provided with self-help handouts.

Log book: eating, sleeping, sitting on bed, legal visit, asking for toilet tissue, talking about life in GP

7,28.19 (b)(6); (b)(7)(C) **Psychological Observation Contact** – noted he is in attorney visits 12 hours a day, logs indicate he speaks about life in general population; reported his right arm felt numb and he had been seen by medical. Flushing of the toilet in his cell was aversive; told writer maybe he has Autism because sounds/noise are aversive to him like "the Rain Man." Mildly anxious mood; provided with Turning point handouts and supportive interventions. Eating when in the cell, but otherwise, eating in Attorney conference.

Log Book: Upset about non-stop flushing of toilet, goes to legal visit most of day, talks to I/C later about who is best cook on 11N, investments, driving a taxi in NY, sleeping.

7.29.19 (b)(6); (b)(7)(C) **Psychological Observation Contact** – continues to report no memory of the event which lead up to him being placed on SW/Psych Obs. He requested to stay on psychological observation another day so that he could get a good night's sleep. NO mental health sxs or suicidality was reported or noted, he ate and has been attending legal visits. Wanted to remain on psychological observation because it is more comfortable and not noisy like SHU. It was explained that psychological observation cannot be continued long-term for the purposes of being more comfortable and that the purpose of psych obs is to stabilize mental health problems. His only concerns are getting his various needs met in the prison including more phone calls, recreation, and being placed in a comfortable and safe place. He was informed he would be housed in a safe situation in the SHU.

Log Book: showers, eats, writes in note pad, drinks water, legal visit, talks to I/C about investment options, his jail appeal, sleeps.

7.30.19- (b)(6); (b)(7)(C) **Psychological Observation Contact and Discontinuation** – waiting to go to SHU to get CPAP machine as he did not sleep well without it. Said SHU is noisy and he is concerned about sleeping well there and he said he did not get one of his medications yet that day. He ate meals, drank liquids, showered, no mental health sxs, no suicidality. SHU Lt. informed inmate Epstein needs to be housed with an appropriate cellmate while in SHU (b)(6); (b)(7)(C) followed up with an e-mail). Inmate remained on observation until brought to his attorney conference visit.

Log book: Sleeping, eats breakfast, talks about jail life, taken off of psych obs status at 8:15 a.m., goes to his legal visit, and later to SHU.

7.31.19- (b)(6); (b)(7)(C) **Psychological Observation Follow-up Session** – denied suicidality, no mental health sxs, slelpt well and was getting reading for court hearing. Reported getting along with cellmate in SHU.

8.1.19 (b)(6); (b)(7)(C) **SRA was conducted– Court sent a form "suicidal tendencies"** Denied any suicidality; friends and lawyers supportive; Jewish-against his religion (b)(7)(A) (b)(7)(A) (b)(7)(A) His cellmate is talkative but he will give it a chance. Noisy in SHU. He lives for fighting this case and going back to his normal life.

8.8.19 (b)(6); (b)(7)(C) for a **follow-up session** to assess adjustment in SHU. No acute symptoms, distress or mental health concerns; denied suicidality, some concerns with sleep. Happy he received his PAC # to make phone calls and requested to speak with someone without it being on a speakerphone. Wanting his books he left in the suicide watch area. Interacting and getting along with his cellmate. Getting ready of this attorney visit.

8.10.19 – Found Unresponsive and Hanging in SHU at 6:30 a.m. (10 days after his removal from a constant observation)

AFTER HOURS.

(b)(7)(A)

(b)(6); (b)(7)(C)